

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

**TENTATIVE AGENDA FOR FEBRUARY 6, 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 12, 2024 – Special Meeting  
b) January 16, 2024 – Regular Meeting  
c) January 19, 2024 – Special Meeting  
d) January 22, 2024 – Special Meeting  
e) January 26, 2024 – Special Meeting

**PUBLIC CONCERNS AND COMMENTS:**

**CONSENT:**

2. Approval of payment of processed invoices.
3. Approval of appointments to the Canvassing Board.
4. Approval of and authorize the Chairman to execute the Memorandum of Understanding between Suwannee County and Matco Industries, Inc.
5. Approval of Florida Commerce Community Technical Planning Assistance grant #P0489 for Catalyst Industrial Park Master Plan in the amount of \$75,000, NO budget impact.

6. Approval of Florida Division of Emergency Management grant #R0858 for County Emergency Operations Construction, no budget impact.
7. Approval of Change Order No. 1 with Curt's Construction, Inc. for construction plan revisions on the Suwannee River Greenway at Branford SunTrail project.
8. Approval of amended Local Housing Assistance Plan and adoption of enabling Resolution.
9. Approval of the Florida Boating Improvement Program (FBIP) grant #23098 for the Charles Springs Boat Ramp, pending County Attorney review, to grant permission to go out to bid, to authorize the Parks & Recreation Director to serve as Project Manager, and to allow staff to sign all related documents.
10. Authorization to demolish residence located on County Airport property. Budget impact: County staff would demolish the residence. The cost to repair the residence would exceed \$100,000.
11. Authorization to advertise for Request for Proposals for water & wastewater operations, maintenance, service, and repair.
12. Declare Walt's Live Oak Ford as a sole source provider and authorize the purchase of a 2023 Ford Transit-350 Passenger van in the amount of \$55,954.45 for the Extension Office. Budget impact: The 2023-2024 budget would be minimal to not at all as the under-utilized funds from the 2022-2023 budget would be used.

#### **TIME-SPECIFIC ITEMS:**

13. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider the purchase of real property. (County Attorney Adam Morrison)
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-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)
15. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider an application request by Andrew J. Decker III as the authorized agent for Dale R. McCall and Keith L. McCall on the question of vacating Entire Blocks 31, 32, 39, 40, 41, 42, 43, 44, 45, 46, 47, 49, 49, 50, 51, and 52 Of O'Brian Plat in accordance with that certain plat filed of record with the Clerk of Court in Plat Book 1, Page 53. (Ronald Meeks, Development Services Director)

#### **CONSTITUTIONAL OFFICERS ITEMS:**

#### **STAFF ITEMS:**

## COMMISSIONERS ITEMS:

## COUNTY ATTORNEY ITEMS:

## GENERAL BUSINESS:

16. Update on county projects. (Greg Bailey, North Florida Professional Services, Inc.)
17. Update on county projects. (Brian Pitman, Pitman Engineering)
18. Discuss, with possible Board action, Preliminary and Final plat approval of Miller Place Subdivision. (Ronald Meeks, Development Services Director)
19. Discuss, with possible Board action, the Local State of Emergency due to Hurricane Idalia. (Greg Scott, County Administrator)
20. Discuss, with possible Board action, agreement with Lutheran Services Florida, Inc. d/b/a LSF Health Systems for grant/funding to establish a Community Paramedic/Mobile Integrated Health Program, creating a new full-time position of Community Paramedic, and needed equipment all to be funded by Opioid Settlement Funds. (County Attorney Adam Morrison)
21. **Additional Agenda Items.** The Chairman calls for additional items.
22. Administrator's comments and information.
23. Board Members Inquiries, Requests, and Comments.