

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, NOVEMBER 19, 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. RE-ORGANIZATION OF THE BOARD FOR FY 2013/2014:
 - A. ELECTION OF A CHAIRMAN
 - B. ELECTION OF A VICE-CHAIRMAN
 - C. DISCUSSION OF BOARD PERSONNEL
 - D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
 - E. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)
2. APPROVAL OF AGENDA
3. THE BOARD TO RECEIVE AND ORDERED FILED THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2013, ON ALL CONSTITUTIONAL OFFICERS.

4. APPROVAL OF CONSENT ITEMS A - F:

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 REVIEW AND CONSIDER APPROVAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FLORIDA FOREST SERVICE, VOLUNTEER FIRE ASSISTANCE GRANT PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- D. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE SITE DEDICATION AS REQUIRED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE COUNTY TO BE REIMBURSED FOR THE CONSTRUCTION OF THE PARKING FACILITY AT KEATON BEACH COASTAL PARK FOR PARKING OVERFLOW FROM KEATON BEACH BOAT RAMP, AS AGENDAED BY THE GRANTS COORDINATOR.
- E. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2014 BY-LAWS FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.
- F. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF FISCAL YEAR 2014 GRANT CONTRACT FOR THE STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.

BIDS/PUBLIC HEARINGS:

- 5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER ADOPTION OF AN ORDINANCE FOR AMENDMENTS TO

THE COMPREHENSIVE PLAN TITLED CPA 12-01 AND SUBMITTAL FOR EXPEDITED REVIEW TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, AS AGENDAED BY DANNY GRINER, BUILDING AND PLANNING DIRECTOR.

- ~~6. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARING, SET FOR THIS DATE AT 5:35 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.~~
7. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:40 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE AVAILABILITY OF ADDITIONAL FUNDING FOR ARTIFICIAL REEF CONSTRUCTION, AND THE POSSIBLE GRANT APPLICATION SUBMISSION BY THE COUNTY TO FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC).
8. 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.

PUBLIC REQUESTS

9. VELINDA ROOT TO ADDRESS THE BOARD REGARDING PROPOSED CHANGES TO THE COMPREHENSIVE PLAN.
10. THE BOARD TO CONSIDER APPROVAL OF A RESOLUTION DECLARING THE MONTH OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH IN TAYLOR COUNTY, AS AGENDAED BY MARIAN PALMA CARDONA, PANCREATIC CANCER ACTION NETWORK.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

11. THE BOARD TO RECEIVE A PRESENTATION ON PROPOSED UPDATES TO THE UNIT MANAGEMENT PLAN FOR THE FOREST CAPITAL MUSEUM STATE PARK BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF RECREATION AND PARKS, OFFICE OF PARK PLANNING, AS AGENDAED BY ENID EHRBAR, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION.
12. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PROPOSED UPDATES TO THE URBAN BOUNDARY AND FUNCTIONAL CLASSIFICATION OF ROADWAYS MAPS PROVIDED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION, AS AGENDAED BY CYNTHIA BOYETTE, FLORIDA DEPARTMENT OF TRANSPORTATION.

COUNTY ADMINISTRATOR ITEMS:

13. THE BOARD TO DISCUSS PROPOSED CHANGES TO ITS USE OF ROAD MILLINGS POLICY.
14. THE BOARD TO RECEIVE AN UPDATE AND FURTHER DISCUSS THE ADDITION OF A CANAL DREDGING FEASIBILITY STUDY TO THE BOARD'S 2014 CAPITAL PROJECT LIST.
15. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
16. ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

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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.

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

- 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.