

SUGGESTED **AMENDED** AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JANUARY 21, 2020
9:00 A.M.

201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE

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.

ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT. A COMMENTER MAY ONLY SPEAK ONE (1) TIME FOR EACH AGENDAED ITEM.

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda

CONSENT ITEMS:

3-A. EXAMINATION AND APPROVAL OF INVOICES.

4. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE CDBG GRANT FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT A SHORTFALL OF MONIES IN THE GENERAL FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
6. THE BOARD TO CONSIDER EXECUTION OF COUNTY DEEDS TO CHRISTOPHER CARTER AND CHARLES & JOHNNIE MAE BLOUNT, FROM ESCHEATMENT BIDS, AS AGENDAED BY THE CLERK.

7. THE BOARD TO CONSIDER APPROVAL OF BID SPECIFICATIONS/ADVERTISING FOR REPLACEMENT OF TAYLOR COUNTY JAIL CHILLER, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
8. THE BOARD TO CONSIDER APPROVAL OF FLORIDA FISH AND WILDLIFE CONSERVATION (FWC) GRANT AGREEMENT FOR TAYLOR COUNTY ARTIFICIAL REEF MONITORING, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT. (TABLED FROM 12/09/2019 BOARD MEETING)
9. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSAL (RFP) DOCUMENTS/ADVERTISING FOR THE STEINHATCHEE BOAT RAMP DOCK REPLACEMENT PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
10. THE BOARD TO CONSIDER APPROVAL OF CLOSE-OUT DOCUMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM-HOUSING REHABILITATION GRANT, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COASTAL PARTNERSHIP INITIATIVE SUB-GRANT AGREEMENT FOR THE STEINHATCHEE BOAT RAMP DOCKING AREA IMPROVEMENT PROJECT, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION DECLARING TAYLOR COUNTY A SECOND AMENDMENT SANCTUARY, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

13. TISHA PENNY, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) COORDINATOR, TO APPEAR TO PRESENT UPDATE.

13-A. ROSEMARY WOODS, ATKINS NORTH AMERICA, INC., TO APPEAR TO PRESENT UPDATE TO PROPOSED TOLL ROAD PROJECT.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

14. THE BOARD TO CONSIDER APPROVAL OF ANNUAL LOCAL MITIGATION STRATEGY PLAN PROGRESS REPORT, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DIRECTOR.

COUNTY STAFF ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUPPLEMENTAL FUNDING AGREEMENT FOR PINECREST STREET RESURFACING PROJECT AND ADOPTION OF SIGNATURE AUTHORIZATION RESOLUTION, AS AGENDAED BY THE COUNTY ENGINEER.
16. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION TO AFFIRM THE FIRE SERVICE PROVIDER WITHIN THE UNINCORPORATED TAYLOR COUNTY, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.
17. THE BOARD TO CONSIDER APPROVAL OF 4-H FOUNDATION REVIEW AND RELEASE OF FUNDING FOR THE 2019-2020 FISCAL YEAR, AS AGENDAED BY LORI WIGGINS, TAYLOR COUNTY EXTENSION DIRECTOR.
18. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION AND REQUIRED SUPPORT DOCUMENTS FOR THE 2019 FUNDING CYCLE OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) LAND AND WATER CONSERVATION FUND (LWCF) GRANT PROGRAM, REQUESTING FUNDING ASSISTANCE FOR THE RENOVATION OF HODGES PARK, AS AGENDAED BY MELODY COX, GRANT WRITER.

GENERAL BUSINESS:

19. THE BOARD TO CONSIDER ADOPTION OF DRAFT INTERNET CAFÉ RESOLUTION ENACTING A TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR SWEEPSTAKES CENTERS, INTERNET CAFES, AND ADULT ARCADES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF CONTRACT FOR COMMERCIAL SOLID WASTE FRANCHISE SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
21. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

23. BOARD INFORMATIONAL ITEMS:
Motion to Adjourn

PLEASE FIND INCLUDED IN YOUR PACKET, A LIST OF BUSINESSES THAT ARE OPEN AND OPERATING WITH DELINQUENT BUSINESS TAXES, AS SUBMITTED FOR YOUR INFORMATION BY MARK WIGGINS, TAX COLLECTOR.

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 MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT.7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- BALLOTS USED TO APPOINT CITIZENS TO ADVISORY COMMITTEES AND ADVISORY BOARDS ARE AVAILABLE FOR PUBLIC INSPECTION AFTER THE MEETING AND ARE RETAINED AS PART OF THE PUBLIC RECORD.