

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

TENTATIVE AGENDA FOR FEBRUARY 7, 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. January 17, 2023 – Regular Board Meeting

CONSENT:

2. Approval of payment of processed invoices.
3. Approval to hold February 21, 2023, regularly scheduled Board meeting at Live Oak City Hall, 101 White Avenue S.E. Live Oak, FL 32064. The meeting will begin at 5:00 p.m.
4. Approval to hold the first regularly scheduled Board meeting for the month of July on Wednesday, July 5, 2023, at Judicial Annex Building 218 Parshley Street S.W. Live Oak, FL 32064. The meeting will begin at 5:00 p.m.
5. Approval of and authorization to execute Employment Agreement with County Administrator.

6. Approve funding for fiberglass repair and gel coat at the Billy Jernigan Pool Facility up to \$30,000.
7. Appoint Matthew Pennington to the Live Oak, Suwannee County Recreation Board, to replace Dale Allen.
8. Authorization to purchase 2023 Chevrolet Crew Cab 1500 4x4 and 2023 Chevrolet Crew Cab 2500 4x4 from Wes Haney Chevrolet for Parks & Recreation Department. Budgeted items.
9. Authorization to purchase two (2) 2023 Chevrolet Silverado 1500 pickup trucks from Rountree-Moore Chevrolet to be used for the Building Department and E911/GIS Office. Budget impact: Building Department \$34,500, Addressing \$35,123. Any costs exceeding the previously budgeted amount will be taken from revenues/contingency of the respected departments and have no impact on general revenue.
10. Authorization to purchase one (1) 2021 Toyota RAV4 SUV from Walt's Live Oak Ford in the amount of \$26,388.95 and one (1) 2020 Chevrolet Equinox SUV from Roundtree-Moore Chevrolet in the amount of \$21,977 for the Custodial Department. Budget impact: \$47,000 budgeted. Any costs exceeding the budgeted amount will be funded within the Maintenance budget.
11. Authorization to donate used refrigeration equipment to Riveroak Technical College for HVAC/R training.

TIME-SPECIFIC ITEMS:

12. **At 5:05 pm** or as soon thereafter as the matter can be heard, **hold the first 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)

PROCLAMATIONS AND PRESENTATIONS:

13. Presentation of FEMA Flood Risk Review. (Troy Roberts, Suwannee River Water Management District)

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

14. Update on County projects. (Greg Bailey, NFPS, Inc.)
15. Discuss, with possible Board action, declaring as surplus a 1.10-acre parcel located on 220th Pass and establishing sale price. Parcel I.D.13-05S-14E-03403-040010. (Greg Scott, County Administrator)
16. **Additional Agenda Items.** The Chairman calls for additional items.
17. 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.)
18. Administrator's comments and information.
19. Board Members Inquiries, Requests, and Comments.