

Revised 11/28/18 Board of County Commissioners

Wakulla County, Florida

Agenda

Regular Public Meeting
Monday, December 3, 2018
@ 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 November 19, 2018 Regular Board Meeting
(Brent Thurmond, Clerk of Court)
2. Approval of Minutes from the November 20, 2018 Commissioner Swearing-In Ceremony
(Brent Thurmond, Clerk of Court)
3. Approval of Bills and Vouchers Submitted for November 14, 2018 through November 27, 2018
(Brent Thurmond, Clerk of Court)
4. Request Board Approval of Change Order No. 3 with Advon Corporation for Construction of the Wakulla County Fire and EMS Facility in the Amount of \$43,156.77
(Brandy King, fiscal Operations Director)

5. Request Board Approval of a SHIP Project Change Order for a New Septic Tank and Drainfield for Ida Harrell in the Amount of \$5,950
(James Moseley, GSG, SHIP Administrator)
6. Request Board Approval of an Interlocal Agreement Between Wakulla County and the Wakulla County School Board Concerning Reimbursement of Certain Costs Related to Emergency Management
(Nannette Watts, Public Works Administration Director)
7. Request Board Approval to Adopt a Resolution Reappointing One Member and One Alternate Member to the Code Enforcement Board
(Somer Pell, Planning & Community Development Director)
8. Request Board Approval to Adopt a Resolution Appointing Members to the Planning Commission and Appointing a Planning Commission Chairman
(Somer Pell, Planning & Community Development Director)
9. Request Board Approval of a Letter of Support to the Sustainability Institute of Florida A&M University Applying for a Thriving Communities Grant From the National Academies of Science Engineering and Medicine: Gulf Research Program
(Somer Pell, Planning & Community Development Director)
11. Request Board Approval of Amendment No. 1 to the Pigott Asphalt and Sitework, LLC Construction Agreement for the Trice Lane Turn Lane in the Amount of \$219,120.00
(Brandy King, Fiscal Operations Director)
12. Request Board Approval to Accept and Award ITB No. 2018-26 Otter Creek Rise Bridge 594049 Repair to North Florida Asphalt, Inc. and Approval of the Construction Agreement
(Brandy King, Fiscal Operations Director)
13. Request Board Approval to Accept and Award ITB No. 2018-27 Surf Road Emergency Repairs to North Florida Asphalt, Inc. and Approval of the Construction Agreement
(Brandy King, Fiscal Operations Director)
14. Request Board Approval of an Updated List of Supported Triumph Gulf Coast, Inc. Projects
(Sheree Keeler, Intergovernmental Affairs & RESTORE Act Director)
15. Request Board Approval of County Disaster Preparedness Project Priorities Submitted to Triumph Gulf Coast, Inc. for 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)

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".)

16. Request Board Approval of a Resolution to Close/Abandon a Portion of St. Ansbury Street and a Portion of an Unnamed Platted Driveway in Surf Subdivision (Paul Parker, Agent/ Howard Kessler and Ann Van Meter, Owners)
17. Request Board Approval to File an Application to Close/Abandon a Portion of Pine Street in Surf Subdivision (Preston Cowie, Owner)

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).

10. Commissioner Hess
 - a. Request Board Approval of Commissioner Appointments on Various Committees, Councils, and Boards for 2019

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, January 7, 2019 at 5:00p.m.*

Regular Board Meeting and Holiday Schedule January 2018 – December 2018

January 2018

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 2018

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			

March 2018

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

April 2018

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					

May 2018

S	M	T	W	Th	F	Sa
		1	2	3	4	5
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2018

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

July 2018

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				

August 2018

S	M	T	W	Th	F	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2018

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

October 2018




S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2018

S	M	T	W	Th	F	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 2018

S	M	T	W	Th	F	Sa
						1
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9	10	11	12	13	14	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

2018/2019 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
December 2018	Monday, 3	5:00P.M.	Regular Board Meeting
	Monday, 10	7:00P.M.	Planning Commission Meeting
January 2019	Monday, 7	5:00P.M.	Regular Board Meeting
	Monday, 14	7:00P.M.	Planning Commission Meeting
	Monday, 22	5:00P.M.	Regular Board Meeting