

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, AUGUST 19, 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 A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION APPROVING A RIGHT-OF-WAY ABANDONMENT PETITION FOR CERTAIN ROADS IN THE HENDRY ADDITION OF SHADY GROVE, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC IN CONNECTION WITH THE COUNTY'S USE OF PROCEEDS FROM THE EXCESS 1¢ SALES TAX, IN THE AMOUNT OF \$2,000,000.00, FOR THE PURCHASE OF EQUIPMENT FOR DOCTORS' MEMORIAL HOSPITAL (DMH), PURSUANT TO COUNTY

ORDINANCE NO. 99-1, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

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

CONSENT ITEMS:

6. EXAMINATION AND APPROVAL OF INVOICES.

PUBLIC REQUESTS:

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

7. STATE OF THE RESOURCE/PAYMENT IN LIEU OF TAXES PRESENTATION, AS AGENDAED BY DR ANN B. SHORTELE, PH.D. EXECUTIVE DIRECTOR, SUWANNEE RIVER WATER MANAGEMENT DISTRICT.
8. THE BOARD TO CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT AND TAYLOR COUNTY CONVEYING CERTAIN LANDS TO TAYLOR COUNTY FOR PAYMENT IN LIEU OF TAXES, AS AGENDAED BY ANN B. SHORTELE, PH.D., EXECUTIVE DIRECTOR.

COUNTY STAFF ITEMS:

9. THE BOARD TO CONSIDER AND APPROVE THE STATE AID TO LIBRARIES GRANT APPLICATION FOR THE TAYLOR COUNTY PUBLIC LIBRARY SYSTEM, AS AGENDAED BY LINDA HAWKINS, LIBRARY MANAGER.
10. THE BOARD TO REVIEW AND APPROVE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT MASTER PLAN UPDATE WHICH INCLUDES THE AIRPORT LAYOUT PLAN FOR PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

- 10A. THE BOARD TO HEAR AND CONSIDER A REQUEST FOR A CONFLICT WAIVER FROM BRIAN DUFFY, ESQUIRE, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

11. THE BOARD TO APPROVE THE APPLICATION FOR FUNDING ASSISTANCE FOR THE 2014-2015 FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO DISCUSS A PROPOSED STUDY TO UPDATE ITS ENGINEERING PLAN FOR MAINTENANCE DREDGING FOR PUBLIC CANALS AND DETERMINE A FUNDING SOURCE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO DISCUSS HODGES PARK AND BEACH CLEAN UP, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO RECEIVE A LEASE TERMINATION NOTICE FROM NORTH FLORIDA MEDICAL CENTER, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
15. 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 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.