

**BCC MEETING AGENDA**  
**TUESDAY, JANUARY 27, 2009, 2:00 p.m.**

**CALL TO ORDER**

Chairman Wendell Davis

**INVOCATION**

Commissioner Ronnie Robinson

**PLEDGE**

Commissioner Travis Cummings

**ROLL CALL**

**1. APPROVAL OF MINUTES**

BCC Meeting of January 13, 2009

**ARTWORK**

Wilkinson Junior High School

**CONSENT AGENDA**

2. Approval to surplus various animals and equipment.
3. Finance Department (Backup documentation is in the Reading File)  
The Finance Department business is submitted to request approval and ratification by the Board for various warrants and disbursements in order to meet the requirements of Ch. 136.06 (1), Fl. Statute. Acceptance and disposal of various Board property and various documents are submitted for the Board's information. At times, approval is requested for various finance related issues.
4. Approval of report and recommendation regarding civil action against Clay County (*Wachovia Mortgage Corporation v. David Ray Wilhelm, et al.*, Clay County Circuit Court Case No. 2008-2733-CA) (Scrubby)
5. Approval of report and recommendation regarding civil action against Clay County (*Countrywide Home Loans Servicing, L.P. v. Patricia A. Dixon, et al.*, Clay County Circuit Court Case No. 2008-2932-CA) (Moss)
6. Transportation and Infrastructure Committee Report (1-20-09) (Comm. Conkey)
7. Budget/Finance Committee Report (1-20-09) (Comm. Cummings)
8. Policy, Rules and Human Services Committee Report (1-20-09) (Comm. Robinson)

**OLD BUSINESS**

9. Discussion regarding the change in hours of alcohol sale. (Referred from PRHS Committee, Item #9) (Comm. Conkey)
10. Discussion regarding property donated to the county for park site development. (Referred from PRHS Committee, Item #11) (Comm. Stewart)
11. Discussion on Camp Blanding Comprehensive Plan Policies. (Referred from PRHS Committee, Item #13) (Comm. Robinson)
12. Discussion on request from Historical Commission for donating \$500 to American Legion Post 250 to assist with costs of a Veterans Memorial Wall. (Referred from 1-13-09 BCC Meeting)

**NEW BUSINESS**

13. Barbara Taylor, Re: Request for forgiveness of a SHIP second mortgage.
- 13a. Barbara Taylor, Re: Intent to apply form for the Neighborhood Stabilization Program.

**COUNTY MANAGER/CLERK OF THE BOARD**

14. Discussion on authorization to move forward with utility design work for the Emergency Operations Center.

**COUNTY ATTORNEY**

- 15. Discussion regarding Department of Community Affairs v. Clay County, DOAH Case No. 08-5493GM (Camp Blanding) (Scruby)

**LETTERS FOR ACTION**

- 16. Henry D. Barrow, Jr., Clay Electric, Re: Use of 12 voting machines and related tabulation equipment for the Cooperative’s 2009 Annual Meeting to be held on Thursday, March 26, 2009.
- 17. Jim Ryan, Housing Finance Authority Chairman, Re: Letter from BCC endorsing the veto of Section 47 of Senate Bill 2-A. This section sweeps \$190 million from the Housing Trust Funds – money that is desperately needed to jumpstart Florida’s economy and house our working families.

**LETTERS/DOCUMENTATION (For Information/For the Record)**

- 18. Bid Opening Tabulations for January 20, 2009:  
A. RFQ No. 08/09-8 Professional Architectural Design Services for Renovations to Existing Buildings (Courthouse/Administration Building)
- 19. Historical Commission Minutes for the meetings of August 14, 2008, September 16, 2008, October 9, 2008, November 13, 2008
- 20. St. Johns River Water Management District, Re: Notice of Public Hearing to approve the District’s Florida Forever Work Plan Annual Update

**PUBLIC COMMENTS**

**COMMISSIONER’S COMMENTS**

**7:00 or As Soon Thereafter As Can Be Heard**

21. **ZONING HEARINGS**

APP. NO.	PC RECOM.	APPLICANT	ZONING	AREA	DISTRICT
Z-09-01	Approved	BCC	AR to PO 3	Knowles Pit Rd, GCS	1
Z-09-02	Approved	BCC	AR to PO-3	Masters Rd., KH	4
Z-09-03	Approved	BCC	AR & EX to PO-3	Twin Lakes Rd., KH	4
Z-09-04	Approved	BCC	AG to PO-2	Sandridge Rd., GCS	5
Z-09-05	Approved	BCC	AG to PO-1	SR 16 W., GCS	1

- 22. Public Hearing to consider revisions to Articles I and III of the Clay County Land Development Code relating to Flea Markets, Animal Control Facilities, Fencing and Property Access. (H. Parrish)

Note: If any person decides to appeal any decision made by the County Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286-0105). Individuals with disabilities needing assistance to participate in any of these proceedings should contact the County Manager at least three (3) working days in advance of the meeting date and time at (904) 284-6347.