

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, NOVEMBER 16, 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. RE-ORGANIZATION OF THE BOARD FOR FY 2015/2016
 - A. ELECTION OF A CHAIRMAN
 - B. ELECTION OF A VICE-CHAIRMAN
 - C. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
 - D. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)
4. Approval of Agenda
5. THE BOARD TO RECEIVE AND ORDERED FILED THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2015, ON ALL CONSTITUTIONAL OFFICERS.

BIDS/PUBLIC HEARINGS:

6. THE BOARD TO RECEIVE BIDS FOR FOUR (4) SHIP RECIPIENTS FOR THE REHABILITATION OF THREE (3) HOMES AND THE DEMOLITION AND RECONSTRUCTION OF ONE (1) HOME THROUGH THE SHIP PROGRAM, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
7. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS FOR TAYLOR COUNTY COMMUNITY TRANSPORTATION COORDINATOR (CTC), AS PER THE REQUIREMENTS OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED, SET FOR THIS DATE AT 6:05 P.M. OR AS SOON THEREAFTER AS POSSIBLE.
8. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER A PLAN OF FINANCE FOR THE ISSUANCE OF A SERIES OF BONDS BY THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY FOR THE BENEFIT OF PERRYTOWN APARTMENTS, AND TO CONSIDER ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE BY THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY OF ITS' NOT TO EXCEED \$6,000,000 MULTIFAMILY HOUSING REVENUE BONDS.

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

CONSENT ITEMS:

9. APPROVAL OF MINUTES OF OCTOBER 27 AND NOVEMBER 2, 2015.
10. EXAMINATION AND APPROVAL OF INVOICES.
11. THE BOARD TO CONSIDER THE ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSBU FUND - STEINHATCHEE ACRES SUBDIVISION, AS AGENDAED BY COUNTY FINANCE.
12. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO REFLECT A (SHORTFALL) OF MONIES IN THE MSBU FUND - STEINHATCHEE ACRES SUBDIVISION, AS AGENDAED BY COUNTY FINANCE.

13. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE GRANT SUBMITTED TO THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT RIVER GRANT PROGRAM, REQUESTING FUNDING ASSISTANCE FOR THE RESTORATION OF STEPHENS SPRINGS LOCATED IN STEINHATCHEE, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
14. THE BOARD TO APPROVE A SATISFACTION OF SECOND MORTGAGE FOR KATHERINE LINCOLN WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM NOVEMBER 22, 2010, AS AGENDAED BY THE GRANTS DIRECTOR.
15. THE BOARD TO APPROVE A SATISFACTION OF SECOND MORTGAGE FOR DARRAE MOSS WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM DECEMBER 9, 2010, AS AGENDAED BY THE GRANTS DIRECTOR.
16. THE BOARD TO APPROVE A SATISFACTION OF SECOND MORTGAGE FOR BRYAN TYLER WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM JULY 23, 2010, AS AGENDAED BY THE GRANTS DIRECTOR.
17. THE BOARD TO APPROVE A SATISFACTION OF SECOND MORTGAGE FOR BENJAMIN AND CRISSY REAMS WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM AUGUST 6, 2010, AS AGENDAED BY THE GRANTS DIRECTOR.
18. THE BOARD TO APPROVE A SATISFACTION OF REPAYMENT AGREEMENT FOR EULA GRIFFIN WHO RECEIVED REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM SEPTEMBER 27, 2010, AS AGENDAED BY THE GRANTS DIRECTOR.
19. THE BOARD TO APPROVE A SATISFACTION OF REPAYMENT AGREEMENT FOR THELMA NEWBERRY WHO RECEIVED REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM SEPTEMBER 27, 2010, AS AGENDAED BY THE GRANTS DIRECTOR.
20. THE BOARD TO REVIEW AND APPROVE THE AMENDED COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING ASSISTANCE PLAN (HAP) FOR TAYLOR COUNTY AND REQUIRED RESOLUTION, AS AGENDAED BY THE GRANTS DIRECTOR.

PUBLIC REQUESTS:

21. THE BOARD TO HEAR A PRESENTATION ON HYDRAULIC AND ACID FRACTURING, AS WELL AS PROPOSED LEGISLATION AFFECTING TAYLOR COUNTY, AND TO TAKE ANY ACTION THE BOARD DEEMS NECESSARY, AS AGENDAED BY AMY DATZ, ENVIRONMENTAL CAUCUS OF FLORIDA.
22. THE BOARD TO CONSIDER A REQUEST BY THE TAYLOR COUNTY WATER AND SEWER DISTRICT TO AMEND COUNTY ORDINANCE 2015-01, ADOPTED FEBRUARY 17, 2015, TO ALLOW FOR MONTHLY MEETINGS RATHER THAN QUARTERLY MEETINGS, AS AGENDAED BY LYNETTE TAYLOR SENTOR.

GENERAL BUSINESS:

23. THE BOARD TO REVIEW AND CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING A WORK PERFORMANCE INCENTIVE FOR REGULAR FULL AND PART TIME EMPLOYEES OF THE COUNTY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
24. THE BOARD TO CONSIDER APPROVAL OF A LETTER OF SUPPORT FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, INC., AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

25. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO ADOPT THE 2015 LOCAL MITIGATION STRATEGY PLAN WITH ANNEX 1 AND 2, AS AGENDAED BY THE EMERGENCY MANAGEMENT DIRECTOR.
26. THE BOARD TO APPROVE AN ADDENDUM TO THE CONTRACT FOR STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM ADMINISTRATION SERVICES WITH GOVERNMENT SERVICES GROUP, INC., (GSG) TO EXTEND THE CONTRACT FOR A PERIOD OF ONE (1) YEAR, AS AGENDAED BY THE GRANTS DIRECTOR.
27. THE BOARD TO AWARD BIDS FOR NINE (9) APPROVED CDBG RECIPIENTS FOR THE REHABILITATION OR DEMOLITION AND RECONSTRUCTION OF THEIR HOMES, AS AGENDAED BY THE GRANTS DIRECTOR.

28. THE BOARD TO APPROVE A PROPOSED SHIP RECIPIENT AND WORK WRITE-UP/BID FORM FOR THE REHABILITATION OF THEIR HOME THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
29. THE BOARD TO REVIEW AND APPROVE THE CDBG STATUTORY WORKSHEETS FOR ALICE WILLIS WHO IS ONE OF THE UPCOMING CDBG RECIPIENTS VERIFYING THE DEMOLITION AND RECONSTRUCTION OF HER HOME DOES NOT HAVE A NEGATIVE ENVIRONMENTAL AND/OR RESOURCE IMPACT OR REQUIRE MITIGATION MEASURES, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

30. THE BOARD TO REVIEW AND CONSIDER ADOPTION OF A RESOLUTION ENCOURAGING OWNERS OF PROPERTY ALONG US HIGHWAY 19 TO KEEP THEIR PROPERTY CLEAN AND ATTRACTIVE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
31. THE BOARD TO REVIEW AND CONSIDER A PROPOSED CHANGE IN ORDINANCE NO. 83-3 ALLOWING THE SALE OF WINE FROM 7:00 A.M. ON SUNDAYS UNTIL 1:00 A.M. ON MONDAYS AND SETTING A PUBLIC HEARING, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

32. 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.