

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JUNE 5, 2006
6:00 P.M.

201 E. GREEN STREET
TAYLOR COUNTY COURTHOUSE ANNEX
OLD POST OFFICE COMPLEX

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.

1. Prayer
2. Pledge of Allegiance
3. Approval of agenda
4. Approval of Minutes of May 16, 2006.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER APPROVAL OF A PROPOSED ORDINANCE AND NOTICE TO ADVERTISE FOR PUBLIC HEARING, TO REPEAL COUNTY ORDINANCE NO. 91-3 AND TO AMEND ORDINANCE NO. 85-12, TO ESTABLISH THAT THE TAYLOR COUNTY LIBRARY BOARD SHALL CONSIST OF SEVEN (7) MEMBERS.
6. THE BOARD TO CONSIDER THE DISPOSITION OF COUNTY PROPERTY.
7. THE BOARD TO CONSIDER APPROVAL OF 2006/2007 STATE REVENUE SHARING APPLICATION, AS SUBMITTED BY COUNTY FINANCE.
8. THE BOARD TO CONSIDER APPROVAL OF ROAD PAVING PROJECT INVOICE, IN THE AMOUNT OF \$89,610.04, AS REQUESTED BY PEAVY & SON CONSTRUCTION.

9. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$44,000.00, TO AUCILLA AREA SOLID WASTE ADMINISTRATION FOR 2004/2005 TRANSPORTATION EQUALIZATION COSTS.
10. THE BOARD TO CONSIDER APPROVAL OF 2006-2007 CONSOLIDATED SOLID WASTE GRANT APPLICATION, AS REQUESTED BY MELODY COX, GRANTS COORDINATOR.

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

PUBLIC REQUESTS:

11. JEFF ASHER, THE FOXHUNTER ROAD NEIGHBORHOOD, TO APPEAR TO FURTHER DISCUSS RACE TRACK BEING CONSTRUCTED ON PROPERTY OWNED BY BLUE ROK CONSTRUCTION (DONALD BLUE).
12. DR. JAMES NICHOLAS TO APPEAR TO DISCUSS IMPACT FEES.
13. STEVE TULLOS, DIRECTOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO REQUEST BOARD APPROVAL OF 06/07 FEE SCHEDULE BY RESOLUTION.
14. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST BOARD APPROVAL OF TAX EXEMPTION REFERENDUM LANGUAGE, AS RECOMMENDED BY THE SUPERVISOR OF ELECTIONS AND APPROVED BY THE COUNTY ATTORNEY.

BIDS/PUBLIC HEARINGS:

15. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., REGARDING THE PASSAGE OF A PROPOSED ORDINANCE ENTITLED "SEXUAL OFFENDERS AND SEXUAL PREDATORS".
16. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND NO. 2005-3, TO PROVIDE FOR THE REPLACEMENT OF A TAYLOR COASTAL WATER & SEWER DISTRICT (TCW&SD) COMMISSIONER WHO MISSES THREE (3) REGULARLY SCHEDULED MEETINGS WITHIN A TWELVE (12) MONTH PERIOD.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER ACCEPTANCE OF 2005 LEGISLATURE APPROPRIATED FUNDS, IN THE AMOUNT OF \$3,343.56, FOR POLL WORKER RECRUITMENT/TRAINING, AS REQUESTED BY MOLLY LILLIOTT, SUPERVISOR OF ELECTIONS. (15% COUNTY MATCH REQUIRED, IN THE AMOUNT OF \$501.53)
18. THE BOARD TO DISCUSS PROPOSED POWER MOTOR RACING EVENT ORDINANCE/NOTICE TO ADVERTISE, AS PREPARED BY THE COUNTY ATTORNEY.
19. THE COUNTY ATTORNEY AND THE COUNTY ADMINISTRATOR TO DISCUSS GOVERNMENTAL UTILITY AUTHORITY.
20. COMMISSIONER BROWN TO DISCUSS COUNTY RECREATION.
21. COMMISSIONER PAGE TO DISCUSS NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) ISSUES.
22. COMMISSIONER BETHEA TO DISCUSS ROAD PAVING PRIORITY LISTS.
23. COMMISSIONER BETHEA TO DISCUSS MSBU VS. HOMEOWNERS ASSOCIATION.
24. THE BOARD TO DISCUSS AND CONSIDER RECOMMENDING POLICY FOR VAUGHN LANE AND PROPOSED STEINHATCHEE HIGH POINT SUBDIVISION, AS SUBMITTED BY KENNETH DUDLEY, COUNTY ENGINEER.
25. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PROPOSED IMPROVEMENT AGREEMENT, SURETY, CONSTRUCTION SCHEDULE, AND COST ESTIMATE FOR STEINHATCHEE HIGH POINT SUBDIVISION IN ACCORDANCE WITH SECTION 42-156, TAYLOR COUNTY CODE OF ORDINANCES, AS SUBMITTED BY THE COUNTY ENGINEER.
26. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PROPOSED AGREEMENT WITH FOLEY TIMBER AND LAND COMPANY FOR EXCHANGE OF SOLID WASTE ROLL-OFF SITES AND PROPERTY ADJACENT TO THE CLOSED TAYLOR COUNTY LANDFILL, AS SUBMITTED BY THE COUNTY ENGINEER.

27. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO INSTALL REGULATORY SIGNS ON CR 14 AND POWELL HAMMOCK ROAD, TO PROHIBIT OPERATING TRUCKS THAT REQUIRE A CDL LICENSE.
28. THE BOARD TO CONSIDER REQUEST FROM CHUCK OLSON, MAGNOLIA BAY REPRESENTATIVE, TO APPOINT STAFF, COMMISSIONER, AND ATTORNEY, ETC. TO REVIEW DEVELOPMENT PROPOSAL DRAFT FOR A WORKING AGREEMENT BETWEEN TAYLOR COUNTY AND MAGNOLIA BAY MARINA AND RESORT.
29. THE BOARD TO CONSIDER AMENDMENT TO COMPREHENSIVE PLAN TO INCLUDE DESCRIPTIONS OF PUBLIC & AVIATION RELATED COMMERCIAL LAND USE CATEGORIES.
30. THE BOARD TO REVIEW THREE (3) PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE, AS SUBMITTED BY DANNY GRINER, BUILDING/PLANNING DIRECTOR.

HOSPITAL ITEMS:

31. RICK BROWN, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT EMERGENCY MEDICAL SERVICES (EMS) REPORT AND HOSPITAL REPORT FOR APRIL 2006.
32. THE BOARD TO CONSIDER EXTENDING TERMS OF DMH BOARD MEMBERS WHICH EXPIRE MAY 31, 2006, TO ALLOW FOR THE COMPLETION OF INTERVIEWS FOR SAID POSITIONS.
33. THE BOARD TO CONSIDER SETTING A PUBLIC HEARING TO REVIEW THE PROPOSED BUSINESS PLAN FOR THE PURCHASE OF ORTHOPEDIC EQUIPMENT FROM EXCESS SALES TAX REVENUE.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices.

Motion to adjourn