

**Revised 4/10/19 Board of County Commissioners
Wakulla County, Florida**

Agenda

**Regular Public Meeting
Monday, April 15, 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).

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 April 1, 2019 Special Meeting and Executive Session
(Brent Thurmond, Clerk of Court)
2. Approval of Minutes from the April 1, 2019 First FY2019/2020 Budget Development Workshop
(Brent Thurmond, Clerk of Court)
3. Approval of Minutes from the April 1, 2019 Regular Board Meeting
(Brent Thurmond, Clerk of Court)
4. Approval of Bills and Vouchers Submitted for March 27, 2019 through April 9, 2019
(Brent Thurmond, Clerk of Court)

5. Request Board Approval to Accept and Award ITB No. 2019-08 Concrete Forming and Pouring to Michael Turner Construction, Inc. and Approve the Continuing Services Agreement
(Brandy King, Fiscal Operation Director)
6. Request Board Approval to Accept and Award ITB No. 2019-03 to Godfrey Builders, LLC to Construct the Build-Out of the Storage Building at the Medart Recreation Park and Approve the Construction Agreement
(Brandy King, Fiscal Operation Director)
7. Request Board Approval to Submit the Compliance Monitoring Response Report to Florida Housing Finance Corporation, Authorize the Chairman to Sign the SHIP Compliance Monitoring Response Letter for FY2015/2016 Close Out Year, and Ratify the Submittal of the Corrected FY2015/2016 Annual Report
(James F. Moseley, GSG/SHIP Administrator)
8. Request Board Approval of a Temporary Road Closure for the Blue Crab Parade on Saturday, May 4, 2019
(Jared Miller, Sheriff, WCSO)
9. Request Board Approval of a Proclamation Declaring May 5-11, 2019 as Public Service Recognition Week in Wakulla County
(Jessica Welch, Communications & Public Services Director)
10. Request Board Approval of an Amended Interlocal Agreement Between Wakulla County and Florida Department of Transportation Relating to the Formation and Operation of The Capital Region Transportation Planning Agency
(Jessica Welch, Communications & Public Services Director)
11. Request Board Approval to Purchase a New Vehicle for the Parks and Facilities Department in the Amount of \$28,294.50 from Coggin Chevrolet
(Mike King, Road & Bridge Director)
12. Request Board Approval of a Cooperative Forest Road Agreement Between Wakulla County and the USDA Forest Service
(Nannette Watts, Public Works Administration Director)
13. Request Board Approval of a Resolution Appointing a Member to Serve on the Wakulla County Industrial Development Authority
(Somer Pell, Planning & Community Development Director)
14. Request Board Approval of a Resolution Accepting Dedication of Right-of-Way Deed Along Arran Strickland Road
(Somer Pell, Planning & Community Development 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)

15. Request Board Select One Member to the Tourist Development Council and Approve the Resolution Appointing the Selected Member
(Thomas Herndon, TDC Outreach Coordinator)
16. Request Board Approval of Change Order No. 4 with Advon Corporation for the Wakulla County Fire and EMS Facility in the Amount of \$47,601.08
(Brandy King, Fiscal Operation Director)

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)

17. Request Board Approval to Conduct a Public Hearing and Approve the Purchase and Sale Agreement for the Acquisition of Property on Whiddon Lake Road
(Brandy King, Fiscal Operations Director)
18. Request Board Approval to Conduct the Final Public Hearing and Adopt 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)

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".)

19. Request Board Approval to Conduct the Final Public Hearing and Adopt a Large-Scale Comprehensive Plan Map Amendment to the Comprehensive Plan Future Land Use Map CP18-08
(John and Petra Shuff, Applicants; Thurman Roddenberry/Elva Peppers, Agents)

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).

20. Commissioner Hess
 - a. Request Board Select and Appoint a Commissioner to Serve on the Capital Area Community Action Agency Board of Directors

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, May 6, 2019 at 5:00p.m.*