SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS PERRY, FLORIDA

MONDAY, JUNE 4, 2018 6:00 PM

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

REGULAR MEETING

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 (GUEST PASTOR)
- 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, TO HEAR AN APPEAL TO A DECISION MADE BY THE TAYLOR COUNTY PLANNING BOARD, APPROVING A SETBACK VARIANCE GRANTED TO SPENCER BARRETT, STEINHATCHEE, FLORIDA.
- 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 TO REPEAL ORDINANCE NO. 2018-04, WITH REGARDS TO SLOW SPEED, MINIMUM WAKE ZONE IN THE SPRING WARRIOR AREA.

CONSENT ITEMS:

- 6. APPROVAL OF MINUTES OF MAY 3 AND 7, 2018.

 (COPIES PROVIDED BY E-MAIL)
- 7. EXAMINATION AND APPROVAL OF INVOICES.
- 8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE SCRAP ROAD PROJECT (HOUCK ROAD) FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

PUBLIC REQUESTS:

- 9. RAY CURTIS, CURTIS LAW FIRM, TO APPEAR TO DISCUSS POSSIBLE PURCHASE OF THE OLD HOSPITAL BUILDING.
- 10. BISH CLARK TO APPEAR TO DISCUSS REQUEST FOR EASEMENT FOR WATER AND SEWER INSTALLATION AT DARK ISLAND PROPERTY ADJACENT TO DARK ISLAND BOAT RAMP.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

11. THE CLERK TO DISCUSS WITH THE BOARD, A REQUEST TO PURCHASE PROPERTY FROM THE COUNTY THAT WAS ESCHEATED TO THE COUNTY THRU TAX DEED SALE.

COUNTY STAFF ITEMS:

- 12. THE BOARD TO CONSIDER APPROVAL OF STATEWIDE MUTUAL AID AGREEMENT WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT COORDINATOR.
- 13. THE BOARD TO CONSIDER AWARD OF BID FOR THE PUBLIC WORKS BUILDING OFFICE, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
- 14. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT ONE (1) TO THE GOVERNMENT SERVICES GROUP (GSG) CONTRACT FOR PROGRAM ADMINISTRATION SERVICES, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

- 15. THE BOARD TO CONSIDER APPROVAL OF FUEL SUPPLY AGREEMENT AND BRANDING AGREEMENT WITH WORLD FUEL SERVICES, INC., AS AGENDAED BY THE GRANTS DIRECTOR.
- 16. THE BOARD TO CONSIDER APPROVAL OF THE INVITATION TO BID AND WORK WRITE UP/BID FORMS, FOR THE REHABILITATION OF ONE (1) HOME THROUGH THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM, 1 HOME THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND THE DEMOLITION/CONSTRUCTION OF SIX (6) HOMES THROUGH THE SHIP OR CDBG HOUSING PROGRAMS, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

- 17. THE BOARD TO DISCUSS HARVESTING OF PALMETTO BERRIES ON COUNTY PROPERTY, AS AGENDAED BY COMMISSIONER MOODY.
- 18. THE BOARD TO DISCUSS OBTAINING A COUNTY CREDIT CARD, AS AGENDAED BY COMMISSIONER PAGE.

COUNTY ADMINISTRATOR ITEMS:

19. THE COUNTY ADMINISTRATOR TO DISCUSS 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 LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 6, 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.