

Board of County Commissioners
Wakulla County, Florida
Draft Agenda

Regular Public Meeting
Monday, April 17, 2023
@ 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. Welch 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 3, 2023 Regular Board Meeting**
(Greg James, Clerk of Court)
2. **Approval of Bills and Vouchers Submitted for March 29, 2023 through April 11, 2023**
(Greg James, Clerk of Court)
3. **Request Board Approval of a Bank Credit Agreement Between JPMorgan Chase Bank, NA and Wakulla County Pertaining to a Loan in the Principal Amount of \$30,000,000 by the Florida Local Government Finance Commission for the County's Capital Improvement Projects**
(Greg James, Clerk of Court)

4. Request Board Approval of a Proclamation Declaring May 7-13, 2023 as Public Service Recognition Week in Wakulla County
(Jessica Welch, Public Services Director)
5. Request Board Approval to Donate \$8,000 from the Wakulla County Drug Trust Fund for Project Graduation 2023 and Other Community Crime Prevention Programs
(Sheriff Jared Miller, WCSO)
6. Request Board Approval of a Resolution Reappointing a Member to the Industrial Development Authority
(Somer Pell, Planning & Community Development Director)
7. Request Board Approval of a Resolution Accepting an Easement Along Wakulla Arran Road and a Bill of Sale for Certain Utility Infrastructure Located Adjacent to The Hamptons at Wakulla Condo Community Elements
(David Edwards, County Administrator)
8. Request Board Approval of Change Order No. 1 to the Florida Department of Environmental Protection (DEP) Grant Agreement WG078 for Magnolia Gardens Phase IV Sewer Expansion
(Michelle Metcalf, Intergovernmental Affairs Director)
9. Request Board Approval of the RESTORE Council's Notice of Federal Interest for Proposed Improvements to the Otter Creek Wastewater Treatment Facility
(Michelle Metcalf, Intergovernmental Affairs Director)
10. Request Board Approval to Accept and Award ITB No. 2023-10 Wakulla Gardens Phase IV Construction to Dixie Sitework and Utilities, Inc. and Approval of the Construction Agreement
(Michelle Metcalf, Intergovernmental Affairs Director)
11. Request Board Approval of the Selection Committee Rankings for RFQ #2023-09 Professional Engineering Services PFA-2 Phase 5 and 6 (Ameliawood and Ridgeland/Highland Place) and Authorize the County Administrator to Enter Into Negotiations with Dewberry Engineers, Inc. to Negotiate a Fair, Competitive, and Reasonable Contract
(Michelle Metcalf, Intergovernmental Affairs Director)
12. Request Board Approval to Accept and Award RFQ #2023-08 Professional Engineering Services PFA-1 Phase 1 and 2 (Golden Gate and Edgewood) to Dewberry Engineers, Inc. and Approval of the Professional Consulting Services Contract
(Michelle Metcalf, Intergovernmental Affairs Director)
13. Request Board Approval to Accept and Award RFQ #2023-06 Construction Engineering and Inspection Services for Lift Station #76 Construction to Dewberry Engineers, Inc. and Approval of the Professional Consulting Services Contract
(Michelle Metcalf, Intergovernmental Affairs 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(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)

14. Request Board Approval to Conduct the Public Hearing and Adopt an Ordinance Amending Section 29.033 of the County Code Extending the Existing Local Option Fuel Tax Through December 31, 2052

(Brandy King, Fiscal Operations 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")

15. Application for Final Plat Approval FP23-01(Golden Construction Company, Inc., Applicant; Robert Miller, Agent)
16. Application for Comprehensive Plan Map Amendment CPM23-03 - Small Scale (Dorado Design & Construction, Inc., Applicant; Edwin Brown & Associates, Inc./Wade Brown, Agent)
17. Application for Change of Zoning R23-04 (Dorado Design & Construction, Inc., Applicant; Edwin Brown & Associates, Inc./Wade Brown, Agent)

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)

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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, May 1, 2023 at 5:00p.m.*

PUBLIC NOTICE

2023 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
April 2023	Monday, 3	5:00P.M.	BOCC Meeting
	Monday, 10	6:00P.M.	Planning Commission Meeting
	Monday, 17	5:00P.M.	BOCC Meeting
May 2023	Monday, 1	5:00P.M.	BOCC Meeting
	Monday, 8	6:00P.M.	Planning Commission Meeting
	Wednesday, 10	5:30P.M.	Code Enforcement Board Meeting
	Monday, 15	5:00P.M.	BOCC Meeting
June 2023	Monday, 5	TBD	1 st Budget Development Workshop
	Monday, 5	5:00P.M.	BOCC Meeting
	Monday, 12	6:00P.M.	Planning Commission Meeting
	Monday, 19	5:00P.M.	BOCC Meeting
July 2023	Monday, 10	6:00P.M.	Planning Commission Meeting
	Wednesday, 12	5:30P.M.	Code Enforcement Board Meeting
	Monday, 17	TBD	2 nd Budget Development Workshop
	Monday, 17	5:00P.M.	BOCC Meeting
August 2023	Monday, 7	5:00P.M.	BOCC Meeting
	Monday, 14	6:00P.M.	Planning Commission Meeting
	Monday, 21	TBD	3 rd Budget Development Workshop
	Monday, 21	5:00P.M.	BOCC Meeting
September 2023	Tuesday, 5	5:00P.M.	BOCC Meeting
	Monday, 11	6:00P.M.	Planning Commission Meeting
	Wednesday, 13	5:30P.M.	Code Enforcement Board Meeting
	Monday, 18	5:00P.M.	BOCC Meeting