

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

TENTATIVE AGENDA FOR AUGUST 1, 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. a) July 12, 2023 – Regular Board Meeting
b) July 18, 2023 – Workshop

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of Business Incentive Grant Application.
4. Approval of Letter of Agreement with VisionFirst Advisors.
5. Approval of line of credit and CD renewal with First Federal Bank and adoption of enabling Resolution.
6. Approval of Memorandum of Understanding between Suwannee County and Second Harvest of The Big Bend.

7. Approval of Traffic Signal Maintenance and Compensation Agreement with Florida Department of Transportation and adoption of enabling Resolution.
8. Approval of changes to Purchasing Policy and adoption of enabling Resolution.
9. Approval of Task Order with Asphalt Paving Systems in the amount of \$55,791.80 for chip seal of Railroad Street (153rd Road to the railroad crossing at 149th Road).
10. Authorization to advertise for bids for the construction of Pole Barn / Shop for the Solid Waste Department.
11. Award RFQ 2023-11 and authorize the Chairman to execute an agreement with Pitman Engineering, LLC, to design the widening and resurfacing of the existing lanes of CR49 from CR252 to US 90—budget impact: funded by FDOT.
12. Renewal of Employee Health Benefits and HAS contributions for employees electing BlueOption Plan 03160 employee-only coverage.

TIME-SPECIFIC ITEMS:

13. **At 5:35 p.m.**, or as soon thereafter as the matter can be heard, **hold the second of two public hearings** to consider adoption of an Ordinance for LDR 23-04, an application by the Board of County Commissioners to amend Section 4.20.1 of the Land Development Regulations entitled Districts and Intent for ICS Industrial Catalyst Site, changing Rural Area of Critical Economic Concern to Rural Area of Opportunity and allowing expansion of a Catalyst Site to properties that are contiguous or adjacent to lands which have received that designation from the Governor. (Ron Meeks, Development Services Director)
14. **At 5:35 p.m.**, or as soon thereafter as the matter can be heard, **hold a public hearing** to consider Special Permit Request No. SP-23-08-01 by Mattaniah S. Jahn P.A., authorized agent for property owners Dennis Martin and Alfred Linton, to be granted a special permit under Section 14.11 of the Suwannee County Land Development Regulations for an essential service (199 feet mono pole communications tower and associated equipment) on property zoned Environmentally Sensitive (ESA-II) (Ron Meeks, Development Services Director)
15. **At 5:35 p.m.**, or as soon thereafter as the matter can be heard, **hold a public hearing** to consider a Development Agreement with Project Somoa. (County Attorney Adam Morrison)

PROCLAMATIONS AND PRESENTATIONS:

16. Greg Bailey, North Florida Professional Services, Inc.

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

17. Discuss, with possible Board action, Redistricting the Districts of the Commissioners of the Suwannee County Board of County Commissioners. (County Attorney Adam Morrison)

GENERAL BUSINESS:

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.