

AMENDED
SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JANUARY 17, 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
2. Pledge of Allegiance
3. Approval of Agenda

CONSENT ITEMS:

4. THE BOARD TO CONSIDER APPROVAL OF MINUTES OF OCTOBER 3, 18, 25 AND 28, 2016, AND NOVEMBER 7, 21, AND 22, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER APPROVAL OF OFFICIAL BOND FOR THOMAS DEMPS, SR., IN THE AMOUNT OF \$2,000, AS AGENDAED BY THE CLERK.

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.
8. THE BOARD TO APPROVE AND AWARD THE COUNTY CONTRACT FOR FIRE EXTINGUISHER SERVICES, AS AGENDAED BY FIRE CHIEF, DAN CASSEL.
9. THE BOARD TO REVIEW TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) FINANCIAL STATEMENTS ENDING SEPTEMBER 30, 2016, AND APPROVE THE RELEASE OF FY 2016-2017 APPROPRIATED TCDA FUNDS IN THE AMOUNT OF \$142,500, AS AGENDAED BY SCOTT FREDERICK, DIRECTOR.
10. THE BOARD TO REVIEW, APPROVE, AND EXECUTE STANDARD FORM OF AGREEMENT FOR THE STEPHENS SPRINGS RESTORATION PROJECT, BETWEEN THE COUNTY AND DEYOUNG CONSTRUCTION COMPANY, AS AGENDAED BY GRANTS DIRECTOR, MELODY COX.
11. THE BOARD TO REVIEW AND APPROVE THE INTERIM ADMINSTRATORS SIGNATURE FOR FOREST CAPITAL HALL UPWARD BASKETBALL LEASE CONTRACT.

BIDS AND PUBLIC HEARINGS:

12. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE CITIZEN INPUT REGARDING A POSSIBLE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO), 2016 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), FOR FUNDING UP TO \$750,000.
13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING A PROPOSED RESOLUTION ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE PROVISION OF FIRE PROTECTION SERVICES LEVIED WITHIN THE UNINCORPORATED COUNTY, FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2018.
14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION TO PROSPECT PERRY APARTMENTS, LLC.

15. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE PROVIDING FOR A ONE (1) PERCENT SALES TAX.

GENERAL BUSINESS:

16. JAY MOSELY, GOVERNMENT SERVICES GROUP (GSG), TO APPEAR TO DISCUSS FAIR HOUSING AS REQUIRED FOR GRANT SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.

- 16-A. THE BOARD TO REVIEW A REQUEST FROM THE CITY OF PERRY TO SUPPORT THE DOWNTOWN REVITALIZATION PROJECT, AND THE TRANSFER OF OWNERSHIP OF WRIGHT ROAD FROM THE BOARD OF COUNTY COMMISSIONERS TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AND TAKING OVER A PORTION OF U.S. 221 FROM WRIGHT ROAD TO THE CITY LIMITS.

17. THE BOARD TO APPROVE A LETTER OF SUPPORT TO FLORIDA DEPARTMENT OF HEALTH EMS MATCHING GRANT PROGRAM, FOR DOCTORS' MEMORIAL HOSPITAL'S (DMH) APPLICATION FOR A NEW AMBULANCE, AS AGENDAED BY THE GRANTS DIRECTOR.
18. THE BOARD TO DISCUSS AND APPROVE AWARDDING THE REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR RESTORE ACT MULTI-YEAR IMPLEMENTATION PLAN (MYIP), RECEIVED BY THE BOARD ON JANUARY 3, 2017 FROM GOVERNMENT SERVICES GROUP (GSG), AS AGENDAED BY THE GRANTS DIRECTOR.
19. THE BOARD TO APPROVE THE PREPARATION AND SUBMITTAL OF A GRANT APPLICATION FOR A RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) GRANT, AND WAIVER OF PUBLIC HEARINGS, AS AGENDAED BY THE GRANTS DIRECTOR.
20. THE BOARD TO RECEIVE STAFF REVIEW AND RECOMMENDATIONS OF CONTRACTOR BIDS FOR FIRE TRAINING TOWER CONSTRUCTION, AS AGENDAED BY THE FIRE CHIEF.

COUNTY ADMINISTRATOR ITEMS:

21. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

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 MARGARET DUNN, 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.