

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, APRIL 6, 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 RECEIVE BIDS FOR THE LEASING OF FORTY FIVE (45)± ACRES TO BE HARVESTED AS HAY AT PERRY-FOLEY AIRPORT, PERRY, FLORIDA, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO RECEIVE BIDS FOR CORPORATE HANGAR DEVELOPMENT, PERRY-FOLEY AIRPORT, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
6. THE BOARD TO RECEIVE PROPOSALS FOR PHARMACY SERVICES FOR THE TAYLOR COUNTY JAIL, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

7. THE BOARD TO RECEIVE BIDS FOR **ROADSIDE RIGHT-OF-WAY MOWING**, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
8. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A **PROPOSED ORDINANCE FOR LOCAL IMPLEMENTATION OF BOTH YEAR-ROUND WATER CONSERVATION MEASURES AND TEMPORARY WATER SHORTAGE RESTRICTIONS.**
9. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:35 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON **THE REQUEST FOR A LETTER OF CONCURRENCE FOR SETBACK WAIVER BY SUNSET PLACE DEVELOPERS, INC., STEINHATCHEE, FLORIDA.**

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

CONSENT ITEMS:

10. APPROVAL OF MINUTES OF MARCH 17 AND 24, 2015.  
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11. EXAMINATION AND APPROVAL OF INVOICES.
12. THE BOARD TO REVIEW AND APPROVE A BID SOLICITATION DOCUMENT FOR DOCTORS' MEMORIAL HOSPITAL FOR THE PURCHASE OF LAPAROSCOPY/ARTHROSCOPY VIDEO SYSTEMS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO REVIEW AND APPROVE A BID SOLICITATION DOCUMENT FOR DOCTORS' MEMORIAL HOSPITAL FOR THE PURCHASE OF ENDOSCOPY EQUIPMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO REVIEW AND APPROVE A BID SOLICITATION DOCUMENT FOR DOCTORS' MEMORIAL HOSPITAL FOR THE PURCHASE OF AN ANESTHESIA MACHINE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
15. THE BOARD TO APPROVE THE REMOVAL OF LISTED ASSETS FROM THE COUNTY'S INVENTORY, AS AGENDAED BY THERESA COPELAND, INFORMATION SERVICES.

PUBLIC REQUESTS:

16. THE BOARD TO DISCUSS A REQUEST BY DAN SCHAPPER FOR A PUBLIC GATHERING SOMEWHERE ON THE GROUNDS OF THE COURTHOUSE AT AN UNSPECIFIED TIME ON MAY 7, 2015, IN RECOGNITION OF THE NATIONAL DAY OF PRAYER AND TO TAKE WHATEVER ACTION IT DEEMS NECESSARY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

HOSPITAL ITEMS:

17. THE BOARD TO APPROVE THE ADVERTISEMENT OF UPCOMING VACANCIES ON THE BOARD OF DIRECTORS FOR DOCTORS' MEMORIAL HOSPITAL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

ADVISORY COMMITTEE REPORTS:

18. THE BOARD TO CONSIDER THE RE-APPOINTMENT OF ONE MEMBER TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

19. THE BOARD TO DISCUSS COMCAST INVOICES WITH REGARDS TO WIFI ACCESS IN THE COURTROOM.
20. THE BOARD TO CONSIDER APPROVAL OF A PROCLAMATION DECLARING APRIL AS WATER CONSERVATION MONTH IN TAYLOR COUNTY, AS REQUESTED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT AND AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

21. THE BOARD TO REVIEW AND APPROVE AMENDMENT NO 1 TO THE AGREEMENT FOR PROFESSIONAL AIRPORT GENERAL CONSULTING SERVICES BETWEEN THE BOARD OF COMMISSIONERS AND AVCON, INC.
22. THE BOARD TO REVIEW AND APPROVE AMENDMENT NO 1 TO TASK ORDER NO 2 FOR PROFESSIONAL ENGINEERING, PLANNING, DESIGN AND CONSTRUCTION MANAGEMENT SERVICES WITH AVCON, INC., FOR THE CONSTRUCTION OF THE CORPORATE HANGER FACILITY AT PERRY FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

23. THE BOARD TO REVIEW AND APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP), CERTIFICATION, AND ADOPTING RESOLUTION FOR STATE FISCAL YEARS 2015-2016, 2016-2017, AND 2017-2018, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
24. THE BOARD TO REVIEW AND APPROVE A RESOLUTION REQUESTING THE FLORIDA NATIONAL SCENIC TRAIL (FNST) TO BE RELOCATED TO INCLUDE THE COUNTY COASTLINE KNOWN AS THE NATURE COAST, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

GENERAL BUSINESS:

25. THE BOARD TO CONSIDER APPROVAL OF MEMBERSHIP IN THE BIG BEND CONTINUUM OF CARE ORGANIZATION AND AUTHORIZATION OF THE ANNUAL MEMBERSHIP FEE OF \$350, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 25A. THE BOARD TO CONSIDER APPROVAL OF ALLOCATING FUNDING FOR THE PAVING OF HINGSON-TANNER AND ELLISON-FRITH ROADS, AS AGENDAED BY COMMISSION PAM FEAGLE.

COUNTY ATTORNEY ITEMS:

26. THE BOARD TO REVIEW AND CONSIDER SETTING A PUBLIC HEARING FOR A PROPOSED ORDINANCE REGARDING GOLF CARTS AT THE INTERSECTION OF CR 30 AND CR 356, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO DISCUSS SECURITY AT THE COURTHOUSE AND TAKE ANY ACTION IT DEEMS APPROPRIATE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
28. THE BOARD TO CONTINUE ITS DISCUSSION ON OCCUPATIONAL LICENSES AND TO TAKE ANY ACTION IT DEEMS NECESSARY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
29. THE BOARD TO DISCUSS PLANNING STRATEGY FOR THE USE OF THE DONATION IT RECEIVED FOR THE STEINHATCHEE COMMUNITY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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.