



**PUTNAM COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING**

Tuesday, November 23, 2021 at 9:00 a.m.
2509 Crill Avenue, Suite 100, Palatka, FL 32177

9:00 a.m.

1. **CALL TO ORDER**- Chairman Harvey
Invocation – Garry Taylor; Life Church
Pledge of Allegiance – Chairman Harvey

2. **APPROVAL OF MINUTES**

- A. Approval of Minutes; October 26, 2021 Board of County Commissioners Transportation Workshop Meeting 5-10

3. **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

4. **PRESENTATIONS**

- A. Administration; Julianne Young; County Wide Project Updates
 - B. Don Savoie; Meridian Behavioral Healthcare

5. **PUBLIC COMMENT ON AGENDA ITEMS** - This portion of the agenda is designed to allow citizens an opportunity to bring matters to the attention of the Board. It is not reasonable to expect that the Board will engage in debate or deliberation about matters on which the Board has received no prior information as part of the agenda. Please limit to three minutes. Public comment cards are conveniently placed at the meeting room entrance and should be submitted prior to the meeting to the Deputy Clerk who sits to the right of the podium.

6. **CONSENT AGENDA**

- A. Administration; Cancellation of second BOCC meeting in December 11
 - B. Administration; Budget Amendment- Putnam County Tax Collector's request for a Partial Return of FY21 Excess Revenues- \$200,000.00 (*Resolution 21-096*) 12-18
 - C. Administration; Budget Amendment- Putnam County Sheriff's Office Request for a Partial Return of FY21 Excess Revenues- \$1,076,772.00 (*Resolution 21-097*) 19-24
 - D. Emergency Services; Annual EMS County Grant Application/Budget Amendment- \$3,565.00 (*Resolution 21-098*) 25-30
 - E. Emergency Services; Agreement for consulting services for the Public Safety Communications System- \$107,295.00 31-45
 - F. General Services; Surplus Inventory 46
 - G. Public Works; Amendment No. 2-LPA0041 Putnam County East Drainage and Flooding Mitigation 47-56
 - H. Sheriff; FDLE Identity theft/Fraud Grant Application 57-74

I. Sheriff; Unanticipated Revenue Appropriation- Vehicle Reimbursement- \$10,000.00 75-77

9:05 a.m. **7. PLANNING AND DEVELOPMENT SERVICES – PUBLIC HEARINGS**

- A. Planning and Development; TA21-02- transmittal to the Department of Economic Opportunity an Amendment to the text of the Putnam County Comprehensive Plan Adding Element J. “Property Rights Element” (*Ordinance 21-033*) 78-85
- B. Planning and Development; Case No. R21-018, Zoning Map Amendment from Agriculture (AG) to Residential 1 (R-1) (*Ordinance 21-031*) 86-132
- C. Planning and Development; Case No. R21-019, Zoning Map Amendment from Planned Unit Development (PUD) to Agriculture (AG) (*Ordinance 21-032*) 133-175

9:10 a.m. **8. PARKS AND RECREATION– PUBLIC HEARING**

- A. Parks and Recreation; Ordinance Change (*Ordinance 21-030*) 176-178

9. CODE ENFORCEMENT

- A. Code Enforcement; Fine Reduction Request Case 2010-00302- Jennifer Kight 179-182
- B. Code Enforcement; Fine Reduction Request Case 2016-00543- Thomas P Hays Liv Trust + Edwin K Martin Liv Trust 183- 186

10. CLERK OF COURT – Matt Reynolds

11. APPOINTMENTS – Board Members (*Willing to be Reappointed)

Affordable Housing Advisory Committee

One Appointment

District 1 – Vacant (Resignation – Term Expiration: 12/31/21)

Better Place Plan Oversight Committee

Four Appointments

District 2 – Cheryl Meis (Term Expiration: 12/31/21)

District 3 – Martine Wallenberg (Term Expiration: 12/31/21*)

District 4 – Jean Russell (Term Expiration: 12/31/21*)

District 4 – Larry Mikelson (Term Expiration: 12/31/21*)

Contractors & Building Trades Examiners Board

Four Appointment

At-Large Roofing Contractor – Vacant (Resignation – Term Expiration: 12/31/19)

Electrical Contractor – Gary Gresham (Term Expiration: 12/31/21*)

Air Conditioning Contractor – Michael Curtis (Term Expiration: 12/31/21*)

Plumbing Contractor - Bruce Bellamy (Term Expiration: 12/31/21*)