

Board of County Commissioners
Wakulla County, Florida
Draft Agenda

Regular Public Meeting
Monday, August 7, 2023
@ 5:00 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. Welch prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

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)

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 July 17, 2023 Special Meeting and Executive Session
(Greg James, Clerk of Court)
2. Approval of Minutes from the July 17, 2023 Second FY 2023/2024 Budget Development Workshop
(Greg James, Clerk of Court)
3. Approval of Minutes from the July 17, 2023 Regular Board Meeting
(Greg James, Clerk of Court)
4. Approval of Bills and Vouchers Submitted for July 13, 2023 through August 2, 2023
(Greg James, Clerk of Court)

5. Request Board Approval of the Disposal of County Property
(Greg James, Clerk of Court)
6. Request Board Approval of the Edward Byrne Memorial Justice Assistance Grant (JAG) Certificate of Participation and Approval of the 51% Letter
(Sheriff Jared Miller, WCSO)
7. Request Board Approval of the Law Enforcement Salary Assistance for Fiscally Constrained Counties Grant Award Agreement
(Sheriff Jared Miller, WCSO)
8. Request Board Approval of the Temporary Road Closure Permit for the Blue Crab Parade on September 30, 2023 from 9:30a.m. – 11:00a.m.
(Sheriff Jared Miller, WCSO)
9. Request Board Approval to Apply for the 2023 Fall E911 Rural County Grant Program Funds in the Amount of \$31,203.14 for FY2023-2024 Maintenance Costs of the E911 System
(Sheriff Jared Miller, WCSO)
10. Request Board Approval to Apply for the 2023 Fall E911 Rural County Grant Program Funds in the Amount of \$7,084 for FY2023-24 Maintenance Costs of the E911 System/Nice Recorder
(Sheriff Jared Miller, WCSO)
11. Request Board Approval of a Resolution Reappointing a Member to the Historic Preservation Committee
(Sommer Pell, Planning & Community Development Director)
12. Request Board Approval of Categorical Exempt Environmental Reviews Required by Florida Commerce's Disaster Recovery Agreement M0006 for Lift Stations 8, 9, and 34
(Michelle Metcalf, Intergovernmental Affairs Director)
13. Request Board Approval of the Selection Committee Rankings for RFQ #2023-25 Rebid Professional Engineering Services Elevated Aluminum Platforms for Lift Stations 2, 7, and 11 and Authorize the County Administrator to Enter Into Negotiations with Halff & Associates, Inc. to Negotiate a Fair, Competitive, and Reasonable Contract
(Michelle Metcalf, Intergovernmental Affairs Director)
14. Request Board Approval of Amendment No. 1 to the Continuing Services Agreement for Fuel Services with Petroleum Traders Corporation
(Michelle Metcalf, Intergovernmental Affairs Director)
15. Request Board Approval of Amendment No. 1 to the Continuing Services Agreement for Information Technology Support and Services with Inspired Technologies, Inc.
(Michelle Metcalf, Intergovernmental Affairs Director)
16. Request Board Approval of the Ninth Amendment to Wakulla County Contract for State Housing Initiative Partnership (SHIP) Program Administration Services with Government Services Group, Inc.
(Michelle Metcalf, Intergovernmental Affairs Director)
17. Request Board Approval of the Amended AR 1.10 Equal Employment Opportunity/ Affirmative Action Plan for 2022 (Executive Order 11246, Section 503 & VEVRAA)
(Debbie DuBose, Employee Support 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)

General Business

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

18. Request Board Direction on a Budget Amendment for the Wakulla County Senior Citizens Council for the Current Fiscal Year
(Brandy King, Fiscal Operations Director)

Public Hearing(s)

(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)

19. Request Board Approval to Conduct the Public Hearing and Adopt an Ordinance Amending Section 30.024 of the Code Related to Standards for Golf Carts and Golf Cart Operation on Designated County Roads
(Jessica Welch, Public Services Director)

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")

20. Request Board Approval of a Small-Scale Comprehensive Plan Map Amendment to the Future Land Use Map CPM21-12 (Southwest Georgia Oil Company, Inc., Applicant; Southeastern Consulting Services, LLC, Edward N. Bass, III, Agent)
21. Application for Change of Zoning R21-23 (Southwest Georgia Oil Company, Inc., Applicant; Southeastern Consulting Services, LLC, Edward N. Bass, III, Agent)

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

(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)

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, August 21, 2023 at 5:00p.m.*

PUBLIC NOTICE

2023 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 2023	Monday, 7	5:00P.M.	BOCC Meeting
	Monday, 14	6:00P.M.	Planning Commission Meeting
	Monday, 21	TBD	3 rd FY 2023/2024 Budget Development Workshop
	Monday, 21	5:00P.M.	BOCC Meeting
September 2023	Tuesday, 5	5:00P.M.	BOCC Meeting
	Monday, 11	6:00P.M.	Planning Commission Meeting
	Wednesday, 13	5:30P.M.	Code Enforcement Board Meeting
	Thursday, 14	2:00P.M.	BOCC Special Meeting
	Monday, 18	5:00P.M.	BOCC Meeting
October 2023	Monday, 2	5:00P.M.	BOCC Meeting
	Monday, 9	6:00P.M.	Planning Commission Meeting
	Monday, 16	5:00P.M.	BOCC Meeting
November 2023	Monday, 6	5:00P.M.	BOCC Meeting
	Wednesday, 8	5:30P.M.	Code Enforcement Board Meeting
	Monday, 13	6:00P.M.	Planning Commission Meeting
	Monday, 20	5:00P.M.	BOCC Meeting
December 2023	Monday, 4	6:00P.M.	Planning Commission Meeting
	Monday, 11	5:00P.M.	BOCC Meeting