

SUGGESTED AGENDA

Amended

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
TUESDAY, SEPTEMBER 16, 2014
5:00 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 RECEIVE BIDS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR CONSTRUCTION OF WILLIAMS FISH CAMP (MANDALAY BOAT RAMP).
5. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR CONSTRUCTION OF ROBERTS AMAN RD WIDENING/RESURFACING.

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

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF August 4, 8, 19, 2014.
(COPIES PROVIDED BY E-MAIL)
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO ADOPT THE PERSONNEL POLICIES MANUAL AS PRESENTED AND DISCUSSED AT THE BOARD'S REGULAR WORKSHOP ON AUGUST 26, 2014, AS SUBMITTED BY MARCELLA BRIDIER, HR DIRECTOR.
9. THE BOARD TO APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORTS, ANNUAL REPORT CERTIFICATION, AND CERTIFICATION OF REGULATORY REFORM IMPLEMENTATION, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF AN ANNUAL CONTRACT WITH NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) FOR PLANNING SERVICES, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.
11. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE COUNTY'S LOCAL MITIGATION PROJECT ANNUAL PROGRESS REPORT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

PUBLIC REQUESTS:

12. CITIZEN JOHN BERG TO SPEAK REGARDING OPERATING GOLF CARTS AT NIGHT IN STEINHATCHEE.
13. CITIZEN MEG INFIORATI AND OTHERS TO ADDRESS THE BOARD TO PRESENT FOR THE BOARD'S CONSIDERATION A PROCLAMATION AND MOU DECLARING TAYLOR COUNTY AS A FLORIDA PADDLING TRAIL BLUEWAY COMMUNITY.
14. THE BOARD TO APPROVE A RESOLUTION RECOGNIZING SEPTEMBER 28 THROUGH OCTOBER 4, 2014, AS CHILDHOOD CANCER AWARENESS WEEK IN TAYLOR COUNTY, AS REQUESTED BY STEVEN FIRESTEIN, VOLUNTEER DIRECTOR, AMERICAN CANCER FUND FOR CHILDREN, INC., AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

15. THE BOARD TO APPOINT ONE MEMBER OUT OF THREE APPLICATIONS TO THE BIG BEND WATER AUTHORITY BOARD, AS AGENDAED BY MARK REBLIN, GENERAL MANAGER.
16. TAX DEEDS ADDED TO LIST OF LANDS AVAILABLE FOR TAXES. (INFORMATIONAL ONLY FROM CLERK)

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF THE TAYLOR COUNTY E911 MAINTENANCE RURAL COUNTY GRANT APPLICATION (FALL SCHEDULE), AS AGENDAED BY LT. CHRIS FOLSOM, E911 COORDINATOR.
18. THE BOARD TO REVIEW AND APPROVE THE FLORIDA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA)#431357-1-94-15 AND RESOLUTION FOR THE AIRPORT MASTER PLAN AND AIRPORT LAYOUT PLAN PROJECT AT PERRY FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF THE BID COMMITTEE'S RECOMMENDATION TO SELECT GOVERNMENT SERVICES GROUP (GSG) TO PROVIDE SHIP PROGRAM ADMINISTRATIVE AND INSPECTION SERVICES AND TO APPROVE THE CONTRACT FOR STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM ADMINISTRATIVE SERVICES WITH GSG, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
20. THE BOARD TO APPROVE WORK WRITE-UP BID FORMS AND INVITATION TO BID FOR SIX PROPOSED SHIP PROGRAM RECIPIENTS, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
21. THE BOARD TO CONSIDER APPROVING FUNDING FOR THE LOCAL IN-TOWN SHUTTLE 100% FOR RIDERS FROM THE PERIOD OF MONDAY, DECEMBER 15, 2014, TO FRIDAY, JANUARY 2, 2015, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
22. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF REPAYMENT AGREEMENT FOR MACILLA BAILEY WHO RECEIVED REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM

JUNE 2, 2009, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

23. THE BOARD TO CONSIDER APPROVAL OF EMS COUNTY GRANT APPLICATION, RESOLUTION, AND REQUEST FOR GRANT FUND DISTRIBUTION TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF HEALTH EMS COUNTY GRANT PROGRAM ON BEHALF OF DOCTORS' MEMORIAL HOSPITAL (DMH) EMS, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
24. THE BOARD TO CONSIDER APPROVAL OF A CONTRACT FOR LIBRARY IT TECHNICIAN SERVICES, AS AGENDAED BY LINDA HAWKINS, LIBRARY MANAGER.
- 24A. THE BOARD TO REVIEW AND CONSIDER A CHANGE TO THE INTERLOCAL AGREEMENT WITH THREE RIVERS REGIONAL LIBRARY SYSTEM, AS AGENDAED BY LINDA HAWKINS, LIBRARY MANAGER.
25. THE BOARD TO ADOPT THE FINAL PAY PLAN AND CLASSIFICATION STUDY CONTRACTED THROUGH CODY AND ASSOCIATES AS PRESENTED AND DISCUSSED AT THE REGULAR WORKSHOP ON AUGUST 26, 2014, AND DIRECT STAFF TO MAKE NECESSARY CHANGES TO JOB DESCRIPTIONS, AS AGENDAED BY MARCELLA BRIDIER, HR DIRECTOR.

GENERAL BUSINESS:

26. THE BOARD TO CONSIDER TASKING THE COUNTY ATTORNEY TO DRAFT AN ORDINANCE AND NOTICE FOR THE PROPOSED (AND PREVIOUSLY APPROVED) TAX ABATEMENT INCENTIVE FOR PROJECT FREEDOM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO REVIEW AND CONSIDER ACTION ON A QUOTE FOR CATASTROPHIC INMATE MEDICAL INSURANCE FROM HUNT INSURANCE GROUP LLC/WILLIS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
28. THE BOARD TO CONSIDER ACCEPTING COUNSEL'S AND STAFF'S OPINION REGARDING SETBACK ENFORCEMENT FOR NON-CONFORMING LOTS IN THE STEINHATCHEE ANCIENT OAKS SUBDIVISION AND DIRECT STAFF TO RESEARCH AND RECOMMEND

IMPROVEMENTS TO THE COUNTY'S LAND DEVELOPMENT CODE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

28A. THE BOARD TO DISCUSS CONTRACT FOR COMMERCIAL SOLID WASTE FRANCHISE RENEWAL AND GIVE GUIDANCE TO STAFF REGARDING NEGOTIATIONS, AS AGENDAED BY COUNTY ADMINISTRATOR.

29. 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.