

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JULY 6, 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 June 16, 2009.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER RATIFICATION OF THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE DEPARTMENT OF JUSTICE EQUAL EMPLOYMENT OPPORTUNITY PROGRAM SHORT FORM, AS AGENDAED BY JACK R. BROWN, COUNTY ADMINISTRATOR.
6. THE BOARD TO CONSIDER APPROVAL OF DRAFT SAFETY POLICY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
7. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH B&B SANITATION, INC. FOR PORTABLE TOILET SERVICES AT THE COUNTY ROLL-OFF SITES, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF REQUIRED DOCUMENTS FOR STATE MOSQUITO FUNDING, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.

9. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT FOR FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO RECEIVE BIDS FOR THE FORT STEINHATCHEE PIER PROJECT, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
11. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND THE FUTURE LAND USE PLAN MAP OF THE COUNTY'S COMPREHENSIVE PLAN (CPA 09-1 HUTCHINS).
12. THE BOARD TO RECEIVE BIDS FOR THE SALE AND REMOVAL OF EIGHTY (80) ACRES ± OF HAY AT THE PERRY/FOLEY AIRPORT, FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

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

PUBLIC REQUESTS:

13. RALPH COCHRAN TO APPEAR TO DISCUSS MUD BOGGING.
14. CHARLES MINCY TO APPEAR TO REQUEST CONSIDERATION OF A GOLF CART COMMUNITY DESIGNATION FOR LOWER END COUNTY ROAD 14, ECONFINA RIVER ROAD.

HOSPITAL ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES FOR JUNE, 2009, AS SUBMITTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

COUNTY STAFF ITEMS:

16. THE BOARD TO DISCUSS CHANGE ORDER REQUESTED BY MERIDIAN COMMUNITY SERVICES GROUP FOR THE SHIP REHABILITATION PROJECT FOR SHIRLEY BLAIR, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

17. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECURITY AGREEMENT FOR JAMIE BASKIN, BENNIE AND MARTHA MCCRAE AND MAGALINE GROSS, WHO RECEIVED FUNDING ASSISTANCE THROUGH THE SHIP PROGRAM FOR REHABILITATION OF THEIR HOMES.
18. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE PERRY-FOLEY AIRPORT RUNWAY STRIPING, LIGHTING AND SIGNAGE PROJECT, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER APPROVAL OF BUDGET MODIFICATION OF CONTRACT FOR THE STEINHATCHEE WATERFRONTS FLORIDA GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA), AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO DISCUSS POSSIBLE GRANT APPLICATION FOR THE 2010-2011 FUNDING CYCLE FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), AS AGENDAED BY THE GRANTS COORDINATOR.
21. THE BOARD TO CONSIDER THE APPROVAL OF DRAFT ORDINANCE PERMITTING THE COLLECTION OF AN ADDITIONAL \$5.00 FEE WITH EACH TRAFFIC PENALTY FOR THE PURPOSE OF FUNDING TRAFFIC EDUCATION, AND TO ADVERTISE FOR A PUBLIC HEARING, AS REQUESTED BY THE TAYLOR COUNTY SHERIFF'S OFFICE.
22. THE BOARD TO CONSIDER ACCEPTANCE OF EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE GRANT AWARD FROM THE STATE OF FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT, AS AGENDAED BY JEFF MANNING, PUBLIC SAFETY DIRECTOR.
23. THE BOARD TO CONSIDER THE APPOINTMENT OF TWO (2) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE VALUE ADJUSTMENT BOARD, AND TO APPOINT THE CHAIRMAN OF SAME, AS REQUESTED BY THE CLERK.

COUNTY ADMINISTRATOR ITEMS:

24. THE BOARD TO DISCUSS CORRESPONDENCE RECEIVED FROM THE STATE ATTORNEY REGARDING SECTION 4A. OF COUNTY ORDINANCE NO. 2006-7, REGARDING SEXUAL OFFENDERS AND SEXUAL PREDATORS.

25. 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.