

SUGGESTED AMENDED AGENDA

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

**MONDAY, DECEMBER 7, 2020
6:00 P.M.**

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

**IN AN EFFORT TO PROTECT THE PUBLIC AND THE BOARD OF COUNTY
COMMISSIONERS, A CONFERENCE LINE HAS BEEN SET UP TO
ACCOMMODATE COMMUNITY ACCESS TO THE MEETING.**

**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.

**THIS MEETING WILL ALSO BE LIVE STREAMED ON THE TAYLOR
COUNTY BOARD OF COUNTY COMMISSIONERS FACEBOOK PAGE
<https://www.facebook.com/taylor.bocc>**

If you wish to view the meeting on Facebook you must have a Facebook profile. Search under Taylor Bocc and you can view the meeting at 6:00 pm. The Facebook livestream will not be monitored for questions or comments, please call the conference call number if you wish to speak.

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 HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE WHICH AMENDS ORDINANCE NO. 2020-02 (SPECIAL EVENT REGULATING CONCERTS), EXEMPTING STEINHATCHEE RIVER CHAMBER OF COMMERCE, NON-PROFIT GROUPS AND COUNTY SPONSORED EVENTS, PROVIDING 30 DAYS NOTICE.
5. 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 A PROPOSED ORDINANCE AMENDING COMPREHENSIVE PLAN AND SUBMITTAL OF AMENDMENTS RESULTING FROM THE EVALUATION & APPRAISAL REPORT (EAR), TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO).

CONSENT ITEMS:

6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SCOP ROAD PROJECT (SAN PEDRO ROAD) FUND, AS SUBMITTED BY DANNIELLE WELCH, FINANCE DIRECTOR.

8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS SUBMITTED BY DANNIELLE WELCH, FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SCRAP ROAD PROJECT (PINECREST ROAD) FUND, AS SUBMITTED BY DANNIELLE WELCH, FINANCE DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF A TRANSFER FROM GENERAL FUND CONTINGENCY FOR \$1,000 TO COVER GENERAL LIABILITY DEDUCTIBLE FOR CASE # GC2020002567-F
11. THE BOARD TO CONSIDER APPROVAL OF MOSQUITO CONTROL AGREEMENT WITH FLORIDA STATE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BUREAU OF ENTOMOLOGY, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO REMOVE COUNTY INVENTORY ASSETS, AS AGENDAED BY THERESA COPELAND, INFORMATION TECHNOLOGY DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF BID COMMITTEE RECOMMENDATION AND NEGOTIATION WITH SELECTED FIRM FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RESTORE ACT DREDGING PROJECTS, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
14. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR BUDGET TRANSFER FROM ONE CENT SALES TAX RESERVE FOR CAPITAL PROJECTS FOR LEASE PAYOFF OF ONE DUMP TRUCK AND ONE ROLL-OFF TRUCK, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER APPROVAL OF REVISED FY 2021 RULES OF PROCEDURE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

16. HUGH THOMAS, EXECUTIVE DIRECTOR TO APPEAR TO PRESENT PAYMENT IN LIEU OF TAXES AND OVERVIEW FOR THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT.

17. THE BOARD TO CONSIDER APPOINTMENT OF TWO MEMBERS TO THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD OF DIRECTORS, AS REQUESTED BY TISHA PENNY, TCDA COORDINATOR.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF 4-H FOUNDATION REVIEW AND REQUEST FOR RELEASE OF 4-H FUNDS FOR THE 2020-2021 BUDGET YEAR TO THE TAYLOR COUNTY 4-H FOUNDATION, AS AGENDAED BY LORI WIGGINS, TAYLOR COUNTY EXTENSION DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT APPLICATION RESOLUTION AND REQUEST FOR GRANT FUND DISTRIBUTION TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF HEALTH EMS COUNTY GRANT PROGRAM, AS AGENDAED BY MELODY COX, GRANTS WRITER.
20. THE BOARD TO CONSIDER APPROVAL OF LOCAL AGENCY PROGRAM AGREEMENT TO CONSTRUCT A SIDEWALK ALONG OLD DIXIE HIGHWAY AND TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE CHAIRPERSON TO ACCEPT SUCH AGREEMENT ON BEHALF OF THE COMMISSION, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ATTORNEY ITEMS:

- 20-A. THE COUNTY ATTORNEY, COUNTY ADMINISTRATOR AND THE COUNTY ENGINEER TO UPDATE THE BOARD ON THE STATUS OF THE FOLEY CUT-OFF ROAD CONSTRUCTION PROJECT CONTRACTUAL DISPUTE.

COUNTY ADMINISTRATOR ITEMS:

21. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) FOR CENTURY AMBULANCE SERVICE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 21-A. THE BOARD TO CONSIDER APPROVAL OF REVISED FRA GRANT ADJUSTMENT FORM TO BEGIN THE FORMAL AMENDMENT PROCESS OF THE TAYLOR COUNTY FRA COMPETITIVENESS AND EMPLOYMENT BY RAIL (CEBYR) PROJECT.

22. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
23. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
24. 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.