

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 1, 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
- 3-A., The Board to consider approval of Minutes for June 30, July 6, 21, 28 and August 16, 2009.

CONSENT ITEMS:

4. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
5. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER FROM GENERAL FUND-RESERVE FOR CONTINGENCY FOR PAYOUT AND SUPPLEMENTAL COST OF SICK AND ANNUAL LEAVE PAYMENT DUE TO RETIREMENT OF THE HUMAN RESOURCES DIRECTOR, AS AGENDAED BY LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR.
6. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO ADVERTISE FOR PUBLIC HEARING TO CONSIDER ABANDONMENT OF A 15.5 FT OF RIGHT-OF-WAY ON EACH SIDE OF A PORTION OF EZELL BEACH DRIVE, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

7. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO SUBMIT APPLICATION FOR TAYLOR COUNTY E911 MAINTENANCE GRANT, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.
8. THE BOARD TO CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ADOPTION OF RESOLUTION IN CONNECTION WITH THE PUCKETT ROAD WIDENING AND RESURFACING PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
9. THE BOARD TO CONSIDER APPROVAL OF HIRING OF UF/IFAS COUNTY EXTENSION MARINE AGENT, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION DIRECTOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO ADOPT A RATE RESOLUTION FOR THE GULF COAST ESTATES SUBDIVISION MUNICIPAL SERVICES BENEFIT UNIT (MSBU) WHICH WILL PROVIDE ROAD, STREET LIGHTING AND GENERAL MAINTENANCE.
11. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO ADOPT A RATE RESOLUTION FOR THE SCALLOP BAY SUBDIVISION MSBU WHICH WILL PROVIDE ROAD AND GENERAL MAINTENANCE.
12. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO ADOPT A RATE RESOLUTION FOR THE CEDAR ISLAND EAST SUBDIVISION MSBU WHICH WILL PROVIDE ROAD AND GENERAL MAINTENANCE.
13. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE ADOPTION OF A PROPOSED ORDINANCE TO ALLOW GOLF CARTS ON CERTAIN ROADS IN THE ECONFINA RIVERAREA OF TAYLOR COUNTY, FLORIDA.
14. THE BOARD TO CONTINUE PUBLIC HEARING FROM TUESDAY, AUGUST 18, 2009, TO THIS DATE AT 6:30 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).

HOSPITAL ITEMS:

15. BILL BRYNES, INTERIM CFO, DOCTORS' MEMORIAL HOSPITAL (DMH) TO APPEAR TO MAKE RECOMMENDATION ON BID AWARD FOR THE MAGNETIC RESONANCE IMAGING (MRI) EQUIPMENT.
16. THE BOARD TO CONSIDER APPROVAL OF INVOICE FOR \$25,000 FROM DMH FOR EMERGENCY MEDICAL SERVICES FOR AUGUST, 2009.

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

PUBLIC REQUESTS:

17. THE BOARD TO CONSIDER APPOINTMENT OF TWO (2) MEMBERS TO THE TOURISM DEVELOPMENT BOARD, AS REQUESTED BY DAWN TAYLOR, TOURISM DEVELOPMENT DIRECTOR.

COUNTY STAFF ITEMS:

18. THE BOARD TO DISCUSS AUTOMATIC RENEWAL OF THE WASTE PRO CONTRACT FOR COMMERCIAL REFUSE SERVICE, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER WITH CAUSSEAU, HEWITT & WALPOLE, INC., TO PREPARE DESIGN DRAWINGS AND PROVIDE CONSTRUCTION INSPECTION SERVICES FOR WIDENING AND RESURFACING OF ROBERTS AMAN ROAD, AS AGENDAED BY THE COUNTY ENGINEER.
20. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER WITH CAUSSEAU, HEWITT & WALPOLE, INC., TO PREPARE DESIGN DRAWINGS AND PROVIDE CONSTRUCTION INSPECTION SERVICES FOR WIDENING AND RESURFACING OF WOODS CREEK ROAD, AS AGENDAED BY THE COUNTY ENGINEER.
21. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER WITH CAUSSEAU, HEWITT & WALPOLE, INC., TO PREPARE DESIGN DRAWINGS AND PROVIDE CONSTRUCTION INSPECTION SERVICES FOR WIDENING AND RESURFACING OF FOLEY ROAD, AS AGENDAED BY THE COUNTY ENGINEER.

22. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER WITH CAUSSEUX, HEWITT & WALPOLE, INC., TO PREPARE DESIGN DRAWINGS AND PROVIDE CONSTRUCTION INSPECTION SERVICES FOR WIDENING AND RESURFACING OF PUCKETT ROAD, AS AGENDAED BY THE COUNTY ENGINEER.
23. THE BOARD TO CONSIDER APPROVAL OF FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT APPLICATION AND REQUEST FOR WAIVER OF MATCH, FOR FUNDING ASSISTANCE FOR THE TAYLOR COUNTY SPORTS COMPLEX, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
24. THE BOARD TO CONSIDER APPROVAL OF FRDAP GRANT APPLICATION, REQUEST FOR WAIVER OF MATCH, AND ADOPTION OF RESOLUTION, IN REFERENCE TO THE CAPITAL IMPROVEMENT PLAN, FOR FUNDING ASSISTANCE FOR THE KEATON BEACH COASTAL PARK, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ATTORNEY ITEMS:

25. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARING REGARDING THE ADOPTION OF A PROPOSED ORDINANCE TO WAIVE THE ANNUAL APPLICATION REQUIREMENTS FOR AD VALOREM TAX EXEMPTIONS AND AGRICULTURAL CLASSIFICATIONS OF PROPERTY LOCATED IN TAYLOR COUNTY, FLORIDA, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

26. THE ASSISTANT 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.