

SUGGESTED **AMENDED** AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY July 8, 2019
6:00 P.M.

201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE

NOTICE IS HEREBY GIVEN, PURSUANT TO FLORIDA STATUTES 286.0105, THAT ANY PERSONS DECIDING TO APPEAL ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE MEETING AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT. A COMMENTER MAY ONLY SPEAK ONE (1) TIME FOR EACH AGENDAED ITEM.

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF PARKS AND RECREATION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM, FOR THE 2020-2021 FUNDING CYCLE, REQUESTING FUNDING ASSISTANCE FOR ADDITIONAL IMPROVEMENTS TO THE TAYLOR COUNTY SPORTS COMPLEX.

5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO REPEAL COUNTY ORDINANCE NO. 2018-02 (SAN PEDRO INVESTMENTS, LLC AD VALOREM TAX EXEMPTION).

CONSENT ITEMS:

6. EXAMINATION AND APPROVAL OF INVOICES
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND AND THE AIRPORT ENTERPRISE FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF RENEWAL OF LEASE AGREEMENT WITH DOCTORS' MEMORIAL HOSPITAL (DMH) RELATING TO THE STEINHATCHEE FIRE HOUSE, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER APPROVAL OF THE INMATE WORK SQUAD CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS (DOC), AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COASTAL PARTNERSHIP INITIATIVE SUB-GRANT AGREEMENT FOR THE STEINHATCHEE BOAT RAMP DOCKING AREA IMPROVEMENT PROJECT, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT FOR FY 2019-2020, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF THE 2019-2020 SMALL COUNTY CONSOLIDATED SOLID WASTE MANAGEMENT GRANT APPLICATION, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM #1 TO THE PROFESSIONAL CONSULTANT SERVICES AGREEMENT BETWEEN LANGTON ASSOCIATES, INC. AND TAYLOR COUNTY, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

PUBLIC REQUESTS:

14. SCOTT MIXON, GEORGIA PACIFIC PUBLIC AFFAIRS MANAGER TO DISCUSS NEW DEVELOPMENTS WITH THE FENHOLLOWAY PIPELINE CONSTRUCTION PROJECT.
15. THE BOARD TO CONSIDER ADOPTION OF A PROCLAMATION CONGRATULATING SMOKEY BEAR ON HIS 75TH BIRTHDAY IN TAYLOR COUNTY FLORIDA, AS REQUESTED BY JACK SMITH, FLORIDA FOREST SERVICE.
16. THE BOARD TO CONSIDER APPROVAL OF CITIZEN REQUEST TO GATHER ON THE COURTHOUSE PROPERTY IN SUPPORT OF THE COMMANDER OF THE STEINHATCHEE AMERICAN LEGION POST 291.
17. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO ADD THE HISTORIC SPRINGHILL CEMETERY TO THE COUNTY MOWING LIST, AS REQUESTED BY THE PALL BEARERS UNION, DISTRICT 1.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

18. THE CLERK TO FURTHER DISCUSS THE PROPOSED ORDINANCE TO PROHIBIT VAPING, IN CONNECTION TO COUNTY BUILDINGS.
19. DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS, TO REQUEST APPROVAL OF THE ELECTION SECURITY GRANT APPLICATION.

19-A. THE SHERIFF TO DISCUSS DRAFT MEMORANDUM REGARDING VIDEO RECORDING AT THE COUNTY COURTHOUSE.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COUNTY PLANNING BOARD, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
21. THE BOARD TO REVIEW THE 2ND AVENUE SOUTHEAST AND 11TH STREET SOUTH EAST INTERSECTION ANALYSIS, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
22. THE BOARD TO CONSIDER AWARD OF THE BID COMMITTEE'S RECOMMENDATION FOR THE CONSTRUCTION, ENGINEERING AND CONSULTING (CEI) SERVICES CONTRACT FOR THE UPCOMING CEBYR GRANT PROJECT, AS AGENDAED BY THE GRANTS DIRECTOR.

23. THE BOARD TO CONSIDER APPROVAL TO SUBMIT THE FLORIDA FIRE FIGHTER ASSISTANCE GRANT APPLICATION, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.

GENERAL BUSINESS:

24. THE BOARD TO CONTINUE DISCUSSION ON SOLID WASTE OPERATIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ATTORNEY ITEMS:

25. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION WHICH PROVIDES FOR THE BOARD TO SET A FEE FOR DISPOSAL OF VEGETATIVE DEBRIS (TREE DEBRIS), AS PREPARED BY THE COUNTY ATTORNEY.
26. THE BOARD TO CONSIDER ADOPTION OF THE DRAFT RESOLUTION TO PERMIT THE BOARD TO SET A FINE AMOUNT FOR VIOLATION OF DENSITY REGULATIONS, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO CONSIDER APPROVAL OF LEASING AGREEMENTS AUTHORIZING RESOLUTION, AND A BUDGET TRANSFER FROM ONE CENT SALES TAX FUNDS FOR THE LEASE OF 4 VEHICLES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
28. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM MSTU FUND RESERVES FOR PERSONNEL AND OPERATIONAL COSTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
29. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

30. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

31. BOARD INFORMATIONAL ITEMS:

Motion to Adjourn

FOR YOUR INFORMATION:

- THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com

- IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT.7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED OR NON-AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.
- BALLOTS USED TO APPOINT CITIZENS TO ADVISORY COMMITTEES AND ADVISORY BOARDS ARE AVAILABLE FOR PUBLIC INSPECTION AFTER THE MEETING AND ARE RETAINED AS PART OF THE PUBLIC RECORD.