

SUGGESTED 2nd AMENDED AGENDA

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA**

**TUESDAY, APRIL 18, 2023
6:00 P.M.**

**201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE**

**CONFERENCE LINE: 1-917-900-1022
ACCESS CODE: 32347#**

**THIS IS NOT A TOLL-FREE NUMBER AND YOU MAY BE SUBJECT TO
LONG DISTANCE CHARGES, ACCORDING TO YOUR LONG-
DISTANCE PLAN.**

**When the chairperson opens the meeting for public comment, please follow the below
instructions:**

**If you wish to speak please dial *5. The moderator will unmute your line when it is your turn to
speak, and notify you by announcing the last 4 digits of your telephone number. Please
announce your name and address. You will be allowed to speak for 3 minutes.**

**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. THE APPROVAL OF MINUTES OF MARCH 28, 2023 AND APRIL 3, 2023.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES FOR A PARTICULAR PURPOSE, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER APPROVAL OF THE REMOVAL OF FIXED ASSETS DISPOSITIONS, AS AGENDAED BY THE CLERK OF COURT.
8. THE BOARD CONSIDER APPROVAL OF HIGHWAY AND BRIDGE/STRUCTURAL DESIGN PROPOSAL FROM NFPS, INC. FOR THE RECONSTRUCTION AND RESURFACING OF CONTRACTOR'S ROAD, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
9. THE BOARD TO CONSIDER APPROVAL OF THE 2023-2024 SMALL COUNTY CONSOLIDATED SOLID WASTE MANAGEMENT GRANT APPLICATION REQUESTING FUNDING ASSISTANCE IN THE AMOUNT OF \$93,750, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF REQUESTS FOR PROPOSAL FOR THE DEBRIS MANAGEMENT CONTRACT, AS AGENDAED BY JOHN LOUK, DIRECTOR OF EMERGENCY MANAGEMENT.
11. THE BOARD TO CONSIDER APPROVAL OF REQUESTS FOR PROPOSALS FOR DEBRIS MONITORING CONTRACT, AS AGENDAED BY THE DIRECTOR OF EMERGENCY MANAGEMENT.
12. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT NO. 22-11-03 AMENDMENT 2022 FALL E911 RURAL COUNTY MAINTENANCE GRANT, AS AGENDAED BY DAKOTA CRUCE, 911 COORDINATOR.

13. THE BOARD TO CONSIDER APPROVAL OF PURCHASING 0.01 ADDITIONAL SALTWATER WETLAND MITIGATION CREDITS FOR THE 1ST AVENUE SE WIDENING/RESURFACING PROJECT FROM THE FLORIDA GULF COAST MITIGATION BANK, AS AGENDAED BY THE COUNTY ENGINEER.

BIDS/PUBLIC HEARINGS:

14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF THE PROPOSED ORDINANCE TO REPEAL ORDINANCE 2003-14.
15. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF THE PROPOSED ORDINANCE TO REPEAL ORDINANCE 2006-01.

HOSPITAL ITEMS:

16. CHRIS SCHMIDT, CEO DOCTORS MEMORIAL HOSPITAL TO PRESENT FINANCIAL AND OPERATIONAL UPDATE.

PUBLIC REQUEST:

17. GLENDA HAMBY, TAYLOR COUNTY PUBLIC LIBRARY TO APPEAR TO DISCUSS PUBLIC LIBRARY SERVICES.

ADVISORY COMMITTEE REPORTS:

18. MATT ECKEL, SECRETARY OF THE TAYLOR COUNTY DEVELOPMENT AUTHORITY TO PROVIDE AN UPDATE TO THE BOARD.

COUNTY STAFF ITEMS:

19. THE BOARD TO FURTHER DISCUSS AMENDMENT OF TAYLOR COUNTY CODE 74-4 GOLF CARTS ON CERTAIN ROADS AND DRAFT RESOLUTION SETTING THE SPEED LIMIT TO 25 MPH OR LESS ON ROADS THAT ALLOW GOLF CART TRAFFIC, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF ONE MEMBER TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB), AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.

21. THE BOARD TO CONSIDER APPROVAL OF REQUEST FROM BIG BEND CRIME STOPPERS, INC. FOR A LETTER OF AUTHORIZATION TO DESIGNATE BIG BEND CRIME STOPPERS, INC. AS TAYLOR COUNTY'S AGENT.

22. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

23. 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 MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT.7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.

- 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.