

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 2, 2008
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 BUDGET TRANSFERS, AS SUBMITTED BY COUNTY FINANCE.
5. THE BOARD TO CONSIDER REQUEST OF MAINSTREET PERRY, INC. TO USE THE COURTHOUSE PARKING LOT ON FRIDAY, DECEMBER 5, 2008 AT 5:30 PM AND SATURDAY, DECEMBER 6, 2008 FROM 10 AM - 6 PM, FOR DOWNTOWN CHRISTMAS CELEBRATION.
6. THE BOARD TO CONSIDER APPROVAL OF WORK ORDER NO. 4 WITH JONES, EDMUNDS & ASSOCIATES, INC., (JEA) TO PROVIDE LANDFILL COMPLIANCE MONITORING SERVICES FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2010, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
7. THE BOARD TO CONSIDER APPROVAL/ADVERTISING FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR SURVEYING AND MAPPING SERVICES CONSISTENT WITH THE CONSULTANTS' COMPETITIVE NEGOTIATING ACT, AS AGENDAED BY THE COUNTY ENGINEER.

8. THE BOARD TO CONSIDER APPROVAL OF AN AMENDMENT TO THE FLORIDA BOATING IMPROVEMENT GRANT CONTRACT FOR THE STEINHATCHEE BOAT RAMP PHASE 1 PROJECT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF THE RADIO TOWER GROUNDING PROJECT CONTRACT, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER ADVERTISING FOR A PUBLIC HEARING REGARDING THE ENACTMENT OF ORDINANCE TO CHANGE APPROXIMATELY 340 ACRES OF LAND FROM AGRICULTURAL-2 (AG-2) TO MIXED USE URBAN DEVELOPMENT (MUUD) AND MIXED USE RURAL RESIDENTIAL (MURR), AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
11. THE BOARD TO CONSIDER ADVERTISING FOR A PUBLIC HEARING TO BE HELD AT A SPECIAL MEETING ON MONDAY, SEPTEMBER 22, 2008, TO CONSIDER ADOPTION OF THE VISION 2060 AMENDMENT, AS REQUESTED BY THE COUNTY BUILDING OFFICIAL.
12. THE BOARD TO CONSIDER ADVERTISING FOR A PUBLIC HEARING REGARDING THE ADOPTION OF THE EVALUATION & APPRAISAL REPORT (EAR), TO BE HELD ON MONDAY, SEPTEMBER 22, 2008, AS REQUESTED BY THE COUNTY BUILDING OFFICIAL.
13. THE BOARD TO CONSIDER REQUEST TO TABLE TARPON RIDGE SUBDIVISION DISCUSSION FOR SEPTEMBER 16, 2008, AS REQUESTED BY THE COUNTY BUILDING OFFICIAL.
14. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CERTIFIED BUDGET FOR MOSQUITO CONTROL, AS AGENDAED BY JOHN SIGNER, ENVIRONMENTAL SERVICES DIRECTOR.
15. THE BOARD TO CONSIDER REDUCING ADOPTION FEES AT THE TAYLOR COUNTY ANIMAL SHELTER FOR CATS FROM \$35 TO \$20, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.
16. THE BOARD TO CONSIDER APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION, AS REQUESTED BY L.E. "BUMMY" WILLIAMS, SHERIFF.

17. THE BOARD TO CONSIDER ADVERTISING FOR A PUBLIC HEARING REGARDING AN ORDINANCE TO AMEND CHAPTER 54 OF THE TAYLOR COUNTY CODE CREATING RULES AND REGULATIONS FOR THE USE OF COUNTY PARKS, THE SPORTS COMPLEX, AND OTHER COUNTY RECREATIONAL FACILITIES, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

18. THE BOARD TO RECEIVE PROPOSALS FOR HVAC DESIGN/BUILD SERVICES AT FOREST CAPITAL HALL, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

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

PUBLIC REQUESTS:

19. STEPHEN TULLOS, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO REQUEST APPROVAL OF UPDATED FEE SCHEDULE AND CORE CONTRACT FOR FISCAL YEAR 2008-2009.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER APPOINTMENT OF THREE (3) MEMBERS TO THE LICENSING BOARD, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
21. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO THE WASTE PRO CONTRACT TO INCLUDE A MONTHLY FUEL SURCHARGE, IN ACCORDANCE WITH AN AGREED UPON FORMULA CHART, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO CONSIDER APPOINTMENTS TO FILL VACANT POSITIONS ON THE BOARD OF DIRECTORS FOR DOCTORS' MEMORIAL HOSPITAL (DMH).

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