

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, DECEMBER 18, 2007
4:00 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 October 1, 16, November 5 and 27, 2007.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION AND PRESENTATION OF RESOLUTION OF APPRECIATION TO TOMMIE STANALAND FOR HIS SERVICE TO THE COUNTY AS AIRPORT MANAGER, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

CONSENT ITEMS:

6. THE BOARD TO CONSIDER APPROVAL OF REQUISITION FOR REFUND OF NON-AD VALOREM TAXES FOR CHARLES AND RENEE HILL (\$140.00/2006), AS REQUESTED BY JACK TEDDER, TAX COLLECTOR.
7. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$447,087.49, AS SUBMITTED BY PEAVY & SON CONSTRUCTION, FOR THE GREEN STREET/SAN PEDRO ROAD PAVING PROJECT.

8. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$4,985.56, AS SUBMITTED BY FLORIDA ASSOCIATION OF COUNTIES TRUST (FACT), FOR INSURANCE DEDUCTIBLE DUE FOR FACT REPRESENTATION OF THE COUNTY IN THE "SILVICULTURE" SUIT.
9. THE BOARD TO CONSIDER RELEASE OF FY 07/08 BUDGETED FUNDS, IN THE AMOUNT OF \$27,500.00, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS (4) TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, CDBG GRANT FUND, GENERAL FUND AND THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.

HOSPITAL ITEMS:

11. CHARLES DARCY, CEO DOCTORS MEMORIAL HOSPITAL (DMH), TO APPEAR PROVIDE UPDATE TO THE BOARD.

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

PUBLIC REQUESTS:

12. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST AUTHORIZATION OF LOCAL INCENTIVE PAYMENT TO S1 MARINE, AS RE-AGENDAED FROM 11/27/07.
13. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST THE APPOINTMENT OF TWO (2) MEMBERS FROM THE COMMUNITY TO THE TCDA BOARD OF DIRECTORS.

COUNTY STAFF ITEMS:

14. THE BOARD TO CONSIDER APPROVAL TO AMEND THE EMS GRANT PROGRAM FY 2006-2007 GRANT AWARD AND AMEND THE FY 2007-2008 GRANT APPLICATION FOR PURCHASE OF A SUV RAPID RESPONSE VEHICLE AND CONSIDER ADOPTION OF RESOLUTION OF SUPPORT FOR SAME, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

15. THE BOARD TO CONSIDER APPROVAL TO PURSUE CHANGING THE PRIMARY RUNWAY AT PERRY FOLEY AIRPORT FROM RUNWAY 23-30 TO 18-36, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
16. THE BOARD TO CONSIDER APPROVAL OF THE 2008 GRIEVANCE PROCEDURES FOR THE TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF DRAFT FLORIDA NET USER'S AGREEMENT, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.
18. THE BOARD TO CONSIDER APPROVAL OF SHIP DOWN PAYMENT ASSISTANCE FOR RONALD JOHNSON, DANIEL STRAKA AND FELECIA CROCKER, AS AGENDAED BY JOY KING, SHIP COORDINATOR.
19. THE BOARD TO CONSIDER APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1. FROM FEDERAL DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE RESURFACING OF OLD DIXIE HIGHWAY AND TO CONSIDER ADOPTION OF RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BY THE CHAIRPERSON, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

COUNTY ATTORNEY ITEMS:

20. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION SETTING THE SPEED LIMIT ON GREEN FARM ROAD, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

21. JACK BROWN, COUNTY ADMINISTRATOR, TO DISCUSS THE COST TO MAIL NOTICES AND OTHER RELATED EXPENSE, REGARDING REVISIONS TO THE FLOOD MAP, BY SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD), AS AGENDAED FROM 11/27/07.
22. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION OF SUPPORT REQUESTING CONGRESS TO AMEND NECESSARY FEDERAL REGULATION TO ALLOW FEDERAL FINANCIAL PARTICIPATION FOR MEDICAL BENEFITS TO INCARCERATED INDIVIDUALS IN ORDER TO ALLEVIATE FINANCIAL BURDEN FROM COUNTY TAX PAYERS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE BOARD TO CONSIDER APPROVAL OF MODIFICATION TO THE NEW EMERGENCY OPERATIONS CENTER GRANT AGREEMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

24. THE BOARD TO DISCUSS REQUEST FROM THE VETERANS PARK COMMITTEE TO PROVIDE FUNDING FOR PARK LIGHTING TO BE OPERATIONAL UNTIL 10:00 PM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
25. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR REQUIRED FINANCIAL SUPPORT IN FISCAL YEAR 2008-2009 FOR LANCE MANUFACTURING QUALIFIED TARGET INDUSTRY BUSINESS TAX REFUND, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

BOARD INFORMATIONAL ITEMS:

BIDS/PUBLIC HEARINGS:

26. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING TRANSMITTAL OF APPLICATION DOCUMENTS BY THE BOARD OF COUNTY COMMISSIONERS, TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA), IN CONNECTION WITH AMENDMENT CPA 07-2, TO AMEND THE TEXT OF THE COMPREHENSIVE PLAN BY ADDING A PUBLIC SCHOOL FACILITIES ELEMENT.
27. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR THE APPEAL FILED BY DAVID MAGALSKI OF THE PLANNING BOARD DECISION TO DENY A PROPERTY LINE SET BACK VARIANCE.
28. THE BOARD TO RECEIVE PROPOSALS FOR COURTHOUSE RENOVATION WORK AT THE TAYLOR COUNTY COURTHOUSE, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
29. THE BOARD TO HOLD THE FIRST OF 2 PUBLIC HEARINGS, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING TRANSMITTAL OF APPLICATION DOCUMENTS BY ROBERT SHEFFIELD, AS AGENT FOR BUCKEYE NURSERY INC., TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA), IN CONNECTION WITH CPA 07-3, AN APPLICATION TO AMEND THE FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN.

30. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING A PROPOSED ORDINANCE TO AMEND COUNTY ORDINANCE NO. 90-04, AS AMENDED, RELATING TO AN AMENDMENT TO THE TEXT OF THE TAYLOR COUNTY COMPREHENSIVE PLAN, AND THE STIPULATED SETTLEMENT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE COUNTY, DATED OCTOBER 2, 2007.
31. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:35 P.M., OR AS SOON THERE AFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED RESOLUTION TO ESTABLISH, IMPOSE AND ASSESS AND LEVY NON-AD VALOREM ASSESSMENT FOR THE REPAIRS AND MAINTENANCE OF THE ROAD RIGHT-OF-WAYS, STORM WATER MAINTENANCE FACILITIES AND STREET LIGHTS, IN CEDAR ISLAND EAST SUBDIVISION IN TAYLOR COUNTY.
32. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:40 P.M., OR AS SOON THERE AFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED RESOLUTION TO ESTABLISH, IMPOSE AND ASSESS AND LEVY NON-AD VALOREM ASSESSMENT FOR THE REPAIRS AND MAINTENANCE OF THE ROAD RIGHT-OF-WAYS, STORM WATER MAINTENANCE FACILITIES AND STREET LIGHTS, IN SCALLOP BAY SUBDIVISION IN TAYLOR COUNTY.
33. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:45 P.M., OR AS SOON THERE AFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED RESOLUTION TO ESTABLISH, IMPOSE AND ASSESS AND LEVY NON-AD VALOREM ASSESSMENT FOR THE REPAIRS AND MAINTENANCE OF THE ROAD RIGHT-OF-WAYS, STORM WATER MAINTENANCE FACILITIES AND STREET LIGHTS, IN GULF COAST ESTATES SUBDIVISION IN TAYLOR COUNTY.
34. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:50 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE ADOPTION OF A RESOLUTION PROVIDING NOTICE OF THEIR INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS, TO BE LEVIED WITHIN THE UNINCORPORATED AREA OF THE COUNTY FOR THE COST OF PROVIDING FIRE PROTECTION SERVICES, COMMENCING FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2008.

35. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:55 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE ADOPTION OF A RESOLUTION PROVIDING NOTICE OF THEIR INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS TO BE LEVIED WITHIN THE ENTIRE AREA OF THE COUNTY FOR THE COST OF PROVIDING EMERGENCY MEDICAL SERVICES AND FACILITIES, COMMENCING FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2008.
36. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 7:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE ADOPTION OF A RESOLUTION PROVIDING NOTICE OF THEIR INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS TO BE LEVIED WITHIN THE UNINCORPORATED AREA OF THE COUNTY FOR THE COST OF PROVIDING CANAL MAINTENANCE ASSESSMENT, COMMENCING FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2008.
37. THE BOARD TO RECEIVE STATEMENTS OF QUALIFICATIONS FOR AT-RISK CONSTRUCTION MANAGEMENT SERVICES FOR THE TAYLOR EOC FACILITIES, SET FOR THIS DATE AT 7:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
38. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 7:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE EXCHANGE WITH THE JOHN E. LOUGHRIDGE TRUST, OF REAL PROPERTY LOCATED IN TAYLOR COUNTY, FLORIDA, .

Examination and approval of invoices

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