

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, AUGUST 5, 2013  
5:30 P.M.

201 E. GREEN STREET  
TAYLOR COUNTY ADMINISTRATIVE COMPLEX  
OLD POST OFFICE

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 CONSENT ITEMS A - O:

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))

- 2-A. APPROVAL OF MINUTES of July 1 and 16, 2013.
- 2-B. EXAMINATION AND APPROVAL OF INVOICES.

- 2-C. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE THIRD QUARTER FY 2012-2013 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- 2-D. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIR'S SIGNATURE ON THE AMENDED LETTER OF ALLOCATION AND THE EQUAL OPPORTUNITY PLAN (EEOP) CERTIFICATION FORM FOR THE 2013-2014 FDLE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
- 2-E. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR CHRISTINA SHEFFIELD, WHO RECEIVED FIRST TIME HOME BUYERS' DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM ON JUNE 20, 2008, AS AGENDAED BY THE GRANTS COORDINATOR.
- 2-F. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR HELEN MCMULLEN, WHO RECEIVED FIRST TIME HOME BUYERS' DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM ON SEPTEMBER 26, 1996, AS AGENDAED BY THE GRANTS COORDINATOR.
- 2-G. THE BOARD TO CONSIDER APPROVAL OF THE TECHNICAL AMENDMENT TO THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR PROJECT DELIVERY COSTS FOR THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
- 2-H. THE BOARD TO CONSIDER APPROVAL OF THE APPLICATION FOR FUNDING ASSISTANCE FOR THE 2013-2014 FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
- 2-I. THE BOARD TO CONSIDER APPROVAL TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS ON TUESDAY, SEPTEMBER 17, 2013 AT 5:30 PM, TO DISCUSS AND RECEIVE PUBLIC INPUT FOR THE POSSIBLE GRANT SUBMISSION FOR THE UPCOMING FUNDING CYCLE OF THE FFY 2013 DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

- 2-J. THE BOARD TO CONSIDER APPROVAL OF UPDATES TO SECTION 504 COMPLIANCE POLICY, EVALUATION PLAN, TRANSITION PLAN, AND GRIEVANCE/COMPLAINT PROCEDURES, FOR STATE AND FEDERAL GRANT PROGRAMS AND PROJECTS, AS AGENDAED BY THE GRANTS COORDINATOR.
- 2-K. THE BOARD TO CONSIDER APPROVAL OF SINGLE CERTIFICATION FIREFIGHTER/EMT IN TRAINING JOB DESCRIPTION, AS DISCUSSED AT THE JULY 23<sup>RD</sup> WORKSHOP, AS AGENDAED BY CARL McAFEE, DEPUTY FIRE CHIEF.
- 2-L. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF HEALTH THIRD QUARTER AMENDMENTS TO TAYLOR COUNTY'S CORE CONTRACT, AS AGENDAED BY PADRAIC JUAREZ, INTERIM TAYLOR COUNTY HEALTH DEPARTMENT ADMINISTRATOR.
- 2-M. 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 2011 STATE HOMELAND SECURITY GRANT PROGRAM, AND FY 2012 STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
- 2-N. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM RESERVE FOR CONTINGENCY, FOR STATE MANDATED MEDICAL EXAMINER FEES THROUGH THE END OF THE CURRENT FISCAL YEAR, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
- 2-O. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM LANDFILL RESERVE FOR CAPITAL IMPROVEMENTS, TO PURCHASE AN AIR CURTAIN BURN BOX, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

3. 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 ON THE POSSIBLE GRANT APPLICATION TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE 2014-2015 FUNDING CYCLE.

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:35 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE PASSAGE OF A PROPOSED RESOLUTION TO SET THE SPEED LIMIT ON SECOND AVENUE NORTH, LOCATED IN STEINHATCHEE, FLORIDA, AT TWENTY (20) MPH.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER APPROVAL OF A PROCLAMATION PROCLAIMING THE WEEK OF AUGUST 18-24, 2013 AS AMTEC-LESS LETHAL SYSTEMS WEEK, AS AGENDAED BY CHAIRMAN FEAGLE.
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.

HOSPITAL ITEMS:

7. KEN PARKER, CHAIRMAN, DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD OF DIRECTORS, TO APPEAR TO DISCUSS PROPOSED CHANGES TO THE HOSPITAL LEASE AGREEMENT WITH THE COUNTY.

PUBLIC REQUESTS:

8. THE BOARD TO CONSIDER AUTHORIZING A THREE-WAY STOP SIGN AT THE INTERSECTION OF JIMMY ARCHER ROAD AND JOEL AMAN ROAD, DUE TO SAFETY ISSUES.

ADVISORY COMMITTEE REPORTS:

9. THE BOARD TO CONSIDER APPOINTING JEFF TERRELL, DAVID ROBERTS, AND BETH ANNE STEPHENS TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB), TO SERVE THE REMAINING THREE (3) YEAR TERM OF THE POSITIONS VACATED IN JUNE, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

10. ANN SHORTELE, SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD) EXECUTIVE DIRECTOR, TO APPEAR TO PRESENT THE BOARD A CHECK FOR PAYMENT IN LIEU OF TAXES AND DISCUSS MINIMUM FLOWS AND LEVELS FOR THE LOWER SANTA FE AND ICHETUCKNEE RIVERS AND SPRINGS.
11. THE BOARD TO REVIEW AND DISCUSS AN APPLICATION PACKAGE FOR A RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC) ENTERPRISE ZONE BOUNDARY AMENDMENT, AS AGENDAED BY LAVONNE TAYLOR, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER AWARDDING PHASE 3 OF THE TAYLOR COUNTY SPORTS COMPLEX PROJECT, TO ADVON CORPORATION, INC., AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
13. THE BOARD TO DISCUSS THE LAND AND WATER CONSERVATION FUND (LWCF) GRANT, SUBMITTED TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN FEBRUARY 2011, REQUESTING FUNDING ASSISTANCE FOR THE DEVELOPMENT OF KEATON BEACH COASTAL PARK, AND CONSIDER APPROVAL OF A REQUEST TO BUDGET AN ADDITIONAL \$5,000 TO COMPLY WITH THE MATCH REQUIRMENT, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

14. THE BOARD TO CONSIDER APPROVAL TO AMEND THE COUNTY ROAD MAINTENANCE LIST TO INCLUDE IBIS ROAD, WHICH WAS INADVERTENTLY LEFT OFF THE LIST WHEN THE BOARD ACCEPTED AND ADOPTED THE CEDAR ISLAND BAHIA UNIT PLAT ON APRIL 4, 1960.

15. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
16. ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

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17. BOARD INFORMATIONAL ITEMS:
18. 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](http://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.