**Revised 8/29/2013 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Tuesday, September 3, 2013**

**@ 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**

*(Citizens will be heard directly after the Approval of the Agenda portion. There is a 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.)

**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 First Public Hearing and Adopt the FY2013/2014 Tentative Budget and Tentative Millage Rate

(Greg James, Finance Director)

1. Request Board Approval to Conduct the Public Hearing and Adopt the Annual Rate Resolution for Solid Waste Services

(Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Public Hearing and Adopt the Annual Rate Resolution for Fire Protection Services

(Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Public Hearing and Adopt the Final Assessment Resolution for Northwood Subdivision Roadway Paving Assessment Program

 (Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Public Hearing and Adopt the Final Assessment Resolution for Tupelo Ridge Roadway Paving Assessment Program

 (Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Public Hearing and Adopt the Final Assessment Resolution for Brook Forest Roadway Paving Assessment Program

 (Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Public Hearing and Adopt an Ordinance Revising Section 2-4, Definitions of Terms; and Article III, Chapter 5 of the Wakulla County Land Development Code Pertaining to Zoning Districts and Zoning Regulations

 (Luis Serna, Planning 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).*

 Update Relating to FDOT Project on U.S. Hwy. 319 – April Williams, P.E., Project Manager, FDOT

 **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).*

8. Approval of Minutes from the August 19, 2013 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

 9. Approval of Minutes from the August 8, 2013 Third Budget Development Workshop

 (Brent X. Thurmond, Clerk of Court)

10. Approval for Payment of Bills and Vouchers Submitted for August 15, 2013 – August 28, 2013

 (Brent X. Thurmond, Clerk of Court)

11. Request Board Approval of the Revised Wakulla County Policy #07-01 Providing Opportunity To Be Heard and Amending Citizens To Be Heard

 (Jessica Welch, Communications and Public Services Director)

12. Request Board Approval of a Budget Amendment for the Courthouse Maintenance Fund

 (Brandy Price, Budget Coordinator)

13. Request Board Approval to Apply for the 2013 Fall E911 Rural County Grant Program Funds

(Rachel Love, 911 Coordinator, WCSO)

14. Request Board Approval of a Letter of Support for Opportunity Florida in Seeking Grant Funding from the Department of Economic Opportunity

(Sheree Keeler, Intergovernmental Affairs Director)

15. Request Board Approval of the SCRAP and SCOP Roadway Resurfacing Projects and Approval of the Preble Rish Task Orders

(Cleve Fleming, Public Works Director)

16. Request Board Ratification of Payment to North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc. in the Amount of $10,230 for Fire Rescue Department Physicals

(Michael Morgan, Fire/Rescue Chief)

 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 thei 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”.)*

17.Application for Change of Zoning R13-05 (Charles Corbin, owner)

 (Luis Serna, Planning Director)

18. Application for Change of Zoning R13-04 (George Parrish Barwick, owner/Walt Dickson, agent)

 (Luis Serna, Planning Director)

19. Application for Change of Zoning R13-02 (Floyd Roberts, owner/Thurman Roddenberry, agent)

 (Luis Serna, Planning Director)

20. Adoption of Comprehensive Plan Map Amendment CP13-01 (Wakulla County, owner)

 (Luis Serna, Planning Director)

21. Application for Final Plat FP13-04 (Edwin Brown and Associates, agent)

 (Luis Serna, Planning Director)

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

22. Request Board Approval to Schedule and Advertise Public Hearings to Consider a Comprehensive Plan Text Amendment Pertaining to Wetlands **THIS ITEM HAS BEEN TABLED TO THE SEPTEMBER 16th BOCC MEETING**

(Luis Serna, Planning Director)

23. Request Board Approval for a Second Extension to the Kimely Horn and Associates (KHA) Individual Project Order (IPO) 2012A-2 for the Wakulla County Airport Master Plan (Plan)

(Sheree Keeler, Intergovernmental Affairs Director)

24. Request Board Appointment to the Juvenile Justice Circuit Advisory Board (JJCA), Pursuant to Chapter 2013-118 Laws of Florida (LOF)

(David Edwards, County Administrator)

 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).*

 25. Commissioner Kessler –

1. Request Change in Meetings Procedure and Policies

 **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).*

26. Request Board Approval of the Proposed Settlement in Centennial Bank v. Wakulla County (Case No. 13-224-CA), Concerning a Mortgage Foreclosure Action

(Heather Encinosa, County Attorney)

**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.*

Commissioner Kessler –

* Notification of State Agency Permits Pertaining to Wetlands, Fill and Dredge and Water Pumping Permits
* Wildwood Drive Speed Control Options

 **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, September 16, 2013 at 6:00p.m.***

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| **Regular Board Meeting and Holiday Schedule****January 2013 – December 2013** |
| **January 2013** |  | **February 2013** |  | **March 2013** |
| **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 2013** |  | **May 2013** |  | **June 2013** |
| **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 2013** |  | **August 2013** |  | **September 2013** |
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| **October 2013** |  | **November 2013** |  | **December 2013** |
| **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**

**2012/2013** **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 2013** | Tuesday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 9 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 11 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 16 | 6:00 P.M. | Regular Board Meeting |
| **October 2013** | Monday, 7 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 14 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 21 | 6:00 P.M. | Regular Board Meeting |
| **November 2013** | Monday, 4 | 6:00 P.M. | Regular Board Meeting |
|  | Tuesday, 12 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 18 | 6:00 P.M. | Regular Board Meeting |