

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, NOVEMBER 7, 2016
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

CONSENT ITEMS:

4. MINUTES FOR APPROVAL FOR SEPTEMBER 6, 12 AND 19, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER APPROVAL OF AN ARTHROPOD CONTROL BUDGET AMENDMENT, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
7. THE BOARD TO CONSIDER APPROVAL OF AN INVOICE, IN THE AMOUNT OF \$2,250, FROM THE FLORIDA ASSOCIATION OF COUNTIES TRUST (FACT), FOR THE DEDUCTIBLE ON AN INSURANCE CLAIM, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

8. THE BOARD TO APPROVE A REQUEST TO REMOVE SURPLUS COUNTY ASSETS FROM COUNTY INVENTORY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
9. THE BOARD TO APPROVE A TRANSFER FROM CONTINGENCY TO REPAIR THE HVAC AT THE TAYLOR COUNTY LIBRARY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE GRANT APPLICATION SUBMITTED TO THE COASTAL PARTNERSHIP INITIATIVE (CPI), REQUESTING THE MAXIMUM AMOUNT OF \$30,000 FOR THE DOCK REHABILITATION PROJECT AT STEINHATCHEE BOAT RAMP, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM RESERVE FOR CAPITAL IMPROVEMENTS TO COVER THE EXPENDITURES INCURRED IN RESPONSE TO HURRICANE HERMINE, AS OF 9/30/16, AS AGENDAED BY TAMMY TAYLOR, FINANCE DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM RESERVE FOR CAPITAL IMPROVEMENTS TO COVER THE EXPENDITURES INCURRED IN RESPONSE TO TROPICAL STORM HERMINE, FROM THE PERIOD 10/1/16 THROUGH 11/1/16, AS AGENDAED BY COUNTY FINANCE.
13. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, FOR THE FISCAL PERIOD ENDING SEPTEMBER 30, 2016, AS AGENDAED BY COUNTY FINANCE.
14. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT A SHORTFALL IN THE GENERAL FUND, FOR THE FISCAL PERIOD ENDING SEPTEMBER 30, 2017, AS AGENDAED BY COUNTY FINANCE.
15. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, MSTU FUND, CDBG GRANT FUND, SALES TAX REVENUE FUND, SCRAP ROAD PROJECT (NORTH ELLISON ROAD) FUND, SCOP ROAD PROJECT (EAST ELLISON ROAD) FUND, SCRAP ROAD PROJECT (EAST ELLISON ROAD) FUND, SCOP ROAD PROJECT (SAN PEDRO ROAD) FUND, SCOP ROAD PROJECT (CARLTON CEMETERY ROAD) FUND AND SCRAP ROAD PROJECT (OSTEEN ROAD) FUND, FOR THE FISCAL PERIOD ENDING SEPTEMBER 30, 2017, AS AGENDAED BY COUNTY FINANCE.

PUBLIC HEARINGS:

16. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER ADOPTION OF A RESOLUTION TO ABANDON A 20-FOOT RIGHT-OF-WAY (ALLEY) LOCATED IN BLOCK 76 OF THE STEINHATCHEE SUBDIVISION, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

PUBLIC REQUESTS:

17. JEFF SIEGMEISTER, STATE ATTORNEY, TO APPEAR TO ADDRESS THE BOARD REGARDING A LEASE FOR OFFICE SPACE.

GENERAL BUSINESS:

18. THE BOARD TO DISCUSS AND CONSIDER ASSISTING THE TAYLOR COUNTY LEADERSHIP COUNCIL WITH THE REHABILITATION OF THE RESTROOMS AT JERKINS COMMUNITY CENTER, WHICH ARE CURRENTLY IN DISREPAIR AND ARE NOT HANDICAP ACCESSIBLE, AS AGENDAED BY COMMISSIONER PATTERSON.
19. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION DECLARING NOVEMBER 17 AS WORLD PANCREATIC CANCER DAY IN TAYLOR COUNTY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
20. THE BOARD TO CONSIDER AN APPOINTMENT TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

21. THE BOARD TO REVIEW AND APPROVE A PROPOSED SCOPE OF SERVICES AND FEE PROPOSAL FOR THE PROFESSIONAL ENGINEERING SERVICES 100% DESIGN, BID, AND CONSTRUCTION PHASE SERVICES FOR THE STREET LEVEL LIGHTING FOR THE STEINHATCHEE RIVER BRIDGE LIGHTING PROJECT, AS AGENDAED BY THE GRANTS DIRECTOR.
22. THE BOARD TO REVIEW AND APPROVE THE REQUEST FOR PROPOSALS (RFP) FOR PROFESSIONAL SERVICES FOR RESTORE ACT DIRECT COMPONENT MULTI-YEAR IMPLEMENTATION PLAN (MYIP), AS AGENDAED BY THE GRANTS DIRECTOR.

23. THE BOARD TO REVIEW AND APPROVE THE MEMORANDUM OF AGREEMENT FOR COST SHARE ASSISTANCE WITH THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD), FOR THE RESTORATION OF STEPHENS SPRINGS, AS AGENDAED BY THE GRANTS DIRECTOR.
24. THE BOARD TO REVIEW AND APPROVE BID AWARD RECOMMENDATIONS FOR BIDS RECEIVED ON OCTOBER 18, 2016, FOR THREE (3) SHIP AND TWO (2) RCMP HOUSING REHABILITATION PROJECTS, AS AGENDAED BY THE GRANTS DIRECTOR.
25. THE BOARD TO REVIEW AND APPROVE THE FLORIDA BOATING IMPROVEMENT PROGRAM GRANT AGREEMENT, IN THE AMOUNT OF \$42,876, FOR THE CONSTRUCTION OF RESTROOM FACILITIES AT THE STEINHATCHEE BOAT RAMP, CONSTRUCTION OF A PEDESTRIAN SIDEWALK TO THE RESTROOM, INSTALLATION OF TWELVE WHEEL STOPS TO DESIGNATE PARKING IN THE NON-PAVED PARKING AREA OF THE NON-WATER SIDE OF THE SITE, AND INSTALLATION OF BOATER SAFETY SIGNAGE, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

26. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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.