

AMENDED
SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, OCTOBER 18, 2016
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

CONSENT ITEMS:

4. THERE ARE NO MINUTES FOR APPROVAL.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS AGENDAED BY COUNTY FINANCE.
7. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ANNUAL CERTIFIED BUDGET FOR MOSQUITO CONTROL REPORT TO THE STATE OF FLORIDA, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.

8. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR THE TAYLOR COUNTY CLOSED LANDFILL MOWING AND FERTILIZING SERVICES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

PUBLIC HEARINGS:

9. THE BOARD TO RECEIVE BIDS FOR HOUSING REHABILITATION SHIP AND RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP), SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

PUBLIC REQUESTS:

10. JACK SMITH AND JIM FLEMING, DIVISION OF FORESTRY, TO APPEAR TO PRESENT THE 2015/2016 ANNUAL COOPERATIVE FORESTRY ASSISTANCE AND FOREST PROTECTION PROGRAM.

GENERAL BUSINESS:

11. THE BOARD TO CONSIDER APPROVAL OF A RENEWED EASEMENT AGREEMENT WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF FLORIDA VIA THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR THE KEATON BEACH NAVIGATIONAL CHANNEL AND TURNING BASIN, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION IN SUPPORT OF TWO (2) LEGISLATIVE PRIORITIES OF THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

- 12-A. THE BOARD TO CONSIDER GRANT APPLICATION FOR REMOVAL OF DERELICT BOAT "LOUISA" FROM THE DOT RIGHT-OF-WAY IN STEINHATCHEE, AS AGENDAED BY STEVE SPRADLEY, EM DIRECTOR.

COUNTY STAFF ITEMS:

13. THE BOARD TO REVIEW AND APPROVE BID DOCUMENTS FOR THE STEPHENS SPRINGS RESTORATION PROJECT IN STEINHATCHEE, WHICH WILL BE FUNDED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD) RIVER GRANT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

14. THE BOARD TO REVIEW AND APPROVE THE FLORIDA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) #217332-5-94-17 AND AUTHORIZING RESOLUTION, FOR THE CONSTRUCTION OF RESTROOM FACILITIES IN THE NEW CORPORATE AIRCRAFT STORAGE FACILITY AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

15. THE BOARD TO REVIEW AND DISCUSS THE PROPOSED INITIAL MULTI-YEAR IMPLEMENTATION PLAN FOR RESTORE ACT DIRECT COMPONENT FUNDING, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
16. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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.