

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

TENTATIVE AGENDA FOR AUGUST 15, 2023, AT 5:30 P.M.

Invocation

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) August 1, 2023 – Regular Board Meeting
b) August 2, 2023 – Budget Workshop Day 1
c) August 3, 2023 – Budget Workshop Day 2

CONSENT:

2. Approval of payment of processed invoices.
3. Approval of Economic Development Business Incentive Grant Agreement.
4. Approval of amendments to the Suwannee County Capital Improvement Plan.
5. Approval of SHIP Annual Report and Local Housing Incentives Certification for close out Fiscal Year 2020/2021 and interim year 2021/2022.
6. Authorization to advertise for bids for the Construction of a New Hangar (FDOT #440059) at the Suwannee County Airport and allow staff to execute all related documents.
7. Approval of Notice of Cancellation of Suwannee County Contract 2022-108 with Anderson Columbia, Inc. For resurfacing 68th Terrace.

8. Approval of Task Order with North Florida Professional Services, Inc. in the amount of \$25,000 for engineering services associated with 68th Terrace Phase I.
9. Approval of Mutual Aid Operating Plan between the Florida Forest Service and Suwannee County Fire Rescue.
10. Approval of Modification NO. 1 to CDBG-CV Grant Agreement (#22CV-S11) for a one-year time extension, pending County Attorney review.
11. Approval of CDBG-HR Grant Agreement (#23DB-H12) for housing renovations within County jurisdiction, pending County Attorney review.
12. Authorize Suwannee River Regional Library to apply for the 2024 Florida State Aid to Public Libraries Operating Grant for Suwannee County, including the Suwannee River Regional Library Multicounty Grant.
13. Authorize Suwannee River Regional Library to submit a State Public Library Construction Grant Application for the purpose of expanding the Live Oak Public Library building. Please note that Suwannee County, if approved for funding, receives a waiver of the program matching requirement as allowed under sections 257.191 and 288.06561, Florida Statutes.
14. Authorization to piggyback Suwannee County School Board RFP Contract #22-204 for repair of floor overlay in the main rear hallway of the Supervisor of Elections Office. Budget impact: \$23,888.28 to be paid from the Maintenance Department budget.
15. Declare Wes Haney Chevrolet as a sole-source provider and authorize staff to purchase a 2023 Chevy Trail Blazer in the amount of \$25,675 for County IT Department. Budgeted item.

Recess Board of County Commissioners Meeting and Convene a Special Meeting

1. Consideration of a Resolution of the Board of County Commissioners of Suwannee County, Florida, Setting the Boundaries of the County Commissioners' Districts for Suwannee County, Florida.

Adjourn Special Board Meeting and Reconvene Board of County Commission Meeting

TIME-SPECIFIC ITEMS:

16. **At 5:35 p.m.**, or as soon thereafter as the matter can be heard, **hold the second of two public hearings** to consider a Development Agreement with Project Somoa. (County Attorney Adam Morrison)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

17. Discuss, with possible Board action, preliminary plat approval of Woods Subdivision. (Ron Meeks, Development Services Director)
18. Discuss, with possible Board actions, Second Addendum to Lease Agreement 2009-31 with Hatch Enterprises, Inc. (Chairman White)
19. **Additional Agenda Items.** The Chairman calls for additional items.
20. 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.)
21. Administrator's comments and information.
22. Board Members Inquiries, Requests, and Comments.