

REVISED 5/27/15 Board of County Commissioners

Wakulla County, Florida

Agenda

Regular Public Meeting

Monday, June 1, 2015

@ 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).

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. Osborne prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

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).

Announcement by CareerSource Capital Region – Jim McShane, Chief Executive Officer

Announcement RE: Coastal Trail Project Development and Environment (Capital City to the Sea Trails) – Jon Sewell, Kimley-Horn

Announcement of “No Littering” Campaign – Jo Ann 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).

1. Approval of Minutes from the May 18, 2015 Regular Board Meeting
(Brent Thurmond, Clerk of Court)

2. Approval of Bills and Vouchers Submitted for May 14, 2015 through May 27, 2015
(Brent Thurmond, Clerk of Court)
3. Request Board Approval of the Disposal of County Property
(Brandy King, Budget Coordinator/Fixed Asset Officer)
4. Request Board Approval of the Lease Agreement between Wakulla County and WCCY for Office Space at the One Stop Community Center
(Jessica Welch, Communications and Public Services Director)
5. Request Board Approval of the Lease Agreement between Wakulla County and 21st Century for Office Space at the One Stop Community Center
(Jessica Welch, Communications and Public Services Director)
6. Request Board Approval of an Interlocal Agreement between Wakulla County and CareerSource Capital Region
(Jessica Welch, Communications and Public Services Director)
7. Request Board Approval of Contract Amendments for Debris Removal and Disposal Services with Ceres Environmental Services, Inc. and with CrowderGulf Joint Venture, Inc. to Extend the Term for One Year
(Sheree Keeler, Intergovernmental Affairs Director)
8. Request Board Approval to Schedule and Advertise Public Hearings to Consider an Ordinance Amending Chapter 24, Articles VI and VII of the Wakulla County Code of Ordinances Pertaining to Proportionate Fair Share
(Luis Serna, Planning and Community Development Director)
9. Request Board Approval of Payment to Beard Equipment Company for the Extended Warranty and Preventative Maintenance Service for County Equipment
(Cleve Fleming, Public Works 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).

General Business

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

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)

10. Request Board Approval to Conduct the First of Two Public Hearings and Authorize Staff to Begin Preparing a Small Cities CDBG Grant Application Pursuant to the Federal CDBG Program Requirements in Preparation for the 2014 Grant Cycle, Funded through the Florida Department of Economic Opportunity (DEO) in the Amount of \$750,000
(Luis Serna, Planning & Community Development Director)

11. Request Board Approval to Conduct a Public Hearing and Consider an Ordinance Amending Chapter 3 of the Wakulla County Land Development Code Pertaining to Public Notice Requirements for Administration of the Land Development Code
(Luis Serna, Planning & Community Development Director)
12. Request Board Approval to Conduct a Public Hearing and Consider Transmittal of Comprehensive Plan Text Amendment Amending Policy 1.2.3, Policy 1.2.4, Policy 1.2.5, and Policy 1.2.12 of the Future Land Use Element to Increase the Number of Intersections Eligible for Commercial Development, CP15-01
(Luis Serna, Planning & Community Development Director)
13. Request Board Approval to Conduct a Public Hearing and Consider Transmittal of Comprehensive Plan Text Amendment Amending Policy 12.1 of the Conservation Element to Allow Increases in Density in the Primary Springs Protection Zone with Certain Densities Being Subject to Connection to Central Sewer Service, CP15-02
(Luis Serna, Planning & Community Development Director)

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".)

14. Application for Change of Zoning R15-02 (*Quasi-Judicial*)
Rock Landing Marina, LLC, Owner/Richard Woodrum, Agent
15. Application for Change of Zoning R15-01 (*Quasi-Judicial*)
James Lee and Kathy D. Simmons, Owners

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).

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.

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, June 15, 2015 at 5:00p.m.*

Regular Board Meeting and Holiday Schedule January 2015 – December 2015

January 2015

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

February 2015

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March 2015

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April 2015

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May 2015

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31						

June 2015

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July 2015

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August 2015

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September 2015

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October 2015

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November 2015

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29	30					

December 2015

S	M	T	W	Th	F	Sa
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20	21	22	23	24	25	26
27	28	29	30	31		

Regular Board Meeting & Workshops
 Special Meeting
 Holiday

PUBLIC NOTICE

2014/15 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 2015	Monday, 1	3:00 P.M.	Workshop to Discuss Rec. Park Operations & Procedures
	Monday, 1	5:00 P.M.	Regular Board Meeting
	Monday, 8	7:00 P.M.	Planning Commission Meeting
	Wednesday, 10	5:30 P.M.	Code Enforcement Special Public Hearing
	Monday, 15	3:00 P.M.	2 nd FY2015/2016 Budget Development Workshop
	Monday, 15	5:00 P.M.	Regular Board Meeting
July 2015	Wednesday, 8	5:30 P.M.	Code Enforcement Meeting
	Monday, 13	7:00 P.M.	Planning Commission Meeting
	Monday, 20	5:00 P.M.	Regular Board Meeting
August 2015	Monday, 3	TBD	3 rd FY2015/2016 Budget Development Workshop
	Monday, 3	5:00 P.M.	Regular Board Meeting
	Monday, 10	7:00 P.M.	Regular Board Meeting
	Monday, 17	5:00 P.M.	Regular Board Meeting