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

TENTATIVE AGENDA FOR FEBRUARY 20, 2024, 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. a) January 26, 2024 Special Meeting
 - b) February 2, 2024 Special Meeting
 - c) February 6, 2024 Regular Meeting

PUBLIC CONCERNS AND COMMENTS:

PROCLAMATIONS AND PRESENTATIONS:

CONSENT:

- 2. Approval of payment of processed invoices.
- 3. Approval of amended Local Housing Assistance Plan and adoption of enabling Resolution.
- 4. Approval of Agreement with Answer Advisory Consulting, LLC, formerly Government Services Group, Inc., for legal services associated with creating the Fire Rescue Assessment Land program (Vacant Land Assessment) for Fiscal Year 2024-2025.

- 5. Approval of Agreement with Nabors, Giblin & Nickerson for legal services associated with fire protection and solid waste assessment programs.
- 6. Approve the Amendment to the Public Transportation Grant Agreement #441835 (PTGA) with the Florida Department of Transportation for the Design and Construction of New Hangar Buildings at the Suwannee County Airport, adopt the required resolution, and authorize staff to sign all related documents.
- 7. Approve Public Transportation Grant Agreement #446665 (PTGA) with the Florida Department of Transportation for Procurement and Installation of a Backup Generator for the FBO and Electrical Vault at the Suwannee County Airport, adopt the required resolution, and authorize staff to sign all related documents.
- 8. Authorization to advertise Request for Proposals for front load garbage truck for Solid Waste department. Budgeted item.
- 9. Authorization to advertise for Request for Qualifications regarding Professional Construction Engineering and Inspection services to construct CR49, from CR252 to US90. Budget impact: funded by FDOT.
- 10. Authorization to advertise for Request for Qualifications regarding Professional Construction Engineering and Inspection services to widen and resurface 76th Street. Budget impact: funded by FDOT.
- 11. Award Bid 2024-01 Catalyst Water Main Extension to low bidder Music Construction, opened January 16, 2024—budget impact: funded by Job Growth Grant G0094.

TIME-SPECIFIC ITEMS:

12. <u>At 5:35 p.m.</u> or as soon thereafter as the matter can be heard, <u>hold a public hearing</u> to consider Special Permit Request No. SP-24-02-01 by Chip Flowers, authorized agent for property owners Christopher Aaron Bryant and Samantha Bryant, to be granted a special permit under Section 14.11 of the Suwannee County Land Development Regulations for an essential service (323 feet guyed communications tower and associated equipment) on property zoned Agriculture-1 (A-1) (Ronald Meeks, Development Services Director)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

13. Additional Agenda Items. The Chairman calls for additional items.

- 14. Administrator's comments and information.
- 15. Board Members Inquiries, Requests, and Comments.