

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY APRIL 1, 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 RECEIVE BIDS FOR ROADSIDE RIGHT-OF-WAY MOWING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
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 GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION TO SUPER-PUFFT SNACKS USA, INC.

6. THE BOARD TO RECEIVE BIDS FOR THE SALE OF PARCELS OF PROPERTY ACQUIRED BY THE COUNTY FROM TAX DEED SALES, WHICH ESCHEATED TO THE COUNTY THROUGH THE TAX DEED PROCESS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

7. APPROVAL OF MINUTES OF MARCH 19, 2019.
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE TOURIST TAX (3RD. CENT) INFRASTRUCTURE FUND, THE TOURIST TAX (TWO-CENT) DEVELOPMENT TRUST FUND (TDC), THE SALES TAX REVENUE FUND/HOSPITAL, THE SMALL COUNTY SURTAX FUND AND THE MSTU FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT A SHORTFALL IN THE FL BOATING & IMPROVEMENT FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
11. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE DUKE ENERGY LIGHTING SERVICE CONTRACT FOR LIGHTING AT FOREST CAPITAL HALL, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF RENEWAL OF CORPORATE HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR RICHARD CONNELL, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF RENEWAL OF T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR BILLY CARNLEY, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER APPROVAL OF RENEWAL OF T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR FRED MORGAN, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF RENEWAL OF T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR PAUL CALAFIORE, AS AGENDAED BY THE GRANTS COORDINATOR.

16. THE BOARD TO CONSIDER APPROVAL OF RENEWAL OF SHADE HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR PAUL CALAFIORE, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF HURRICANE MICHAEL, FEDERALLY FUNDED PUBLIC ASSISTANCE SUB-GRANT AGREEMENT, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENET DEPUTY DIRECTOR.
18. THE BOARD TO CONSIDER APPROVAL OF HURRICANE IRMA GRANT REIMBURSEMENT FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT, AS AGENDAED BY THE EMERGENCY MANAGEMENT DEPUTY DIRECTOR.

PUBLIC REQUESTS:

19. THOMAS EARL PADGETT TO APPEAR TO FURTHER DISCUSS APPLICATION FOR RESIDENTIAL SOLID WASTE SERVICES PERMIT.

HOSPITAL ITEMS:

20. TOM STONE, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO DISCUSS HOSPITAL MAINTENANCE NEEDS WITH THE BOARD.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

21. THE CLERK TO DISCUSS FILING OF INTERGOVERNMENTAL COOPERATIVE AGREEMENT FOR THE CITY OF PERRY, AS RECEIVED FROM PUBLIC RISK MANAGEMENT OF FLORIDA.
22. THE BOARD TO CONSIDER APPROVAL OF A BUDGET AMENDMENT FOR OFF-DUTY DEPUTY DETAIL REIMBURSEMENT FOR THE SHERIFF'S OFFICE, AS AGENDAED BY SHERIFF WAYNE PADGETT.
23. THE BOARD TO CONSIDER APPROVAL OF BUDGET AMENDMENT FOR GRANTS REIMBURSEMENTS, AS AGENDAED BY THE SHERIFF.

COUNTY STAFF ITEMS:

24. THE BOARD TO DISCUSS FIRE RESCUE STAFFING PLAN AND FURTHER DISCUSS THE FIRE ASSESSMENT, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.

- 24-A. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF INVITATION TO BID AND WORK WRITE-UP/BID FORMS FOR THE REHABILITATION ON ONE (1) HOME AND DEMOLITION AND CONSTRUCTION OF THREE (3) HOMES THROUGH THE SHIP PROGRAM AND THE DEMOLITION AND CONSTRUCTION OF 3 HOMES THROUGH THE CDBG PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

25. THE BOARD TO CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COUNTY PLANNING BOARD, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
26. THE BOARD TO CONSIDER APPOINTMENT/RE-APPOINTMENT OF TWO (2) MEMBERS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
27. THE BOARD TO CONSIDER APPOINTMENT OF TWO (2) MEMBERS TO THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD, AS AGENDAED BY SCOTT FREDERICK, DIRECTOR.
28. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION OF SUPPORT, RECOMMENDING PROJECT COVE BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS, AS AGENDAED BY THE TCDA DIRECTOR.
29. THE BOARD TO CONSIDER ADOPTION OF A PROCLAMATION DECLARING APRIL AS *WATER CONSERVATION MONTH IN TAYLOR COUNTY*, AS REQUESTED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT.

COUNTY ADMINISTRATOR ITEMS:

30. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO LOCATE SIGNAGE ALONG EACH OF THE MAJOR HIGHWAYS, THAT OFFER RECOGNITION OF LEGARRETTE BLOUNT'S ACCOMPLISHMENTS, AND TO APPROVE FUNDING FROM THE TOURISM INFRASTRUCTURE SINKING FUND, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
31. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
32. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

33. 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.
- 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.