

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 16, 2008
6:00 P.M.

JERKINS COMMUNITY CENTER
1201 MARTIN LUTHER KING AVENUE
PERRY, 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 August 19 and 21, 2008.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER APPROVAL OF STATE AID TO LIBRARIES GRANT APPLICATION FOR FISCAL YEAR 2008-2009, AS AGENDAED PAMELA GRIGG, LIBRARY DIRECTOR.
6. THE BOARD TO CONSIDER APPROVAL OF THE LOCAL MITIGATION STRATEGY ANNUAL PROGRESS REPORT, AS AGENDAED BY JAMI BOOTHBY, BUILDING TECHNICIAN.
7. THE BOARD TO CONSIDER APPROVAL OF DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) STEINHATCHEE WASTE WATER GRANT AMENDMENT #3, AS SUBMITTED BY MELODY COX, GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR THE SECOND YEAR OF THE WATERFRONTS FLORIDA PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

9. THE BOARD TO CONSIDER APPROVAL OF DOWN PAYMENT ASSISTANCE FOR KARL K. SHEFFER, AS REQUESTED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF THE DIVISION OF FORESTRY UPDATED ACREAGE ASSESSMENT COST REPORT FOR FIRE PROTECTION IN TAYLOR COUNTY FOR FISCAL YEAR 2008-2009.
- 10-A. THE BOARD TO CONSIDER APPROVAL OF REQUISITIONS FOR REFUND OF NON-AD VALOREM TAXES FOR HOLY MACKEREL REAL ESTATE DEV. CO. LTD. (134.40/2006; 134.40/2007), AS REQUESTED BY THE TAX COLLECTOR.

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO RECEIVE BIDS FOR THE T-HANGAR AND TAXI-LANE CONSTRUCTION RE-BID PROJECT, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
12. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., REGARDING THE ENACTMENT OF AN ORDINANCE TO AMEND THE FUTURE LAND USE PLAN MAP OF THE TAYLOR COUNTY COMPREHENSIVE PLAN.

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

PUBLIC REQUESTS:

13. THE BOARD TO CONSIDER THE APPOINTMENT OF A MEMBER TO THE BIG BEND WATER AUTHORITY BOARD OF DIRECTORS, AS REQUESTED BY BIG BEND WATER AUTHORITY.

COUNTY STAFF ITEMS:

14. THE BOARD TO CONSIDER THE APPOINTMENT OF A MEMBER TO THE LIBRARY ADVISORY BOARD, AS REQUESTED BY THE LIBRARY DIRECTOR.
15. THE BOARD TO CONSIDER APPROVAL OF CONTRACT WITH NORTH FLORIDA REGIONAL PLANNING COUNCIL (NFRPC) FOR PLANNING SERVICES FOR FISCAL YEAR 2008-2009.
16. THE BOARD TO CONSIDER APPROVAL OF PROPOSED CONSTRUCTION PLANS FOR TARPON RIDGE SUBDIVISION, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

COUNTY ADMINISTRATOR ITEMS:

17. THE COUNTY ADMINISTRATOR TO REQUEST THE BOARD TO SET DATES FOR VARIOUS WORKSHOPS.

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