

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MAY 20, 2014
6:00 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.

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER AMENDMENT CPA 14-01, AN APPLICATION BY FOLEY TIMBER & LAND COMPANY TO AMEND THE FUTURE LAND USE MAP (FLUM) OF TAYLOR COUNTY'S COMPREHENSIVE PLAN, CONDUCT A FIRST READING OF THE ORDINANCE ADOPTING THE AMENDMENT, AND CONSIDER TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED AND CONSENT AGENDA ITEMS:

CONSENT ITEMS:

5. APPROVAL OF MINUTES OF **NONE**
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF DISPOSITION FORMS FOR SURPLUS COUNTY PROPERTY, AS AGENDAED BY THERESA GANT-COPELAND, DTIS.
8. 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.

PUBLIC REQUESTS:

9. THE BOARD TO DISCUSS AND CONSIDER A REQUEST FROM THE TAYLOR COASTAL WATER & SEWER DISTRICT (TCWSD), TO APPOINT A RESIDENT TO FILL THE COMMISSIONER POSITION VACATED BY LEE BENNETT, AS AGENDAED BY DIANE CARLTON, TCWSD.
10. THE BOARD TO CONSIDER A REQUEST TO RE-APPOINT THREE (3) COMMISSIONERS TO THE TAYLOR COASTAL WATER & SEWER DISTRICT (TCWSD) BOARD OF COMMISSIONERS, AS AGENDAED BY DIANE CARLTON, TCWSD.
11. THE BOARD TO CONSIDER APPROVAL OF AN AGREEMENT TO DISBURSE FUNDS BUDGETED FOR THE PERRY-TAYLOR COUNTY CHAMBER OF COMMERCE, AS AGENDAED BY DAWN TAYLOR, PRESIDENT.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

12. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A RENEWAL CONTRACT WITH THE FLORIDA DEPARTMENT OF REVENUE (DOR), FOR THE SERVICE AND PROCESSING OF WRITS BY THE SHERIFF'S OFFICE, AS AGENDAED BY DANNIELLE WELCH, TCSO.

13. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF 2ND. QUARTER AMENDMENTS TO THE CORE CONTRACT WITH THE TAYLOR COUNTY HEALTH DEPARTMENT AND THE BOARD, AS AGENDAED BY PADRAIC JUAREZ, ADMINISTRATOR.
14. THE BOARD TO DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE, BY THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), OF ITS' SOLID WASTE DISPOSAL FACILITY REVENUE BONDS, AS AGENDAED BY SCOTT FREDERICK, EXECUTIVE DIRECTOR.
15. THE BOARD TO DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION RECOMMENDING THAT "PROJECT FREEDOM" BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS, AS AGENDAED BY THE TCDA EXECUTIVE DIRECTOR.
16. THE BOARD TO RECEIVE AN UPDATE ON "PROJECT FREEDOM" AND CONSIDER APPROVAL OF AMENDED INCENTIVES FOR THE PROJECT, AS AGENDAED BY THE TCDA EXECUTIVE DIRECTOR.
17. THE BOARD TO CONSIDER A REQUEST FOR THE CONTINUATION OF MARKETING FUNDS FOR THE TCDA, AS AGENDAED BY THE TCDA EXECUTIVE DIRECTOR.

COUNTY STAFF ITEMS:

18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A RECOMMENDATION TO AWARD THE TAYLOR COUNTY ADMINISTRATIVE COMPLEX PARKING PROJECT TO V.E. WHITEHURST AND SONS, INC., AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

COUNTY ADMINISTRATOR ITEMS:

19. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF AUTHORIZATION AND FUNDING FOR THE CREMATION OF GARY VALENTINE, ACCORDING TO THE BOARD'S POLICY FOR DECEASED INDIGENTS, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
20. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF DATA SERVICES RENEWAL AGREEMENT WITH VAISALA, FOR THE PROVISION OF WEATHER DATA TO PERRY-FOLEY AIRPORT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

21. THE BOARD TO DISCUSS, AGAIN, PROVIDING LEGAL ADVICE AND COUNSEL REGARDING ISSUES RAISED CONCERNING STEINHATCHEE ANCIENT OAKS SUBDIVISION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
22. THE BOARD TO RECEIVE AN UPDATE REGARDING THE SPRING FLOODING EVENT AND DISCUSS CONTINUING OPERATIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

BOARD INFORMATIONAL ITEMS:

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.