

AMENDED

SUGGESTED AGENDA

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA**

**TUESDAY, JULY 20, 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

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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER APPROVAL/EXECUTION OF ANNUAL END OF YEAR RECAPITULATION OF ERRORS & INSOLVENCIES FOR 2009 AD VALOREM & NON AD VALOREM ROLLS, AS AGENDAED BY JACK TEDDER, TAX COLLECTOR.
5. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION TO PROCLAIM AUGUST 16-20, 2010 AS FLORIDA WATER PROFESSIONALS WEEK, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

6. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUPPLEMENTAL AGREEMENT #1 TO THE SMALL COUNTY ROAD ASSISTANCE PROGRAM (SCRAP) AGREEMENT, TO PROVIDE ADDITIONAL FUNDING FOR THE PISGAH ROAD RESURFACING PROJECT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
7. THE BOARD TO CONSIDER ACCEPTANCE OF APPROPRIATED FUNDS FOR FEDERAL ELECTION ACTIVITIES, IN THE AMOUNT OF \$2,327.251 (COUNTY MATCH 15%/\$349.09), AS REQUESTED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.
8. THE BOARD TO CONSIDER APPROVAL OF FIVE (5) YEAR AGREEMENT WITH FAIRPOINT COMMUNICATIONS, FOR CARRIER ETHERNET SERVICE, AS AGENDAED BY BOBBY LEWIS, DTIS DIRECTOR.

BIDS/PUBLIC HEARINGS:

9. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER ADOPTION OF A PROPOSED ORDINANCE WHICH AMENDS THE LAND DEVELOPMENT CODE (LDC) SECTION 4.07.04, WITH REGARDS TO SPECIFYING RECREATIONAL VEHICLES ON SITE IN A SPECIAL FLOOD HAZARD AREA.

HOSPITAL ITEMS:

10. THE BOARD TO CONSIDER APPROVAL OF LEASE AGREEMENT WITH DOCTORS' MEMORIAL HOSPITAL (DMH) FOR CARDIOLOGY ULTRASOUND IMAGING SYSTEMS EQUIPMENT.

PUBLIC REQUESTS:

11. THE BOARD TO DISCUSS KEATON BEACH GOLF CART ORDINANCE, AS REQUESTED BY DANNY ELLISON AND LYNN AIBEJERIS, AS AGENDAED FROM JULY 6, 2010.

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF SATISFACTIONS OF SECOND MORTGAGE FOR CLINTON E. DAVIS, THOMAS CRAFT AND MANDI FLOWERS AND RICHARD HEATH LAVALLE, WHO RECEIVED FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

13. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM FOR BRYAN TYLER, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

14. THE BOARD TO DISCUSS AUDIT REPORT, AS SUBMITTED BY POWELL & JONES, COUNTY AUDITORS, OF THE COMMERCIAL SOLID WASTE FRANCHISE FEES.
15. THE BOARD TO RECEIVE UPDATE OF THE IDEAL MARINA BOAT RAMP PROJECT.

AMENDED AGENDA ITEM:

16. THE BOARD TO CONSIDER THE APPOINTMENT OF TWO (2) REGULAR MEMBERS, ONE (1) ALTERNATE MEMBER AND 1 CITIZEN APPOINTMENT TO THE VALUE ADJUSTMENT BOARD (VAB), AND TO APPOINT THE CHAIRMAN OF SAME, AS REQUESTED BY THE CLERK.

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.