

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JANUARY 20, 2015  
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, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER A RIGHT-OF-WAY ABANDONMENT PETITION, SUBMITTED BY MOON MAID PROPERTIES, LLC, C/O MICHAEL S. SMITH, FOR A PORTION OF A PLATTED RIGHT-OF-WAY LOCATED IN THE HUGH J. GRANGER SUBDIVISION IN STEINHATCHEE.
5. THE BOARD TO RECEIVE BIDS FOR DOCTORS' MEMORIAL HOSPITAL (DMH) DIGITAL RADIOLOGY EQUIPMENT, SET FOR THIS DATE AT 6:05 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.
- 6-A. THE BOARD TO CONSIDER APPROVAL OF MINUTES FOR JANUARY 5, 2015. (SUBMITTED BY E-MAIL)
7. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECOND MORTGAGE FOR JESSICA AND ANDREW WILLIAMS WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM OCTOBER 22, 2009, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECOND MORTGAGE FOR KELLI NICHOLE PARKER WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM JANUARY 12, 2010, AS AGENDAED BY THE GRANTS DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECOND MORTGAGE FOR CHARLES PITTS WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM OCTOBER 29, 2009, AS AGENDAED BY THE GRANTS DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECOND MORTGAGE FOR DEBORAH DORMAN WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM OCTOBER 28, 2009, AS AGENDAED BY THE GRANTS DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECOND MORTGAGE FOR JOSHUA NICHOLAS WALKER AND JACINDA WALKER WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM FEBRUARY 5, 2010, AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECOND MORTGAGE FOR JOSHUA AND LAURA CLARK WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM OCTOBER 23, 2009, AS AGENDAED BY THE GRANTS DIRECTOR.

13. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF GRANT PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA), REQUESTING FUNDING ASSISTANCE FOR THE REHABILITATION OF THE CONCRETE APRON AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
14. THE BOARD TO CONSIDER AWARDED TWO (2) GRANT COMBINED INTO ONE CONTRACT FOR ARTIFICIAL REEFS WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, DIVISION OF MARINE FISHERIES MANAGEMENT, AS AGENDAED BY GEOFF WALLAT, UNIVERSITY OF FLORIDA SEA GRANT AGENT.
15. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ANNUAL LOCAL MITIGATION STRATEGY PLAN PROGRESS REPORT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
16. THE BOARD TO CONSIDER A REQUEST TO HOLD TWO (2) PUBLIC HEARINGS (FEBRUARY 2 AND FEBRUARY 17) TO DISCUSS THE UPCOMING FUNDING CYCLE FOR THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), AS AGENDAED BY THE GRANTS DIRECTOR.
17. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON A REVISED LEASE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION FOR THE VA CLINIC SPACE, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

HOSPITAL ITEMS:

18. THE BOARD TO HEAR A PRESENTATION ON DOCTORS' MEMORIAL HOSPITAL (DMH) FINANCIALS BY DOUG FAIRCLOTH, CFO, AS AGENDAED BY GERI FORBES, CEO.
19. THE BOARD TO CONSIDER A REQUEST FOR LETTERS OF SUPPORT FOR TWO (2) GRANT APPLICATIONS BEING SUBMITTED BY DMH TO THE FLORIDA DEPARTMENT OF HEALTH EMS GRANT PROGRAM, AS AGENDAED BY GERI FORBES, CEO.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

20. THE BOARD TO CONSIDER A REQUEST FROM TAYLOR COASTAL WATER AND SEWER DISTRICT (TCWSD) BOARD OF COMMISSIONERS, TO AMEND TAYLOR COUNTY ORDINANCES 2000-10 AND 2005-3 WHICH STATE THAT MONTHLY BOARD MEETINGS ARE REQUIRED (THE DISTRICT WISHES TO CHANGE THE REQUIREMENT TO QUARTERLY MEETINGS AND SPECIAL MEETINGS), AS AGENDAED BY JIM POPPELL, COMMISSIONER FOR TCWSD.

COUNTY STAFF ITEMS:

21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A HANGER/WAREHOUSE SPACE LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
22. THE BOARD TO CONSIDER APPROVAL OF A REPLAT OF BLOCK "I" OF THE STEINHATCHEE LANDING RESORT 2006 ADDITION, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

COUNTY ATTORNEY ITEMS:

23. THE BOARD TO CONSIDER ACCEPTING THE DEED FOR JACKSON ROAD WEST AS RECORDED IN THE OFFICAL RECORD BOOKS OF TAYLOR COUNTY, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

24. THE BOARD TO CONSIDER A REQUEST TO TRANSFER FUNDS FROM THE LANDFILL RESERVE ACCOUNT TO THE PUBLIC WORKS DEPARTMENT TO REPLACE THE FUNDS PUBLIC WORKS SPENT ON THE LANDFILL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
25. THE BOARD TO CONSIDER A REQUEST TO RENAME ANDREWS CEMETERY ROAD TO TUTEN CEMETERY ROAD, AND TO DISCUSS ROAD AND CEMETERY MAINTENANCE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
26. 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.