

COUNTY COMMISSIONERS LEVY COUNTY, FLORIDA



GOVERNMENT
SERVING
CITIZENS

John Meeks
District 1

Rock Meeks
District 2

Mike Joyner
District 3

Lilly Rooks
District 4

Matt Brooks
District 5

AGENDA **REGULAR MEETING** November 22, 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

Swearing in of Commissioners

- 9:00 a.m. – **Public Hearing**
Nature Coast Business Development Council
David Pieklik, Executive Director
- Request adoption of Ordinance 2016-03 amending provisions of the Economic Development Fund Incentive Program; adopt Resolution 2016-072 adopting amended Guide and Application for Economic development incentives program.
 - Consider Economic Development Fund incentives application from Beall's Outlet Stores, store #175 Chiefland.
- 9:05 a.m. – Linda Cooper
- Request the County to leave the price of printing the Levy County delinquent tax list at the bid price of \$0.06 per line for which the Levy County Journal printed it for the last 2 years
 - How is the County now addressing only the delinquent tax list printing but to my knowledge have not addressed or bid out the regular County of Board legal advertising?
 - Request to form a committee to place on electronic bulletin board all the legal advertising for taxpayers to view at their leisure and not have to hunt for the information such as zoning changes, public meetings, etc.

9:15 a.m. -U.S. War Dog ASSN Chapter 2
Barbara Snow, 352-213-8958
Unveiling of Shadow Box for MWD Jukon- Dog belonging to Judie Mindrum.

DEPARTMENT REPORTS

County Coordinator - Wilbur Dean, Interim
Request to allow County attorney freedom to negotiate items up to \$2,500.00.

Parks and Rec - Matt Weldon, Director
Request approval of RIVER Cost Share Agreement with Suwannee River Water Management District.

Tourist Development - Carol Mcqueen
Request approval and signature of the Chair on the Amending Agreement with The Conservation Fund. The Amendment is to change the deadline of the agreement from November 30, 2016 to March 31,2016. This Agreement is for Levy County to produce a Big Bend Shellfish Trail Map.

Grants - Tisha Whitehurst
Request approval to adopt Resolution 2016-73, amending the powers and duties of the RESTORE Act Advisory Committee to include review of Pot 3 project.

Ship- Shenley Neely, Planning Director
Request a motion to approve a request that the Finance Department issue a refund payment of \$3,048.09, previously submitted by the estate of Lavonda Kennedy to satisfy her SHIP Rehabilitation Mortgage.

Public Safety - Alesha Rinaudo, Assistant to the Public Safety Director
Request approval from the Board and Chairman's signature for the annual County Award grant for the improvement and expansion of EMS services as well as adoption of Resolution 2016-075

- Road** – Alice LaLonde, Administrative Office Manager
Casey Duquette Administrative Field Manager
- a. Request approval CIGP application for CR347 and Alice LaLonde authorization to sign application.
 - b. Request approval CIGP application CR 345 and Alice LaLonde having authorization to sign application.
 - c. Request approval of SCRAP application for C32-B and Alice LaLonde having authorization to sign application.

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

- a. Discussion of letter from FDOT; National Highway System update to US-41 from the Marion Co Line to US-27 Alt Roadway ID: 34040000 from MP 0.000 to MP 11.823.
- b. Discussion of 2017 Board Appointments.

Commissioner R. Meeks

Commissioner Joyner

Commissioner Rooks

Commissioner Brooks

Approval of Expenditures

Approval of Minutes

September 20, 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).