

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, APRIL 21, 2009  
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
4. Approval of Minutes of February 24, March 17, 24, 26 April 2 and 6, 2009.

AUDIT REPORT:

5. RICHARD POWELL, POWELL & JONES, CPA'S, TO APPEAR TO PRESENT THE ANNUAL AUDIT REPORT FOR FY 07/08.

CONSENT ITEMS:

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.

BIDS/PUBLIC HEARINGS:

7. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO ADOPT AN AMENDMENT TO THE TEXT OF THE VISION 2060 PLAN COMPONENT OF THE TAYLOR COUNTY COMPREHENSIVE PLAN.

8. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT SUBMISSION TO THE 2008 FLORIDA COMMUNITIES TRUST *FOREVER FLORIDA* GRANT PROGRAM FOR THE ACQUISITION OF THE SITE CURRENTLY KNOWN AS IDEAL MARINA AND/OR STEINHATCHEE SHORES, LOCATED ON RIVERSIDE DRIVE IN STEINHATCHEE, FLORIDA.
9. THE BOARD TO CONTINUE A PUBLIC HEARING FROM MONDAY, APRIL 6, 2009, TO THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO ALLOW GOLF CARTS ON CERTAIN ROADS IN THE SPRING WARRIOR AREA OF TAYLOR COUNTY, FLORIDA, AS AMENDED BY THE COUNTY ATTORNEY.

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

PUBLIC REQUESTS:

10. MAYOR EMILY KETRING TO APPEAR TO DISCUSS UPDATES TO THE CITY OF PERRY'S RECREATION PROGRAMS AND THE SMALL BUSINESS INCUBATOR PROGRAM.
11. THEODORE M. BURT, P.A., REPRESENTING KEATON BEACH PARTNERS, LLC, TO APPEAR TO REQUEST BOARD APPROVAL TO EXECUTE INTERNAL REVENUE FORM 8283 TO ALLOW KEATON BEACH PARTNERS, INC. A CHARITABLE CONTRIBUTION OF \$3,126,000 FOR THE SALE OF 43.45 ACRES IN KEATON BEACH.
12. JAMES BOND TO APPEAR TO REQUEST THAT THE BOARD CONSIDER REPLACEMENT OF BRIDGE LOCATED IN GRANGER SUBDIVISION IN STEINHATCHEE.

COUNTY STAFF ITEMS:

13. THE BOARD TO CONSIDER APPROVAL OF 15% MATCHING FUNDS OF \$544.33, IN ORDER TO RECEIVE 2008 LEGISLATURE APPROPRIATED FUNDS FOR FEDERAL ELECTION ACTIVITIES (\$3628.89), AS REQUESTED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.

14. THE BOARD TO CONSIDER APPROVAL OF NOTICE TO PROCEED AND CONTRACT DOCUMENTS FOR H L PRUITT CORPORATION FOR THE AIRPORT MARKING AND LIGHTING REHABILITATION PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA), FOR A GRANT IN THE AMOUNT OF \$178,576.24 FOR ADDITIONAL FUNDS FOR THE AIRPORT MARKING AND LIGHTING REHABILITATION PROJECT, AS AGENDAED BY THE GRANTS COORDINATOR.
16. THE BOARD TO CONSIDER RENEWAL OF TAYLOR ADVOCACY AND RESOURCE CENTER (TARC) PROPOSAL AND CONTRACT FOR MAINTENANCE OF COUNTY PARKS, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.

**GENERAL BUSINESS:**

17. THE BOARD TO DISCUSS MEETING MINUTES RECEIVED REGARDING YATES CREEK, AS AGENDAED BY CHAIRMAN PARKER.

**COUNTY ADMINISTRATOR ITEMS:**

18. THE BOARD TO DISCUSS AND SET THE AGENDA FOR THE REGULARLY SCHEDULED BOARD WORKSHOP TO BE HELD TUESDAY, APRIL 28, 2009 AT 3:00 PM, AS REQUESTED BY THE COUNTY ADMINISTRATOR.
19. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

**BOARD INFORMATIONAL ITEMS:**

Examination and approval of invoices

Motion to adjourn

**IMPORTANT DATES TO REMEMBER :**

BOARD WORKSHOP, TUESDAY, APRIL 28, 2009 3:00 PM

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

[www.taylorcountygov.com](http://www.taylorcountygov.com)

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT LAWANDA PEMBERTON, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.