**Revised 8/30/12 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Tuesday, September 4, 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 Final Public Hearing and Adopt the Final Assessment Resolution for the Northwoods Subdivision Roadway Paving Assessment Program to Transition the Collection of the Road Improvement Assessments to the Tax Bill Collection Method

 (Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Final Public Hearing and Adopt the Final Assessment Resolution for the Tupelo Ridge Subdivision Roadway Paving Assessment Program to Transition the Collection of the Road Improvement Assessments to the Tax Bill Collection Method

(Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Final Public Hearing and Adopt the Final Assessment Resolution for the Brook Forest Subdivision Roadway Paving Assessment Program to Transition the Collection of the Road Improvement Assessments to the Tax Bill Collection Method

(Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Public Hearing and Adopt Text Amendments to Section 5-7(2) and Section 5-7(3) of the Land Development Code, Pertaining to Temporary Use Permits Issued by the Community Development Director

(Luis Serna, Planning 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 Proposed Ordinance Relating to Excessive Noise

(Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the First Public Hearing and Adopt the FY2012/13 Tentative Budget and Tentative 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 Regarding the Annual Coastal Clean-Up Hosted by Keep Wakulla County Beautiful – JoAnn Palmer

Announcement of Community Meetings on September 8 & 9 for residents of Wakulla Gardens -- Lynn Artz

**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).*

9. Approval of Minutes – August 20, 2012 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

 10. Approval of Minutes – August 13, 2012 Restore Act Workshop

 (Brent X. Thurmond, Clerk of Court)

 11. Approval of Payment of Bills and Vouchers Submitted for August 15, 2012 through August 29, 2012

 (Brent X. Thurmond, Clerk of Court)

12. Request Board Approval to Adopt the Wakulla County Equal Employment Opportunity Plan for FY2012-2014

 (Debbie Dubose, OMB Coordinator)

13. Request for Board Approval of the Proposed Resolutions Accepting 2012-13 VISIT FLORIDA Grant Funds

 (Pam Portwood, TDC Director)

14. Request Board Approval of the Proposed Resolution Appointing Tourist Development Council Members

 (Pam Portwood, TDC Director)

15. Request Approval of an Amendment to Kimley-Horn and Associates, Inc. Individual Project Order 2011-1 Pertaining to Phase IV of the OBBT

 (Sheree Keeler, Grants Coordinator)

16. Request Board Approval of Preble-Rish Task Order #12-98 to Perform Design and Permitting for the New Wakulla County Sheriff’s Annex Building

 (David Edwards, County Administrator)

17. Request Board Approval of the (FEMA-4068-DR-FL) Federally Funded Public Assistance Agreement between Wakulla County and the Florida Division of Emergency Management

(Sheree Keeler, Grants Coordinator)

31. Request Board Approval to Accept the Florida State EMS Grant Funds and to Purchase Emergency Backup Generators for Two EMS Stations

 (Michael Morgan, Fire 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”.)+*

18.Application for Change of Zoning R11-04

 Muir Woods, LLC, Owner/Thurman Roddenberry, Agent

(Luis Serna, Planning Director)

19. Application for Preliminary Plat PP11-01-Muir Woods Subdivision

 Muir Woods, LLC, Owner/Thurman Roddenberry, Agent

 (Luis Serna, Planning Director)

 20. Application for Change of Zoning R12-05

 Bruce and Tonya Duncan, Owners

(Luis Serna, Planning Director)

21. Application for Change of Zoning R12-07

 Spring Creek Land Company, LLC, Owner/Thomas Herrington, Agent

 (Luis Serna, Planning Director)

22.Application for Variance V12-07

 Amy Erwin, Owner/Marsha Tucker, Agent

 (Luis Serna, Planning Director)

23. Request Board Approval of Transmittal of Comprehensive Plan Map Amendment CP12-03 (Johnny Petrandis, Elliott and Donna Varnum, Turkey Ridge, LLC and Youpi Farms, LLC, owners; Elliott Varnum, agent)

(Luis Serna, Planning Director)

24. Application for Change of Zoning R12-06 Keith and Rachel Moore, Owners

(Luis Serna, Planning Director)

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

25. Request Board Approval of the Restore Act Committee Formation

 (David Edwards, County Administrator) **TABLED TO SEPTEMBER 17, 2012 BOCC MTG**

 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).*

 26. Commissioner Brock –

a. Request Board Approval to Direct the County Attorney to Draft an Ordinance to Ban the Access of Candy Flavored Tobacco to Minors

 27. Commissioner Stewart –

1. Request Board Approval to Reduce the Speed Limit in Wakulla Gardens Based on a Recommendation from the Community Traffic Safety Team (CTST)

 28. Commissioner Merritt –

1. County Speed Limits

 29. Commissioner Artz –

a. Wakulla Gardens: Retrofit Challenge -- Update and Itinerary for APA-CPAT visit  (September 8-12)

b. Update on FDOT Highway Beautification Grant

 c. Results of Supplemental Survey for Wakulla Gardens Unit One

 **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).*

30. Request Board Approval of a Resolution Outlining the Departments, Divisions and Offices of the County

 **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*

***Monday, September 17, 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** |
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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** |
| --- | --- | --- | --- |
| **August 2012** | Monday, 20 | 5:00 P.M. | Regular Board Meeting |
| **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, 15 | 5:00 P.M. | Regular Board Meeting |
| **November 2012** | Monday, 5 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 19 | 5:00 P.M. | Regular Board Meeting |
| **December 2012** | Monday, 3 | 5:00 P.M. | Regular Board Meeting |