

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, DECEMBER 12, 2017  
6:00 P.M.

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

REGULAR MEETING

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 TAYLOR COUNTY RIVER ENTRANCE LIGHTS SYSTEM MAINTENANCE SERVICES, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

5. EXAMINATION AND APPROVAL OF INVOICES.

6. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$1,502,014.95, FOR THE FINAL DEBT SERVICE HOSPITAL BOND PAYMENT, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED/SHORTFALL OF MONIES IN THE GENERAL FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) AND RELEASE OF BUDGETED FUNDS FOR FY 17-18, IN THE AMOUNT OF \$52,900, AS REQUESTED BY APALACHEE CENTER.
9. THE BOARD TO RATIFY THE CHAIRMAN'S SIGNATURE ON THE NOTICE OF LIMITATION OF USE/SITE DEDICATION, AS REQUIRED BY THE LAND AND WATER USE CONSERVATION FUND GRANT CLOSE OUT DOCUMENTS, FOR KEATON BEACH COASTAL PARK, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL/EXECUTION OF AGREEMENT FOR PROFESSIONAL AIRPORT CONSULTING SERVICES, WITH AVCON. INC., AS AGENDAED BY THE GRANTS DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE FLORIDA BOATING IMPROVEMENT PROGRAM GRANT AGREEMENT, FOR CONSTRUCTION OF RESTROOM FACILITIES AT THE STEINHATCHEE BOAT RAMP, AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF CORRECTED EASEMENT FOR MONITORING WELL AGREEMENT WITH SUWANNEE RIVER WATER MANAGEMENT DISTRICT, AS AGENDAED BY KEITH ROWELL, SUWANNEE RIVER WATER MANAGEMENT DISTRICT.
13. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER, IN THE AMOUNT OF \$3,500, FOR TREE REMOVAL AT SHADY GROVE PARK, AS AGENDAED BY TED LAKEY, COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO EASEMENT AGREEMENT WITH DUKE ENERGY, FOR THE SUPERVISOR OF ELECTIONS OFFICE PARKING LOT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

15. CINDY MOORE TO APPEAR TO DISCUSS ENVIRONMENTAL CONCERNS.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

16. SHERIFF WAYNE PADGETT TO APPEAR TO PRESENT AN UPDATE REGARDING SUBSTATION IN STEINHATCHEE.
17. JUDGE BILL BLUE TO APPEAR TO DISCUSS REQUEST TO ENLARGE THE SECOND FLOOR COURTROOM.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF DRAFT ADDENDUM TO THE HURRICANE IRMA DEBRIS BURN CONTRACT WITH BOYER CONSTRUCTION, TO ALLOW FOR ALTERNATE DISPOSAL OTHER THAN BURNING, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF BID SPECIFICATIONS/ADVERTISEMENT FOR NEXT GEN 9-1-1 READY PUBLIC SAFETY ANSWERING POINT COMMUNICATIONS SYSTEM, AS AGENDAED BY SARAH WEIRICK, 911 COORDINATOR.
20. THE BOARD TO CONSIDER APPROVAL OF GRANTS MANAGEMENT PLAN FOR THE ADMINISTRATION OF FEDERAL AND STATE GRANTS, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

21. THE BOARD TO DISCUSS SAND SEALING ROADS, AS AGENDAED BY CHAIRMAN FEAGLE.

COUNTY ATTORNEY:

22. THE COUNTY ATTORNEY TO DISCUSS DRAFT DOMESTIC PARTNERSHIP ORDINANCE AND ADVERTISEMENT.
23. THE COUNTY ATTORNEY TO DISCUSS DEAN ROAD.
24. THE BOARD TO CONSIDER APPROVAL OF DRAFT ORDINANCE/ADVERTISEMENT FOR TAX ABATEMENT FOR SAN PEDRO INVESTMENTS, LLC, AS PREPARED BY THE COUNTY ATTORNEY.

25. THE BOARD TO CONSIDER APPROVAL OF DRAFT ORDINANCE/  
ADVERTISEMENT FOR THE REPEAL OF ORDINANCE 2017-03, AS  
PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

26. THE BOARD TO DISCUSS POSSIBLE SITE OF HISTORIC  
CEMETERY IN CABBAGE GROVE AREA, AS AGENDAED BY THE  
COUNTY ADMINISTRATOR.
27. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL  
ITEMS.
28. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED  
ITEMS:
29. 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](http://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 LAWANDA PEMBERTON, 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.

THE CLERK FURNISHED TO THE BOARD, ONE (1) TAX DEED THAT WAS NOT SOLD AT THE TAX DEED SALE, AND IS NOW PLACED ON THE "LIST OF LANDS AVAILABLE FOR TAXES", FOR NINETY (90) DAYS.

THE CLERK ADVISES THAT SHE HAS RECEIVED THE DEPUTY SHERIFF'S BLANKET SURETY BOND, AND PROOF OF PAYMENT, FROM THE SHERIFF'S OFFICE.

THE CLERK FURNISHED TO THE BOARD, A LIST OF DELINQUENT COUNTY BUSINESS LICENSES.