**Revised 9/14/2012**

 **Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, September 17, 2012**

**Invocation**

**Pledge of Allegiance**

Commissioner Brock

**Approval of Agenda:**

*(The Chairman and members of the Board will approve and/or modify the official agenda at this time).*

**Public Hearing**

*(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. Public Hearings shall be heard at 5:00pm, or soon thereafter. Individual speakers are encouraged to adhere to a three (3) minute time limit. The Chairman has the discretion to either extend or reduce time limits, based on the number of speakers).*

1. Request Board Approval to Conduct the Public Hearing and Adopt the Final FY2012/13 Budget and Millage Rate

 (Tim Barden, Deputy County Administrator)

##### Awards and Presentations

 *(Members of the Board will have the opportunity to acknowledge members of the community or commendable efforts at this time. Presentations will be made from individuals concerning issue of importance).*

Announcement from Susie Took on Behalf of NAMI Wakulla, Inc.

Recognition of Deputy Billy Metcalf - Sheriff Crum

Announcement of 75th Anniversary of Wakulla Springs Lodge - Jeff True

Announcement regarding Preliminary Flood Hazard Maps

**Citizens to be Heard**

*(Citizens will be heard between 6:30p.m. and 7:00p.m., or if the meeting concludes prior to 6:30p.m. or 7:00p.m. citizens will then be heard at the end of the meeting where applicable. Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission).*

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker’s card and turn in to Ms. Taff prior to the beginning of discussion on that particular item.  Citizens are allowed a maximum of 3 minutes to speak.)

 **Consent**

*(All items contained herein may be voted on with one motion. Consent items are considered to be routine in nature, are typically non-controversial and do not deviate from past Board direction or policy. However, any Commissioner, the County Administrator, or the County Attorney may withdraw an item from the consent agenda, either in writing prior to the meeting, or at the beginning of the meeting and it shall then be voted on individually. Every effort shall be made to provide such a request to the Chairman at least 24 hours before the meeting).*

2. Approval of Minutes – September 4, 2012 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

 3. Approval of Payment of Bills and Vouchers Submitted for August 30, 2012 through September 14, 2012

 (Brent X. Thurmond, Clerk of Court)

4. Request Board Approval to Apply for the State E911 Rural County Grant Program Funds for Wakulla County’s E911 System

 (Pam Langston, WCSO)

5. Request Board Approval of the Library’s Annual State Aid to Florida Public Libraries Grant Application

(Scott Joyner, Library Director)

6. Request Board Approval of Proclamation Declaring October 7-13, 2012 as Mental Illness Awareness Week in Wakulla County

 (Susie Took, NAMI President)

7. Request Board Approval of an Exemption to the Purchasing Policy and Approval to Purchase a New Brush Truck for Wakulla County Fire Rescue

 (Michael Morgan, Fire Chief)

8. Request Board Approval to Adopt the Proposed Resolution Recommending that the GASB/GAAP Audit Serves as the Official Audit of the Florida Association of Counties Insurance Trust

(Deborah Dubose, OMB Coordinator)

9. **Request Board Approval of the WORKFORCE *plus* Strategic & Operating Plan for the 2012-2016 Timeframe**

 (Kimberly Moore, Director of **WORKFORCE *plus)***

10. Request Board Approval of an Amended and Restated Fund Balance Policy and Approve the Proposed Resolution Repealing the Housing Prisoner Jail Bed Rainy Day Fund

(Greg James, Clerk of Courts, Finance Director)

11. Request Board Approval to Amend TDC Work Authorization #1 Extending the Project Schedule

 (Pam Portwood, TDC Director)

12. Request Board Approval to Schedule and Advertise a Public Hearing to Consider Adopting an Ordinance Repealing the Wakulla County Airport Committee

(Heather Encinosa, County Attorney)

 13. Request Board Approval of a Proclamation Honoring the 75th Anniversary of the Historic Lodge at Wakulla Springs State Park

 (Lynn Artz, Commissioner)

 15. Request Board Approval to Apply for a Department of Environmental (DEP) Recreational Trails Program (RTP) Grant for an OBBT Trail Head and Bike Trail Amenities

 (Sheree Keeler, Grants Coordinator)

 Consent Items Pulled for Discussion

 *(Members requesting further information on items placed under “Consent Agenda,” may withdraw those items and place them here, for further discussion).*

 **Planning and Zoning**

 (*Members will be provided with planning and zoning amendment requests five (5) business days prior to the scheduled meeting. To the maximum extent possible, all support information and documentation for P&Z items shall be made available through a variety of means including the County website that will provide the public with the greatest opportunity to review documentation at the date of advertisement pursuant to Resolution No. 04-43. “In accordance with Sec. 24.01 of County Code, for all quasi- judicial proceedings each Commission member must disclose all contact received from interested parties and/or their representatives, lobbyists, or any other third parties concerning any application and any personal investigation or knowledge being relied upon during the consideration of any quasi-judicial planning and zoning matters”.)+*

 **General Business**
 *(General Business items are items of a general nature that require Board directions or pertain to Board policy*

 Commissioner Agenda Items

 *(Items with supporting documentation shall be provided by a Commissioner to the County Administrator three (3) business days prior to the scheduled meeting. Items that are agendaed by Commissioners and fail to gain approval may not be replaced on the agenda by a Commissioner on the non-prevailing side for a period of six (6) months without approval of the Chairman unless there is substantive new information to present).*

 14. Commissioner Brock -

 a. Update on Fishery Disaster Declaration

 **County Attorney**

*(County Attorney items are items of a legal nature that require Board direction or represent general information to Board Members, staff or the public).*

**County Administrator**

 *(County Administrator items are items that require Board direction or represent general information to Board Members, staff or the public).*

 **Discussion Issues by Commissioners**

*(The purpose of this section is for Commissioners to request staff action on various issues, including scheduling of a future agenda item for later Board action, based on the approval of a majority of the Board. No assignments or request for agenda items shall be given to the County Administrator or County Attorney without the express approval of the majority of the Board. The Board shall take no policy action without an agenda item unless such is accomplished through a unanimous vote of the Board. The remarks of each Commissioner during his or her “discussion items” shall adhere to Robert Rules of Order, for proper decorum and civility as enforced by the Chairman.*

 **Adjourn**

*(Any departure from the order of business set forth in the official agenda shall be made only upon majority vote of the members of the Commission present at the meeting)*

 *The next Board of County Commissioners Meeting is scheduled for*

***Tuesday, October 1, 2012 at 5:00p.m.***

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|  **Regular Board Meeting and Holiday Schedule****January 2012 – December 2012** |
| **January 2012** |  | **February 2012** |  | **March 2012** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
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| **April 2012** |  | **May 2012** |  | **June 2012** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
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| **July 2012** |  | **August 2012** |  | **September 2012** |
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| **October 2012** |  | **November 2012** |  | **December 2012** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
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|  | **Regular Board Meeting**  |  | **Workshops** |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  |

**PUBLIC NOTICE**

**2011/2012** **Tentative Schedule**

**All Workshops, Meetings, and Public Hearings are subject to change**

All sessions are held in the Commission Chambers, 29 Arran Road, Suite 101, Crawfordville, FL. Workshops are scheduled as needed.

| **Month** | **Day** | **Time** | **Meeting Type** |
| --- | --- | --- | --- |
| **September 2012** | Tuesday, 4 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Tuesday, 11 | 5:00 P.M. | American Planning Association’s Community Planning Assistance Team’s (APA-CPAT’s) Workshop |
|  | Wednesday, 12 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 17 | 5:00 P.M. | Regular Board Meeting |
| **October 2012** | Monday, 1 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 8 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 15 | 5:00 P.M. | Regular Board Meeting |
| **November 2012** | Monday, 5 | 5:00 P.M. | Regular Board Meeting |
|  | Tuesday, 13 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 14 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 19 | 5:00 P.M. | Regular Board Meeting |
| **December 2012** | Monday, 3 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M.  | Planning Commission Meeting |