

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

**TENTATIVE AGENDA FOR MAY 2, 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.

1. Approval of and authorize Chairman to execute Contract for Legal Services with the law firm Sellers, Taylor & Morrison, P.A.

**APPROVAL OF MINUTES:**

2.
  - a. April 18, 2023 – Special-Called Meeting
  - b. April 18, 2023 – Regular Board Meeting

**CONSENT:**

3. Approval of payment of processed invoices.
4. Adoption of Public Records Request Policy.
5. Acceptance of the E911 Rural County Grant in the amount of \$53,094.00, including the Chairman's signature and consent to process invoices totaling the same, to AK Associates for the yearly maintenance of the E911 system.
6. Approval of appointment to the Suwannee County Development Authority Board.
7. Approval of changes to Purchasing Policy and adoption of enabling Resolution.
8. Authorize the Chairman to execute Addendum Number Two to the Interlocal Agreement between Suwannee County and the Town of Branford for Recreational Services.

9. Authorization to advertise a Request for Proposals for litter pick-up.
10. Authorization to advertise a Request for Proposals for clearing, grubbing, and under-brushing.
11. Authorization to advertise a Request for Qualifications for Engineering services.
12. Authorization to advertise a Request for Qualifications for Architecture services.
13. Authorization to advertise a Request for Qualifications for Construction Engineering Inspection services.
14. Authorization to advertise a Request for Qualifications for a Master Plan Study for Catalyst Industrial Park.
15. Award Request for Proposals to Ring Power Corporation for six (6) CAT 120 motor graders.
16. Declare seven (7) County owned properties as surplus and authorize staff to add them to the list designated for auction.
17. Declare Parcel ID 04-01s-12e-09421-180490 as surplus and authorize staff to obtain the property's appraisal value.

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

18. **At 5:35 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 regarding; LDR 23-02, an application by the Board of County Commissioners to amend the text of the Land Development Regulations by deleting section 4.14.5 (A) (2) Special Exceptions travel trailer parks or campgrounds and adding section 4.14.5 (B) (3) RV parks or campgrounds (4) other uses that may be compatible with the district as a Special Permit in the Commercial Highway Interchange zoning district. Deleting section 4.4.5 (A) (7) Special Exceptions travel trailer parks or campgrounds and adding 4.4.5 (B) (13) RV parks and campgrounds (14) other uses that may be compatible with the district as a Special Permit. Changing the title of section 4.19.24 from travel trailer parks or campgrounds to RV parks and campgrounds and adding criteria for such. (Ronald Meeks, Development Services Director)
19. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold the first of two public hearings** regarding; LDR 23-03, an application by the Board of County Commissioners to amend Section 5.24 of the Land Development Regulations regarding the use of subdivided lots when a property is reduced in size due to a government taking. (Ronald Meeks, Development Services Director)

#### **PROCLAMATIONS AND PRESENTATIONS:**

20. Presentation by Sarah Beth Stewart, Retail Strategies.

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

21. Employee Assistance Program (Sheriff Sam St. John and Buddy Williams, Chief Deputy)

**STAFF ITEMS:**

**COMMISSIONERS ITEMS:**

**COUNTY ATTORNEY ITEMS:**

**GENERAL BUSINESS:**

- 22. Update on County projects. (Greg Bailey, North Florida Professional Services)
- 23. Preliminary Plat approval of Replat of Duke's Place Subdivision. (Ronald Meeks, Development Services Director)
- 24. Discuss, with possible Board action, chip seal vs. asphalt. (Greg Scott, County Administrator)
- 25. **Additional Agenda Items.** The Chairman calls for additional items.
- 26. 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.)
- 27. Administrator's comments and information.
- 28. Board Members Inquiries, Requests, and Comments.