

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JULY 22, 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 TO DISCUSS AND RECEIVE PUBLIC INPUT FOR THE 2015-2016 FUNDING CYCLE FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

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

CONSENT ITEMS:

5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING DETAILED WORK PLAN BUDGET FOR MOSQUITO CONTROL, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.

PUBLIC REQUESTS:

7. NATALIE WHALEN TO APPEAR TO ADDRESS THE BOARD REGARDING TRAFFIC CONTROL ISSUES ALONG ASH STREET.

HOSPITAL ITEMS:

8. GERI FORBES, CEO, AND DOUG FAIRCLOTH, CFO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT DMH FINANCIALS.
- 8A. THE BOARD TO REVIEW AND DISCUSS CAPITAL EQUIPMENT NEEDS AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL AND DETERMINE A COURSE OF ACTION.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

9. THE BOARD TO CONSIDER THE APPOINTMENT OF TWO (2) REGULAR MEMBERS, ONE (1) ALTERNATE MEMBER AND (ONE) 1 CITIZEN APPOINTMENT TO THE 2014 VALUE ADJUSTMENT BOARD (VAB), AND TO APPOINT THE CHAIRMAN OF SAME, AS REQUESTED BY THE CLERK.

COUNTY STAFF ITEMS:

10. THE BOARD TO APPROVE THE CERTIFICATES OF PARTICIPATION TO SUBMIT GRANT APPLICATION FOR THE 2014-2015 FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.

11. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PROJECT AGREEMENT (SFY 2014-2015) WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) IN THE AMOUNT OF \$50,000, FOR IMPROVEMENTS TO HODGES PARK AT KEATON BEACH, AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF US DEPARTMENT OF TRANSPORTATION (DOT), FEDERAL AVIATION ADMINISTRATION (FAA), AIRPORT IMPROVEMENT PROGRAM AND SPONSOR CERTIFICATIONS, AS NOW REQUIRED BY FAA FOR ALL GRANTS, AS AGENDAED BY THE GRANTS DIRECTOR.
13. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE CONSTRUCTION AND MAINTENANCE AGREEMENT FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR 2.4 MILES OF PAVED SHOULDERS FROM DARK ISLAND TO KEATON BEACH DRIVE, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
- 13A. THE BOARD TO CONSIDER ACCEPTING THE COMMITTEE RECOMMENDATION AND SCHEDULE PRESENTATIONS FROM THE GENERAL ENGINEERING SERVICE REQUEST FOR QUALIFICATIONS RESPONDENTS.

COUNTY ATTORNEY ITEMS:

14. THE BOARD TO CONSIDER INSTRUCTING THE COUNTY ATTORNEY TO PURSUE LEGAL ACTION AGAINST PHILLIP CARTER FOR NON-COMPLIANCE WITH A CODE ENFORCEMENT ORDER ISSUED BY THE HEARING OFFICER FOR TAYLOR COUNTY ON MARCH 19, 2013.

COUNTY ADMINISTRATOR ITEMS:

15. THE BOARD TO CONSIDER ACKNOWLEDGEMENT OF A CONTRACT BETWEEN WES ENVIRONMENTAL LLC AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR PETROLEUM CONTAMINATION CLEANUP AT 114 RIVERSIDE DR. SE (IDEAL MARINA & HOTEL), STEINHATCHEE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
16. 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](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 MARGARET DUNN, 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.