

**Board of County Commissioners**  
**Wakulla County, Florida**  
**Draft Agenda**  
**Regular Public Meeting**  
**Monday, September 16, 2024**  
**@ 5:00 P.M.**

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**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 Final Millage Rate and Final 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)*

FDOT Update RE: Hwy. 319 Expansion Project – Gabriella Corbin, FDOT (5 minutes)

Wakulla County 4-H Week October 7-12, 2024 – Rachel Pienta, Extension Agent III/4-H Agent (5 minutes)

## **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 September 3, 2024 Regular Board Meeting  
(Greg James, Clerk of Court)
3. Approval of Bills and Vouchers Submitted for August 29, 2024 through September 11, 2024  
(Greg James, Clerk of Court)
4. Request Board Approval of the Disposal of County Property  
(Greg James, Clerk of Court)
5. Request Board Approval of the Wakulla County Health Department Core Contract and Amended Fee Schedule for FY2024/2025  
(Tonya Hobby, WCHD Administrator)
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 Proclamation Declaring October 7-12, 2024 as National 4-H Week in Wakulla County  
(Rachel Pienta, Wakulla County Extension Agent III/ 4-H Agent)
8. Request Board Approval to Submit a Pre-Application to Triumph Gulf Coast for Project Safety  
(Michelle Metcalf, Assistant County Administrator of Administration)
9. Request Board Approval of Amendment Four to the Florida Department of Economic Opportunity (DEO) Community Development Block Grant Mitigation Program Subrecipient Agreement MT036 in Federal Grant Funds to Support the Cost of a Shelter Assessment and Plan  
(Michelle Metcalf, Assistant County Administrator of Administration)
10. Request Board Approval of Amendment One to the Florida Department of Environmental Protection (DEP) Wastewater Grant Program Agreement WG122 to Support the Cost to Construct a New Plant at the Existing Otter Creek Wastewater Treatment Plant  
(Michelle Metcalf, Assistant County Administrator of Administration)
11. Request Board Approval of Amendment Two to the Florida Department of Economic Opportunity (DEO) Community Development Block Grant Disaster Recovery Hazard Mitigation Grant Program Match Subrecipient Agreement M0067 to Support Wakulla County's Match Commitment for Florida Department of Emergency Management Agreement H0568  
(Michelle Metcalf, Assistant County Administrator of Administration)

12. Request Board Approval of Amendment Two to the Florida Department of Economic Opportunity (DEO) Community Development Block Grant Disaster Recovery Hazard Mitigation Grant Program Match Subrecipient Agreement M0068 to Support Wakulla County's Match Commitment for Florida Department of Emergency Management Agreement H0569  
(Michelle Metcalf, Assistant County Administrator of Administration)
13. Request Board Ratification of Letter Sent to the Florida Department of Commerce Confirming the Rescission of Agreement D0222 to Extend a Natural Gas Pipeline in Opportunity Park  
(Michelle Metcalf, Assistant County Administrator of Administration)
14. Request Board Approval of Amendment No. 3 to the Consultant Services Agreement with CAS Governmental Services, Inc. for RFQ 2021-12 Legislative Liaison  
(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)*

### **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 Change of Zoning R24-11 (William A. Newton, Applicant)
16. Application for Final Plat FP24-07 – Whiddon Lake Commercial Center (BP-CFL, LLC, Applicant; Edwin Brown & Associates, Inc./Wade Brown, Agent)
17. Application for Final Plat FP24-09 – Misting Springs Phase I (68V Misting Springs (FL) 2023, LLC, Applicant; Urban Catalyst Consultants, Inc./Sean Marston, 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)*

**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, October 7, 2024 at 5:00p.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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>September 2024</b>	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
<b>October 2024</b>	Monday, 7	5:00P.M.	BOCC Meeting
	Monday, 14	6:00P.M.	Planning Commission Meeting
	Monday, 21	5:00P.M.	BOCC Meeting
<b>November 2024</b>	Monday, 4	5:00P.M.	BOCC Meeting
	Tuesday, 12	6:00P.M.	Planning Commission Meeting
	Tuesday, 19	4:00P.M.	Swearing-In Ceremony
	Tuesday, 19	5:00P.M.	BOCC Meeting
	Tuesday, 26	5:30P.M.	Code Enforcement Board Meeting
<b>December</b>	Monday, 2	6:00P.M.	Planning Commission Meeting
	Monday, 9	5:00P.M.	BOCC Meeting