

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, AUGUST 3, 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. 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, REGARDING THE PASSAGE OF THE PROPOSED ORDINANCE DESIGNATING AN IDLE SPEED OR NO WAKE ZONE FOR CERTAIN AREAS OF DEKLE BEACH IN TAYLOR COUNTY, FLORIDA.

PUBLIC REQUESTS:

5. THE BOARD TO HEAR FROM JIM HUNT REGARDING THE STEINHATCHEE PROJECTS BOARD
6. THE BOARD TO HEAR FROM ITS FINANCIAL ADVISOR, MITCH OWENS, RBC CAPITAL, REGARDING OPTIONS FOR RE-FINANCING THE BOND FOR DOCTORS' MEMORIAL HOSPITAL.

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

CONSENT ITEMS:

7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.
9. THE BOARD TO CONSIDER APPROVAL OF AN APPLICATION FOR A PERMIT FROM SUWANNEE RIVER WATER MANAGEMENT DISTRICT FOR RESTORATION OF STEPHENS SPRING IN STEINHATCHEE, FLORIDA, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
10. THE BOARD TO REVIEW AND APPROVE A (RENEWAL) LEASE AGREEMENT BETWEEN THE TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS AND DOCTORS' MEMORIAL HOSPITAL INC., RELATING TO THE STEINHATCHEE FIRE HOUSE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

11. THE BOARD TO HEAR AN UPDATE REGARDING THE DEVELOPMENT OF KEATON BEACH COASTAL PARK, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
12. THE BOARD TO APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORTS FOR 2012/2013, 2013/2014, 2014/2015 AND THE ANNUAL REPORT CERTIFICATION, AS AGENDAED BY THE GRANTS DIRECTOR.
- 12A. THE BOARD TO APPROVE THE CERTIFICATE OF PARTICIPATION TO SUBMIT GRANT APPLICATION FOR THE 2015-2016 FLORIDA DEPARTMENT OF JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

13. THE BOARD TO DISCUSS PLACING NO SMOKING SIGNS IN DESIGNATED AREAS AROUND THE COURTHOUSE AND TO DISCUSS DESIGNATING A SPECIFIC AREA WHERE SMOKING IS ALLOWED AROUND THE COURTHOUSE.

13A. THE BOARD TO CONSIDER APPROVAL OF RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY DUE TO FLOODING IN STEINHATCHEE AND TAKE WHATEVER ACTION AS DEEMED NECESSARY.

14. THE BOARD TO REVIEW AND APPROVE A LEASE BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND FIRST BAPTIST CHURCH, d/b/a OUR FATHERS STOREHOUSE, FOR A BUILDING LOCATED AT 409 EAST ASH STREET, PERRY, FLORIDA, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

15. THE BOARD TO SET DATES/TIMES FOR PUBLIC HEARINGS ON THE PROPOSED BUDGET FOR FY 2015/2016 AND TO SET DATES FOR OTHER MEETINGS AND WORKSHOPS.

COUNTY ADMINISTRATOR ITEMS:

16. THE BOARD TO EXTEND INVITATIONS TO THE PERRY CITY COUNCIL AND THE TAYLOR COUNTY SCHOOL BOARD TO APPOINT A REPRESENTATIVE TO THE TAYLOR COUNTY RECREATIONAL ADVISORY BOARD.

17. 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.