

COUNTY COMMISSIONERS LEVY COUNTY, FLORIDA



GOVERNMENT
SERVING
CITIZENS

John Meeks
District 1

Rock Meeks
District 2

Mike Joyner
District 3

Lilly Rooks
District 4

Danny Stevens
District 5

AGENDA **REGULAR MEETING** March 8, 2016

Call to Order
Invocation
Pledge to Flag

Public Comments -Issues related to Agenda items
-Complete public comment form and submit to clerk
-State your full name and address
-Discussion must be limited to a maximum of three (3) minutes per person

9:00 a.m. - Nature Coast Business Development Council
David Pieklik
Presentation of quotes to purchase display stands for business resources, including incentives and how-to guides.

9:05 a.m. -Inglis Town Commissioner
Ann Morin
Inform Commissioners on the Safe Route to School Program Grant (SRSP) also request a letter of support.

9:15 a.m. -Shaunna Lamb
Requesting to have remaining SHIP loan balance either forgiven or reduced.

9:30 a.m. -Drinda Merritt, Mayor of Inglis
Debra Weiss, Mayor of Yankeetown
Requesting approval and signature of the Withlacoochee River Basin Economic Development Compact.

DEPARTMENT REPORTS

County Coordinator – Fred Moody

Request approval of the Nabor, Giblin & Nickerson scope of services for our annual assessment programs for fiscal year 2016-17 for EMS, Fire Protection, Road Maintenance, and Solid Waste.

Animal Services - David Weatherford, Director

- a. Present a Quarterly Report on Shelter Statistics.
- b. Inform the Public of the next Adoption Event to be held tentatively on May 7, 2016 from 9 a.m. – 1 p.m.

Levy County Transit - Connie Conley, General Manager

- a. Request Board approval for Notice of Grant Award for Section 5339 and approval to purchase bus in the amount of \$85,000.00
- b. Request Board direction for approval process on all future Notice of Grant Awards (NOGA) from FDOT transportation grants, specifically whether NOCA's must come to the full Board for Approval or may be approved by the Chair pursuant to the authorizing Resolution for the applicable grant.

Parks & Recreation - Matt Weldon, Director

Request Board approval to award Bid Project for Geophysical Services at the two (2) Blue Springs Areas.

Planning - Shenley Neely, Planning Director

- a. Motion to approve Deferred Payment Loan Agreement Mandy Cribs-PA #533
- b. Staff respectfully request the Levy County Board of County Commissioners approve a motion to accept the Affordable Housing Advisory Committee's (AHAC) recommendation of "no changes" to Levy County's Current Affordable Housing Incentive Strategies, as contained within the County's current Local Housing Assistance.
- c. Request Board approval and Chair's signature on attached Documents required by Florida Department of Economic Opportunity to close-out the County's Neighborhood Stabilization Program *NSP3* Grant 12D-Q5-05-48-01-F05.

Agenda

February 8, 2016

- d. Request approval of corrections providing technical clarification to County's Local Housing Assistance Plan (LHAP) Fiscal year 2013/2013, 2014/2015 and 2015/2016, with corrections retroactive to FY 2013/2014. Staff respectfully requests the Board's approval of Resolution 2016-10.

Public Safety - David Knowles, Director

- a. Request the Board to Ratify Submission of four (4) applications for the 2016 Department of Health (DOH) EMS Matching Grant.
- b. Requesting Board approval to disassemble and remove the Henry Beck and Spillway radio towers.
- c. Providing the Board with the results of the equality assurance (QA) from Regional General Hospital of Williston(RGHW) concerns.

Road - Alice LaLonde, Office Manager/ Casey Duquette

- a. Request adoption of Resolution 2016-05 approving the petition to vacate, abandon and close portions of SW 123rd Avenue a/k/a Palm Avenue, and SW 122nd Terrace, a/k/a Walnut Avenue, located in Cedar Key Heights Section B Subdivision, as requested by petitioners, James G. Mason II, Nancy K. Mason, Robert E. Palmer and Jamie Palmer.
- b. Request approval of Resolution Number 2016-007 granting temporary easement to FDOT for Bridge# 340010 on CR 456 at Daughtry Bayou in Levy County, FL.
- c. Request approval of Resolution Number 2016-006 granting temporary easement to FDOT for Bridge# 340011 on CR 456 at Lewis Pass in Levy County, FL.

County Attorney - Anne Bast Brown

Requesting approval of Levy County Public Utility Crossing and Right-of-Way Use Agreement ("Agreement") with Sabal Trail Transmission, LLC ("Sabal Trail"), and authorize acceptance of permit fee when paid by Sabal Trail.

Public Comments

- Complete public comment form and submit to clerk
- State your full name and address
- Discussion must be limited to a maximum of three (3) minutes per person

