

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

TENTATIVE AGENDA FOR APRIL 18, 2023, 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 regarding each item they wish to speak on.
- 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 regarding each item they wish to speak on.
- For general updates or questions regarding County business, contact the County Administrator during regular business hours at (386) 364-3400.

APPROVAL OF MINUTES:

1. April 4, 2023 – Regular Board Meeting

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of a supplemental agreement with Madden Media for additional services. Budget impact: to be paid from Economic Development.
4. Approval of Task Order with North Florida Professional Services in the amount of \$312,400.00 for engineering services associated with the Catalyst Industrial Park master plan study. Budget impact: \$75,000 to be funded from grant, pending approval, remaining balance to be funded from Board's Professional Services line.
5. Approval of Supplemental Agreement No. 1 with the Florida Department of Transportation for an extension of time regarding the design of the resurfacing of 76th Street from US90 to River Road and adoption of enabling Resolution.
6. Approval of Agreement with the Florida Department of Transportation for the design of widening/resurfacing existing lanes of CR49 from CR252 to US90 and adoption of enabling Resolution.
7. Approval of Storage Tank Liability Warranty Renewal with Terrorism Act Premium.

8. Approval of 2023-2026 Suwannee County SHIP Local Housing Assistance Plan (LHAP) and the Sub-Recipient Agreement.
9. Approval of appointments to the Suwannee County Development Authority Board.
10. Authorization for the Chairman and County Administrator to negotiate with the highest-ranked firm for County Attorney.
11. Authorization to advertise Request for Proposals for CDBG Housing Grant Administration.
12. Issuance of Certificate of Public Convenience and Necessity (COPCN) to AmeriPro EMS for interfacility transports from HCA Suwannee ER and all Skilled Nursing Facilities located in Suwannee County, pending County Attorney review.
13. Issuance of Certificate of Public Convenience and Necessity (COPCN) to Legacy of North Florida, Inc. for interfacility transports from HCA Suwannee ER and all Skilled Nursing Facilities located in Suwannee County, pending County Attorney review.
14. Issuance of Certificate of Public Convenience and Necessity (COPCN) to Liberty Ambulance Service for interfacility transports from HCA Suwannee ER and all Skilled Nursing Facilities located in Suwannee County, pending County Attorney review.

TIME-SPECIFIC ITEMS:

15. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold the first of two public hearings** to consider LDR 23-02, an application by the Board of County Commissioners to amend the text of the Land Development Regulations by deleting Section 4.14.5 (A) (2) Special Exceptions travel trailer parks or campgrounds and adding section 4.14.5 (B) (3) RV parks or campgrounds (4) other uses that may be compatible with the district as a Special Permit in the Commercial Highway Interchange zoning district. Deleting section 4.4.5 (A) (7) Special Exceptions travel trailer parks or campgrounds and adding 4.4.5 (B) (13) RV parks and campgrounds (14) other uses that may be compatible with the district as a Special Permit. Changing the title of section 4.19.24 from travel trailer parks or campgrounds to RV parks and campgrounds and adding criteria for such. (Ronald Meeks, Development Services Director)
16. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider Special Permit for Temporary Use Request No. SPTU-23-03-01 by American Promotional Events DBA TNT Fireworks, to be granted a special permit for temporary use under Section 14.10 of the Suwannee County Land Development Regulations for a Fireworks Tent Sale, to be held starting June 26, 2023, through July 5, 2023, on property zoned Commercial Intensive (CI). (Ronald Meeks, Development Services Director)

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

17. Discuss, with possible Board action, offers on surplus property located on 74th Street, Parcel ID 17-02S-12E-09961-004002. (Greg Scott, County Administrator)
18. **Additional Agenda Items.** The Chairman calls for additional items.
19. 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.)
20. Administrator's comments and information.
21. Board Members Inquiries, Requests, and Comments.