

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, MARCH 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 February 19, 2013. (COPIES 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))

4-A. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE:

- MSTU FUND
- AFFORDABLE HOUSING FUND (2004-2005)
- AFFORDABLE HOUSING FUND (2005-2006)
- AFFORDABLE HOUSING FUND (2007-2008)

4-B. THE BOARD TO CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF \$37,500, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF FEBRUARY, 2013, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

BIDS/PUBLIC HEARINGS:

5. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT SUBMISSION TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE 2019 FUNDING CYCLE.
6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR SPECIAL EVENTS PERMIT (MUD-BOG), FOR EVENTS TO BE HELD MARCH 15, 16, 17, 2013.

PUBLIC REQUESTS:

7. THE BOARD TO REVIEW AND CONSIDER ADOPTION OF RESOLUTION EXPRESSING THE BOARD'S SUPPORT THAT THE DESIGNATION OF RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC) CONTINUE TO APPLY TO THE NORTH CENTRAL FLORIDA REGION, APPROVAL OF A LETTER OF SUPPORT EXPRESSING THE SAME, AND A LETTER OF SUPPORT FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP'S 2013 RURAL STAFFING GRANT APPLICATION, AS AGENDAED BY SCOTT FREDERICK, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).

COUNTY STAFF ITEMS:

8. THE BOARD TO CONSIDER APPROVAL OF CONTRACTS FOR DEBRIS MANAGEMENT SERVICES, WITH CERES ENVIRONMENTAL (PRIMARY) AND CROWDERGULF JOINT VENTURE, INC., AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TOWER USE AGREEMENT, AS AGENDAED BY THE EMERGENCY MANAGEMENT DIRECTOR.
10. THE BOARD TO CONSIDER AWARDED THE STEINHATCHEE BOAT RAMP PHASE II PROJECT TO COLEMAN CONSTRUCTION, INC., AND RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE CONTRACT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
11. MELODY COX, GRANTS COORDINATOR, TO APPEAR TO REQUEST BOARD APPROVAL TO ADVERTISE FOR PUBLIC HEARINGS TO BE HELD ON APRIL 1 AND APRIL 16, 2013, TO DISCUSS AND RECEIVE PUBLIC INPUT REGARDING THE UPCOMING FUNDING CYCLE AND POSSIBLE GRANT SUBMISSION FOR THE 2014-2015 FLORIDA DEPARTMENT OF STATE CULTURAL FACILITIES GRANT PROGRAM.
12. THE BOARD TO CONSIDER APPROVAL OF THE FDOT JOINT PARTICIPATION AGREEMENT (JPA) #43381719413 AND ADOPTION OF AUTHORIZING RESOLUTION FOR THE TREE REMOVAL PROJECT AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.

13. THE BOARD TO CONSIDER APPROVAL OF THE FDOT JOINT PARTICIPATION AGREEMENT (JPA) #21733249413 AND ADOPTION OF AUTHORIZING RESOLUTION FOR THE TREE REMOVAL PROJECT AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ATTORNEY ITEMS:

14. THE BOARD TO CONSIDER APPROVAL OF SALE FOR THE STATED AMOUNT OF THE APPRAISAL OF SHERRER PROPERTY, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF BOARD RULES FOR FY 2012/2013, AS AMENDED.
16. THE BOARD TO CONSIDER APPROVAL OF REQUESTED CHANGES TO THE PURCHASING POLICY.
17. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
18. ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

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

19. BOARD INFORMATIONAL ITEMS:
20. EXAMINATION AND APPROVAL OF INVOICES:
21. 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.