

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, MAY 6, 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 April 16, 2013.
(COPIES PROVIDED BY E-MAIL)
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))

- 3-A. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
- 3-B. THE BOARD TO CONSIDER RELEASE OF FY 2012/13 BUDGETED FUNDS, IN THE AMOUNT OF \$20,384, AS REQUESTED BY UNITED WAY.
- 3-C. THE BOARD TO CONSIDER APPROVAL TO PURCHASE A JET "A" FUEL SYSTEM, LOCATED AT PERRY-FOLEY AIRPORT, AND CURRENTLY OWNED BY WARD KETRING, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- 3-D. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2ND QUARTER FY 2012-2013 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY THE GRANTS COORDINATOR.
- 3-E. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON TASK ORDER #1 WITH AVCON, INC. IN THE AMOUNT OF \$3,890.00, TO PROVIDE TECHNICAL ASSISTANCE FOR THE RUNWAY TREE CLEARING PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
- 3-F. 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 2012 STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
- 3-G. THE BOARD TO CONSIDER APPROVAL OF ARTHROPOD BUDGET AMENDMENT TO BE SUBMITTED TO THE FLORIDA STATE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BUREAU OF ENTOMOLOGY, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
- 3-H. THE BOARD TO CONSIDER APPROVAL TO REMOVE ITEMS FROM THE COUNTY INVENTORY, AS AGENDAED BY TYSON HILL, INFORMATION TECHNOLOGY DIRECTOR.

- 3-I. THE BOARD TO CONSIDER APPROVAL OF A LETTER OF SUPPORT FOR THE NORTH FLORIDA MEDICAL CENTERS, INC. GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF HEALTH, FOR EXPANDING ACCESS TO PRIMARY CARE PROJECT, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
- 3-J. THE BOARD TO CONSIDER APPROVAL OF SECOND QUARTER AMENDMENTS TO THE COUNTY CORE CONTRACT, AS AGENDAED BY STEPHEN TULLOS, ADMINISTRATOR, TAYLOR COUNTY HEALTH DEPARTMENT.

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO UPDATE THE PUBLIC AND RECEIVE INPUT AS TO **THE STATUS OF THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM.**
5. THE BOARD TO RECEIVE **PROPOSALS FOR BUCKEYE ARTIFICIAL REEF MODULE CONSTRUCTION AND DEPLOYMENT**, SET FOR THIS DATE AT 5:35 P.M., OR AS SOON THEREAFTER AS POSSIBLE,
6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:40 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON **THE ADOPTION OF A PROPOSED RESOLUTION TO ESTABLISH A FOUR-WAY STOP** AT THE INTERSECTION OF SECOND AVENUE SOUTHEAST AND SEVENTH STREET SOUTHEAST, LOCATED IN STEINHATCHEE, FL.
7. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:45 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON **THE ADOPTION OF A PROPOSED RESOLUTION TO SET THE SPEED LIMIT ON PARK AVENUE, BETWEEN FIRST AVENUE SOUTHEAST AND RIVERSIDE DRIVE IN STEINHATCHEE, FLORIDA, AT FIFTEEN (15) MILES PER HOUR (MPH).**

AWARDS/RECOGNITION:

8. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION HONORING WANDA CASH FOR HER MANY YEARS OF VOLUNTEER PUBLIC SERVICE TO THE CITIZENS OF TAYLOR COUNTY.
9. THE BOARD TO CONSIDER ADOPTION OF A PROCLAMATION CELEBRATING THE 500TH ANNIVERSARY OF EUROPEAN DISCOVERY OF THE STATE OF FLORIDA.

10. 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.

HOSPITAL ITEMS:

11. DOCTORS' MEMORIAL HOSPITAL (DMH) REPRESENTATIVES TO APPEAR TO PRESENT FINANCIAL HIGHLIGHTS AS OF FEBRUARY 28, 2013.

PUBLIC REQUESTS:

12. JORDAN GREEN, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO DISCUSS COUNTY TRANSPORTATION PRIORITIES.

ADVISORY COMMITTEE REPORTS:

13. THE BOARD TO CONSIDER APPOINTMENT/REAPPOINTMENT OF MEMBERS TO THE TAYLOR COUNTY PLANNING BOARD, FOR A THREE (3) YEAR TERM, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

14. THE BOARD TO CONSIDER APPROVAL OF RELEASE OF SUBLEASE AGREEMENT 2502-01 WITH THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, FOR THE OLD HIGHWAY PATROL STATION, AS AGENDAED BY MARK WIGGINS, TAX COLLECTOR.
15. THE BOARD TO RECEIVE AN UPDATE FROM THE CLERK, REGARDING THE REQUIRED PURCHASE OF SOFTWARE FOR E-FILING.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT (JPA) #43395219413, FOR THE DESIGN, PURCHASE, AND INSTALLATION OF A NEW ENTRANCE GATE AND CARD READING SYSTEM AT PERRY-FOLEY AIRPORT, AND ADOPTION OF AUTHORIZING RESOLUTION, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF INTERIOR FISH AND WILDLIFE SERVICE, AND TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS, FOR THE WILLIAMS FISH CAMP LANDING (MANDALAY), AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ATTORNEY ITEMS:

18. THE BOARD TO REVIEW A DRAFT ORDINANCE REQUIRING THAT THE CONVEYANCE OF REAL PROPERTY TO TAYLOR COUNTY MUST BE ACCEPTED BY THE BOARD, AND TO APPROVE THE DATE FOR A PUBLIC HEARING (MAY 21, 2013 AT 5:30 P.M.) TO CONSIDER ADOPTION OF SAME.

COUNTY ADMINISTRATOR ITEMS:

19. THE BOARD TO CONSIDER SETTING A PUBLIC HEARING TO CONSIDER THE PASSAGE OF A PROPOSED ORDINANCE, REPEALING ORDINANCES 85-12 AND 2006-10, ELIMINATING SECTION 2, ARTICLE V, DIVISION V - LIBRARY BOARD OF TAYLOR COUNTY, FROM THE TAYLOR COUNTY CODE OF ORDINANCES.
20. THE BOARD TO CONSIDER APPROVAL OF A PURCHASE AGREEMENT FOR \$500 BETWEEN TAYLOR COUNTY AND DUKE ENERGY TO PURCHASE A ROAD RIGHT-OF-WAY.
21. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

22. ADDITIONAL 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.

23. EXAMINATION AND APPROVAL OF INVOICES:

24. BOARD INFORMATIONAL ITEMS:

25. 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.