

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, NOVEMBER 5, 2007
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 APPROVAL OF REQUISITIONS FOR REFUND OF NON-AD VALOREM TAXES, AS REQUESTED BY THE TAX COLLECTOR, FOR THE FOLLOWING:
 - ANSEL W. AND SHARON ALBRITTON 2005/\$91.67
 - ANSEL W. AND SHARON ALBRITTON 2006/\$144.20
 - EDWARD J. AND DANA BRERETON 2005/\$ 89.00
 - EDWARD J. AND DANA BRERETON 2006/\$140.00
5. THE BOARD TO CONSIDER APPROVAL OF FDOT GRANT AVIATION CONTRACT AND ADOPTION OF RESOLUTION OF SUPPORT FOR FDOT AVIATION DIVISION, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
6. THE BOARD TO CONSIDER APPROVAL OF AVCON TASK ORDER FOR THE GEOTECHNICAL STUDIES REQUIRED FOR THE NEW T-HANGAR CONSTRUCTION SITE, AS AGENDAED BY THE GRANTS COORDINATOR.

7. THE BOARD TO CONSIDER APPROVAL OF BID SPECIFICATIONS/ADVERTISING FOR COURTHOUSE RENOVATION, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
8. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO HOLD PUBLIC HEARING ON TUESDAY, DECEMBER 18, 2007, 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER AMENDMENT TO COMPREHENSIVE PLAN FOR THE ADDITION OF PUBLIC SCHOOL ELEMENT, AS AGENDAED BY THE BUILDING OFFICIAL.
9. THE BOARD TO REVIEW LOCAL MITIGATION STRATEGY ANNUAL PROGRESS REPORT, AS SUBMITTED BY JAMI BOOTHBY, BUILDING TECHNICIAN.
10. THE BOARD TO CONSIDER APPROVAL OF THE ANNUAL CERTIFIED MOSQUITO CONTROL BUDGET, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF IN-HOUSE COUNTY ROLL OFF POLICY, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF LETTER REQUESTING NOT TO PARTICIPATE IN LUCA GRANT, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT FOR HOMELAND SECURITY GRANT, AS AGENDAED BY JACK R. BROWN, COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM TO LEASE AGREEMENT BETWEEN ANDREA SANDERS AND THE BOARD OF COUNTY COMMISSIONERS, AS AGENDAED THE COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER APPROVAL OF FY 2006-2007 EMPA GRANT CLOSE OUT REPORT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

16. THE BOARD TO RECEIVE BIDS FOR THE RESURFACING OF OLD DIXIE HIGHWAY (CR 30), SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

17. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG) TO BE HELD ON JANUARY 26, APRIL 26 AND OCTOBER 26, 2008.

HOSPITAL ITEMS:

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

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

PUBLIC REQUESTS:

19. CHRIS OLSON, TAYLOR SENIOR CITIZENS CENTER, INC., TO APPEAR TO REQUEST ADOPTION OF RESOLUTION OF SUPPORT OF THE TAYLOR SENIOR CITIZENS CENTER.
20. STAN MOBLEY, GOVERNMENT SERVICES GROUP, INC., TO APPEAR TO DISCUSS ALTERNATIVES FOR EMERGENCY MEDICAL SERVICES, FIRE SERVICES AND CANAL MAINTENANCE, AND FOR PROVIDING NON-BINDING OF INTENT DOCUMENTS AS REQUIRED BY SECTION 197.3632, F.S.

COUNTY STAFF ITEMS:

21. THE BOARD TO CONSIDER APPROVAL TO SUBMIT APPLICATION FOR THE 2008-2009 HISTORIC PRESERVATION GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.
22. THE BOARD TO REVIEW PROPOSED CREATION OF SPECIAL TAXING UNITS (MSBU) FOR SUBDIVISIONS IN TAYLOR COUNTY, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
23. THE BOARD TO CONSIDER REQUEST TO HOLD PUBLIC HEARING ON TUESDAY, DECEMBER 18, 2007, AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER APPLICATION TO CHANGE APPROXIMATELY 340 ACRES OF LAND ACROSS FROM BUCKEYE NURSERY ROAD FROM AGRICULTURAL-2 (AG-2) TO MIXED USE URBAN DEVELOPMENT (MUUD) AND MIXED USE RURAL RESIDENTIAL (MURR), AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.

24. THE BOARD TO REVIEW PROPOSED FINAL PLAT AND HOME OWNERS ASSOCIATION (HOA) DECLARATIONS OF COVENANTS AND RESTRICTIONS, FOR STEINHATCHEE LANDING RESORT '06 ADDITION, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

GENERAL BUSINESS:

25. COMMISSIONER PARKER TO DISCUSS THE POSTED SPEED LIMIT ON GREEN FARM ROAD.
26. THE BOARD TO CONSIDER APPOINTMENTS OF TWO (2) MEMBERS OF THE PUBLIC, ONE (1) COMMISSIONER, AND 1 ALTERNATE COMMISSIONER, TO THE BIG BEND WATER AUTHORITY BOARD OF DIRECTORS (GUA).

COUNTY ATTORNEY ITEMS:

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO CONSIDER THE CITY OF PERRY'S PROPOSAL TO ENLARGE THE COMMUNITY REDEVELOPMENT DISTRICT (CRD) BOUNDARY ONLY TO INCLUDE THE OLD TRAIN DEPOT, ACROSS FROM CITY HALL ON ELLIS STREET, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
28. THE BOARD TO CONSIDER ADOPTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) ECONOMIC DEVELOPMENT DISTRICT COMPREHENSIVE ECONOMIC STRATEGY 2008-2012, AND ADOPTION OF RESOLUTION SO STATING, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
29. THE BOARD TO CONSIDER APPROVAL OF PROPOSED REQUEST FOR QUALIFICATIONS (RFQ) FOR AN AT-RISK CONSTRUCTION MANAGEMENT FIRM TO VALUE ENGINEER AND OVERSEE CONSTRUCTION OF THE PROPOSED EMERGENCY OPERATIONS CENTER (EOC) FACILITY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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