

SUGGESTED **AMENDED** AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MAY 21, 2019
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

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, TO DISCUSS AND RECEIVE PUBLIC INPUT FOR THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM.
5. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARING, SET FOR THIS DATE AT 9:05 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND ORDINANCE NO. 2011-03 (TAYLOR COUNTY CODE SECTION 42-717 - SETBACKS).

6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:10 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND ORDINANCE NO. 2009-08, WHICH REQUIRES THAT THE APPLICANT DESIRING AN ECONOMIC DEVELOPMENT TAX EXEMPTION SHALL SHOW PROOF THAT ALL AD VALOREM TAXES ON THE PROPERTY, REAL OR PERSONAL, HAVE BEEN PAID FOR THE YEAR WHEN THE APPLICATION HAS BEEN MADE.
7. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:15 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO ALLOW CONTRACTORS AND CITIZENS TO PAY A FEE TO DISPOSE OF VEGETATIVE DEBRIS (TREE DEBRIS) AT THE COUNTY'S INCINERATOR SITE.

CONSENT ITEMS:

8. THE APPROVAL OF MINUTES OF APRIL 16 AND MAY 6, 2019.
9. EXAMINATION AND APPROVAL OF INVOICES.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE ROAD & BRIDGE FUND, MSTU FUND, SALES TAX REVENUE FUND/HOSPITAL AND THE GENERAL FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL TO SUBMIT THE ONLINE GP BUCKET BRIGADE GRANT APPLICATION, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.

AMENDED

- 11A. THE BOARD TO CONSIDER APPROVAL OF REQUEST FROM 1ST BAPTIST CHURCH OF MADISON AND JR. SMITH TO WAIVE BOAT RAMP FEES FOR 10 BOATS FOR THE 2019 ANNUAL TAKE-A-KID FISHING DAY, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

12. THE BOARD TO FURTHER DISCUSS THE DONATION OF PROPERTY TO HABITAT FOR HUMANITY FOR THE CONSTRUCTION OF A FAMILY HOME, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

13. VICTOR CORA, 2020 CENSUS BUREAU, TO DISCUSS PARTNERING WITH TAYLOR COUNTY TO HELP ENSURE AN ACCURATE COUNT, AND THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION.
14. THE BOARD TO CONSIDER APPOINTMENT OF A REPLACEMENT COMMISSIONER TO THE TAYLOR COASTAL WATER & SEWER DISTRICT BOARD OF COMMISSIONERS, AS AGENDAED BY LYNETTE SENTER, TAYLOR COASTAL WATER & SEWER DISTRICT OFFICE MANAGER.

COUNTY STAFF ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF NEW JOB DESCRIPTION FOR ON-CALL FIRE INSPECTOR AND TO RE-CLASSIFY A CURRENT ON-CALL FIRE FIGHTER POSITION, AS AGENDAED BY THE FIRE CHIEF.
16. THE BOARD TO CONSIDER AWARDDING BIDS FOR THE REHABILITATION OF ONE (1) HOME AND THE DEMOLITION AND CONSTRUCTION OF THREE (3) HOMES THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND CONSIDER APPROVAL OF EXCEEDING THE ARBITRARY COST LIMITS FOR THE SHIP LOCAL HOUSING ASSISTANCE PLAN (LHAP) AND THE CDBG HOUSING ASSISTANCE PLAN, DUE TO THE RISING COSTS OF CONSTRUCTION, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE FEDERAL RAILROAD ADMINISTRATION (FRA) FOR A GRANT IN THE AMOUNT OF \$8,671,513.50 FOR THE RAILROAD REHABILITATION PROJECT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
18. THE BOARD TO CONSIDER RE-APPOINTMENT OF TWO (2) MEMBERS TO THE TAYLOR COUNTY PLANNING BOARD, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
19. THE BOARD TO FURTHER DISCUSS SOLID WASTE OPERATIONS, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.

GENERAL BUSINESS:

20. THE BOARD TO CONSIDER APPROVAL OF THE CORRECTIVE WARRANTY DEED FOR THE CONVEYANCE OF 20 ACRES, MORE OR LESS, AT THE PERRY-FOLEY AIRPORT TO THE COUNTY, AS SUBMITTED BY RAY CURTIS, ATTORNEY FOR THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).

COUNTY ATTORNEY ITEMS:

21. THE COUNTY ATTORNEY TO DISCUSS CLAIMS REGARDING FORMER COUNTY ADMINISTRATOR, TED LAKEY.

22. THE COUNTY ATTORNEY TO DISCUSS BOARD APPROVAL OF A DRAFT CONTRACT BETWEEN TAYLOR COUNTY, FLORIDA AND GEORGIA & FLORIDA RAILWAY, LLC FOR FRA FASTLANE GRANT PROGRAM.

COUNTY ADMINISTRATOR ITEMS:

23. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

25. 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 MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT.7, 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.**