**Revised 12/4/13 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, December 9, 2013**

**@ 6:00 P.M.**

**Invocation**

**Pledge of Allegiance**

**Swearing In Ceremony**

 Judge Jill Walker

**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. Taff 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 a Resolution of Intent for Standard Method of Collections

(Jessica Welch, Communications and Public Services Director)

1. Request Board Approval to Conduct the Public Hearing and Adopt an Ordinance Establishing the Wakulla County Marine Advisory Committee

(Sheree Keeler, Intergovernmental Affairs 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).*

 WCSO Annual Report to the BOCC for the Year Ending 09/30/13 by Sheriff Creel

 **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 November 4, 2013 Workshop Regarding the Marine Advisory Committee

(Brent X. Thurmond, Clerk of Court)

1. Approval of Minutes from the November 7, 2013 Workshop Regarding the Panacea Incorporation Initiative

(Brent X. Thurmond, Clerk of Court)

1. Approval of Minutes from the November 7, 2013 Workshop Regarding the Airport Master Plan Project

(Brent X. Thurmond, Clerk of Court)

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

(Brent X. Thurmond, Clerk of Court)

1. Approval of Minutes from the November 18, 2013 Workshop Allowing for Proposals and Presentations Relating to the Wakulla County Community Center for Volunteer Management, Development, Implementation, and Operations

(Brent X. Thurmond, Clerk of Court)

1. Approval for Payment of Bills and Vouchers Submitted for November 14, 2013 – December 4, 2013

(Brent X. Thurmond, Clerk of Court)

1. Request Board Approval of Temporary Road Closure on February 8, 2014 for the 16th Annual Rotary Valentine Celebration Parade

(Bruce Ashley, WCSO)

1. Request Board Approval of Temporary Road Closure on February 15, 2014 for 9th Annual African American Heritage Celebration Parade

(Bruce Ashley, WCSO)

1. Request Board Approval of a Proposed Resolution Appointing Members to the Industrial Development Authority

(Jessica Welch, Communications and Public Services Director)

 17. Request Board Ratification of the Justice Assistance Grant (JAG) Application to Purchase Office Furniture for the WCSO Annex Building and Approve the Chairman to Execute the Certificate of Acceptance

 (Mary Dean Barwick, WCSO)

 18. Request Board Approval of a Time Extension to the USDA Natural Resources Conservation Service (NRCS) Watershed Protection Recovery Program, Reimbursement/Matching Grant Agreement 69-4209-13-1784 for Bostic Pelt, Buckhorn Creek/Surf Road, and Walker Creek Road/Shell Point, and Approve the Chairman to Execute the Project Agreement Extension (Amendment No. 1)

 (Sheree Keeler, Intergovernmental Affairs 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”.)*

1. Application for Change of Zoning R13-08 RMH-1 to R-1 for the Magnolia Gardens Subdivision

(Luis Serna, Planning Director)

1. Application for Change of Zoning R13-03 (Nadia Lombardero, owner/Brett Brantley, agent)

(Luis Serna, Planning Director)

1. Application for Variance V13-08

 (Luis Serna, Planning Director)

1. Application for Change of Zoning R13-09

 (Luis Serna, Planning Director)

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

19. Request Board Approval of the Wakulla County Airport Master Plan Update

 (David Edwards, County Administrator)

 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).*

1. Request Board Approval of a Code Lien Reduction and Installment Payment Agreement with the Owners of the property located at 86 Estelle Drive, Crawfordville, Florida (Code Enforcement Board Case No. CE2006-90)

**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.*

Commissioner Kessler -

* + - * Discussion Regarding the Roll Back of Garbage Cans
			* Rates of fire Insurance in Wakulla Gardens and Vicinity
			* Discussion Regarding Animal Control
			* Eastgate Subdivision Road Grading

 **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, January 6, 2014 at 6:00p.m.***

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| **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** |
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| **April 2013** |  | **May 2013** |  | **June 2013** |
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| **July 2013** |  | **August 2013** |  | **September 2013** |
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| **October 2013** |  | **November 2013** |  | **December 2013** |
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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** |
| --- | --- | --- | --- |
| **December 2013** | Monday, 9 | 6:00 P.M. | Regular Board Meeting/ Swearing In Ceremony |
|  | Wednesday, 11 | 5:30 P.M. | Code Enforcement Meeting  |
| **January 2014** | Monday, 6 | 6:00 P.M. | Regular Board Meeting |
|  | Wednesday, 8 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 21 | 6:00 P.M. | Regular Board Meeting |
| **February 2014** | Monday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Wednesday, 12 | 5:30 P.M. | Code Enforcement Meeting |
|  | Tuesday, 18 | 6:00 P.M. | Regular Board Meeting |