

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, APRIL 18, 2017
6:00 P.M.

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

REGULAR MEETING

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 (Guest Pastor)
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS FOR SUPERVISOR OF ELECTIONS BUILDING RENOVATIONS SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE MSTU FUND, AS AGENDAED BY COUNTY FINANCE.

PUBLIC REQUESTS:

7. FRANK DARABI, AUCILLA LANDFILL BOARD, TO APPEAR TO MAKE A PRESENTATION TO THE BOARD.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

8. THE CLERK TO DISCUSS COUNTY-HELD TAX CERTIFICATES SEVEN (7) YEARS OLD, WHICH WILL EXPIRE MAY 2017.
9. THE BOARD TO CONSIDER A REQUEST FROM SHERIFF WAYNE PADGETT FOR A BUDGET AMENDMENT OF \$14,821 FOR INSURANCE FUNDS RECEIVED FOR A SHERIFF'S VEHICLE THAT WAS TOTALED IN AN ACCIDENT, WITH FUNDS BEING USED TO REPLACE SAID VEHICLE. (AGENDAED FROM 4/3/17)

COUNTY STAFF ITEMS:

10. THE BOARD TO CONSIDER APPROVAL OF CHANGE ORDER NO. 1 TO THE PETTIBONE CONCRETE CONSTRUCTION, INC. CONTRACT, FOR THE APRON REHABILITATION PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR. (THE CHANGE ORDER REDUCED THE CONTRACT BY \$3,855.37. THE CONTRACT WAS FOR \$499,400.25 AND THE FINAL PROJECT COSTS WERE \$495,544.88)
11. THE BOARD TO CONSIDER APPROVAL OF MODIFICATION TWO TO GRANT AGREEMENT 16RC-Q3-03-72-01-263, WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), FOR WIND MITIGATION FUNDING AWARDED TO THE COUNTY THROUGH THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP), AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO REVIEW AND CONSIDER APPROVAL/EXECUTION OF STANDARD FORM OF AGREEMENT AND NOTICE TO PROCEED BETWEEN THE COUNTY AND UNDERWATER MECHANIX SERVICES, LLC, IN THE AMOUNT OF \$89,569.61, FOR THE STEPHENS SPRINGS RESTORATION PROJECT IN STEINHATCHEE, AS AGENDAED BY THE GRANTS DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL AND EXECUTION OF THE SMALL COUNTY CONSOLIDATED SOLID WASTE MANAGEMENT GRANT AGREEMENT (DEP AGREEMENT NO. SC729) FOR FY 2016-2017, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.

14. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION SUPPORTING THE SEA GRANT PROGRAM NATIONWIDE AND IN FLORIDA, AS AGENDAED BY CLAY OLSON, EXTENSION DIRECTOR.
15. THE BOARD TO CONSIDER APPROVAL OF MITIGATION PROJECTS LIST AND APPLICATION FOR THE HMGP GRANT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

GENERAL BUSINESS:

16. THE BOARD TO DISCUSS DECREASING THE RIGHT-OF-WAY ON THE BEACH ROAD FROM 200' TO THE STANDARD RIGHT-OF-WAY OF 100', IN THE AREA OF PARCEL 06578-365 (16677 BEACH ROAD), AS AGENDAED BY COMMISSIONER RUSSELL.
17. THE BOARD TO DISCUSS THE RIGHT-OF-WAY USE PERMIT WITH MELVIN PARKER FOR HIS DOCK AT THE BOAT BASIN IN CEDAR ISLAND, AS AGENDAED BY COMMISSIONER RUSSELL.

COUNTY ATTORNEY ITEMS:

18. THE COUNTY ATTORNEY TO FURTHER DISCUSS PROPOSED COUNTY ORDINANCE TO EXTEND THE ONE (1) CENT SALES TAX, WITH REGARDS TO A REQUEST FROM THE CITY OF PERRY TO INCLUDE PROVISIONS FOR A MINIMUM EFFECTIVE PERIOD OF TEN (10) YEARS.
19. COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:
20. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
21. BOARD INFORMATIONAL ITEMS:

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 TED LAKEY, COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 6, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED OR NON-AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.
- 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.