

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, OCTOBER 19, 2010

5:00 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

THE BOARD TO HEAR TEN (10) MINUTE PRESENTATIONS FROM PROFESSIONAL SURVEYING & MAPPING RESPONDENTS, AS FOLLOWS:

1. CARDNO, TBE
2. CAUSSEAU, HEWITT & WALPOLE, INC.
3. CPH ENGINEERS, INC.
4. DELTA PROFESSIONAL LAND SERVICES, LLC
5. DYER, RIDDLE, MILLS & PRECOURT, INC.
6. GYC, INC.

AWARDS/RECOGNITION:

4. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION TO PROCLAIM THE MONTH OF OCTOBER, 2010 AS FLORIDA FOREST FESTIVAL MONTH.

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE SMALL COUNTY COURTHOUSE SECURITY GRANT FUND, AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER ADVERTISING FOR A PUBLIC HEARING TO CONSIDER AMENDING ORDINANCE SECTION 2-126 OF THE CODE OF ORDINANCES REGARDING CODE ENFORCEMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
8. THE BOARD TO CONSIDER APPROVAL OF THE SHIP ANNUAL REPORTS AND CERTIFICATIONS FOR FISCAL YEARS 2007/2008 AND 2008/2009 AND 2009/2010, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

9. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COASTAL PARTNERSHIP INITIATIVE GRANT PROGRAM 2011 FUNDING CYCLE.
10. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE CITIZEN VIEWS AND TO NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FY 2010 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OF UP TO \$750,000.

HOSPITAL ITEMS:

11. THE BOARD TO CONSIDER APPROVAL OF LEASE AGREEMENT WITH DOCTORS' MEMORIAL HOSPITAL (DMH) FOR THE EXCELART VANTAGE AGV HIGH FIELD MAGNETIC RESONANCE IMAGING (MRI) SYSTEM, AS AGENDAED BY JACK R.BROWN, COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

12. BOB BROWN, PERRY CITY MANAGER, TO APPEAR TO REQUEST THAT THE BOARD SEND A NO CHALLENGE RESPONSE TO THE CITY OF PERRY'S PROPOSAL TO MODIFY THE EXISTING BOUNDARIES OF THE CITY'S COMMUNITY REDEVELOPMENT DISTRICT.
13. SAM HOFFMAN TO APPEAR TO DISCUSS DRIVING GOLF CARTS ON GAMBLE ALLEY IN STEINHATCHEE.
14. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY(TCDA), TO APPEAR TO REQUEST AUTHORIZATION OF PAYMENT OF \$51,759 FROM ECONOMIC DEVELOPMENT FUNDS FOR BUCKEYE PROJECT ENERGY INDEPENDENCE.

COUNTY STAFF ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF THE MASTER DEVELOPMENT OF REGIONAL IMPACT AGREEMENT WITH TAYLOR COUNTY, FOLEY TIMBER AND LAND COMPANY AND THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
16. THE BOARD TO CONSIDER APPROVAL/ADVERTISING FOR BIDS FOR THE DEMOLITION AND RECONSTRUCTION OF THE HOME OF MARTHA AND FRANKLIN RATLIFF THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF THE GRIEVANCE PROCEDURES FOR FY 2010-2011 FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER APPOINTING THE SHIP LOCAL HOUSING ASSISTANCE BOARD TO ALSO SERVE AS THE HOUSING CITIZENS ADVISORY TASK FORCE BOARD, AS AGENDAED BY THE GRANTS COORDINATOR.
19. BOBBY LEWIS, TIS DIRECTOR, TO UPDATE THE BOARD ON THE IMPACT OF THE FEDERAL COMMUNICATIONS COMMISSION MANDATED NARROWBAND REQUIREMENTS.

20. THE BOARD TO CONSIDER REQUEST FOR RADIO EQUIPMENT PURCHASE FOR PUBLIC SAFETY, AS AGENDAED BY RENA' COURTNEY, ON BEHALF OF THE COMMUNICATIONS SURCHARGE BOARD.

COUNTY ADMINISTRATOR ITEMS:

21. THE BOARD TO CONSIDER ACCEPTING THE APPRAISAL REVIEW, AS PREPARED BY AL JONES REAL ESTATE APPRAISAL SERVICES, FOR THE IDEAL MARINA IN STEINHATCHEE.
22. THE BOARD TO CONSIDER APPROVAL TO AUTHORIZE THE COUNTY ADMINISTRATOR TO MOVE FORWARD WITH THE PURCHASE OF THE OLD IDEAL MARINA AND SURROUNDING PROPERTY.
23. THE COUNTY ADMINISTRATOR TO PRESENT 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.