

**Revised 5/29/19 Board of County Commissioners
Wakulla County, Florida**

Agenda

**Regular Public Meeting
Monday, June 3, 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 May 20, 2019 Special Meeting and Executive Session
(Brent Thurmond, Clerk of Court)
2. Approval of Minutes from the May 20, 2019 Regular Board Meeting
(Brent Thurmond, Clerk of Court)
3. Approval of Bills and Vouchers Submitted for May 15, 2019 through May 28, 2019
(Brent Thurmond, Clerk of Court)
4. Request Board Approval of a Resolution Appointing City of Sopchoppy Councilman Roger McKenzie to the Tourist Development Council
(Brandy King, Fiscal Operations Director)

5. Request Board Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Providing for a Referendum Election to be Held on March 17, 2020 for the Purpose of Determining Whether the Wakulla County Charter Should be Amended to Repeal Section 7.6 Requiring Nonpartisan Election of all Elected County Officials
(Heather Encinosa, County Attorney)
6. Request Board Approval to Accept the DACS Mosquito Control Grant in the Amount of \$34,480.64 and Approve the County Match of \$32,500.00
(Padraic Juarez, Wakulla County Health Department Officer)
7. Request Board Approval of the Florida Fish and Wildlife Conservation Commission Grant Agreement #18082 Providing \$200,000 in Funding from the Florida Boating Improvement Program for Improvements to the Rock Landing Public Boating Facility and Approval of the Resolution and Budget Amendment
(Sheree Keeler, Intergovernmental Affairs & RESTORE Act Director)
8. Request Board Approval of a Letter to the Triumph Gulf Coast Board Transmitting an Updated List of Supported Projects for Triumph Funding
(Sheree Keeler, Intergovernmental Affairs & RESTORE Act 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)

9. Smith Creek Road Widening (ITB 2019-05) Procurement Challenge by Capital Asphalt, Inc.
(Brandy King, Fiscal Operations Director)
10. Request Board Direction Relating to Creating an Individual Grinder Pump Maintenance Program
(Ned Nobles, ESG Operations, Inc.)
11. Request Board Approval of a Resolution in Support of a Special Act to Create the Wakulla County Airport Authority as an Independent District, Including the Proposed Boundary and Initial Board Members
(Sheree Keeler, Intergovernmental Affairs & RESTORE Act 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)

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).

12. Request Board Direction Regarding *Fults and Avara v. Wakulla County*, Case No. 2018 CA 96 (2nd Judicial Circuit)

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 17, 2019 at 5:00p.m.*

Regular Board Meeting and Holiday Schedule January 2019 – December 2019

January 2019

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 2019

S	M	T	W	Th	F	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2019

S	M	T	W	Th	F	Sa
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24	25	26	27	28	29	30
31						

April 2019

S	M	T	W	Th	F	Sa
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28	29	30				

May 2019

S	M	T	W	Th	F	Sa
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June 2019

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23	24	25	26	27	28	29
30						

July 2019

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28	29	30	31			

August 2019

S	M	T	W	Th	F	Sa
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September 2019

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29	30					

October 2019

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27	28	29	30	31		

November 2019

S	M	T	W	Th	F	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019

S	M	T	W	Th	F	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Regular Board Meeting & Workshops
 Special Meeting
 Holiday

PUBLIC NOTICE
2019 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 2019	Monday, 3	5:00P.M.	Regular Board Meeting
	Monday, 10	7:00P.M.	Planning Commission Meeting
	Monday, 17	3:30P.M.	Second FY2019/2020 Budget Development Workshop
	Monday, 17	5:00P.M.	Regular Board Meeting
July 2019	Monday, 8	7:00P.M.	Planning Commission Meeting
	Wednesday, 10	5:30P.M.	Code Enforcement Meeting
	Monday, 15	5:00P.M.	Regular Board Meeting
August 2019	Monday, 5	5:00P.M.	Regular Board Meeting
	Monday, 12	7:00P.M.	Planning Commission Meeting
	Monday, 19	TBD	Third FY2019/2020 Budget Development Workshop
	Monday, 19	5:00P.M.	Regular Board Meeting