

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 17, 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 - K:

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. APPROVAL OF MINUTES

NONE

- B. EXAMINATION AND APPROVAL OF INVOICES.
- C. THE BOARD TO CONSIDER APPROVAL OF PROPOSED TASK ORDER WITH CAUSSEAU, HEWETT, & WALPOLE, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE WIDENING/RESURFACING OF RED PADGETT ROAD FROM US HIGHWAY 19 (SOUTH END) TO US HIGHWAY 19 (NORTH END), AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
- D. THE BOARD TO CONSIDER APPROVAL OF WORK ORDER NO. 2, WITH JONES EDMUNDS & ASSOCIATES, INC., TO PROVIDE SERVICES ASSOCIATED WITH COMPLIANCE MONITORING REQUIREMENTS FOR THE TAYLOR COUNTY CLOSED LANDFILL, AS AGENDAED BY THE COUNTY ENGINEER.
- E. THE BOARD TO CONSIDER APPROVAL OF GRIEVANCE PROCEDURES FOR 2014 FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS REQUIRED BY THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- F. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARINGS FOR OCTOBER 7 AND 22, 2013, TO DISCUSS AND RECEIVE PUBLIC INPUT REGARDING THE UPCOMING FUNDING CYCLE AND POSSIBLE GRANT SUBMISSION FOR THE 2020 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
- G. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR KARL K. SHEFFER, WHO RECEIVED FIRST TIME HOME BUYERS' ASSISTANCE THROUGH THE SHIP PROGRAM ON SEPTEMBER 23, 2008, AS AGENDAED BY THE GRANTS COORDINATOR.
- H. THE BOARD TO CONSIDER APPROVAL OF THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORTS, ANNUAL REPORT CERTIFICATION, AND CERTIFICATION OF REGULATORY REFORM IMPLEMENTATION, AS AGENDAED BY THE GRANTS COORDINATOR.
- I. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN EXTENSION REQUEST LETTER, FOR A 90-DAY EXTENSION ON THE ADOPTION OF

COMPREHENSIVE PLAN AMENDMENT CPA 12-01, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

- J. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE, APPROVING THE CLOSEOUT FORM FOR THE FISCAL YEAR 2010 STATE HOMELAND SECURITY GRANT, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.
- K. THE BOARD TO CONSIDER ACCEPTING THE TITLE TO A 2004 CHEVY SILVERADO TRUCK, DONATED TO THE PERRY-FOLEY AIRPORT BY H.B. TUTEN JR. LOGGING, INC.

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 DISCUSS AND RECEIVE PUBLIC INPUT ON THE POSSIBLE GRANT SUBMISSION FOR THE UPCOMING FUNDING CYCLE OF THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. **A FAIR HOUSING WORKSHOP WILL BE CONDUCTED IMMEDIATELY FOLLOWING THE PUBLIC HEARING.**
- 4. 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:

- 5. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF DRAFT LEASE AGREEMENT WITH DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

6. THE BOARD TO CONSIDER APPOINTING SHAWNA M. BEACH TO THE BOARD OF DIRECTORS FOR THE TAYLOR COASTAL WATER & SEWER DISTRICT, AS AGENDAED BY DIANE CARLTON, TAYLOR COASTAL WATER & SEWER DISTRICT.
7. THE BOARD TO CONSIDER APPOINTING ONE (1) RESIDENT TO THE BOARD OF DIRECTORS FOR THE BIG BEND WATER AUTHORITY, AS AGENDAED BY MARK REBLIN, BIG BEND WATER AUTHORITY.

COUNTY STAFF ITEMS:

8. THE BOARD TO REVIEW AND CONSIDER ADOPTION OF AUTHORIZING RESOLUTION AND BUDGET APPROVAL, FOR THE SUBMISSION OF THE 2014-2015 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT APPLICATION, AND EXECUTION OF THE APPLICATION BY THE COUNTY ADMINISTRATOR, WHEN COMPLETED, IN ORDER TO MEET THE APPLICATION DEADLINE, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL, BY RESOLUTION, OF THE 2013-2014 FEE SCHEDULE, AS SUBMITTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT, AND AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
- 9A. THE BOARD TO CONSIDER EXECUTING THE CONSTRUCTION CONTRACT WITH ADVON CORPORATION, INC. FOR PHASE 3 OF THE TAYLOR COUNTY SPORTS COMPLEX PROJECT.
- 9B. THE BOARD TO CONSIDER APPROVAL OF AN APPLICATION TO THE E911 RURAL COUNTY GRANT PROGRAM FOR FALL MAINTENANCE OF THE E911 SYSTEM.
- 9C. THE BOARD TO CONSIDER APPROVAL OF A CONTRACT WITH THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) FOR SERVICES PROVIDED FROM OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013.

COUNTY ADMINISTRATOR ITEMS:

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

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12. BOARD INFORMATIONAL ITEMS:

13. 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.