

SUGGESTED AGENDA

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA**

**TUESDAY, SEPTEMBER 19, 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 July 17 (Special) and August 30, 2006.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER THE ADOPTION OF A RESOLUTION ADOPTING THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT, AS REQUESTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC).
6. THE BOARD TO CONSIDER APPROVAL OF PAYMENT TO THE CITY'S COMMUNITY REDEVELOPMENT TRUST FUND, IN THE AMOUNT OF \$32,064.62, AND TO APPROVE A BUDGET TRANSFER, IN THE AMOUNT OF \$7,065.00, AS SAME EXCEEDS BUDGETED FUNDS.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE. (NEW HOMELAND SECURITY GRANT AWARDED FOR 2006 FY)

8. THE BOARD TO CONSIDER SETTING A PUBLIC HEARING TO CONSIDER APPLICATION FOR SPECIAL EVENT PERMIT FOR PERRY MUD BOG, L.L.C., AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
9. THE BOARD TO CONSIDER SETTING A PUBLIC HEARING TO CONSIDER ROAD CLOSING FOR PORTION OF PRESTON SHEFFIELD ROAD, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER APPROVAL OF CDBG HOUSING REHABILITATION BID AWARDS, AS SUBMITTED BY RONDA SMITH, SOCIAL SERVICES TECHNICIAN.

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

PUBLIC REQUESTS:

11. THE BOARD TO RECEIVE UPDATE FROM STEINHATCHEE WATER ASSOCIATION, AS REQUESTED BY THE BOARD ON SEPTEMBER 7, 2006.
12. THE BOARD TO RECEIVE UPDATE ON DEPARTMENT OF COMMUNITY AFFAIRS (DCA) ISSUES, AS REQUESTED BY THE BOARD ON SEPTEMBER 7, 2006.
13. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST ADOPTION OF RESOLUTION SUPPORTING PASSAGE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION REFERENDUM.
14. RICK BREER, TCDA, TO APPEAR TO REQUEST BOARD CONSIDERATION OF A PROPOSED ORDINANCE THAT WOULD BENEFIT ELIGIBLE EXISTING BUSINESSES.
15. THE BOARD TO CONSIDER THE RELEASE OF APPROPRIATED FUNDS FOR FY 05/06, IN THE AMOUNT OF \$200,000.00, AS REQUESTED BY RICK BREER, TCDA, FOR INDUSTRIAL DEVELOPMENT.
(DISCUSSED IN FY 06/07 BUDGET WORKSHOPS)
16. THE BOARD TO DISCUSS THE COMMUNITY CONTRIBUTION PROPOSAL FROM THE TAYLOR ENERGY CENTER, AS AGENDAED BY BUDDY HUMPHRIES, COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

17. THE BOARD TO RECEIVE PROPOSALS FOR CONSTRUCTION OF HODGES PARK SITE IMPROVEMENTS, SET FOR THIS DATE AT 6:10 P.M.
18. THE BOARD TO RECEIVE BIDS FOR THE TAYLOR COUNTY BIRD RACK PLATFORM RECONSTRUCTION PROJECT, SET FOR THIS DATE AT 6:15 P.M.
19. THE BOARD TO HOLD FIRST OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:20 P.M., CONCERNING AMENDMENT LDC 06-1, REMOVING THE 15-ACRE EXEMPTION ON PRIVATE ROADS, AND TO CONSIDER THE FIRST READING ON THE PROPOSED ORDINANCE ADOPTING SAID AMENDMENT.
20. THE BOARD TO HOLD FIRST OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:25 P.M., CONCERNING AMENDMENT LDC 06-2, REGULATING FLAG LOT DESIGN AND ROAD FRONTAGE, AND TO CONSIDER THE FIRST READING ON THE PROPOSED ORDINANCE ADOPTING SAID AMENDMENT.
21. THE BOARD TO HOLD FIRST OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:30 P.M., CONCERNING AMENDMENT LDC 06-3, REGULATING OFF-SITE SIGN SIZE AND LOCATION, AND TO CONSIDER THE FIRST READING ON THE PROPOSED ORDINANCE ADOPTING SAID AMENDMENT.
22. THE BOARD TO HOLD FIRST OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:35 P.M., CONCERNING AMENDMENT LDC 06-4, TO THE NUMBER OF LOT THRESHOLD FOR PAVING ROADS, AND TO CONSIDER THE FIRST READING ON THE PROPOSED ORDINANCE ADOPTING SAID AMENDMENT.
23. THE BOARD TO HOLD FIRST OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:40 P.M., CONCERNING AMENDMENT LDC 06-5, ALLOWING POWER/RAIL LINES OUTSIDE OF THE INDUSTRIAL LAND USE CATEGORY, AND TO CONSIDER THE FIRST READING ON THE PROPOSED ORDINANCE ADOPTING SAID AMENDMENT.
24. THE BOARD TO CONSIDER SETTING SECOND PUBLIC HEARINGS ON TUESDAY, OCTOBER 17, 2006, REGARDING THE PASSAGE OF THE ABOVE PROPOSED ORDINANCES, AS REQUESTED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

COUNTY STAFF ITEMS:

25. COMMISSIONER PAGE TO DISCUSS IMPROVEMENTS TO THE RAIL LINES, REFERENCING SUPER ELEVATED TRACK IN DOWNTOWN PERRY.
26. THE BOARD TO FURTHER DISCUSS EXTENSION OF CEMETERY MOWING CONTRACT WITH TIP TOP SERVICES, AS RE-AGENDAED FROM SEPTEMBER 7, 2006.
27. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATE OF ACCEPTANCE FOR THE FDLE EDWARD BYRNE GRANT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
28. THE BOARD TO CONSIDER FISCAL YEAR 2007 AGREEMENT BETWEEN THE COUNTY AND THE NCFRPC, FOR LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES.
29. THE BOARD TO RECEIVE BID COMMITTEE RECOMMENDATION FOR IMPACT FEE PROPOSALS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
30. THE BOARD TO CONSIDER APPROVAL OF EXTENSION OF COUNTY ADMINISTRATOR'S CONTRACT, AS AGENDAED BY COUNTY ADMINISTRATOR.
31. THE BOARD TO REVIEW LOCAL MITIGATION STRATEGY ANNUAL PROGRESS REPORT, AS SUBMITTED BY JAMI BOOTHBY, PLANNING TECHNICIAN.

HOSPITAL ITEMS:

32. THE BOARD TO DISCUSS INTERLOCAL AGREEMENT BETWEEN THE BOARD AND DOCTORS' MEMORIAL HOSPITAL (DMH), REGARDING FUEL FOR EMS, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

FOR YOUR INFORMATION:

THE SECOND AND FINAL PUBLIC HEARING ON THE FY 06/07 BUDGET WILL BE HELD ON MONDAY, SEPTEMBER 18, 2006, AT 6:00 P.M.

A SPECIAL MEETING TO INTERVIEW APPLICANTS FOR THE COUNTY ADMINISTRATOR POSITION WILL BE HELD ON THURSDAY, SEPTEMBER 21, 2006, BEGINNING at 6:00 P.M.