

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 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 RECEIVE NOTICE OF REQUESTS FOR QUALIFICATIONS FOR MISDEMEANANT OFFENDER SUPERVISION SERVICES, SET FOR THIS DATE AT 6:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), AS SUBMITTED BY PUDDING CREEK MUD BOG.

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

CONSENT ITEMS:

6. APPROVAL OF MINUTES FOR 9/21/15 (2), 9/29/15, AND 10/5/15.
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, AS SUBMITTED BY COUNTY FINANCE.
9. THE BOARD TO APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORT FOR 2013/2014 AND THE ANNUAL REPORT CERTIFICATION, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

PUBLIC REQUESTS:

10. AMY CONYERS, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), TO APPEAR TO PRESENT CEREMONIAL CHECKS TO THE BOARD FOR TWO (2) FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANTS, AWARDED TO THE COUNTY IN THE AMOUNT OF \$50,000 EACH, AS AGENDAED BY THE GRANTS DIRECTOR.
11. THE BOARD TO APPROVE A PROCLAMATION RECOGNIZING HENRY P. DAVIS, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

ADVISORY COMMITTEE REPORTS:

12. THE BOARD TO CONSIDER AN APPOINTMENT TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT, AS AGENDAED BY DIANE CARLTON.

GENERAL BUSINESS:

13. THE BOARD TO CONSIDER APPROVAL OF AMENDMENTS TO THE INTERLOCAL AGREEMENT CREATING THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AND ADOPTING A RESOLUTION APPROVING SAME, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF A THREE-YEAR CONTRACT WITH KELLAR MECHANICAL, INC., FOR MAINTENANCE OF THE COURTHOUSE CHILLER, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

- 14A. THE BOARD TO CONSIDER SCHEDULING A PUBLIC HEARING OR TAKING OTHER ACTION REGARDING A REQUEST TO AMEND AN ORDINANCE REGULATING THE SALE OF ALCOHOL AT EVENTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER REVISING ITS' ROAD MAINTENANCE LIST TO INCLUDE HUNTER HAVEN LANE IN ITS' ENTIRETY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER A REQUEST TO APPROVE FUNDING FOR THE BIG BEND TRANSIT DAILY "IN TOWN" SHUTTLE PROGRAM FOR DECEMBER 14 THROUGH DECEMBER 31, 2015, ALLOWING TAYLOR COUNTY RESIDENTS TO RIDE THE SHUTTLE AT NO COST DURING THE HOLIDAY PERIOD, AS AGENDAED BY THE GRANTS DIRECTOR.
17. THE BOARD TO CONSIDER APPROVAL OF AN 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 THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A PROPOSED CAPITAL IMPROVEMENT PROJECT LIST.
- 18A. THE BOARD TO APPROVE PAYMENT OF INVOICE(S) FOR INMATE MEDICAL EXPENSE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
19. THE BOARD TO TASK THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY TO PROPOSE REVISIONS TO THE BOAT RAMP ORDINANCE.
20. 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.