**REVISED 9/3/2014 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, September 8, 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 Public Hearing and Adopt the Proposed Ordinance Amending Sections of the County Code Relating to Littering

(Jessica Welch, Communications and Public Services Director)

2. Request Board Approval to Conduct the Public Hearing and Adopt the Final Assessment Resolution for Property Abatement Assessments – **This Item has Been Pulled from the Agenda**

(Heather Encinosa, County Attorney)

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

(Jessica Welch, Communications and Public Services Director)

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

(Jessica Welch, Communications and Public Services Director)

5. Request Board Approval to Conduct the Public Hearing and Adopt the Annual Rate Resolution for Northwood Subdivision Roadway Paving Assessment Program

(Jessica Welch, Communications and Public Services Director)

6. Request Board Approval to Conduct the Public Hearing and Adopt the Annual Rate Resolution for Tupelo Ridge Roadway Paving Assessment Program

(Jessica Welch, Communications and Public Services Director)

7. Request Board Approval to Conduct the Public Hearing and Adopt the Annual Rate Resolution for Brook Forest Roadway Paving Assessment Program

(Jessica Welch, Communications and Public Services 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).*

Announcement of Coastal Cleanup to be held on Sept. 20, 2014 – Jo Ann Palmer, KWCB

RESTORE Act Update – Sheree Keeler

Big Bend Maritime Museum Presentation – Roger Pinholster

**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 18, 2014 Regular Board Meeting

(Brent Thurmond, Clerk of Court)

9. Approval of Bills and Vouchers Submitted for August 13, 2014 through August 27, 2014

(Brent Thurmond, Clerk of Court)

10. Request Board Approval to Apply for the 2014 Fall E911 Rural County Grant Program Funds

(Rachel Love, 911 Coordinator, WCSO)

11. Request Board Approval of an Amendment to Policy No. 07-01 Placing Restrictions on the Awards and Presentations

(Jessica Welch, Communications and Public Services Director)

12. Request Board Approval of the Preble-Rish Task Order No. 14-116A; Approval of Amendment No. 2 to the Shell Point Land Purchase and Sales Agreement and Authorization for the Chairman to Sign; Authorization for the County Administrator to Execute the Buyer/Seller Settlement Statement at Closing; and, Authorization for the Chairman to Sign the FWC Final Agreement for the Shell Point Public Access Boating Facility State Funds

(David Edwards, County Administrator)

13. Request Board Approval of Change Order No. 1 to Allen’s Excavation for Additional Work at Bostic Pelt Road for the Natural Resources Conservation Services (NRCS) Drainage Improvements Project (Sheree Keeler, Intergovernmental Affairs and Procurement Director)

14. Request Board Ratification of the Capital Asphalt Contract for ITB 2014-13 Bostic Pelt Widening and Resurfacing – **This Item has Been Tabled to a Future Meeting**

(Sheree Keeler, Intergovernmental Affairs and Procurement Director)

15. Request Board Approval of a Resolution Amending the 2012 – 2015 State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan (LHAP)

(Luis Serna, Planning and Community Development 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”.)*

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

16. Request Board Approval to Submit the SHIP Audit Response Letter as Requested in the SHIP Program Review Audit Letter

(Luis Serna, Planning and Community Development Director)

17. Request Board Approval to Authorize SHIP Expenditures for the Czechorowski and Statam Residences as Requested in the SHIP Program Review

(Luis Serna, Planning and Community Development Director)

18. Request Board Approval of a Release of Lien Relating to Code Enforcement Case CE2011-91

(Luis Serna, Planning and Community Development 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).*

**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.*

**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, September 9, 2014 at 5:00p.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, 8 | 6:00 P.M. | Regular Board Meeting |
|  | Tuesday, 9 | 5:00 P.M. | Regular Board Meeting & Special Public Hearing to Consider Adopting the FY2014/2015 Tentative Budget & Tentative Millage Rate |
|  | Monday, 15 | 7:00 P.M. | Planning Commission Meeting |
|  | 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 |