

SUGGESTED AGENDA-~~AMENDED~~

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

**TUESDAY AUGUST 21, 2018
9:00 A.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:

NONE

AWARDS/RECOGNITION:

4. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION RECOGNIZING MARION "JOE" COLLINS FOR HIS YEARS OF SERVICE TO TAYLOR COUNTY, AS THE VETERANS SERVICE OFFICER, AS AGENDAED BY CHAIRMAN FEAGLE.

CONSENT ITEMS:

5. APPROVAL OF MINUTES: NONE
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF THE MASTER PROJECT LIST, AS AGENDAED BY TED LAKEY, COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER APPROVAL OF A MEMORANDUM OF AGREEMENT (MOU) WITH THE DEPARTMENT OF ECONOMIC OPPORTUNITY, TO RE-DESIGNATE THE NORTH CENTRAL FLORIDA RURAL AREA OF OPPORTUNITY FOR ANOTHER 5 YEAR PERIOD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORTS FOR 2015/2016, 2016/2017, 2017/2018 AND THE ANNUAL REPORT AND LOCAL HOUSING INCENTIVES CERTIFICATION, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

PUBLIC REQUESTS:

11. ERNESTINE MITCHELL, VICE-CHAIR, TAYLOR COUNTY LEADERSHIP COUNCIL, INC., TO APPEAR TO REQUEST ASSISTANCE IN PREPARING A GRANT APPLICATION TO THE BUREAU OF HISTORIC PRESERVATION, AND TO PROVIDE FUNDING ASSISTANCE, IN THE AMOUNT OF \$10,000 (AS DISCUSSED BY THE BOARD IN 2016), FOR RESTROOM REHABILITATION AT THE JERKINS COMMUNITY CENTER.
12. RAY CURTIS, ATTORNEY FOR STEVE ATWILL, TO APPEAR TO REQUEST THE BOARD TO CONSIDER APPROVAL OF ABANDONMENT OF DOYLE STREET IN STEINHATCHEE.

HOSPITAL ITEMS:

NONE

ADVISORY COMMITTEE REPORTS:

NONE

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

13. THE CLERK TO MAKE A REPORT TO THE BOARD REGARDING BOAT RAMP CITATIONS.
14. MARK WIGGINS, TAX COLLECTOR, TO APPEAR REGARDING ADOPTION OF A RESOLUTION PROVIDING FOR THE EXTENSION OF 2018 TAX ROLL, PURSUANT TO SECTIONS 197.122 AND 197.323 FLORIDA STATUTES.
15. THE BOARD TO ACCEPT CORRECTION OF BID AMOUNT FOR THE JOHN MORRIS HOME ELEVATION PROJECT, IN THE AMOUNT OF \$77,492.85, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DEPUTY DIRECTOR.
16. THE BOARD TO CONSIDER APPROVAL OF REQUEST OF LOCAL MATCH, IN THE AMOUNT OF \$37,545, FOR EMERGENCY MANAGEMENT EMPA/EMPG GRANTS, AS AGENDAED BY THE EMERGENCY MANAGEMENT DEPUTY DIRECTOR.
17. THE BOARD TO CONSIDER APPROVAL OF THE BIG BEND WATER AUTHORITY 2018-2019 FINAL BUDGET WITH FEES AND CHARGES FOR SERVICES RENDERED, AS AGENDAED BY MARK REBLIN, GENERAL MANAGER.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA), IN THE AMOUNT OF \$384,100, FOR THE UPGRADE AIRFIELD LIGHTING PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF THE 2018 PERRY-FOLEY AIRPORT SECURITY PLAN, AS AGENDAED BY THE GRANTS DIRECTOR.
- 19-A THE BOARD TO CONSIDER APPROVAL OF THE BID COMMITTEE RECOMMENDATION AND DRAFT CONTRACT FOR THE LEASING OF 296 +/- ACRES FOR THE HARVEST OF SAW PALMETTO BERRIES, AS AGENDAED BY LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

20. THE BOARD TO DISCUSS ANNUAL EVALUATIONS, AS AGENDAED BY CHAIRMAN FEAGLE.

COUNTY ATTORNEY:

21. THE BOARD TO CONSIDER APPROVAL OF DRAFT ORDINANCE TO AMEND THE KEATON BEACH GOLF CART ORDINANCE AND ADVERTISING, AS PREPARED BY THE COUNTY ATTORNEY.
22. THE BOARD TO CONSIDER APPROVAL OF DRAFT HAMPTON SPRINGS PARK ORDINANCE AND ADVERTISING, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

23. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION URGING ALL VOTERS TO VOTE "YES" ON THE AUGUST 28TH. BALLOT REFERENDUM, TO ALLOW THE ABILITY TO CONTINUE TO OFFER TAX ABATEMENTS TO NEW OR EXPANDING BUSINESSES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
24. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
25. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
26. 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 LAWANDA PEMBERTON, 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.