SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS JUDICIAL ANNEX BUILDING 218 PARSHLEY STREET SOUTHWEST LIVE OAK, FLORIDA 32064

TENTATIVE AGENDA FOR JULY 1, 2025, AT 5:30 P.M.

Invocation Pledge to American Flag

ATTENTION:

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of the Chairman's or designee's signature on all associated documents.
- Individual speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium. Speakers may only make one (1) trip to the podium to address concerns regarding all items on the consent agenda. (Filling out of Comment Card required, and forward to Chairman or County Administrator.)
- Groups or factions representing a position on a proposition or issue are required to select a single representative or spokesperson. The designated representative will be allowed to speak for seven (7) minutes following recognition by the Chairman and must speak from the podium. Speakers may only make one (1) trip to the podium to address concerns regarding all items on the agenda. (Filling out of Comment Card required, and forward to Chairman or County Administrator.)
- For general updates or questions regarding County business, contact the County Administrator during regular business hours at (386) 364-3400.

APPROVAL OF MINUTES:

1. June 17, 2025 - Regular Board Meeting

PUBLIC CONCERNS AND COMMENTS:

(Filling out of Comment Card required, and forward to Chairman or County Administrator. Individual speakers from the audience will be allowed three (3) minutes, and a single representative or spokesperson will be allowed seven (7) minutes to speak following recognition by the Chairman and must speak from the podium – one (1) trip to the podium.)

PROCLAMATIONS AND PRESENTATIONS:

CONSENT:

- 2. Approval of payment of processed invoices.
- 3. Approval of TDC grant recommendations.

- 4. Approval of Task Order with The Management Experts, LLC for project management and scope of work deliverables of the Florida Division of Emergency Management Agreement T0408 School Shelter Generator. Budget impact: none, \$75,000 to be paid for by FDEM Agreement No. T0408 funding.
- 5. Approval of Proposal with Locklear to provide professional services for the Suwannee County Adaptation Plan through the Florida Department of Environmental Protection's (FDEP) Resilient Florida Program, pending County Attorney review. Budget impact: none, \$272,000 to be paid 100% by FDEP Grant No. 25PLN39.
- 6. Approval to lease one (1) MowerMax Prime Mover through the Florida Sheriff's Association Contract No. FSA23-EQU21.0 Heavy Equipment with an annual payment of \$94,274 for the Road Department and authorize the County Administrator to execute the lease agreement, pending review by the County Attorney. Budget impact: to be funded utilizing 140-4110-541-5300.
- 7. Approval of Contract with Veolia Inc., for the direct purchase of a Membrane Bioreactor (MBR) wastewater treatment system for the Catalyst Industrial Park, pending County Attorney review. Budget impact: to be paid for out of the \$9.6 million grant from the Dept of Commerce Rural Infrastructure Fund (RIF) Grant No. D0255.
- 8. Approval of ratification of the application through the USDOT Safe Streets for All Program for a Multi-Modal Transportation Enrichment grant. Budget impact: funding request of up to \$800,000, requires a 20% match from a combination of cash, in-kind services, or other Non-federal funds.
- 9. Award RFQ 2025-07 and authorize the Chairman to execute the agreement with Miller Legg & Associates, Inc. for the performance of professional services related to the Regional Shelter.Budget impact none, to be paid by state appropriations.
- 10. Award Bid 2025-24 to the lowest qualified respondent, Music Construction, Inc., for the construction of the Catalyst Main System. Budget impact: \$3,474,790.00 to be funded by grant proceeds.

TIME-SPECIFIC ITEMS:

- 11. <u>At 5:35 pm</u> or as soon thereafter as the matter can be heard, <u>hold a public hearing</u> to consider Special Permit Request No. SP-25-07-01 by DDGR-RV1, LLC requesting a special permit under Section 4.4.5 (B) (13) of the Suwannee County Land Development Regulations for adding 22 sites to an existing RV Park and Campground on property zoned A-1. (Development Services Director, Ron Meeks)
- 12. At 5:35 pm or as soon thereafter as the matter can be heard, hold a public hearing to consider the enactment of an Ordinance outlawing the dumping of human waste; authorizing civil penalties for violations of certain county ordinances or codes; establishing civil penalties for

violations of certain county ordinances or codes; establishing procedures for contesting citations; establishing an effective date; and repealing all ordinances in conflict herewith. (County Attorney, Adam Morrison)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

CONSULTANT ITEMS:

GENERAL BUSINESS:

- 13. Discuss, with possible Board action, the applicants for the Community Development Block Grant (CDBG) in the Housing Rehabilitation Category and possible conflicts of interest. (Fred Fox, Fox Enterprises)
- 14. Discuss, with possible Board action, the determination of rates for the Fire Protection Assessment Program for Fiscal Year 2025-2026. (Dan Miller, Fire Chief)
- 15. Discuss, with possible Board action, the determination of rates for the Solid Waste Assessment Program for Fiscal Year 2025-2026. (Greg Scott, County Administrator)
- 16. Additional Agenda Items. The Chairman calls for additional items.
- 17. Administrator's comments and information.
- 18. Board Members Inquiries, Requests, and Comments.