**Revised 09/10/13 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, September 16, 2013**

**@ 6:00 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**

*(Citizens will be heard directly after the Approval of the Agenda portion. There is a 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.)

**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 Final Public Hearing and Adopt the FY2013/14 Final Budget and Final Millage Rate

(Greg James, Finance Director)

2. Request Board Approval to Conduct the Public Hearing and Adopt a Resolution Authorizing Wakulla County to Enter Into a Interlocal Agreement with the Escambia County Housing Authority

 (David Edwards, County Administrator)

##### 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).*

 Presentation on Fair Housing by Esrone McDaniels

Announcement of Coastal Clean-Up and Hazardous Waste Days – JoAnne Palmer, Executive Director, KWCB

 **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 September 3, 2013 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

4. Approval for Payment of Bills and Vouchers Submitted for August 29, 2013 – September 11, 2013

 (Brent X. Thurmond, Clerk of Court)

5. Request Board Approval to Submit the FY2013/14 State Aid to Libraries Grant Application

 (Scott Joyner, Library Director)

6. Request Board Approval to Schedule a Workshop on November 7, 2013 to Discuss the Wakulla County Airport Master Plan Project

 (Jessica Welch, Communications and Public Services Director)

7. Request Board Approval of the Community Development Block Grant (CDBG) Program Deferred Payment Loan (DPL) Agreement and Note for the Housing Rehabilitation Program

(Esrone McDaniels, Meridian Community Service Group)

8. Request Board Approval of a Resolution Amending the 2012 – 2015 State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan (LHAP)

(Esrone McDaniels, Meridian Community Service Group)

9. Request Board Approval to Apply for the Justice Assistance Grant (JAG) to Fund the Purchase of a CCTV Camera System for Video Monitoring at the Wakulla County Courthouse

 (Jan Sanders, WCSO)

10. Request Board Approval to Schedule and Advertise Public Hearings to Consider a Comprehensive Plan Text Amendment Establishing the Crawfordville Town Center -1 and Crawfordville Town Center – 2 Future Land Use Designations

 (Luis Serna, Planning Director)

11. Request Board Approval of a Resolution to Apply for a Department of Environmental Protection (DEP) Florida Recreation Development Assistance Program Grant for Park Amenities at the Wakulla County Community Center Park

 (Susan Fleming, Grants Coordinator)

12. Request Board Ratification of Emergency Repairs to Bridge No. 590028 Mashes Sands Road over Tide Creek and Approval of Payment to Southern Concrete

(Cleve Fleming, Public Works Director)

13. Request Board Approval to Advertise for Proposals & Presentations for Volunteer Management and Operations of the Community Center, and Approve to Schedule a Workshop on November 14, 2013 to Allow Proposers to Present

(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 their re presentatives, 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”.)*

14.Application for Appeal to the Board of Adjustments BOA13-01

(Luis Serna, Planning Director)

15.Application for Change of Zoning R13-04 (George Parrish Barwick, owner/Walt Dickson, 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*

16. Request Board Direction Regarding Comprehensive Plan Text Amendments Pertaining to Wetlands

(Luis Serna, Planning Director)

17. Request Board Approval to Appoint Sam Martin as Director of the Tourist Development Council and Request Authorization to Negotiate an Employment Contract

 (David Moody, TDC Chairman)

18. Request Board Approval to Accept Community Planning Technical Assistance Funding Agreement from the Florida Department of Economic Opportunity

(Luis Serna, Planning Director)

19. Request Board Approval of the New Cooperative Road Agreement between Wakulla County and the US Forest Service

 (Cleve Fleming, Public Works Director)

20. Request Board Approval of Task Order No.27 for the Permit Required Compliance and Evaluation Monitoring at the Lower Bridge Landfill

(Cleve Fleming, Public Works Director)

21. Request Board Approval of Task Order No.28 for the Long Term Care Plan and Natural Attenuation Monitoring Only Plan Groundwater monitoring and Reporting at the Medart Closed Landfill

(Cleve Fleming, Public Works Director)

22. Request Board Approval of Task Order No.29 for the Permit Required Compliance Groundwater Monitoring at the Wakulla County WWTF #2, Otter Creek Facility

(Cleve Fleming, Public Works Director)

23. Request Board Approval of a New Interlocal Agreement between Jefferson County and Wakulla County for the Request and Use of the Cooperative Collection Center Arrangement Grant

(Cleve Fleming, Public Works 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).*

24. Commissioner Kessler -

a. Request Board Approval to Schedule and Advertise a Workshop Concerning Wetlands on October 10, 2013

 **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 Amending the Policy to Allow Citizens to Be Heard Twice During Each BOCC Meeting

 **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, October 7, 2013 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** |
| **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 2013** |  | **August 2013** |  | **September 2013** |
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| **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** |
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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** |
| --- | --- | --- | --- |
| **September 2013** | Tuesday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 9 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 11 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 16 | 6:00 P.M. | Regular Board Meeting |
| **October 2013** | Monday, 7 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 14 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 21 | 6:00 P.M. | Regular Board Meeting |
| **November 2013** | Monday, 4 | 6:00 P.M. | Regular Board Meeting |
|  | Tuesday, 12 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 18 | 6:00 P.M. | Regular Board Meeting |