

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, NOVEMBER 2, 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 RECEIVE BIDS FOR TEN (10) APPROVED CDBG RECIPIENTS FOR THE REHABILITATION OR DEMOLITION AND RECONSTRUCTION OF THEIR HOMES, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER RAISING THE BOAT RAMP ANNUAL PASS, EFFECTIVE JANUARY 1, 2016.
6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO

CONSIDER LOWERING THE POSTED SPEED LIMIT AROUND THE STEINHATCHEE SCHOOL FROM 20 MPH TO 15 MPH.

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

CONSENT ITEMS:

7. APPROVAL OF MINUTES OF OCTOBER 20, 2015.
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO CONSIDER THE ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, THE 3RD CENT TOURISM TAX/INFRASTRUCTURE FUND, SALES TAX REVENUE FUND, AND THE SCOP PAVING PROJECT FUND (ROBERTS AMAN ROAD), AS SUBMITTED BY COUNTY FINANCE.
10. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON DEBRIS MONITORING AGREEMENT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
11. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE LEASE AMENDMENT NO P00010 WITH THE GENERAL SERVICES ADMINISTRATION (VA CLINIC), AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

12. THE BOARD TO HEAR A PRESENTATION BY DOUG FAIRCLOTH, CFO, ON THE FINANCIALS FOR DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY MARY LESCHER, INTERIM CEO.
13. SCOTT FREDERICK, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR REGARDING THE ANNUAL AUDIT OF THE TCDA AND A REQUEST TO RELEASE THE APPROPRIATED FUNDS FOR FY 2015-2016.

HOSPITAL ITEMS:

14. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION TO PURCHASE ENDOSCOPY EQUIPMENT FOR DMH, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

15. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION FOR THE PURCHASE OF OPERATING ROOM TABLES FOR DMH, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ATTORNEY ITEMS:

16. THE BOARD TO TASK THE COUNTY ATTORNEY AND COUNTY ADMINISTRATOR TO DRAFT A PROPOSED ORDINANCE REGARDING THE FINE FOR FAILURE TO PAY THE BOAT RAMP PERMIT FEE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
17. THE BOARD TO TASK THE COUNTY ATTORNEY TO DRAFT AN ORDINANCE REGARDING THE SALE OF WINE ON CERTAIN DAYS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. THE BOARD TO TASK THE COUNTY ATTORNEY TO DRAFT A PROPOSED ORDINANCE FOR ESTABLISHING STANDARDS FOR EXTERIOR PROPERTY AREAS ALONG HIGHWAY 19 WITHIN A SPECIFIC CORRIDOR IN TAYLOR COUNTY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

19. THE BOARD TO CONSIDER APPROVAL OF A PROCLAMATION DECLARING NOVEMBER 13, 2015, AS WORLD PANCREATIC CANCER DAY IN TAYLOR COUNTY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

19A. THE BOARD TO CONSIDER APPROVAL OF ITS LEGISLATIVE PRIORITIES DOCUMENT.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY OUTREACH PROGRAM REIMBURSEMENT AGREEMENT FOR THE WIDENING AND RESURFACING OF CARLTON CEMETERY ROAD AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR OF THE BOARD OF COMMISSIONERS, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
21. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY OUTREACH PROGRAM REIMBURSEMENT AGREEMENT FOR THE WIDENING AND RESURFACING OF SAN PEDRO ROAD (CR

356) AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR OF THE BOARD OF COMMISSIONERS, AS AGENDAED BY THE COUNTY ENGINEER.

22. THE BOARD TO CONSIDER APPROVAL OF AND EXECUTE THE GRANT AGREEMENT (16RC-A4-03-72-01-XXX) WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR FUNDING AWARDED TO THE COUNTY IN THE AMOUNT OF \$194,000 THROUGH THE RESIDENTIAL CONSTRUCTION MITIGATION PRORAM (RCMP), AS AGENDAED BY THE GRANTS ADMINISTRATOR.

22A. THE BOARD TO RECEIVE A RECOMMENDATION FROM THE REVIEW COMMITTEE REGARDING THE MISDEMEANOR PROBATION SUPERVISOR REQUEST FOR QUALIFICATIONS AND TAKE WHATEVER ACTION IT DEEMS NECESSARY.

COUNTY ADMINISTRATOR ITEMS:

23. 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.