Board of County Commissioners
Wakulla County, Florida
Agenda
Regular Public Meeting
Monday, January 4, 2021
@ 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)

Update Regarding the Wakulla County Economic Development Council – Julie Dennis, Ovid Solutions (5 minutes)

Appreciation Presentation for Sheree Keeler – David Edwards, County Administrator (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)

1. Approval of Minutes from the December 14, 2020 Regular Board Meeting
   (Brent Thurmond, Clerk of Court)

2. Approval of Bills and Vouchers Submitted for December 9, 2020 through December 29, 2020
   (Brent Thurmond, Clerk of Court)

3. Request Board Approval to Purchase a New Truck for the Road and Bridge Department in the Amount of $41,790.00 from Alan Jay Fleet Sales and Approval to Dispose of Current Truck
(Mike King, Road & Bridge Director)

4. Request Board Approval of Work Authorization No. 20-38 in the Amount of $26,630.00 from Jim Stidham & Associates, Inc. for an Environmental Assessment of the Lawhon Mill Road and Floyd Gray Road Force Main Project
(Ned Nobles, ESG Operations)

5. Request Board Approval of a Resolution Authorizing Conveyance of a Conservation Easement on County Property to the Northwest Florida Water Management District
(Somer Pell, Planning & Community Development Director)

6. Request Board Approval of a Continuing Services Agreement and an Information Technology Products and Services Agreement with Avenu Solutions, LLC for the Creation and Management of the Annual Special Assessment Rolls
(Brandy King, Fiscal Operations Director)

7. Request Board Approval of the FY2021/2022 Budget and Value Adjustment Board Calendar
(Brandy King, Fiscal Operations Director)

8. Request Board Approval to Partner with the Wakulla County Economic Development Council in Applying for Two Economic Development Grants
(David Edwards, County Administrator)

9. Request Board Approval of a Resolution Appointing and Re-Appointing Members to the Recreation Advisory Committee
(Jessica Welch, Communications & Public Services 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)

10. Request Board Approval of a Non-Funded Challenge Cost Share Agreement Between Wakulla County and the USDA Forest Service for the Maintenance of Pine Creek Boat Ramp
(Nannette Watts, Public Works Administrator)

11. Request Board Approval of Video and Audio Upgrades at the Commission Chambers in the Amount of $28,390.00
(Jessica Welch, Communications & Public Services Director)

15. Request Board Approval of a Resolution in Support of a Legislative Special Act to Create the Wakulla County Airport Authority as an Independent District and Approval to Schedule a Public Meeting
(David Edwards, County Administrator)

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")*

12. Application for Comprehensive Plan Map Amendment CP20-03 (Magnolia Preserve, LLC, Applicant; Aaron Parsons & Robert Miller, 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)

13. Commissioner Hess –
    a. Request Board to Authorize a Letter of Support for Liberty County's Request to Obtain State Lands for Mining of Fossilized Shell

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)

14. Request Board Approval of a Negotiated Settlement Agreement in Wakulla v. Tinghitella
    This Item Has Been Tabled to the Jan. 19, 2021 Board Mtg.

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
Tuesday, January 19, 2021 at 5:00p.m.

PUBLIC NOTICE

2021 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
January 2021	Monday, 4	5:00P.M.	Regular Board Meeting
	Monday, 11	7:00P.M.	Planning Commission Meeting
	Tuesday, 19	5:00P.M.	Regular Board Meeting
February 2021	Monday, 1	5:00P.M.	Regular Board Meeting
	Monday, 8	7:00P.M.	Planning Commission Meeting
	Tuesday, 16	5:00P.M.	Regular Board Meeting
March 2021	Monday, 1	5:00P.M.	Regular Board Meeting
	Monday, 8	7:00P.M.	Planning Commission Meeting
	Monday, 22	5:00P.M.	Regular Board Meeting