**REVISED 9/17/2014 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, September 22, 2014**

**@ 6:00 P.M.**

**Invocation**

**Pledge of Allegiance**

**Approval of Agenda:**

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

**Citizens to be Heard**

*(There is a Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission. Citizens will have the opportunity to speak once under the Citizens to be Heard portion of the agenda which will be at the start or end of each meeting).*

(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. Osborne prior to the beginning of discussion on that particular item.  Citizens are allowed a maximum of 3 minutes to speak.)

**Public Hearing**

*(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. For regular Board meetings, public hearings shall be scheduled as the first substantive item on the agenda and heard at the time scheduled for the start of the meeting or as soon thereafter as is possible. 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 Second and Final Public Hearing and Adopt the FY2014/2015 Final Budget and Millage Rate

(Greg James, Finance Director)

##### 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).*

TDC Presentation on BP Grant and Website – David Moody, Tourist Development Director

Wakulla County Historical Society, Heritage Village - Murray McLaughlin, Vice President

Domestic Violence Awareness Month – Kathy Asbell, Refuge House Director

Legislative Update Concerning Red Snapper – Melissa Thompson, Congressman Southerland’s Office

**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).*

1. Approval of Minutes from the September 8, 2014 Regular Board Meeting

(Brent Thurmond, Clerk of Court)

1. Approval of Minutes from the September 9, 2014 Special Public Meeting

(Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for August 28, 2014 through September 17, 2014

(Brent Thurmond, Clerk of Court)

1. Request Board Approval of a Proclamation Declaring October 2014 as Domestic Violence Awareness Month in Wakulla County

(Commissioner Richard Harden)

1. Request Board Approval to Submit the FY2014-2015 State Aid to Libraries Grant Application

(Robyn Drummond, Library Director)

1. Request Board Approval of the Proposed Amendment to the Wakulla County Policy, #09-01, Defense of Public Officers, Employees or Agents

(Debbie Dubose, Employee Services Director)

1. Request Board Ratification of the FWC Final Agreement for the Shell Point Boat Ramp Project: **This Item Has Been Tabled To A Future Meeting**

(David Edwards, County Administrator)

1. Request Board Approval of License Agreement for Wireless Communication Equipment Facilities between Panacea Area Water System and Wakulla County

(David Edwards, County Administrator)

1. Request Board Ratification of the Contract for Invitation to Bid (ITB) #2014-13 to Capital Asphalt, Inc. for Bostic Pelt Road Widening and Resurfacing

(Sheree Keeler, Intergovernmental Affairs and Procurement Director)

21. Request Board Approval of Amendment No. 7 to the USDA Natural Resources Conservation Service (NRCS) Watershed Protection Recovery Program, Reimbursement/Matching Grant Agreement 69-4209-13-1784 for Bostic Pelt, Buckhorn Creek/Surf Road, and Walker Creek Road/Shell Point, and Approve the Chairman to Execute the Project Agreement Amendment No. 7

(Sheree Keeler, Intergovernmental Affairs and Procurement Director)

22. Request Board Approval of a Resolution Supporting Wakulla County’s Continued Status as an Area of Rural Economic Concern and Authorization for the Chairman to Sign; and Board Approval of Membership with Opportunity Florida, Inc.

(Sheree Keeler, Intergovernmental Affairs and Procurement Director)

23. Request Board Approval of the Amended and Restated Wakulla County Community Center Service Agreement Between the County and WCCY  
(Jessica Welch, Communications and Public Services Director)

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”.)*

1. Application for Site Plan SP14-07   
   Scott Gaby, as personal rep of estate of Billy W. Gaby, Owner/Walt Dickson, Agent
2. Acceptance of Dedication to Wakulla County BOCC of 10’ Right of Way for Sidewalk Adjoining High Drive

Scott Gaby, as personal rep of estate of Billy W. Gaby, Property Owner/Walt Dickson, Agent:

**This Item Has Been Tabled To A Future Meeting**

1. Adoption of Comprehensive Plan Text Amendment to Special Area Plan 1 of the Future Land Use Element, CP14-01

Ben C. Boynton, Applicant

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

1. Request Board Approval of JEA Task Order No. 30 in the amount of $65,042.00 for the Permit-Required Compliance and Evaluation Monitoring at the Lower Bridge Landfill

(Cleve Fleming, Public Works Director)

1. Request Board Approval of JEA Task Order No. 31 in the amount of $24,170.00 for the Groundwater Monitoring and Reporting at the Medart Closed Landfill

(Cleve Fleming, Public Works Director)

1. Request Board Approval of JEA Task Order No. 32 in the amount of $30,728.00 for the Permit-Required Compliance Groundwater Monitoring at the Otter Creek WWTF #2

(Cleve Fleming, Public Works Director)

1. Request Board Approval of a Resolution Adopting a Tax Increment for the Greater Crawfordville Area: **This Item Has Been Pulled From The Agenda**

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval of an Amendment to Extend the Contract for the Assessment and Management Services For The Housing Choice Voucher Program (Section 8) with Government Services Group, Inc. through September 30, 2015

(Luis Serna, Planning and Community Development Director)

24. Request Board Approval of the Contract between Wakulla County and Baskerville Donovan for RFQ 2014-16 for Professional Engineering Services for the Otter Creek (WWTP) Waste Water Treatment Plant Expansion and Approval to Waive the County Purchasing Policy

(Sheree Keeler, Intergovernmental Affairs and Procurement Director)

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).*

1. Commissioner Merritt –
2. Request Board Approval to Form a Policy for Assigning Board Members to Committees
3. Commissioner Harden –
4. Request Board Approval of a Resolution Supporting the US Forest Service FH13 Resurfacing Project: **This Item Has Been Tabled To October 6, 2014 BOCC Meeting**

**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).*

**Citizens to be Heard**

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**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.*

Commissioner Kessler – Songbird Sidewalk Staff Recommendation

**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*

***Monday, October 6, 2014 at 6:00p.m***

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| **Regular Board Meeting and Holiday Schedule**  **January 2014 – December 2014** | | | | | | | | | | | | | | | | | | | | | | |
| **January 2014** | | | | | | |  | **February 2014** | | | | | | |  | **March 2014** | | | | | | |
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| **April 2014** | | | | | | |  | **May 2014** | | | | | | |  | **June 2014** | | | | | | |
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| **July 2014** | | | | | | |  | **August 2014** | | | | | | |  | **September 2014** | | | | | | |
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| **October 2014** | | | | | | |  | **November 2014** | | | | | | |  | **December 2014** | | | | | | |
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|  | **Regular Board Meeting** |  | **Workshops** |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  | |

**PUBLIC NOTICE**

**2013/2014** **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 2014** | Monday, 22 | 6:00 P.M. | Regular Board Meeting |
| **October 2014** | Monday, 6 | 3:00 P.M. | Workshop to Discuss Artificial Reefs |
|  | Monday, 6 | 6:00 P.M. | Regular Board Meeting |
|  | Wednesday, 8 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 13 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 20 | 6:00 P.M. | Regular Board Meeting |
| **November 2014** | Monday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 12 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 17 | 6:00 P.M. | Regular Board Meeting |
| **December 2014** | Monday, 8 | 6:00 P.M. | Regular Board Meeting |
|  | Tuesday, 9 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 10 | 5:30 P.M. | Code Enforcement Meeting |