

Revised 3/13/19 Board of County Commissioners
Wakulla County, Florida
Agenda

Regular Public Meeting
Monday, March 18, 2019
@ 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. Taylor 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).

Update Regarding Refuge House and April Being Sexual Assault Awareness and Prevention Month –
Kim Fienberg, Refuge House (5 Minutes)

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 March 4, 2019 Regular Board Meeting
(Brent Thurmond, Clerk of Court)
2. Approval of Bills and Vouchers Submitted for February 27, 2019 through March 12, 2019
(Brent Thurmond, Clerk of Court)
3. Request Board Approval of the Purchase and Sale Agreements for the Acquisition of Properties on Dan Miller Rd. for Road Right of Way Expansion
(Brandy King, Fiscal Operations Director)

4. Request Board Approval of a Resolution Authorizing the Chairman to Execute and Enter Into the FDOT County Incentive Grant Program (CIGP) Agreement for the Design, Construction, and CEI Phases for the Resurfacing of Old Woodville Highway, Approval of the FDOT CIGP Agreement in the Amount of \$531,812.00, Approval of Dewberry Work Authorization No. 19-05 in the Amount of \$88,635.00, and Approval of a Resolution and Budget Amendment to Include the Additional Funding for this Project
(Brandy King, Fiscal Operations Director)
5. Request Board Approval of Amendment No. 2 to the Consulting Agreement with EMS Management & Consultants, Inc. for EMS Billing and Collections Services
(Brandy King, Fiscal Operations Director)
6. Request Board Approval of HAVA Grant Matching Funds for FY2018/2019 in the Amount of \$1,152.51
(Henry F. Wells, Wakulla County Supervisor of Elections)
7. Request Board Approval to Apply for the 2019 Spring E911 Rural County Grant Program Funds in the Amount of \$7,308.33 for FY2019-20 Maintenance Costs for the E911 System
(Jared Miller, Sheriff, WCSO)
8. Request Board Approval for Disposal of County Property
(Kelly Marks, Accounting Clerk)
9. Request Board Approval of the Hurricane Michael (FEMA-4399-DR-FL) Federally Funded Subaward and Grant Agreement between Wakulla County and the Florida Division of Emergency Management
(Nannette Watts, Public Works Administration Director)
10. Request Board Approval of a Resolution for Continued Support of the Design and Construction of a Bike Path in the Right of Way Along Spring Creek Highway from US 98 to Shadeville Highway with Transportation Alternative Program (TAP) Funding
(Sheree Keeler, Intergovernmental Affairs & RESTORE Act Director)
11. Request Board Approval to Schedule and Advertise Public Hearings to Consider Adopting an Ordinance Amending Section 6-14 of the Land Development Code Pertaining to Off-Street Parking and Loading Regulations
(Somer Pell, Planning & Community Development Director)
12. Request Board Approval to Waive the Procurement Ordinance and Approve Purchase from Pump & Process Equipment Company for Repairs to Lift Station #5 in the Amount of \$27,609.00
(Ned Nobles, ESG Operations)

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(s)

(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)

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".)

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).

13. Request Board Approval for an Attorney-Client Executive Session in the Matter of *Jerry Johnson v. Wakulla County and Louis Lamarche*

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, April 1, 2019 at 5:00p.m.*