

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JUNE 18, 2012
5:30 P.M.

201 E. GREEN STREET
TAYLOR COUNTY COURTHOUSE ANNEX
OLD POST OFFICE COMPLEX

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.

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

AWARDS/RECOGNITION:

4. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO STEVE AND DONNA MOODY, FOR 40 YEARS OF VOLUNTEER SERVICE TO TAYLOR COUNTY FIRE RESCUE, AS AGENDAED BY CARL MCAFEE, DEPUTY FIRE CHIEF.
5. THE BOARD TO CONSIDER ADOPTION OF A PROCLAMATION RECOGNIZING THE MONTH OF JULY, 2012, AS WATER SAFETY MONTH, AS AGENDAED BY MORGAN ROCKEY, DEPARTMENT OF CHILDREN AND FAMILIES.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED AND
CONSENT AGENDA ITEMS:

CONSENT ITEMS:

ITEMS ON THE CONSENT AGENDA ARE ROUTINE OR TECHNICAL IN NATURE, HAVE BEEN PREVIOUSLY DISCUSSED BY THE BOARD, RESOLUTIONS OF A ROUTINE NATURE, AUTHORIZATION TO ADVERTISE ORDINANCES, PUBLIC HEARINGS, AND BID SPECIFICATIONS, ITEMS THAT HAVE A UNANIMOUS RECOMMENDATION OF THE PLANNING BOARD AND STAFF FOR APPROVAL, AND OTHER ITEMS AS AUTHORIZED BY THE BOARD (TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS RULES OF PROCEDURE, SECTION II, 14:(2)(c))

6. THE BOARD TO CONSIDER APPROVAL OF SPECIFICATIONS/ADVERTISING FOR PROPOSALS FOR RUNWAY 18-36 REHABILITATION PHASE II AT PERRY-FOLEY AIRPORT, TO BE RECEIVED BY THE BOARD ON AUGUST 6, 2012, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
7. THE BOARD TO APPROVAL OF SPECIFICATIONS/ADVERTISING FOR PROPOSALS FOR THE PROGRAM ADMINISTRATION SERVICES FFY 2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANTS AND RELATED PROGRAMS, TO BE RECEIVED BY THE BOARD ON AUGUST 6, 2012, AS AGENDAED BY THE GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE SMALL COUNTY SOLID WASTE MANAGEMENT GRANT APPLICATION FOR FISCAL YEAR 2012-2013, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER THE RELEASE OF 3RD. QUARTER FY 11/12 BUDGETED FUNDS, IN THE AMOUNT OF \$12,500.00, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.
10. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF KEATON BEACH COASTAL PARK UPDATE (AS REQUESTED AT THE JUNE 4, 2012 BOARD MEETING), AS AGENDAED BY THE GRANTS COORDINATOR.

PUBLIC REQUESTS:

11. SCOTT FREDERICK, DIRECTOR, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST THE ALLOCATION OF \$60,000 FROM THE RESERVE ACCOUNT FOR ECONOMIC DEVELOPMENT FOR THE START-UP OF MARKETING PROGRAMS.

COUNTY STAFF ITEMS:

12. AVCON, INC., REPRESENTATIVES TO APPEAR TO PRESENT AN UPDATE AND PROGRESS REPORT ON THE STATUS OF THE RUNWAY 18/36 REHABILITATION PROJECT AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FISCAL YEAR 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG), AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
14. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FISCAL YEAR 2013 EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE GRANT (EMPA), AS AGENDAED BY THE EM DIRECTOR.
15. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A LEASE AGREEMENT WITH FOLEY TIMBER & LAND COMPANY FOR TEMPORARY DISPOSAL STAGING AND REDUCTION SITES, AS AGENDAED BY THE EM DIRECTOR.
16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A LETTER OF OPPOSITION TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT'S (FDEM) PROPOSED LOCAL EMERGENCY MANAGEMENT AGENCY TYPING/RANKING PROGRAM CURRENTLY UNDER DEVELOPMENT, AS AGENDAED BY THE EM DIRECTOR.
17. THE BOARD CONSIDER AWARDDING THE BID FOR AN UNINTERRUPTED POWER SUPPLY (UPS) TO OPTIMAL TECHNOLOGIES INTERNATIONAL, LLC, AS AGENDAED BY RENA COURTNEY, E911 COORDINATOR.

GENERAL BUSINESS:

18. THE BOARD TO DISCUSS CITIZEN TIME LIMITS FOR ADDRESSING THE BOARD, AS AGENDAED BY COMMISSIONER FEAGLE.
19. THE BOARD TO DISCUSS THE BRIDGE AND ROAD AT JOHN YARBROUGH'S PROPERTY, AS AGENDAED BY COMMISSIONER FEAGLE.
20. THE BOARD TO DISCUSS AMENDING AGENDAS, AS AGENDAED BY COMMISSIONER FEAGLE.

21. THE BOARD TO DISCUSS A CITIZEN COMPLAINT CONCERNING COMPUTERS AT BOARD MEETINGS, AS AGENDAED BY COMMISSIONER FEAGLE.
22. THE BOARD TO DISCUSS COUNTY WEBSITE ISSUES, AS AGENDAED BY COMMISSIONER FEAGLE.
23. THE BOARD TO DISCUSS THE COUNTY ADMINISTRATOR'S CONTRACT RENEWAL, AS AGENDAED BY COMMISSIONER FEAGLE.

COUNTY ADMINISTRATOR ITEMS:

24. THE BOARD TO CONSIDER A REQUEST FROM LT. SCOTT LEE, FWC, TO ALLOW FWC TO PURCHASE AVIATION FUEL FOR THEIR AIRBOAT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
25. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

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

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.

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 DUSTIN HINKEL, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.