

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, DECEMBER 15, 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 October 5, 2009.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, THE AFFORDABLE HOUSING FUND AND THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.
6. THE BOARD TO CONSIDER THE RELEASE OF FY 09/10 FIRST QUARTER BUDGETED FUNDS, IN THE AMOUNT OF \$26,125, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.
7. THE BOARD TO CONSIDER THE RELEASE OF FY 09/10 BUDGETED FUNDS, IN THE AMOUNT OF \$70,000, AS REQUESTED BY THE UNITED WAY OF THE BIG BEND.
8. THE BOARD TO CONSIDER APPROVAL OF PROPOSED CONSTRUCTION PLANS FOR GRAND OAKS ESTATES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

9. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO REMOVE DISPOSITIONS OF ASSETS FROM INVENTORY, AS AGENDAED BY BOBBY LEWIS, MIS DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH WASTE PRO OF FLORIDA, INC. FOR COMMERCIAL REFUSE COLLECTION SERVICES.
11. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFPS) FOR IMPROVEMENTS TO THE CARLTON ROLL OFF SOLID WASTE COLLECTION FACILITY, AS AGENDAED BY BRENT BURFORD, ENGINEER.
12. THE BOARD TO CONSIDER APPROVAL OF MORATORIUM ON ANIMAL SHELTER ADOPTION FEES FOR A SIX MONTH TRIAL, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE ADOPTION OF A RESOLUTION ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS WITHIN THE ENTIRE AREA OF THE COUNTY, FOR THE COST OF PROVIDING EMERGENCY MEDICAL SERVICES AND FACILITIES, COMMENCING FOR THE FY BEGINNING ON OCTOBER 1, 2010.
15. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE ADOPTION OF A RESOLUTION ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS WITHIN THE UNINCORPORATED AREA OF THE COUNTY, FOR THE COST OF PROVIDING FIRE PROTECTION SERVICES AND FACILITIES, COMMENCING FOR THE FY BEGINNING ON OCTOBER 1, 2010.

16. THE BOARD TO CONTINUE A PUBLIC HEARING FROM NOVEMBER 17, 2009, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO DETERMINE IF THE COUNTY WILL VACATE, ABANDON, CLOSE AND RENOUNCE ALL RIGHT OF THE COUNTY AND THE PUBLIC IN AND TO ALL STREETS, THOROUGHFARES AND ALLEYS WHICH RUN OVER, UPON OR THROUGH A PART OF MAGNOLIA DRIVE IN THE PALM HEIGHTS SUBDIVISION, LOCATED IN STEINHATCHEE, FLORIDA.
17. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER AND DETERMINE WHETHER THE COUNTY WILL DESIGNATE THE NAME FOR AN ALLEYWAY IN STEINHATCHEE, FLORIDA, AS GAMBLE ALLEY.
18. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:35 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER AMENDMENT CPA 08-1 (HUTCHINS), AND THE ENACTMENT OF THE ORDINANCE ADOPTING SAID AMENDMENT TO THE FUTURE LAND USE MAP OF THE TAYLOR COUNTY COMPREHENSIVE PLAN.
19. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:40 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER AMENDMENT CPA 08-2 (HAMDAN), AND THE ENACTMENT OF THE ORDINANCE ADOPTING SAID AMENDMENT TO THE FUTURE LAND USE MAP OF THE TAYLOR COUNTY COMPREHENSIVE PLAN.
20. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:45 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER AMENDMENT CPA 08-3 (WOODS FAMILY), AND THE ENACTMENT OF THE ORDINANCE ADOPTING SAID AMENDMENT TO THE FUTURE LAND USE MAP OF THE TAYLOR COUNTY COMPREHENSIVE PLAN.

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

PUBLIC REQUESTS:

21. UNITED WAY REPRESENTATIVES TO APPEAR TO PRESENT EXECUTIVE SUMMARY FOR 2008-2009 AND 2009-2010 HUMAN SERVICES GRANT PROGRAM DISTRIBUTION TO THE BOARD.
22. KAREN TIDWELL, TAYLOR MEDICAL AND TAYLOR DENTAL CENTER, TO APPEAR TO PRESENT QUARTERLY REPORT TO THE BOARD.

23. TREY HOWARD, ATTORNEY AT LAW, TO APPEAR ON BEHALF OF SAM BOYER, TO REQUEST SALE OR IN-KIND TRADE OF LOT 2 BLOCK A OF INDUSTRIAL PARK SUBDIVISION.
24. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST THAT THE BOARD CONSIDER APPOINTMENT OF THREE (3) MEMBERS TO THE TCDA BOARD OF DIRECTORS.
25. KENNETH HUTCHINS TO APPEAR TO REQUEST THE BOARD TO CONSIDER AMENDING ORDINANCE 2006-03 FOR CONSISTENCY WITH THE STIPULATED SETTLEMENT AGREEMENT IN DOASH CASE NUMBER 06-1537.
26. REPRESENTATIVES OF AMERICAN LEGION POST 291, STEINHATCHEE, TO APPEAR TO REQUEST A VARIANCE OF THE 2,500 FOOT REQUIREMENT IN ORDINANCE 83-3 AND TO CONTINUE OPERATION OF ITS' FACILITY, INCLUDING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES. (RE-AGENDA FROM 11/17/09)

COUNTY STAFF ITEMS:

27. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO PROVIDE FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE FOR PRE-CONSTRUCTION EXPENSES OF A NEW HOME FOR QUALIFIED SHIP RECIPIENTS AND QUALIFIED SHIP HOMES, AS AGENDAED BY THE GRANTS COORDINATOR.
28. THE BOARD TO CONSIDER APPROVAL OF CHANGE ORDER NUMBER 2 FOR THE AIRPORT MARKING AND LIGHTING REHABILITATION PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

29. THE BOARD TO CONSIDER APPOINTING A MEMBER TO SERVE ON THE 2010 ELECTION CYCLE CANVASSING BOARD, AS REQUESTED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.

COUNTY ADMINISTRATOR ITEMS:

30. THE BOARD TO CONSIDER APPROVAL OF BOARD COMMITTEE ASSIGNMENTS FOR FY 2010, AS AGENDAED BY THE CHAIRMAN.

31. THE BOARD TO CONSIDER ADOPTION OF BOARD RULES FOR FY 2010, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
32. THE BOARD TO CONSIDER APPROVAL OF PROPOSED BOARD CALENDAR FOR FY 2010, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
33. THE BOARD TO CONSIDER APPROVAL OF A CONCESSION MANAGER/VOLUNTEER STAFFING PROPOSAL ALONG WITH A CONCESSION MANAGER POSITION, TO OVERSEE CONCESSION FACILITY USAGE AT THE TAYLOR COUNTY SPORTS COMPLEX, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
34. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL 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

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.