

AMENDED

SUGGESTED AGENDA

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA**

**MONDAY, FEBRUARY 4, 2013
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.

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.

Prayer and Pledge of Allegiance

Welcome

1. **APPROVAL OF AGENDA**
2. **APPROVAL OF MINUTES** of January 7, 2013 (PROVIDED BY E-MAIL).
3. **COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:**

WE VALUE THE IDEAS AND INSIGHTS OF THE PUBLIC. THEREFORE, IT IS THE POLICY OF THE BOARD TO ALLOW A PERIOD FOR THE PUBLIC TO ASK QUESTIONS, REQUEST OR GIVE INFORMATION, AND REQUEST ACTION ON ITEMS NOT ON THE AGENDA.

IN MOST CASES, YOU WILL NOT RECEIVE AN IMMEDIATE RESPONSE BECAUSE THE ITEM MAY NEED TO BE RESEARCHED AND PLACED ON THE AGENDA AT A FUTURE BOARD MEETING.

YOU ARE ALLOWED TO SPEAK FOR THREE (3) MINUTES.

4. **CONSENT ITEMS A - Z:**

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))

A. THE BOARD TO CONSIDER APPROVAL OF NOTICE/ADVERTISING FOR TREE CLEARING PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

B. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 1ST QUARTER FY 2012-2013 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY THE GRANTS COORDINATOR.

C. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR PUBLIC HEARINGS TO BE HELD ON TUESDAY, FEBRUARY 19 AND MONDAY, MARCH 4, 2013, TO DISCUSS AND RECEIVE PUBLIC INPUT REGARDING THE UPCOMUNG FUNDING CYCLE AND POSSIBLE GRANT SUBMISSION FOR THE 2019 FDOT TRANSPORTATION ALTERNATIVE PROGRAM ENHANCEMENT PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

D. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON QUARTERLY GRANT REPORTS FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE PROGRAM, FY 2010 STATE HOMELAND SECURITY GRANT PROGRAM, AND FY 2011 STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.

E. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF FIRST QUARTER AMENDMENTS AND VARIANCE REPORTS FOR THE DEPARTMENT OF HEALTH CORE CONTRACT, AS AGENDAED BY STEPHEN TULLOS, TAYLOR COUNTY HEALTH DEPARTMENT.

F. THE BOARD TO CONSIDER APPROVAL OF ADVERTISING FOR THE CONSTRUCTION OF PROVIDENCE ROAD AND ASSOCIATED US HWY 19 TURN LANES, UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND PROGRAM, AS AGENDAED BY KENNETH DUBLEY, COUNTY ENGINEER.

BIDS/PUBLIC HEARINGS:

5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE FOR THE REGULATION AND CONTROL OF THE SALE, DELIVERING AND POSSESSION OF CONTROLLED SUBSTANCES.

6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM.

7. THE BOARD TO RECEIVE PROPOSALS FOR CONSTRUCTION OF THE STEINHATCHEE BOAT RAMP PHASE II, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

8. THE BOARD TO CONTINUE THE FIRST OF TWO (2) PUBLIC HEARINGS TO CONSIDER AN AMENDMENT TO THE COMPREHENSIVE PLAN, TO CONDUCT A FIRST READING OF THE ORDINANCE ADOPTING THE AMENDMENT AND TO CONSIDER TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY.

HOSPITAL ITEMS:

9. RICHARD POWELL, POWELL & JONES, CPAS, TO APPEAR TO PRESENT THE YEAR-END AUDIT REPORT FOR DOCTORS' MEMORIAL HOSPITAL (DMH).

10. GERI FORBES, CEO, DMH, TO APPEAR TO PRESENT DMH FINANCIALS.

PUBLIC REQUESTS:

11. NEIL RICE TO APPEAR TO PRESENT AND DISCUSS DOCUMENTS REGARDING AGENDA 21 AND SUSTAINABLE DEVELOPMENT.

12. DIANE CARLTON, TAYLOR COASTAL WATER & SEREW DISTRICT (TCWSD), TO APPEAR TO PRESENT ANNUAL FINANCIAL REPORT FOR FY ENDING SEPTEMBER, 30, 2012 AND DISCUSS CURRENT ISSUES.

13. TCWSD TO DISCUSS BOARD APPROVAL TO REQUEST THE COUNTY ATTORNEY TO PROVIDE LEGAL SERVICES AND REVIEW FOR THE TCSWD BOARD OF DIRECTORS.

GENERAL BUSINESS:

14. THE BOARD TO HEAR AND DISCUSS AN APPEAL REGARDING VAUGHN LANE, AS RE-AGENDAED FROM JANUARY 22, 2013.

15. THE BOARD TO DISCUSS UPDATES AND SOLUTIONS FOR PALLBEARERS' CEMETERY EXPANSION REQUEST, AS RE-AGENDAED FROM JANUARY 22, 2013.

COUNTY ATTORNEY ITEMS:

16. THE COUNTY ATTORNEY TO PROVIDE AN UPDATE ON THE BROOKS CASE AT CEDAR ISLAND, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

17. THE COUNTY ATTORNEY TO PROVIDE A RECOMMENDATION REGARDING POTENTIAL MULTIPLE CONFLICT OF INTEREST ISSUES WITH REGARDS TO CONTRACTOR'S ROAD, PENDING A RESPONSE FROM THE FLORIDA COMMISSION ON ETHICS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO REVIEW A PENDING RESOLUTION ON THE MULTIPLE CONFLICT OF INTEREST ISSUES RAISED AT THE JANUARY 22, 2013 MEETING (THE BOARD WILL DISCUSS BUCKEYE TECHNOLOGIES REQUESTING FOR RESURFACING OF CONTRACTOR'S ROAD).

19. THE COUNTY ADMINISTRATOR TO PROVIDE AN UPDATE ON THE STATUS OF THE AMTEC LESS LETHAL PROJECT.

20. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

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22. BOARD INFORMATIONAL ITEMS:
23. EXAMINATION AND APPROVAL OF INVOICES:
24. 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 DUSTIN HINKEL, 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.