

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JULY 17, 2007
6:00 P.M.

STEINHATCHEE COMMUNITY CENTER
RIVERSIDE DRIVE
STEINHATCHEE, FLORIDA

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 June 19, 2007.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER RELEASE OF 3RD. QUARTER BUDGETED FUNDS FOR FY 06/07, IN THE AMOUNT OF \$27,500.00, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.
6. THE BOARD TO CONSIDER RELEASE OF BUDGETED FUNDS FOR FY 06/07, IN THE AMOUNT OF \$15,000.00, AS REQUESTED BY THE CHAMBER OF COMMERCE, AND TO APPROVE EXECUTION OF AGREEMENT FOR SAID FY.
7. THE BOARD TO CONSIDER APPROVAL OF PAYMENT OF \$40,675.00 TO POWELL & JONES FOR 2006 FYE AUDIT, AND APPROVAL OF BUDGET TRANSFER, IN THE AMOUNT OF \$4675.00 FROM GENERAL FUND RESERVE FOR CONTINGENCY, AS SUBMITTED BY THE FINANCE DEPARTMENT.

8. THE BOARD TO CONSIDER SUBMITTAL OF APPLICATION OF THE COASTAL PARTNERSHIP INITIATIVE GRANT, FOR IMPROVEMENTS TO THE BRIDGE ABUTMENT ACROSS FROM THE STEINHATCHEE COMMUNITY CENTER, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF LETTER OF APPRECIATION TO THE BUREAU OF HISTORIC PRESERVATION, FOR THE LABORATORY WORK PROVIDED TO TAYLOR COUNTY FOR THE STABILIZING AND CLEANING OF ARTIFACTS AT THE HAMPTON SPRINGS HOTEL SITE, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF THE SHIP HOUSING REHABILITATION / DEMOLITION AND RECONSTRUCTION WAITING LIST, AS AGENDAED BY THE GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL/ADVERTISING FOR REQUEST FOR PROPOSALS (RFPS) FOR ROAD STRIPING, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.

BIDS/PUBLIC HEARINGS:

12. THE BOARD TO RECEIVE REQUEST FOR QUALIFICATIONS (RFQS) FOR AVIATION CONSULTANT SERVICES, PERRY/FOLEY AIRPORT, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
13. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE POSSIBLE GRANT SUBMISSION THROUGH THE 2008 FLORIDA COMMUNITIES TRUST FOREVER FLORIDA GRANT CYCLE (DCA), TO BE USED FOR THE ACQUISITION OF 3.77 ACRES IN RIVERSIDE ADDITION N LOTS 16, 17, 18 AND 19, STEINHATCHEE, FLORIDA, TO BE USED TO PROVIDE PUBLIC ACCESS TO THE STEINHATCHEE RIVER AND AS A TRAILHEAD AND PARK.
14. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE POSSIBLE GRANT SUBMISSION THROUGH THE 2008 FLORIDA OFFICE OF GREENWAYS AND TRAILS LAND ACQUISITION GRANT CYCLE (DEP), TO BE USED FOR THE ACQUISITION OF 2.86 ACRES AT THE SITE FORMERLY KNOWN AS PALM GROVE MARINA IN STEINHATCHEE, FLORIDA, TO BE USED TO PROVIDE PUBLIC ACCESS TO THE STEINHATCHEE RIVER AND AS A TRAILHEAD AND PARK.

15. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND CHAPTER 30 OF THE TAYLOR COUNTY CODE, TO CREATE A NEW SECTION TO REGULATE NOISE IN THE DEFINED AREA OF STEINHATCHEE.

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

PUBLIC REQUESTS:

17. JENNIFER CARVER, DIRECTOR OF WATERFRONT'S FLORIDA PROGRAM, TO APPEAR FOR OFFICIAL PRESENTATION OF WATERFRONT'S FLORIDA DESIGNATION FOR STEINHATCHEE AS A WATERFRONT'S FLORIDA COMMUNITY.
18. DAWN TAYLOR, TOURISM DEVELOPMENT COUNCIL (TDC), TO APPEAR TO REQUEST THE APPOINTMENT OF TWO MEMBERS TO THE TDC BOARD OF DIRECTORS.
19. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST THAT THE BOARD CONSIDER A DRAFT RESOLUTION SUPPORTING BUCKEYE'S EXPLORATORY EFFORT TO HOST A UF/IFAS CELLULOSIC ETHANOL PLANT.
20. MIKE LAWSON, TAYLOR ENERGY CENTER, TO APPEAR TO PROVIDE UPDATE TO THE BOARD.
21. TREY HOWARD TO APPEAR TO REQUEST CONSIDERATION OF EXCHANGE OR SALE OF PROPERTY BETWEEN 14TH STREET AND PARCEL OWNED BY THE JOHN E. LOUGHRIDGE TRUST.
22. JOHN LAMB TO APPEAR TO DISCUSS THE CLOSING OF CARMICHAEL LANE IN STEINHATCHEE.

COUNTY STAFF ITEMS:

23. THE BOARD TO CONSIDER APPROVAL OF BID COMMITTEE RECOMMENDATION FOR SHIP DEMOLITION/RECONSTRUCTION AT THE HOME OF CHRISTINE ANDERSON, AS AGENDAED BY THE GRANTS COORDINATOR.

24. THE BOARD TO CONSIDER APPROVAL OF BID COMMITTEE RECOMMENDATION FOR SHIP DEMOLITION/RECONSTRUCTION AT THE HOME OF CLAUDETTE WASHINGTON, AS AGENDAED BY THE GRANTS COORDINATOR.
25. THE BOARD TO CONSIDER APPROVAL OF BID COMMITTEE RECOMMENDATION FOR SHIP REHABILITATION AT THE HOME OF CAROL AND JOSEPH LYLES, AS AGENDAED BY THE GRANTS COORDINATOR.
26. THE BOARD TO DISCUSS THE POSSIBLE SALE OF COUNTY OWNED PROPERTY IN STEINHATCHEE IN ORDER TO PURCHASE LAND WHICH COULD BE USED TO PROVIDE PUBLIC ACCESS TO THE WATER, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

27. DONNIE ELLINGTON, P.E., TO APPEAR TO DISCUSS THE STEINHATCHEE BOAT RAMP AND TO PRESENT PROJECT SKETCH AND TIMELINE.

COUNTY ADMINISTRATOR ITEMS:

BOARD INFORMATIONAL ITEMS:

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