

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, MAY 3, 2010
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 March 23 and April 20, 2010.

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$44,162, AS SUBMITTED BY POWELL & JONES, CPA, FOR THE AUDIT OF FINANCIAL STATEMENTS FOR THE FY ENDING SEPTEMBER 30, 2009.
6. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$1,750, AS SUBMITTED BY FLORIDA ASSOCIATION OF COUNTIES TRUST (FACT), FOR LIABILITY CLAIM/SETTLEMENT WITH J.W. MONROE.
7. THE BOARD TO RECEIVE THE REPORTS OF ACTIVITIES AND EXPENDITURES OF THE TAYLOR COUNTY HEALTH DEPARTMENT FOR THE SECOND QUARTER OF FY 2009/2010, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

8. THE BOARD TO RECEIVE THE REPORT OF REVISIONS TO THE FY 2009/2010 CORE CONTRACT WITH THE TAYLOR COUNTY HEALTH DEPARTMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER APPROVAL OF FUNDING FOR THE PISGAH ROAD WIDENING/RESURFACING PROJECT CONTRACT WITH ANDERSON COLUMBIA, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
10. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE CARLTON ROLL-OFF SITE IMPROVEMENTS PROJECT CONTRACT, AS AGENDAED BY THE COUNTY ENGINEER.
11. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE POLHILL SUBDIVISION SECONDARY ROAD IMPROVEMENT PROJECT CONTRACT WITH ANDERSON COLUMBIA, AS AGENDAED BY THE COUNTY ENGINEER.
12. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE REIMBURSEMENT REQUEST FOR THE SMALL COUNTY CONSOLIDATED WASTE GRANT FOR THE SECOND QUARTER REPORTING PERIOD OF FY 2009/2010, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR FIRST READING OF ORDINANCE AND TRANSMITTAL OF CPA 10-01 (RESERVE AT SWEETWATER ESTUARY) TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA).

HOSPITAL ITEMS:

14. THE BOARD TO CONSIDER APPROVAL OF INVOICE FROM DOCTORS' MEMORIAL HOSPITAL (DMH), IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR MARCH, 2010.

PUBLIC REQUESTS:

15. JORDAN GREENE, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO DISCUSS THE TENTATIVE FIVE YEAR WORK PROGRAM.

16. RANDY ROWELL TO APPEAR TO REQUEST APPROVAL TO ALLOW CONVEYANCE OF PROPERTY UNDER PREVIOUS LAND DEVELOPMENT CODE REGULATIONS.
17. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST REIMBURSEMENT IN THE AMOUNT OF \$14,980 FOR COMPLETED ALTERNATIVE ANALYSIS STUDY FOR THE PERRY-FOLEY AIRPORT.
18. RICK BREER, TCDA, TO APPEAR TO PROVIDE UPDATE ON RAIL EXTENSION PROJECT.
19. RICK BREER, TCDA, TO APPEAR TO REQUEST ADOPTION OF RESOLUTION IN SUPPORT OF HOUSE BILL 0843 AND SENATE BILL 1724.
20. CLINTON WOOD, JR. TO APPEAR TO EXPRESS HIS CONCERNS REGARDING COUNTY EMPLOYEE(S) CONDUCTING PERSONAL BUSINESS ON COUNTY TIME.

COUNTY STAFF ITEMS:

21. THE CLERK TO DISCUSS STATUS OF SEVEN YEAR OLD TAX CERTIFICATES (ADRANA PARKER, BOHANAN SUBDIVISION).
22. THE BOARD TO CONSIDER BID AWARD FOR THE PROPOSED WIDENING/RESURFACING OF PUCKETT ROAD (CR361-A) FROM BIDS RECEIVED ON APRIL 20, 2010, AS AGENDAED BY THE COUNTY ENGINEER.
23. THE BOARD TO CONSIDER APPROVAL OF PROPOSED FINAL PLAT AND DECLARATION OF RESTRICTIONS FOR SPOONBILL HAMMOCK SUBDIVISION, AS AGENDAED BY THE COUNTY ENGINEER.
24. THE BOARD TO CONSIDER APPROVAL OF TAYLOR ADVOCACY AND RESOURCE CENTER (TARC) PROPOSAL AND CONTRACT FOR MAINTENANCE OF COUNTY PARKS, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.
25. THE BOARD TO CONSIDER BID AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND RELATED PROGRAMS ADMINISTRATIVE SERVICES, FROM REQUEST FOR PROPOSALS RECEIVED ON APRIL 5, 2010.
26. THE BOARD TO CONSIDER APPROVAL OF APPLICATION TO AMEND THE LAND DEVELOPMENT CODE NOTICE REQUIREMENTS, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

27. THE BOARD TO CONSIDER APPROVAL OF SATISFACTIONS OF SECOND MORTGAGE FOR, , AS AGENDAED BY THE GRANTS COORDINATOR:

DARREN A. JOHNSON
SCOTT P. AND JULIET M. HORNER
KATHERINE B. KUYKENDALL
MICHAEL KEITH AND MARIA R. GIDDENS
LAQUITA UPSHAW
JENNIFER BELLAMY
WILLIAM SHANE AND NANCY MURPHY
BILLY D. GIPSON, JR.
STACY R. PADGETT
BRAD JOHNSON
WILBUR AND BARBARA AMAN
WHO RECEIVED FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM.

COUNTY ATTORNEY ITEMS:

28. THE COUNTY ATTORNEY TO FURTHER DISCUSS PURCHASE OF ULTRASOUND EQUIPMENT FOR DMH.

COUNTY ADMINISTRATOR ITEMS:

29. THE BOARD TO CONSIDER AMENDING THE ORDINANCE REGARDING SPECIFIC SITE STANDARDS CONCERNING RECREATIONAL VEHICLES ON SITE IN A SPECIAL FLOOD HAZARD AREA.

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

FYI:

The Annual (FY 09/10) Payment in Lieu of Taxes, in the amount of \$13,120.19, was received from the Department of Environmental Protection (DEP) on April 12, 2010.

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.