**Revised 6/14/17 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, June 19, 2017**

**@ 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. Taylor 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).*

Wakulla County Public Library Update – Robyn Drummond, Library Director (5 minutes)

**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 June 5, 2017 Regular Board Meeting

(Brent Thurmond, Clerk of Court)

2. Approval of Bills and Vouchers Submitted for June 1, 2017 through June 14, 2017

 (Brent Thurmond, Clerk of Court)

3. Request Board Approval of an Agreement Between Wakulla County and District 2 Medical Examiner

(Brandy King, Fiscal Operations Director)

4. Request Board Approval of the Final Bid Tabulation in Response to Bids Submitted Under ITB #2017-20 SHIP and CDBG Housing Rehabilitation Program

(Jay Moseley, GSG, SHIP Administrator)

5. Request Board Approval of the Amendment to Use Agreement Between Wakulla County and WCCY for Office Space at the One Stop Community Center

(Jessica Welch, Communications & Public Services Director)

6. Request Board Approval of a Resolution Repealing Resolution #17-29; Removing One Member and Appointing One Member to the Wakulla County Recreation Advisory Committee

(Jessica Welch, Communications & Public Services Director)

7. Request Board Approval to Accept the DACS Mosquito Control Grant in the Amount of $32,467.65 and Approve the County Match of $31,540.00

 (Padraic Juarez, WCHD Administrator)

8. Request Board Approval to Accept and Award RFQ #2017-27 for the Installation of Guardrails on Curtis Mill and Lawhon Mill Roads to ACME Barricades, LC and Approve the Agreement

 (Rachel Hardwick, Procurement & Contracts Management Coordinator)

9. Request Board Approval to Accept the Florida Fish and Wildlife Conservation Commission BearWise Incentive Funding

(Sheree Keeler, Intergovernmental Affairs & RESTORE Act director)

10. Request Board Approval of the June 2017 Adopted Infrastructure Plan Revisions and Authorize Staff to Proceed with the Final Plan

(Sheree Keeler, Intergovernmental Affairs & RESTORE Act Director)

11. Request Board Approval of Amendment #3 to Contracts for Debris Removal and Disposal Services with Ceres Environmental Services, Inc. and with CrowderGulf Joint Venture, Inc. to Extend the Term for One Year

(Sheree Keeler, Intergovernmental Affairs & RESTORE Act 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*

12. Request Board Approval to Purchase Upgrades for Unit 112 (Tanker 8) in the Amount of $33,008 and Approval to Dispose of Pumper 7

(Louis Lamarche, Public Safety Director, Fire Chief)

14. Request Board Approval of the Consent Order Between FDEP and Wakulla County Relating to the Wastewater Treatment Facility

(David Edwards, County Administrator)

**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)*

13. Request Board Approval to Conduct a Public Hearing and Adopt the Proposed Ordinance Amending the Land Development Code Regarding Replacement of Signs Impacted By Condemnation

(Somer Pell, Planning & community Development 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”.)*

 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, July 17, 2017 at 5:00p.m.***

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| **Regular Board Meeting and Holiday Schedule****January 2017 – December 2017** |
| **January 2017** |  | **February 2017** |  | **March 2017** |
| **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 2017** |  | **May 2017** |  | **June 2017** |
| **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 2017** |  | **August 2017** |  | **September 2017** |
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| **October 2017** |  | **November 2017** |  | **December 2017** |
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|  | **Regular Board Meeting & Workshops**  |  |  |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  |

**PUBLIC NOTICE**

**2016/17 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** |
| --- | --- | --- | --- |
| **June 2017** | Wednesday, 14 | 5:30P.M. | Code Enforcement Meeting |
|  | Monday, 19 | 4:00P.M. | FY2017/2018 2nd Budget Development Workshop |
|  | Monday, 19 | 5:00P.M. | Regular Board Meeting |
| **July 2017** | Monday, 10 | 7:00P.M. | Planning Commission Meeting |
|  | Wednesday, 12 | 5:30P.M. | Code Enforcement Meeting |
|  | Monday, 17 | 3:00P.M. | Workshop to Discuss MSBU Assessment for Fire Protection Services |
|  | Monday, 17 | 5:00P.M. | Regular Board Meeting |
| **August 7, 2017** | Monday, 7 | 5:00P.M. | Regular Board Meeting |
|  | Monday, 14 | 7:00P.M. | Planning Commission Meeting |
|  | Monday, 21 | TBD | FY2017/2018 3rd Budget Development Workshop |
|  | Monday, 21 | 5:00P.M. | Regular Board Meeting |