**REVISED 1/17/2013**

 **Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Tuesday, January 22, 2013**

**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).*

 17. Request Board Approval to Conduct the Public Hearing and Repeal Ordinance #12-35 Relating to the Sale of Candy Flavored Tobacco

 (David Edwards, County Administrator)

1. Request Board Approval to Continue the Public Hearing and Adopt the Proposed Ordinance Regarding Historic Preservation

 (Heather Encinosa, County Attorney)

2. Request Board Approval to Conduct the Public Hearing and Amend Ordinance #12-30 Relating to the Creation of the Restore Act 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).*

 Promotional Pinning Ceremony Honoring EMS and Fire Staff

Presentation of the TDC Quarterly Report – Pam Portwood **TABLED TO THE FEBRUARY 4, 2013 BOCC MEETING**

 Monthly Update from the Restore Act Advisory Committee – Mark Mitchell

**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).*

 3. Approval of Minutes from the January 7, 2013 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

4. Approval for Payment of Bills and Vouchers Submitted for January 3, 2013 – January 16, 2013

 (Brent X. Thurmond, Clerk of Court)

5. Request Board Approval of a Resolution Authorizing the Change of Authorized Signer for the Department of Environmental Protection Small County Solid Waste Grant

(Cleve Fleming, Public Works Director)

6. Request Board Ratification of Emergency Repairs to Bridge No. 590020 on Hwy 375 over Smith Creek

 (Cleve Fleming, Public Works Director)

7. Request Board Approval of the TDC Quarterly Report

(Pam Portwood, TDC Director) **TABLED TO THE FEBRUARY 4, 2013 BOCC MEETING**

8. Request Board Approval of Resolution and Budget Amendment to Accept Funding in a Joint Participation Agreement from Florida Department of Transportation to Update the Airport Master Plan and Airport Layout Plan for Wakulla County Airport

(Greg James, Finance Director)

9. Request Board Approval of Temporary Road Closure for the St. Patrick’s Day Parade on Saturday, March 16, 2013

(David Edwards, County Administrator)

 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”.)*

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

10. Request Board Approval of the Proposed Resolution Appointing Members to the Community Center Advisory Committee

(Jessica Welch, Communications and Public Services Director)

11. Request Board Approval of FY13/14 Budget Calendar

 (Greg James, Finance Director)

12. Request Board Approval of an Application for Reduction/Forgiveness of Code Enforcement Lien

 (Jaime Baze, Code Enforcement)

13. Request Board Approval of Amended Policy #07-01 Relating to “Majority Votes” and Ratification of Previous Majority Votes of the BOCC

(Jessica Welch, Communications and Public Services Director)

14. Request Board Approval to Consider the Old Smith Creek School House as Surplus and Authorize the Donation to the Wakulla County Historical Society

(David Edwards, County Administrator)

15. Request Board Approval of the Cost Sharing Agreement between the Second Judicial Circuit of Florida, Wakulla County, and the five other Counties in the Second Judicial Circuit for a Circuit-wide Integrated Computer System

 (Brent Thurmond, Clerk of Court)

16. Request Board Approval of a Budget Amendment Relating to the Roddenberry Trial Settlement Agreement

 (Greg James, Finance 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).*

 Commissioner Kessler – the previous item (Tab 17) has been moved up to Public Hearings.

 **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).*

18. Request Board Approval of a Letter of Support to FDOT to Add U.S. Hwy 319 to the State Intermodal System (SIS)

**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, February 4, 2013 at 5:00p.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**

**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** |
| --- | --- | --- | --- |
| **January 2013** | Monday, 14 | 7:00 P.M. | Planning Commission Meeting |
|  | Tuesday, 22 | 5:00 P.M. | Regular Board Meeting |
| **February 2013** | Monday, 4 | 5:00 P.M. | Regular Board Meeting |
|  | Wednesday,6 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday,11 | 7:00 P.M. | Planning Commission Meeting |
|  | Tuesday,19 | 5:00 P.M. | Regular Board Meeting |
| **March 2013** | Monday, 4 | 5:00 P.M. | Regular Board Meeting |
|  | Wednesday, 6 | 5:30 P.M. | Code Enforcement Meeting |
|  | Thursday,7 | 5:00 P.M. | 1st Budget Development Workshop for FY13/14 |
|  | Monday, 11 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday,18 | 5:00 P.M.  | Regular Board Meeting |