

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JUNE 20, 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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE AFFORDABLE HOUDING FUND/2004 SHIP GRANT, AS SUBMITTED BY THE COUNTY FINANCE DEPARTMENT.
5. THE BOARD TO CONSIDER REQUEST OF 3RD QUARTERLY PAYMENT FOR TAYLOR COUNTY HEALTH DEPARTMENT FY05/06 IN THE AMOUNT OF \$25,000.00.
6. THE BOARD TO CONSIDER PAYMENT OF INVOICE FROM CAUSSEUX & ELLINGTON, INC. IN THE AMOUNT OF \$58,268.91 FOR SURVEYING AND ENGINEERING SERVICES ON MA DIXON ROAD.
7. THE BOARD TO CONSIDER REQUEST OF FUNDS IN THE AMOUNT OF \$15,000.00 PER AGREEMENT WITH CHAMBER OF COMMERCE FOR FY05/06.

8. BOARD TO CONSIDER APPROVAL TO SET A PUBLIC HEARING FOR THE FIRST BOARD MEETING IN AUGUST 2006 TO DISCUSS THE 2007 FLORIDA COMMUNITIES TRUST GRANT CYCLE AND POSSIBLE LAND ACQUISITIONS AS SUBMITTED BY MELODY COX, GRANT COORDINATOR.
9. BOARD TO CONSIDER APPROVAL TO HOST AN AIRSHOW AT THE PERRY-FOLEY AIRPORT AS SUBMITTED BY MELODY COX, GRANT COORDINATOR.
10. BOARD TO CONSIDER APPROVAL TO SUBMIT A GRANT APPLICATION FOR A TRAIL SYSTEM IN STEINHATCHEE FOR THE 2007 FUNDING CYCLE AS SUBMITTED BY MELODY COX, GRANT COORDINATOR.
11. BOARD TO CONSIDER APPROVAL TO SUBMIT A GRANT APPLICATION FOR TAYLOR COASTAL LOOP IV FOR THE 2007 FUNDING CYCLE AS SUBMITTED BY MELODY COX, GRANT COORDINATOR.
12. BOARD TO CONSIDER APPROVAL OF FDLE 2006-2007 JUSTICE ASSISTANCE GRANT APPLICATION AS SUBMITTED BY MELODY COX, GRANT COORDINATOR AND PREVIOUSLY APPROVED ON 4/18/06.
13. BOARD TO REVIEW AND CONSIDER APPROVAL OF BID SPECIFICATIONS FOR HODGES PARK SITE IMPROVEMENTS UNDER THE FRDAP GRANT AS SUBMITTED BY KENNETH DUDLEY, COUNTY ENGINEER.
14. BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSAL SPECIFICATIONS FOR CONSULTATION TO DEVELOP IMPACT FEES.

AWARDS/RECOGNITION:

15. BOARD TO PRESENT RESOLUTION OF APPRECIATION FOR JOE P. BURNS.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED

ITEMS:

PUBLIC REQUESTS:

16. STEVE TULLOS, DIRECTOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO REQUEST BOARD APPROVAL OF 06/07 FEE SCHEDULE, BY RESOLUTION, AS RE-AGENDAED FROM JUNE 5, 2006.

17. TOURISM DEVELOPMENT COMMITTEE (TDC) TO REQUEST BOARD APPROVAL TO ALLOCATE \$5,000 FROM RESERVES TO PAY IN ADVANCE FOR 2007 BLUEGRASS FESTIVAL HEADLINING ENTERTAINMENT.
18. TDC TO REQUEST BOARD APPROVAL TO ALLOCATE \$7,500 FROM RESERVES TO COVER THE COST OF PORTABLE AIR CONDITIONING UNIT AND GENERATOR AS WELL AS FUEL FOR THE GOLD WING RIDERS CONVENTION TO BE HELD AT FOREST CAPITAL HALL.
19. TDC TO REQUEST BOARD APPROVAL TO ALLOCATE \$5,000 FROM RESERVES TO START A NEW FALL BLUE GRASS FESTIVAL TO BE HELD ON OCTOBER 6-7, 2006.
20. DIANE WHITFIELD TO DISCUSS COAL PLANT.

BIDS/PUBLIC HEARINGS:

21. THE BOARD TO HOLD PUBLIC HEARING SET FOR THIS DATE AT 6:10 P.M., REGARDING THE PROPOSED ORDINANCE AWARDED TO SOUTHEAST CABLE TV, INC. A FIFTEEN (15) YEAR NON-EXCLUSIVE FRANCHISE IN THE BEACHES AREA.
22. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., TO CONSIDER THE APPROVAL OF A PLAN OF FINANCE TO PROVIDE CAPITAL, INCLUDING THE ISSUANCE BY THE ESCAMBIA HOUSING FINANCE AUTHORITY, ON BEHALF OF TAYLOR COUNTY AND OTHER PARTICIPATING COUNTIES, OF NOT EXCEEDING \$400,000,000 SINGLE FAMILY MORTGAGE REVENUE BONDS.
23. THE BOARD TO RECEIVE BIDS FOR TAYLOR COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FOR FISCAL YEAR 2001 FOR HOUSING REHABILITATION SET FOR THIS DATE AT 6:20 P.M.

COUNTY STAFF ITEMS:

24. BOARD TO CONSIDER APPROVAL OF RESOLUTION AND INTERLOCAL AGREEMENT TO CONTINUE BEING A PARTNER IN THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY AS SUBMITTED BY MELODY COX, GRANT COORDINATOR.
25. 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. REAGENDAED FROM 6/5/06.

26. BOARD TO CONSIDER APPROVAL OF COAST COMMITTEE BY-LAWS AS AGENDAED BY COUNTY MARINE AGENT, JUSTIN SAPP.
27. BOARD TO CONSIDER APPROVAL OF COAST COMMITTEE REQUEST FOR OPERATING FUNDS AS AGENDAED BY COUNTY MARINE AGENT, JUSTIN SAPP.
28. COMMISSIONER BETHEA TO DISCUSS ROAD CONSTRUCTION FOR LARGE PARCEL DEVELOPMENTS.
29. BOARD TO CONSIDER APPROVAL OF NOTICES AND SETTING A PUBLIC HEARING FOR ROAD CLOSING AND PROPERTY EXCHANGE AS SUBMITTED BY DANNER GRINER, BUILDING/PLANNING DIRECTOR.
30. BOARD TO CONSIDER ACCEPTANCE OF FINAL PLAT FOR THE T & T DEER PEN SUBDIVISION AS SUBMITTED BY DANNY GRINER, BUILDING/PLANNING DIRECTOR.
31. BOARD TO CONSIDER ACCEPTANCE OF FINAL PLAT FOR THE RIVERS BEND SUBDIVISION AS SUBMITTED BY DANNY GRINER, BUILDING/PLANNING DIRECTOR
32. BOARD TO DISCUSS INITIATION OF COUNTY ADMINISTRATOR SEARCH AS REAGENDAED FROM 6/5/06 BCC MEETING.

HOSPITAL ITEMS:

33. BOARD TO CONSIDER APPOINTMENT OF THREE MEMBERS TO THE DOCTORS' MEMORIAL HOSPITAL BOARD.

GENERAL BUSINESS:

34. COMMISSIONER PAGE TO DISCUSS NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) ISSUES. REAGENDAED FROM 6/5/06.
35. COMMISSIONER BETHEA TO DISCUSS CEDAR ISLAND ROAD.
36. COMMISSIONER BETHEA TO DISCUSS ROAD PAVING PRIORITY LISTS. REAGENDAED FROM 6/5/06.
37. COMMISSIONER BETHEA TO DISCUSS NO WAKE SIGNS AT SPRING WARRIOR.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices.

Motion to adjourn