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

TENTATIVE AGENDA FOR JULY 18, 2023, 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 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. July 5, 2023 – Regular Board Meeting

CONSENT:

- 2. Approval of payment of processed invoices.
- 3. Approval of an amendment to the existing agreement with Chmura and authorize staff to execute same.
- 4. Approval of Agreement with the Florida Department of Law Enforcement for a law enforcement salary assistance grant.
- 5. Adoption of Preliminary Rate Resolution for Fire Protection Assessment for Fiscal Year 2023-24.

- 6. Adoption of Preliminary Rate Resolution for Solid Waste Assessment for Fiscal Year 2023-24.
- 7. Authorization to apply for a Department of Environmental Protection FRDAP grant for park development/renovation at Wellborn Park for \$200,000 and to approve and execute the resolution stating that the County will amend the CIP to include these projects if funded and allow staff to sign required documents.
- 8. Authorize County staff and Liberty Partners of Tallahassee to write/prepare the MPCF grant application and submit the same.
- 9. Declare miscellaneous equipment and vehicles surplus and approve the sale of same.
- 10. Issuance of Certificate of Public Convenience and Necessity (COPCN) to RG Ambulance Service, Inc. DBA Century Ambulance Service, Inc. for Interfacility Transports only from HCA Suwannee ER and all Skilled Nursing Facilities located in Suwannee County.

TIME-SPECIFIC ITEMS:

- 11. <u>At 5:35 p.m.</u> or as soon thereafter as the matter can be heard, <u>hold a public</u> <u>hearing</u> to consider Special Permit Request No. SP-23-07-01 by Sergio & Odalys Govea to be granted a special permit under Section 4.4.5 (B) (13) of the Suwannee County Land Development Regulations for a 40 site RV Park and Campground on property zoned Agriculture-1 (A-1). (Ron Meeks, Development Services Director)
- 12. <u>At 5:35 p.m.</u> or as soon thereafter as the matter can be heard, <u>hold the first of</u> <u>two public hearings</u> regarding LDR 23-04, an application by the Board of County Commissioners to amend Section 4.20.1 of the Land Development Regulations entitled Districts and Intent for ICS Industrial Catalyst Site, changing Rural Area of Critical Economic Concern to Rural Area of Opportunity and allowing expansion of a Catalyst Site to properties that are contiguous or adjacent to lands which have received that designation from the Governor. (Ron Meeks, Development Services Director)
- 13. <u>At 5:35 p.m.</u> or as soon thereafter as the matter can be heard, <u>hold a public</u> <u>hearing</u> to consider CPA 23-01, an application by The Board of County Commissioners to amend the Future Land Use Plan Map of the Comprehensive Plan by changing the land use classification from AGRICULTURE-1 (less than or equal to 1 dwelling unit per 5 Acres) to INDUSTRIAL. (Ron Meeks, Development Services Director)

CONSTITUTIONAL OFFICERS ITEMS:

- 14. Set the proposed (not to exceed) millage rate for the 2023-2024 fiscal year. (Barry A. Baker, Clerk of Circuit Court)
- 15. Set date, time, and location for Tentative and Final Budget Hearings. (Barry Baker, Clerk of Court)

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

- 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.