

Revised 9/2/15

Board of County Commissioners

Wakulla County, Florida

Agenda

Regular Public Meeting

Wednesday, September 9, 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 Mrs. Taylor 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 First Public Hearing and Adopt the FY2015/2016 Tentative Millage Rate and Tentative Budget
(Greg James, Finance Director)
2. Request Board Approval to Conduct a Public Hearing and Adopt the Annual Rate Resolution for Solid Waste Services
(Jessica Welch, Communications and Public Services Director)
3. Request Board Approval to Conduct a Public Hearing and Adopt the Annual Rate Resolution for Fire Services
(Jessica Welch, Communications and Public Services Director)
4. Request Board Approval to Conduct a Public Hearing and Adopt the Annual Rate Resolution for Northwood Subdivision Roadway Paving Assessment Program
(Jessica Welch, Communications and Public Services Director)

5. Request Board Approval to Conduct a Public Hearing and Adopt the Annual Rate Resolution for Tupelo Ridge Roadway Paving Assessment Program
(Jessica Welch, Communications and Public Services Director)
6. Request Board Approval to Conduct a Public Hearing and Adopt the Annual Rate Resolution for Brook Forest Roadway Paving Assessment Program
(Jessica Welch, Communications and Public Services 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).

Presentation of Florida Firefighter 1 Certificate and Personal Protective Equipment to WCFR VFD Firefighter Liz Bazzell – Northwest Florida Volunteers Firefighter Weekend Council, Inc.

Announcement of National Prescription Drug Take Back Day “Do Not Flush Campaign”- Cleve Fleming, Public Works Director

Announcement of Coastal Cleanup – Jo Ann Palmer, KWCB Executive Director

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).

7. Approval of Minutes from the August 17, 2015 Regular Board Meeting
(Brent Thurmond, Clerk of Court)
8. Approval of Bills and Vouchers Submitted for August 13, 2015 through September 2, 2015
(Brent Thurmond, Clerk of Court)
9. Request Board Approval to Schedule and Advertise Public Hearings to Consider Amendments to Section 2-4, Definitions and Chapter 7 of the *Land Development Code* Pertaining to Subdivision Regulations
(Somer Strickland, Interim Planning & Community Development Director)
10. Request Board Approval of a Resolution Expressing Support of the Gulf Coast Ecosystem Restoration Council’s Proposal for Funding of the Gulf of Mexico Estuary Program in Florida’s Northwest Panhandle and Authorize the Chairman to Execute
(Sheree Keeler, Intergovernmental Affairs Director)
11. Request Board Approval to Submit the FY2015-2016 State Aid to Libraries Grant Application
(Robyn Drummond, Library 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)

12. Request Board Approval of an Interlocal Agreement Between Wakulla County and the Florida Department of Transportation Regarding FDOT's Proposed Acquisition of County Property to Establish a Trailhead
(David Edwards, County Administrator)

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".)

13. Application for Final Plat FP15-02-Sunset Beach Subdivision Thomas Johns and Elmer Lott III & Denise Lott, Owners/Edwin Brown and Associates, Agent
(Sommer Strickland, Senior Planner/Code Official)

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).

14. Commissioner Moore
 - a. Request Board Approval to Lease the Panacea Maritime Center to the Wakulla Environmental Institute

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

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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, September 21, 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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29	30	31				

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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27	28	29	30			

October 2015

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25	26	27	28	29	30	31

November 2015

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29	30					

December 2015

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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
September 2015	Wednesday, 9	5:00 P.M.	Regular Board Meeting
	Monday, 14	7:00 P.M.	Planning Commission Meeting
	Wednesday, 16	5:30P.M.	Code Enforcement Meeting
	Monday, 21	5:00 P.M.	Regular Board Meeting
October 2015	Monday, 5	5:00P.M.	Regular Board Meeting
	Monday, 12	7:00P.M.	Planning Commission Meeting
	Monday, 19	5:00P.M.	Regular Board Meeting
November 2015	Monday, 2	5:00P.M.	Regular Board Meeting
	Monday, 9	7:00P.M.	Planning Commission Meeting
	Monday, 16	5:00P.M.	Regular Board Meeting
	Wednesday, 18	5:30P.M.	Code Enforcement Meeting
December 2015	Monday, 7	5:00P.M.	Regular Board Meeting
	Monday, 14	7:00P.M.	Planning Commission Meeting