

**SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS  
LIVE OAK CITY HALL  
101 WHITE AVENUE SOUTHEAST  
LIVE OAK, FLORIDA 32064**

**TENTATIVE AGENDA FOR FEBRUARY 21, 2023, AT 5:00 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 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 (386) 364-3400.

**APPROVAL OF MINUTES:**

1. February 7, 2023 – Regular Board Meeting

**CONSENT:**

2. Approval of payment of processed invoices.
3. Adoption of Resolution expressing support that the designation of Rural Area of Opportunity (RAO) continues to apply to the North Central Florida Region and the continuation of all Regional Rural Development Grant funding for the North Florida Economic Development Partnership through funds appropriated by the Florida Legislature and administered through the Florida Department of Economic Opportunity.
4. Approval of Agreement with Nabors, Giblin, and Nickerson for legal services associated with Fire Protection and Solid Waste assessment programs.

5. Approval of Task Order with North Florida Professional Services, Inc. for subsurface exploration and preliminary geotechnical engineering associated with Project Titan. Budget Impact: \$25,000 to be paid from grant funds.
6. Approval of Task Order with North Florida Professional Services, Inc. for karst evaluation and foundation recommendation associated with Project Titan. Budget Impact: to be paid from grant funds and Economic Development budget.
7. Approval of renewal of Agreement with Liberty Partners of Tallahassee, LLC for professional services.
8. Approval of Change Order No. 1 with Music Construction, Inc. for a decrease in cost in the amount of \$327,924 for work associated with CR137 collection/transmission utility extensions.
9. Approval and acceptance of Kurt Sitzer and Associates, INC. proposal for professional redistricting services, approval to contract for KSA services utilizing short agreement incorporating the KSA proposal (pending County Attorney review) and authorize the Chairman or County Administrator to execute the final agreement.
10. Approval of and authorize County Administrator to execute a finance-to-own lease agreement with Ring Investments, LLC for the purchase of a CAT D5 bulldozer for Road Department, pending County Attorney review. Budgeted item.
11. Approval of and authorize County Administrator to execute a finance-to-own lease agreement with Ring Investments, LLC for the purchase of a CAT CS54 vibratory roller for Road Department, pending County Attorney review. Budgeted item.
12. Approval of and authorize County Administrator to execute equipment repurchase agreement with Alta Equipment Company for a Volvo L70H wheel loader, pending County Attorney review. Budget Impact: None.
13. Approval of Amendment No. 4 to the Department of Environmental Protection Sewer Plant Grant agreement (SUW Co. Agmt 2018-13).
14. Authorization to apply for a grant through the E911 Rural County Grant Program in the amount of \$53,094.00 for the Yearly Maintenance of the 911 System, including 911 System Manufacturer Support, GIS Map Generation Support, GIS Map Display Support, and Recorder Maintenance.
15. Authorization to advertise bids for repairs to the Supervisor of Elections office. Budget Impact: Non-budgeted item.

**TIME-SPECIFIC ITEMS:**

16. **At 5:05 p.m.**, or as soon thereafter as the matter can be heard, **hold the second of two public hearings** to consider the adoption of an ordinance concerning application number LDR 23-01, an application by the Board of County Commissioners to amend the text of the Land Development Regulations by adding a definition for Recreational Vehicle to Section 2.1 and also deleting Section 4.19.37 in its entirety and replacing it with new standards. (Ron Meeks, Development Services Director)
17. **At 5:05 p.m.**, or as soon thereafter as the matter can be heard, **hold a public hearing** to consider closing, vacating, renouncing, and disclaiming all rights or interest of Suwannee County in an alleyway located in Block 32 Plat of Dowling Park and a portion of 235<sup>th</sup> Lane. (Ron Meeks, Development Services Director)

**STAFF ITEMS:**

**COMMISSIONERS ITEMS:**

**COUNTY ATTORNEY ITEMS:**

**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.**