

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

TENTATIVE AGENDA FOR SEPTEMBER 20, 2022, 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. a) September 6, 2022 – Regular Board Meeting
b) September 8, 2022 – Tentative Budget Hearing

CONSENT:

2. Approval of payment of processed invoices.
3. Adoption of Resolution authorizing two (2) additional PACE programs, the Green Corridor and Florida Green, within the County and authorize Chairman to execute the accompanying Membership Agreements to become a member of each of the two additional PACE Districts.
4. Approval of proposal from Dewberry Engineers, Inc. for Construction Engineering and Inspection (CEI) services for Suwannee River Greenway at Branford SunTrail project. Budget impact: paid for with grant funds.
5. Approval of Release and Satisfaction of Lien Agreement with Caleb Mumford and Kelly McManaway, State Housing Initiatives Partnership Program client.
6. Approval of agreement with the North Central Florida Regional Planning Council, in the amount of \$7,421.00, for Annual Monitoring of Hazardous Waste Generators for FY 2023.

7. Approval of Agreement between Board of County Commissioners for Suwannee County, Florida, the Honorable William F. Williams, III, and Suwannee Valley Probation Services, Inc. for misdemeanor probation services.
8. Approval of Sole-Source Agreement with American Pipe & Tank, Inc. for transportation, treatment, and disposal of domestic wastewater residuals from the County sewer plant.
9. Approval of Sole-Source Agreement with Tank Wizards, Inc. for complete set-up of 2500 gallon fuel tank at Branford Mine. Budget impact: Not to exceed \$15,000.
10. Approval of Addendum to Buchanan Ingersoll & Rooney PC (Mike Grissom) Consulting Agreement for Government Relations (Non-Legal) Services.
11. Approval of Class 1 Lump Sum Cancer Benefit with Death Benefit covering cancers within FS 112.1816.
12. Approval of Cancellation of Task Orders with Dewberry Engineers, Inc. for Construction Engineering Inspection Services associated with Wideman Street and Carter Avenue.
13. 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 the Fiscal Year 2022-23.
14. Award bid and authorize execution of agreement with Curt's Construction, Inc. for paving of Carter Avenue and Wideman Street. Budget impact: funded by FDOT.
15. Renew agreement with Madden Media for marketing/advertising services for the Suwannee County Economic Development office. (Budgeted item)

TIME-SPECIFIC ITEMS:

16. **At 5:05 P.M.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider adoption of an Ordinance pertaining to CPA 22-02, an application by Concept Development, INC and Concept Construction of North Florida INC, authorized agent for Muriel Jeanene Taylor, 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 RURAL ACTIVITY CENTER. (Ronald Meeks, Planning & Zoning Director)
17. **At 5:05 P.M.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider adoption of an Ordinance pertaining to LDR 22-03, an application by Concept Development, INC and Concept Construction of North Florida, INC, authorized agent for Muriel Jeanene Taylor, to amend the Official Zoning Atlas of the Land Development Regulations by changing the zoning district from AGRICULTURE-1 (A-1) to RURAL ACTIVITY CENTER (RAC). (Ronald Meeks, Planning & Zoning Director)

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

GENERAL BUSINESS:

18. Discuss, with possible Board actions, Agreement with North Florida Professional Services, Inc. for construction plan reviews and building inspection services. (Randy Harris, County Administrator)
19. Discuss, with possible Board action, Land Development Regulations. (Randy Harris, County Administrator)
20. **Additional Agenda Items.** The Chairman calls for additional items.
21. 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.)
22. Administrator's comments and information.
23. Board Members Inquiries, Requests, and Comments.