**Revised 06/12/13 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, June 17, 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).*

 1. Request Board Approval to Conduct the Public Hearing and Adopt an Ordinance Amending Sections 5-1 and 7-7, and Creating Section 7-29 of the Wakulla County Land Development Code Pertaining to Family Homestead Exemptions to the Density Standards of the Land Development Code and Comprehensive Plan

 (Luis Serna, Planning 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).*

 Proclamation Honoring Larry Tucker by Commissioner Jerry Moore

**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).*

2. Approval of Minutes from the June 3, 2013 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

3. Approval of Minutes from the June 3, 2013 Workshop to Discuss Code Enforcement Policy on Liens, Fines, and Assessments

 (Brent X. Thurmond, Clerk of Court)

4. Approval for Payment of Bills and Vouchers Submitted for May 30, 2013 through June 12, 2013

 (Brent X. Thurmond, Clerk of Court)

5. Request Board Approval to Accept and Award Invitation to Bid (ITB) #2013-20 to Capital Asphalt, Inc. for SCRAP Project Construction Award for Emmett Whaley

 (Cleve Fleming, Public Works Director)

6. Request Board Approval to Accept and Award ITB# 2013-17 to Welch Land Development for Road Paving Prep

 (Cleve Fleming, Public Works Director)

7. Request Board Approval to Schedule and Advertise Public Hearings to Consider an Ordinance Revising Section 2-4, Definitions of Terms; and Article III, Chapter 5 of the Wakulla County Land Development Code Pertaining to Zoning District and Zoning Regulations

 (Luis Serna, Planning 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”.)*

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

 8. Request Board Approval of the Revised Proposed Agreement between Wakulla County and the YMCA Relating to Operation of the Community Center

 (David Edwards, County Administrator)

13. Request Board Approval to Accept the DACS Mosquito Control Grant and Approve the County Match of $29,456.14 as Proposed in the Budget

 (Keith Lawhon, Mosquito Control 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).*

 9. Commissioner Merritt -

 a. Request Board Approval to Direct Staff to Revise the Comprehensive Plan to Allow the BOCC to Grant Variances inside the 35 Foot Wetland Buffer Zone and to Remove Isolated Wetlands from Wetlands Regulations

 10. Commissioner Kessler –

 a. Questionable Money Disbursement Made By The Wakulla County Sheriff’s Department from Funds of the Fiscal Year 2011-2012

 11. Commissioner Moore -

 a. Request Board Approval of a Proclamation declaring June 17, 2013 as Larry Tucker Day and Approval to Name the Maritime Center’s Boat Shop the “Larry Tucker Watercraft Center”

 12. Commissioner Harden –

 a. Request Board Approval of a Letter of Support for the Wakulla County Historic Society’s Grant Application for Improvements to the Historic Wakulla County Jail

 **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.*

 **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 15, 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** |
| --- | --- | --- | --- |
| **June 2013** | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Thursday, 13 | 5:00 P.M. | 2nd Budget Development Workshop for FY13/14 |
|  | Monday, 17 | 5:00 P.M. | Regular Board Meeting |
| **July 2013** | Monday, 8 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 10 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 15 | 5:00 P.M. | Regular Board Meeting |
| **August 2013** | Monday, 5 | 6:00 P.M. | Regular Board Meeting |
|  | Thursday, 8 | 5:00 P.M. | 3rd Budget Development Workshop for FY13/14 |
|  | Monday, 12 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 14 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 19 | 6:00 P.M. | Regular Board Meeting |