

Board of County Commissioners

Agenda Request

Date of Meeting: July 19, 2010

Date Submitted: July 7, 2010

To: Honorable Chairman and Members of the Board

From: Lynn Artz, County Commissioner, District 5

Subject: Infrastructure Committee

Statement of Issue:

This agenda item requests Board direction in assigning new tasks to the Infrastructure Committee.

Background/Description

The Citizens Advisory Committee for Infrastructure Development was established in February of 2005, and re-established in May of 2007. Committee members have worked diligently on important issues such as septic tanks, an alternative North-South Corridor, the use of eminent domain, and funding options for providing infrastructure within the county's overplatted subdivisions.

On March 3, 2009, the Board extended the sunset date for the Infrastructure Committee from September 30, 2009 to September 30, 2011 and added Commissioner Stewart to the Committee. The Board also identified and assigned two priorities or taskings to the Infrastructure Committee:

- 1) A Management Entity for Septic Systems
- 2) A Public Utility

Work is underway by the City of Tallahassee in collaboration with Leon and Wakulla Counties – and also by DEP in collaboration with FSU—to establish a regional management entity for onsite wastewater treatment systems (the first task). At a workshop on February 4, 2010, Bob Sheets and Bob Nabors gave presentations on Utilities, completing the work of the Infrastructure Committee with regard to the second task.

Analysis:

The Infrastructure Committee has provided valuable service to Wakulla County – and is now awaiting new taskings. The Board should identify new priorities or taskings for this group.

Options:

1. Board direction

Recommendation:

Option #1