

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, NOVEMBER 4, 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 - 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))

- 2-A. APPROVAL OF MINUTES of

NONE

- 2-B. EXAMINATION AND APPROVAL OF INVOICES.

- 2-C. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
- 2-D. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, AS SUBMITTED BY COUNTY FINANCE.
- 2-E. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SCOP ROAD PROJECT FUND, AS SUBMITTED BY COUNTY FINANCE.
- 2-F. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SCRAP ROAD PROJECT FUND, AS SUBMITTED BY COUNTY FINANCE.
- 2-G. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE FDOT GRANT/EDTPF FUND, AS SUBMITTED BY COUNTY FINANCE.
- 2-H. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE 4TH QUARTER PAYMENT REQUEST FOR THE 2012-2013 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONSOLIDATED SMALL COUNTY SOLID WASTE MANAGEMENT GRANT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- 2-I. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATION TO FLORIDA HOUSING FINANCE CORPORATION FOR THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP), AS AGENDAED BY THE GRANTS COORDINATOR.
- 2-J. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR FRED MORGAN, AS AGENDAED BY THE GRANTS COORDINATOR.
- 2-K. THE BOARD TO CONSIDER APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION, AS AGENDAED BY SHERIFF BUMMY WILLIAMS.
- 2-L. THE BOARD TO CONSIDER APPROVAL OF FISCAL YEAR 2013 AGREEMENT BETWEEN THE COUNTY AND THE PLANNING COUNCIL FOR LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES, AS AGENDAED BY SCOTT KOONS, NORTH FLORIDA REGIONAL PLANNING COUNCIL.

- 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 2012 STATE HOMELAND SECURITY GRANT PROGRAM, AND FY 2013 STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
- 2-N. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO REMOVE SURPLUS PROPERTY FROM THE COUNTY INVENTORY, AS AGENDAED BY TYSON HILL, DEPARTMENT OF TECHNOLOGY AND INFORMATION SERVICES DIRECTOR.
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.

HOSPITAL ITEMS:

4. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PROPOSED LEASE AGREEMENT WITH DOCOTORS' MEMORIAL HOSPITAL, INC, AS AGENDAED BY CONRAD BISHOP, COUNTY ATTORNEY.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

5. THE BOARD TO DISCUSS AND CONSIDER ACQUISITION OF A PROPERTY PLACED ON THE LAND AVAILABLE FOR TAXES LIST, AS AGENDAED BY ANNIE MAE MURPHY, COUNTY CLERK.
6. REPRESENTATIVES OF THE FLORIDA FOREST SERVICE TO PRESENT THE BOARD WITH ITS ANNUAL REPORT FOR THE PERRY DISTRICT.
7. REPRESENTATIVES OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PRESENT THE TENTATIVE 5-YEAR WORK

PROGRAM AND ANNOUNCE THE DEPARTMENT'S WORK PROGRAM OPEN HOUSE AT THE DISTRICT OFFICE IN LAKE CITY ON THURSDAY, DECEMBER 5, 2013 FROM 2:00 TO 6:00 PM.

8. THE BOARD TO CONSIDER APPROVAL OF A RESOLUTION REQUESTING THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY CHANGE THE BOUNDARY OF THE EXISTING STATE DESIGNATED TAYLOR COUNTY ENTERPRISE ZONE AND AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR SUCH CHANGES, AS AGENDAED BY SCOTT FREDERICK, TAYLOR COUNTY DEVELOPMENT AUTHORITY.

COUNTY STAFF ITEMS:

9. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2020 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION AND RESOLUTION FOR THE 1.53 MILE OLD DIXIE HIGHWAY SIDEWALK PROJECT, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

10. THE COUNTY ADMINISTRATOR TO DISCUSS WITH THE BOARD COMMENTS TO BE SUBMITTED TO THE U.S. DEPARTMENT OF TREASURY REGARDING CHANGES TO RULES REGARDING THE RESTORE ACT.
11. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
12. 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.

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13. BOARD INFORMATIONAL ITEMS:

14. 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.