

**BCC MEETING AGENDA**  
**April 28, 2015**  
**2:00 PM**

**CALL TO ORDER** - Chairman Diane Hutchings

**INVOCATION** - Commissioner Wayne Bolla

**PLEDGE** - Commissioner Gavin Rollins

**ROLL CALL**

**ARTWORK** - Lake Asbury Junior High School

**PET ADOPTIONS**

**SPECIAL STAFF RECOGNITION**

**PRESENTATION**

1. Presentation by Victor Leotta, LEO/Leotta-Evers Consulting, Inc.  
Regarding a Strategic Sites Inventory for Clay County

**APPROVAL OF MINUTES**

2. BCC Meeting of April 14, 2015
3. Budget Workshop of April 10, 2015

**PUBLIC COMMENTS**

**CONSENT AGENDA**

4. Finance Business  
The Finance Department business is submitted to request approval and ratification by the Board for various warrants and disbursements in order to meet the requirements of Ch. 136.06 (1), FI Statute. Acceptance and disposal of various Board property and various documents are submitted for the Board's information. At times, approval is requested for various finance related issues.
5. Finance Committee Minutes of April 21, 2015

6. Approval to solicit proposals for auditor services, as required by Ch. 218.39, Fl. St. (D. Moore)

**OLD BUSINESS** - None

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**NEW BUSINESS**

7. Continuation of Public Hearing to Consider PUD-15-03 (Oakleaf Village Center) to May 12, 2015 BCC
8. Final Public Hearing to consider DRI 14-3, a Revised Amendment to the Villages of Argyle DRI Sector Plan Connection. Applicant: Susan Fraser, agent for Armstrong Venture LLC
9. Final Public Hearing to Consider Rezoning Application PUD-15-02 AR to PUD (2228 CR 220)
10. Discussion regarding waiving the Purchasing Policy to repair the Jail elevator
11. Discussion Regarding Extension of the Transportation Impact Fee Moratorium

**COUNTY MANAGER/CLERK OF THE BOARD**

12. Notification of Emergency Purchase for arena restrooms at Fairgrounds
13. Update on new website
14. Discussion regarding business expansion incentives for Project Marathon

**COUNTY ATTORNEY**

**LETTERS FOR ACTION** - None

**LETTERS/DOCUMENTATION (For Information/For the Record)**

15. Draft Planning Commission Minutes for April 7, 2015
16. Draft Planning Commission Minutes (Addendum) for April 7, 2015

17. Florida Gas Transmission Company Re: Filing of Application for a Certificate of Public Convenience and Necessity
18. Bid Opening Tabulation for April 14, 2015A. Bid No. 14/15-25, Shower Head and Valve Replacement at the Clay County Jail

**PUBLIC COMMENTS**

**COMMISSIONERS' COMMENTS**

Note: If any person decides to appeal any final decision made by the County Commission with respect to any matter considered by the Commission, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence presented. Assistance to participate in any of these proceedings should contact the County Manager at least three (3) working days in advance. Under the Americans with Disabilities Act, any person needing a special accommodation to participate in this matter should contact the Clay County Manager at (904) 269-6376, no later than three (3) days prior to the hearing or proceeding for which this notice has been given. For individuals with hearing impairments, Relay Service at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD).