

Board of County Commissioners
Wakulla County, Florida
Draft Agenda
Regular Public Meeting
Tuesday, September 3, 2024
@ 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.)

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)

1. Request Board Approval to Conduct the First Public Hearing and Adopt the FY2024/2025 Tentative Millage Rate and Tentative Budget
(Kelly Graves, Fiscal Operations Director)

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)

2. Approval of Minutes from the August 19, 2024 Second FY2024/2025 Budget Development Workshop
(Greg James, Clerk of Court)
3. Approval of Minutes from the August 19, 2024 Regular Board Meeting
(Greg James, Clerk of Court)
4. Approval of Bills and Vouchers Submitted for August 15, 2024 through August 28, 2024
(Greg James, Clerk of Court)
5. Request Board Approval of the Disposal of County Property
(Greg James, Clerk of Court)
6. Request Board Approval of the Florida Department of Agriculture and Consumer Services (FDACS) Amended Detailed Work Plan Budget for Mosquito Control
(Tonya Hobby, WCHD Administrator)
7. Request Board Approval of a Resolution Reappointing Members to the Tourist Development Council
(Kinsey Miller, PIO & Tourist Development Coordinator)
8. Request Board Approval of a Resolution Authorizing the Submission of a Grant Application to Walmart, Inc. for the Spark Good Local Grant Seeking Funds for a Pet Adoption Event and Designating the County Administrator as the Signatory for the Grant Application
(Michelle Metcalf, Assistant County Administrator of Administration)
9. Request Board Approval to Submit a Grant Application to the Florida Department of Commerce's Rural Infrastructure Fund Seeking Funds for a Non-Residential Building Construction Project in Opportunity Park and Approval of a Letter Designating the County Administrator as the Signatory for the Grant Application
(Michelle Metcalf, Assistant County Administrator of Administration)
10. Request Board Approval of an Updated List of Supported Projects for Triumph Funding (the "List"), Approval to Submit the Approved Updated List to Triumph Gulf Coast, and Approval to Submit a Pre-Application for a New Project – Project Boomer
(Michelle Metcalf, Assistant County Administrator of Administration)
11. Request Board Approval of the Florida Department of Economic Opportunity (DEO) Amendment Three to Agreement MT035 for a Disaster Risk Analysis and Adaptation Plan
(Michelle Metcalf, Assistant County Administrator of Administration)

12. Request Board Approval of the Florida Department of Environmental Protection Grant Agreement HW506 for the Household Hazardous Waste Collection Center in the Amount of \$100,000.00
(Michelle Metcalf, Assistant County Administrator of Administration)
13. Request Board Approval of Amendment No. 2 to the Florida Department of Environmental Protection (DEP) Grant Agreement WG033 for Wakulla County Collection System Upgrades
(Michelle Metcalf, Assistant County Administrator of Administration)
14. Request Board Approval of Amendment No. 3 to the Florida Department of Environmental Protection (DEP) Grant Agreement WG078 for Magnolia Gardens Phase IV Sewer Expansion
(Michelle Metcalf, Assistant County Administrator of Administration)
15. Request Board Approval of Amendment No. 2 to the Florida Department of Environmental Protection (DEP) Grant Agreement WG079 for Wakulla Gardens Phase V Sewer Expansion
(Michelle Metcalf, Assistant County Administrator of Administration)
16. Request Board Approval of Amendment No. 3 to the Florida Department of Environmental Protection (DEP) Grant Agreement WG081 for Wakulla Gardens Phase VI Sewer Expansion
(Michelle Metcalf, Assistant County Administrator of Administration)
17. Request Board Approval of Amendment No. 2 to the Florida Department of Environmental Protection (DEP) Grant Agreement WG082 for Wakulla Gardens Phase VII Sewer Expansion
(Michelle Metcalf, Assistant County Administrator of Administration)

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)

18. Request Board Direction for the Florida Department of Commerce's Agreement D0222 to Extend a Natural Gas Pipeline in Opportunity Park
(Michelle Metcalf, Assistant County Administrator of Administration)

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)

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, September 9, 2024 at 2:00p.m.*

PUBLIC NOTICE

2024 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
August 2024	Monday, 5	5:00P.M.	BOCC Meeting
	Monday, 12	6:00P.M.	Planning Commission Meeting
	Monday, 19	3:30P.M.	3 rd FY2024/2025 Budget Development Workshop
	Monday, 19	5:00P.M.	BOCC Meeting
September 2024	Tuesday, 3	5:00P.M.	BOCC Meeting
	Monday, 9	2:00P.M.	Special BOCC Meeting
	Monday, 9	6:00P.M.	Planning Commission Meeting
	Monday, 16	5:00P.M.	BOCC Meeting
	Tuesday, 24	5:30P.M.	Code Enforcement Board Meeting
October 2024	Monday, 7	5:00P.M.	BOCC Meeting
	Monday, 14	6:00P.M.	Planning Commission Meeting
	Monday, 21	5:00P.M.	BOCC Meeting
November 2024	Monday, 4	5:00P.M.	BOCC Meeting
	Tuesday, 12	6:00P.M.	Planning Commission Meeting
	Monday, 18	5:00P.M.	BOCC Meeting
	Tuesday, 26	5:30P.M.	Code Enforcement Board Meeting
December	Monday, 2	6:00P.M.	Planning Commission Meeting
	Monday, 9	5:00P.M.	BOCC Meeting