

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

June 21, 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. – Public Hearing
Nature Coast Business Development Council
David Peiklik
Request approval to adopt Ordinance 2016-03 for the repealing of the Resolution creating the LCDA.
- 9:05 a.m. – Nature Coast Business Development Council
David Peiklik
a. Present progress report for May - June, 2016 per arrangement with BOCC
b. Discuss next steps for submitted Business Incentives application regarding retailer making a request, where confidentiality has been invoked.
- 9:15 a.m. – Suwannee River Management District
Steve Minnis, Governmental Affairs & Communications Director
Presenting Payment in Lieu of Taxes.

- 9:30 a.m. - Dewberry-PrebleRish
Rob Davis, PE
Request approval of change orders number one and number two to contract with Carter Excavating, Inc. for University Oaks Water System to complete a looped main and take an existing, leaking line out of service.
- 9:45 a.m. - Levy County Historical Society, Inc.
Toni C. Collins, President
Request approval of the Levy County Board of County Commissioners, property owners of the Pat-Mac Locomotive Wayside Park, 5230 SE Hwy 19, Gulf Hammock, Levy County, FL, for the Levy County Historical Society, Inc. to apply for and, if approved, erect and maintain a Florida Historic Marker at the Pat-Mack Locomotive exhibit site
- 10:00 a.m. - Levy County Cattleman
Brad Etheridge
Discuss duties and job description for the Levy County Extension Director position

DEPARTMENT REPORTS

County Coordinator - Fred Moody

- a. Request approval from the Board for the extension of the Bronson Field Office Lease Agreement.
- b. Request approval and present a update on the Court House Window Project.

Human Resource - Jacqueline Martin, Manager

Presenting staff report on upcoming interviews for Public Safety Director position.

Transit - Connie Conley, Director

Request approval from the Board to Discontinue Transportation Services on County Holidays.

Ship – Shenley Neely, Director

- a. Request a motion to approve Resolution 2016-039 adopting corrections to SHIP Local Housing Assistance Plan (LHAP) Fiscal Years 2016-2017, 2017-2018 and 2018-2019 approved April 19, 2016, to incorporate comments by Florida Housing Financial Corporation (FHFC) review committee.
- b. Request a motion to approve State Housing Initiative Partnership (SHIP) Program Fiscal Year 2016-2017 Funding Certification to be submitted to Florida Housing Finance Corporation.

Emergency Management–John MacDonald, Director

- a. Seven-day extension of Tropical Storm Colin Local State of Emergency Declaration.
- b. Request approval to purchase Crisis Track Damage Assessment Tool to replace to the current IDAM Damage Assessment Tool.
- c. Request approval to accept the Emergency Management Preparedness and Assistance Grant (EMPA)
- d. Request approval to accept the Emergency Management Performance Grant (EMPG)

Public Safety – Alesha Rinaudo, Assistant to Public Safety Director

Request approval from the Board to purchase six (6) routers and six (6) SIM cards with programming and warranty coverage from Access Wireless Data Solutions for \$4,751.99.

Road - Alice LaLonde, Administrative Office Manager

Request approval of Resolution 2016-032 for the acceptance and directing the recordation of right of way deed transferring right of way located in Levy County, FL (SE 117th PL and SE 127th Terrace)

IT - Darin Remington, IT Director

Request approval to purchase IT Equipment as discussed from previous meeting held June 7, 2016.

Agenda
June 21, 2016

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

Recognize Sheriff and all other Elected Officials

COMMISSIONERS' REPORTS

Commissioner J. Meeks

Commissioner R. Meeks

Commissioner Joyner

Commissioner Rooks

Requesting approval for Resolution 2016-030 requesting the Florida Fish and Wildlife Conservation Commission to suspend rule 68B-4.0081(2)(d).

Commissioner Stevens

Approval of Expenditures

Approval of Minutes

May 17, 2016

Adjourn

Should any agency or person decide to appeal any decision made by the Board with respect to any matter considered at this meeting, such agency or person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting agendas are now available on our website:

<http://levycounty.org>

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in this proceeding should contact the County Clerk's Office at (352) 486-5266, or the Office of the Board of County Commissioners at (352) 486-5217, at least two (2) days prior to the date of the meeting. Hearing impaired persons can access the foregoing telephone number by contacting the Florida Relay Service at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD)