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

TENTATIVE AGENDA FOR OCTOBER 3, 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. a)September 13, 2023 – Special-Called Meeting b)September 19, 2023 – Regular Board Meeting

CONSENT:

- 2. Approval of payment of processed invoices.
- 3. Adoption of Resolution changing County Election Precinct Boundaries.
- 4. Adoption of Resolution authorizing the transfer of land from the Florida Department of Transportation to Suwannee County for purposes of CR250 bridge maintenance.
- 5. Approval of Department of Environmental Protection Agreement #23PLN68 for county-wide assessment of critical infrastructure that could be exposed to inland flooding.
- 6. Approval of contribution in the amount of \$25,000 to the Suwannee County Sheriff's Office, to be used for Call Taker Salaries. Budgeted item.
- 7. Approval of agreement with the North Central Florida Regional Planning Council, in the amount of \$7,421, for Annual Monitoring of Hazardous Waste Generators for FY 2023-24.

- 8. Approval of agreement with the Florida Department of Health, in the amount of \$100,000.00, for the operation of the Suwannee County Health Department for Fiscal Year 2023-24.
- 9. Approval of Change Order with Curt's Construction, Inc. for redesigning plans and updating quantities for Wideman Street and Carter Avenue paving projects. Budget impact: decrease in the amount of \$166,505.43.
- 10. Approval of Final Acceptance of Traffic Signal Installation(s) and Transfer of Maintenance Agreement with Florida Department of Transportation for flashing beacons located at US90 and CR137.
- 11. Authorization to purchase a passenger van from the Florida Sheriff's Association, Sourcewell, or sole source from under-utilized 2022-2023 funds for the Extension Office.

TIME-SPECIFIC ITEMS:

- 12. At 5:35 p.m. or as soon thereafter as the matter can be heard, hold a public hearing to consider the adoption of a Resolution approving Special Permit for Temporary Use Request No. SPTU-23-09-01 by Teena Peavey authorized agent for James Cornett, to be granted a special permit for temporary use under Section 14.10 of the Suwannee County Land Development Regulations to re-locate primitive camping at the Spirit of the Suwannee to adjacent property due to the effects of Hurricane Idelia for scheduled October 2023 events on property zoned Agricultue-1 (A-1) and Environmentally Sensitive Area (ESA-II). (Ronald 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 hearing</u> to consider the enactment of an ordinance codifying the county's purchase of real property or real property interests. (Adam Morrison, County Attorney)

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

PROCLAMATIONS AND PRESENTATIONS:

14. Presentation by 4-H.

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

- 15. Greg Bailey, North Florida Professional Services, Inc.
- 16. Set the meeting date, time, and location to extend the Local State of Emergency.
- 17. Additional Agenda Items. The Chairman calls for additional items.
- 18. 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.)
- 19. Administrator's comments and information.
- 20. Board Members Inquiries, Requests, and Comments.

INFORMATIONAL ITEMS:

21. Suwannee County Florida State Parks Open-House Public Meeting.