

SUGGESTED AGENDA FOR BOARD WORK SHOP AND SPECIAL MEETING

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, AUGUST 31, 2010

3:00 P.M. PM UNTIL COMPLETE - WORKSHOP

6:00 PM SPECIAL MEETING

201 E. GREEN STREET

TAYLOR COUNTY COURTHOUSE ANNEX

OLD POST OFFICE COMPLEX

NOTE: THE BOARD WILL CONDUCT A BOARD WORKSHOP COMMENCING AT 3PM. AT 6:00 PM THE BOARD WILL SUSPEND THE WORKSHOP AND CONDUCT A SPECIAL MEETING REGARDING ONE ITEM.

1. THE COUNTY ATTORNEY TO PROVIDE AN UPDATE TO THE BOARD REGARDING THE OUTCOME OF THE MEDIATION CONCERNING DCA VS. TAYLOR COUNTY, HUTCHENS, ET.AL AND SEEK DIRECTION FROM THE BOARD REGARDING FURTHER ACTION.

ONCE THE SPECIAL MEETING IS OVER THE BOARD WILL RECONVEN THE WORKSHOP IF THE WORKSHOP AGENDA HAS NOT ALREADY BEEN COMPLETED.

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.

WORKSHOP SUGGESTED AGENDA:

1. Prayer
2. Pledge of Allegiance
3. The Board to hold a workshop to discuss the following:

- A. REPRESENTATIVES FROM DMH INCORPORATED TO MEET WITH THE BOARD TO PROVIDE MORE INFORMATION ON THEIR PROPOSAL TO BUILD A MEDICAL OFFICE BUILDING COMPLEX ON THE HOSPITAL CAMPUS.
- B. THE BOARD TO DISCUSS THE IDEAL MARINA BOAT RAMP PROJECT IN STEINHATCHEE.
- C. THE BOARD TO DISCUSS MAINTENANCE OF THE 1ST AVE NE BOAT RAMP IN STEINHATCHEE
- D. THE BOARD TO DISCUSS BOAT RAMP OPERATIONS.
- E. THE BOARD TO CONTINUE DISCUSSIONS REGARDING ROLL OFF SITES FROM THE AUGUST 22, 2010 BOARD MEETING.
- F. THE BOARD TO DISCUSS DRAFT INTERLOCAL AGREEMENT WITH THE CITY OF PERRY CONCERNING EMERGENCY DEBRIS PLAN.
- G. THE BOARD TO DISCUSS SPORTS COMPLEX OPERATIONAL ISSUES AND OVERSIGHT.
- H. THE BOARD TO EXPLORE OPTIONS TO BE CONSIDERED FOR THE PROPOSED DRAFT ORDINANCE CONCERNING DENSITY REQUIRMENTS FOR RECREATIONAL VEHICLES.
- I. THE BOARD TO DISCUSS BUDGET PLANNING FOR FY 2012.
- J. THE BOARD TO DISCUSS THE PERFORMANCE EVALUATION OF THE COUNTY ADMINISTRATOR.

4. 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, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.