**Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, April 1, 2013**

**@ 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).*

**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).*

##### 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).*

 Recognition of 4H Kapra Kids – Sherri Kraeft, 4-H Director

 Announcement Regarding FSU Marine Lab by Felicia Coleman

 Presentation Regarding Artificial Reefs – Tony Murray, Organization for Artificial Reefs

**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).*

1. Approval of Minutes from the March 18, 2013 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

2. Approval of Minutes from the March 18, 2013 Workshop Relating to the Sale and Distribution of Flavored Tobacco Products in Wakulla County

 (Brent X. Thurmond, Clerk of Court)

3. Approval for Payment of Bills and Vouchers Submitted for March 14, 2013 – March 27, 2013

 (Brent X. Thurmond, Clerk of Court)

4. Request Board Approval of a Resolution Requesting that Board of Trustees of the Internal Improvement Fund of the State of Florida Grant the County an Easement For a Wastewater Lift Station in the City of Sopchoppy Public Works Yard

 (Heather Encinosa, County Attorney)

5. Request Board Approval of a Resolution Amending Resolution # 11-36 Regarding the Solid Waste and Fire Hardship Income Limits **THIS ITEM HAS BEEN PULLED FROM THE AGENDA**

 (Jessica Welch, Communications and Public 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).*

 **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”.)*

 6. Application for Variance V12-06, William Lindner, Owner/ John Lindner, 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*

7. Request Board Approval to Purchase and Negotiate Pricing with Excellance Incorporated for the Remount of Two EMS Unit Vehicle Bodies and Approval to Purchase Two New Chassis

(Michael Morgan, Fire Chief)

8. Request Board Approval to Update and Purchase Necessary Radio Equipment for Wakulla County Fire Rescue **THIS ITEM HAS BEEN TABLED TO A FUTURE MEETING**

(Michael Morgan, Fire Chief)

9. Request Board Approval of a Resolution Accepting the FDOT Beautification Grant Award and Approval of a Budget Amendment

 (Sheree Keeler, Intergovernmental Affairs 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).*

 10. Commissioner Thomas

1. Report to the Board Regarding the Current Status of the TDC
2. Request Board Approval of a Resolution in Support of the Gulf Fisheries Fairness Act

11. Commissioner Kessler -

1. Establishing a New Schedule and Timetable for Agenda Items

 **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).*

**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 -

* Discussion Regarding the Community Center

 **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, April 15, 2013 at 2:00p.m.***

|  |
| --- |
| **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** |
|  |  | **1** | **2** | **3** | **4** | **5** |  |  |  |  |  |  | **1** | **2** |  |  |  |  |  |  | **1** | **2** |
| **6** | **7** | **8** | **9** | **10** | **11** | **12** |  | **3** | **4** | **5** | **6** | **7** | **8** | **9** |  | **3** | **4** | **5** | **6** | **7** | **8** | **9** |
| **13** | **14** | **15** | **16** | **17** | **18** | **19** |  | **10** | **11** | **12** | **13** | **14** | **15** | **16** |  | **10** | **11** | **12** | **13** | **14** | **15** | **16** |
| **20** | **21** | **22** | **23** | **24** | **25** | **26** |  | **17** | **18** | **19** | **20** | **21** | **22** | **23** |  | **17** | **18** | **19** | **20** | **21** | **22** | **23** |
| **27** | **28** | **29** | **30** |  |  |  |  | **24** | **25** | **26** | **27** | **28** |  |  |  | **24** | **25** | **26** | **27** | **28** | **29** | **30** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **31** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **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** |
|  | **1** | **2** | **3** | **4** | **5** | **6** |  |  |  |  | **1** | **2** | **3** | **4** |  |  |  |  |  |  |  | **1** |
| **7** | **8** | **9** | **10** | **11** | **12** | **13** |  | **5** | **6** | **7** | **8** | **9** | **10** | **11** |  | **2** | **3** | **4** | **5** | **6** | **7** | **8** |
| **14** | **15** | **16** | **17** | **18** | **19** | **20** |  | **12** | **13** | **14** | **15** | **16** | **17** | **18** |  | **9** | **10** | **11** | **12** | **13** | **14** | **15** |
| **21** | **22** | **23** | **24** | **25** | **26** | **27** |  | **19** | **20** | **21** | **22** | **23** | **24** | **25** |  | **16** | **17** | **18** | **19** | **20** | **21** | **22** |
| **28** | **29** | **30** |  |  |  |  |  | **26** | **27** | **28** | **29** | **30** | **31** |  |  | **23** | **24** | **25** | **26** | **27** | **28** | **29** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **30** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **July 2013** |  | **August 2013** |  | **September 2013** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
|  | **1** | **2** | **3** | **4** | **5** | **6** |  |  |  |  |  | **1** | **2** | **3** |  | **1** | **2** | **3** | **4** | **5** | **6** | **7** |
| **7** | **8** | **9** | **10** | **11** | **12** | **13** |  | **4** | **5** | **6** | **7** | **8** | **9** | **10** |  | **8** | **9** | **10** | **11** | **12** | **13** | **14** |
| **14** | **15** | **16** | **17** | **18** | **19** | **20** |  | **11** | **12** | **13** | **14** | **15** | **16** | **17** |  | **15** | **16** | **17** | **18** | **19** | **20** | **21** |
| **21** | **22** | **23** | **24** | **25** | **26** | **27** |  | **18** | **19** | **20** | **21** | **22** | **23** | **24** |  | **22** | **23** | **24** | **25** | **26** | **27** | **28** |
| **28** | **29** | **30** | **31** |  |  |  |  | **25** | **26** | **27** | **28** | **29** | **30** | **31** |  | **29** | **30** |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **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** |
|  |  | **1** | **2** | **3** | **4** | **5** |  |  |  |  |  |  | **1** | **2** |  | **1** | **2** | **3** | **4** | **5** | **6** | **7** |
| **6** | **7** | **8** | **9** | **10** | **11** | **12** |  | **3** | **4** | **5** | **6** | **7** | **8** | **9** |  | **8** | **9** | **10** | **11** | **12** | **13** | **14** |
| **13** | **14** | **15** | **16** | **17** | **18** | **19** |  | **10** | **11** | **12** | **13** | **14** | **15** | **16** |  | **15** | **16** | **17** | **18** | **19** | **20** | **21** |
| **20** | **21** | **22** | **23** | **24** | **25** | **26** |  | **17** | **18** | **19** | **20** | **21** | **22** | **23** |  | **22** | **23** | **24** | **25** | **26** | **27** | **28** |
| **27** | **28** | **29** | **30** | **31** |  |  |  | **24** | **25** | **26** | **27** | **28** | **29** | **30** |  | **29** | **30** | **31** |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **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** |
| --- | --- | --- | --- |
| **March 2013** | Thursday, 28 | 5:00 P.M. | Special Meeting - Application for Change of Zoning and PUD Development Plan R13-01 |
| **April 2013** | Monday, 1 | 1:00 P.M. | Workshop to Discuss Board Priorities |
|  | Monday, 1 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 8 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 15 | 2:00 P.M. | Regular Board Meeting |
| **May 2013** | Monday, 6 | 5:00 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 | 2:00 P.M. | Regular Board Meeting |