

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, NOVEMBER 6, 2006
4:30 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 September 7, 19 and October 2, 2006.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER REQUEST OF MARCH OF DIMES TO USE THE COURTHOUSE STEPS FACING JEFFERSON STREET, ON SUNDAY, NOVEMBER 12, 2006, 3:00 TO 7:00 P.M., IN CONNECTION WITH PREMATUREITY AWARENESS MONTH.
6. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE BETWEEN THE COUNTY AND JOSEPH TAYLOR.
7. THE BOARD TO CONSIDER APPROVAL OF ANNUAL SHIP REPORT, AS SUBMITTED BY RONDA SMITH, SOCIAL SERVICES.
8. THE BOARD TO CONSIDER APPROVAL OF THE 2007-2008 GRANT APPLICATION TO THE BUREAU OF HISTORIC PRESERVATION FOR HAMPTON SPRINGS PHASE V, AS SUBMITTED BY MELODY COX, GRANTS COORDINATOR.

9. THE BOARD TO CONSIDER APPROVAL OF THE GRIEVANCE PROCEDURES FOR THE LOCAL COORDINATING BOARD OF THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF BID COMMITTEE RECOMMENDATION FOR BIRD RACK CONSTRUCTION PROJECT.
11. THE BOARD TO CONSIDER REQUEST FROM TAYLOR COUNTY HORSEMAN'S ASSOCIATION FOR WAIVER OF FEES FOR USE OF FOREST CAPITAL HALL ON DECEMBER 2, 2006 FOR BANQUET.
12. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE FOLLOWING FUNDS:
 - A. MSTU FUND (CITY REIMBURSEMENT/ANIMAL CONTROL)
 - B. SECONDARY ROAD PROJECT (PAVING) (REPRESENTS BALANCE OF ROAD PAVING FUNDS BY DISTRICT @FYE 06, NOT PROJECTED IN 2007 BUDGET)
 - C. GENERAL FUND (REPRESENTS "SPORTS COMPLEX OPERATIONAL FUNDS" REMAINING @FYE 06-NOT INCLUDED IN THE 2007 BUDGET)
 - D. GENERAL FUND (REPRESENTS "SPORTS COMPLEX FRDAP GRANT" REMAINING @ FYE 06-NOT INCLUDED IN THE 2007 BUDGET)
 - E. GENERAL FUND (REPRESENTS "SPORTS COMPLEX DONATION FUNDS" REMAINING @ FYE 06-NOT INCLUDED IN THE 2007 BUDGET)
 - F. GENERAL FUND (REPRESENTS "SPORTS COMPLEX FUNDS" REMAINING @ FYE 06-NOT INCLUDED IN THE 2007 BUDGET)
 - G. AIRPORT FUND (REMAINING FDOT GRANT BUDGET @ FYE 06)
13. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$384.00, AS SUBMITTED BY MESSER, CAPARELLO & SELF, P.A., FOR LEGAL FEES, BUDDY HUMPHRIES ETHICS COMPLAINT.

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

PUBLIC REQUESTS:

14. THE BOARD TO RECEIVE MONTHLY UPDATE FROM STEINHATCHEE WATER ASSOCIATION.

15. THE BOARD TO DISCUSS REQUEST FROM KENNETH HUTCHINS FOR A "NON-OBJECTION" BY THE BOARD FOR INCLUSION IN PLEADING TO BE FILED WITH DCS AND DOAH, "PETITION FOR LEAVE TO INTERVENE AS A PARTY" IN THE DCA NON-COMPLIANCE ISSUE.
16. THE BOARD TO DISCUSS REQUEST FROM KENNETH HUTCHINS FOR FEE WAIVER-AMENDMENT TO THE COUNTY COMPREHENSIVE PLAN, REFERENCE PARCEL #7193.

COUNTY STAFF ITEMS:

17. THE COUNTY ATTORNEY TO DISCUSS PROPOSED ORDINANCE WITH REGARDS TO A CHANGE IN THE OCCUPATIONAL LICENSE STATUTE.
18. THE COUNTY ATTORNEY TO PROVIDE UPDATE ON DEPARTMENT OF COMMUNITY AFFAIRS (DCA) ISSUES.
19. BUDDY HUMPHRIES, COUNTY ADMINISTRATOR, TO DISCUSS APPOINTMENT OF BOARD MEMBER TO TAYLOR COUNTY WATER AND SEWER DISTRICT BOARD.
20. THE BOARD TO CONSIDER REDUCING BIG BEND SHUTTLE SCHEDULE TO THREE DAYS A WEEK DUE TO FUNDING, AS AGENDAED BY THE GRANTS COORDINATOR.

HOSPITAL ITEMS:

21. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$114,542.90, TO SMITH AND NEPHEW, FOR ORTHOPEDIC EQUIPMENT TO BE PAID FROM EXCESS SALES TAX REVENUE, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

GENERAL BUSINESS:

22. COMMISSIONER PAGE TO DISCUSS SETTING A DATE FOR WORKSHOP TO DISCUSS CONCESSIONS AT THE SPORTS COMPLEX.
23. COMMISSIONER GUNTER TO DISCUSS LETTER RECEIVED FROM THE TAYLOR COUNTY WATER AND SEWER DISTRICT BOARD AND DISCUSS APPROPRIATE RESPONSE.

BIDS/PUBLIC HEARINGS:

24. THE BOARD TO HOLD FIRST OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:10 P.M., CONCERNING AMENDMENT CPA 06-1, AN AMENDMENT CREATING ELECTRIC POWER GENERATION FACILITY LAND USE DESCRIPTIONS, AND TO CONSIDER ON FIRST READING THE PROPOSED ORDINANCE ADOPTING SAID AMENDMENT.
25. THE BOARD TO HOLD FIRST OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:15 P.M., CONCERNING AMENDMENT CPA 05-5, A FLUM AMENDMENT CHANGING 3000 ACRES TO THE POWER GENERATION FACILITY LAND USE CATEGORY, AND TO CONSIDER ON FIRST READING THE PROPOSED ORDINANCE ADOPTING SAID AMENDMENT.
26. THE BOARD TO HOLD FIRST OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:20 P.M., CONCERNING AMENDMENT CPA 06-2, AN AMENDMENT INSERTING PUBLIC AND AVIATION RELATED COMMERCIAL LAND USE DESCRIPTIONS INTO THE COMPREHENSIVE PLAN, AND TO CONSIDER ON FIRST READING THE PROPOSED ORDINANCE ADOPTING SAID AMENDMENT.
27. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:30 P.M., REGARDING A PROPOSED ORDINANCE TO ADOPT CPA 06-4, A FLUM AMENDMENT CHANGING 10-ACRES FROM AGRICULTURE-2 TO WATER ORIENTED COMMERCIAL, FOR SITING RV SITES, WATER ORIENTED RETAIL AND BOAT STORAGE.
28. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:35 P.M., TO HEAR THE APPEAL FILED BY ROBERT JOHNSON REGARDING THE LIGHTNING LANDING SUBDIVISION PRELIMINARY PLAT.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices.

Motion to adjourn

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com

