



COUNTY COMMISSIONERS
District 1 - Mike Nelson, Vice Chairman
District 2 - George B. Gainer
District 3 - William T. Dozier
District 4 – Guy M. Tunnell, Chairman
District 5 - Mike Thomas

July 7, 2015

REGULAR MEETING

9:00 A.M. – BAY COUNTY GOVERNMENT CENTER

840 WEST 11TH STREET

PANAMA CITY, FLORIDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. ADDITION OF EMERGENCY ITEMS/DELETIONS
- F. PRESENTATIONS
- G. PUBLIC PARTICIPATION (Limited to items on BCC agenda, remarks limited to three (3) minutes)
- H. CONSENT AGENDA

Budget Office

- 1. **Budget Amendment**
Recommendation: Requesting that the Board adopt a resolution amending the Fiscal Year 2014-2015 Budget.

Transit

- 2. **Amendment to Trip and Equipment Grant**
Recommendation: Requesting that the Board approve and ratify the Chairman's signature on the Paratransit Trip and Equipment Grant Amendment One (1) with the Commission for the Transportation Disadvantaged for capital equipment request.

Clerk's Report

- 3. **Revenues and Expenditures, Tax Certificate Refund and/or Cancellations**
Recommendation: Board to acknowledge receipt of reports.

Tax Collector Report

- 4. **Errors and insolvencies Listing**
Recommendation: Requesting that the Board approve the attached Errors and Insolvencies list presented by the Tax Collector and authorize the Chairman to sign the Form DR-505 correcting the 2014 Assessment Roll.

I. REGULAR AGENDA

J. PUBLIC HEARING

County Attorney

5. Mandatory Connection

Recommendation: Board to conduct a public hearing, consider and approve ordinance establishing mandatory connection and availability fee for development to Bay County retail water and retail wastewater facilities within availability distances.

6. Wholesale Water, Retail Water, and Retail Sewer Impact Fees Ordinance

Recommendation: Adopt the proposed Ordinance to increase wholesale water impact fees, change the retail water and retail sewer impact fees, and make amendments to update Chapter 25 of the Bay County Code.

K. PUBLIC PARTICIPATION (Open to any issue related to County Commission authority, remarks limited to three (3) minutes)

L. COUNTY ATTORNEY'S REPORT

M. COUNTY MANAGER'S REPORT

N. CHAIRMAN'S AND COMMISSIONERS COMMENTS

R. ADJOURN

BAY COUNTY BOARD OF COUNTY COMMISSIONERS

840 West 11th Street
Panama City, Florida 32401
Telephone: (850) 248-8140 Fax: (850) 248-8153
E-Mail Address: bocc@baycountyfl.gov

Commission Meeting Schedules and Agenda Items
Available on our Home Page: www.baycountyfl.gov

Contact County Commissioners:

Commissioner Mike Nelson, District 1
E-Mail Address: mnelson@baycountyfl.gov

Commissioner George B. Gainer, District 2
E-Mail Address: ggainer@baycountyfl.gov

Commissioner William T. Dozier, District 3
E-Mail Address: wdozier@baycountyfl.gov

Commissioner Guy M. Tunnell, District 4
E-Mail Address: gtunnell@baycountyfl.gov

Commissioner Mike Thomas, District 5
E-Mail Address: mthomas@baycountyfl.gov

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