

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, APRIL 1, 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 NONE
3. APPROVAL OF 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 PAYMENT OF REQUEST #2, IN THE AMOUNT OF \$12,500, FOR THE SECOND QUARTER OF THE CONTRACT PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, AS SUBMITTED BY TAYLOR COUNTY HEALTH DEPARTMENT.
- B. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, AS SUBMITTED BY COUNTY FINANCE.
- C. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR STACY AND BRITKNEY CAIN WHO RECEIVED FIRST TIME HOME BUYERS' DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- D. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR ERICA AND CLYDE WEIRICK WHO RECEIVED FIRST TIME HOME BUYERS' DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
- E. THE BOARD TO CONSIDER APPROVAL OF A REQUEST TO HOLD THE ANNUAL PUBLIC HEARING FOR THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM ON MAY 6, 2013 AT 5:30 PM, AS AGENDAED BY THE GRANTS COORDINATOR.
- F. THE BOARD TO CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF \$37,500, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF MARCH, 2013, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

BIDS/PUBLIC HEARINGS:

- 4. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 5:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, CULTURAL FACILITIES GRANT PROGRAM 2013-2014 FUNDING CYCLE.
- 5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:35 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPEAL FILED BY PAUL M. MILLARD, JR., ON A DECISION MADE BY THE TAYLOR COUNTY PLANNING BOARD CONCERNING ALLOWED USE OF A NONCONFORMING PARCEL.

6. 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.

ADVISORY COMMITTEE REPORTS:

7. THE BOARD TO CONSIDER APPOINTMENT OF APPLICANTS TO THE TAYLOR COUNTY RESTORE ACT ADVISORY COMMITTEE, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
8. THE BOARD TO CONSIDER APPOINTING THREE (3) MEMBERS TO THE AIRPORT ADVISORY BOARD, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER RE-APPOINTMENT OF WAYNE PADGETT AND SCOTT HOLDEN TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, FOR A TWO (2) YEAR TERM FROM MARCH 31, 2013 TO MARCH 30, 2015, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER APPOINTMENT OF THREE (3) INDIVIDUALS TO SERVE ON THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB) FOR A TERM OF 3 YEARS, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

11. THE BOARD TO DISCUSS EXPIRATION OF DELINQUENT TAX CERTIFICATES SEVEN (7) YEARS OLD, AS SUBMITTED BY THE TAX COLLECTOR.

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER WITH CAUSSEAU, HEWETT, AND WALPOLE, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE FDOT EDTF PROVIDENCE ROAD PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
13. THE BOARD TO CONSIDER APPROVAL OF BRANDING AGREEMENT WITH PHILLIPS 66, AND ENROLLMENT IN THE PHILLIPS 66-BRANDED AIRPORT DEALERS EXCESS LIABILITY INSURANCE PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION AND ADOPTION OF AUTHORIZING RESOLUTION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), REQUESTING FUNDING ASSISTANCE FOR THE REHABILITATION OF WILLIAMS FISH CAMP LANDING (MANDALAY) BOAT RAMP, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION FOR BUILDING DEPARTMENT OPERATIONS VEHICLE BIDS, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
16. THE BOARD TO CONSIDER APPROVAL OF SPECIFICATIONS/ADVERTISING FOR REQUEST FOR PROPOSALS (RFPS), FOR BUCKEYE ARTIFICIAL REEF CONSTRUCTION AND DEPLOYMENT, AS AGENDAED BY GEOFF WALLAT, COUNTY MARINE AGENT. (TO BE RECEIVED APRIL 16, 2013, AT 5:40 P.M.)

COUNTY ATTORNEY ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH DONALD R. CURTIS, III, TO SERVE AS THE PLANNING BOARD ATTORNEY, AS AGENDAED BY CONRAD BISHOP, COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF THE DRAFT FDOT 5-YEAR WORK PROGRAM REVISION FOR FY 2016/2017.
19. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

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21. EXAMINATION AND APPROVAL OF INVOICES:

22. BOARD INFORMATIONAL ITEMS:

23. 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.