

BCC MEETING AGENDA
TUESDAY, FEBRUARY 10, 2009, 2:00 p.m.

CALL TO ORDER

Chairman Wendell Davis

INVOCATION

Commissioner Stewart

PLEDGE OF ALLEGIANCE

Commissioner Conkey

ROLL CALL

1. **APPROVAL OF MINUTES**

BCC Meeting of January 27, 2009

ARTWORK

Montclair Elementary School

PRESENTATIONS

Trophies to Clay County Volunteer Firefighters and Administration Building Employees for participation in the food drive over the 2008 Christmas holiday

CONSENT AGENDA

2. Approval of resolution creating an exception to the Graded Road Acquisition Ordinance – Baylor Avenue in Highridge Estates (Moss)
3. Final Plat Acceptance – Kimberly Creek Subdivision
4. Approval of Satisfaction of Mortgage for Mary C. Riesenbergs in the amount of \$15,000.00.
5. Approval for out of state travel for Commissioner Cummings to Washington D.C. to attend the FACO Legislative Conference from March 8-10, 2009
6. Approval of Resolution for Julia Butler for her achievement of earning the Girl Scouting Gold Award
7. Finance Department (backup documentation is in the reading file)
8. Budget/Finance Committee Report of February 2, 2009 (Comm. Cummings)
9. Policy, Rules & Human Services Committee Report of February 2, 2009 (Comm. Robinson)

OLD BUSINESS

10. Continued discussion concerning DCA v. Clay County (Camp Blanding plan amendment) (Scrubby)

NEW BUSINESS

11. (a) Consideration of an Interlocal Agreement with the State of Florida granting the authority to adopt an ordinance banning motorized uses on Lake Geneva in the Keystone Heights area
- (b) Public Hearing on the adoption of an ordinance restricting the use of motorized vehicles on Lake Geneva in Keystone Heights. (Moss)

12. Interviews with firms for professional engineering services for the final design of Old Jennings Road widening (10 minutes each - in alphabetical order):

Ayres Associates
Eisman and Russo
Ghyabi and Associates
PBS&J

TIME CERTAIN

13. **2:45** Private meeting between the Board of County Commissioners of Clay County, Florida, and its attorneys held under the authority of Section 286.011(8), Florida Statutes, for the purpose of providing advice to the attorneys concerning pending litigation in which Clay County is a party (Scrubby)

14. **COUNTY MANAGER/CLERK OF THE BOARD** – No Business

15. **COUNTY ATTORNEY** – No Business

16. **LETTERS FOR ACTION** – No Letters

LETTERS/DOCUMENTATION (For Information/For the Record)

17. Bid Opening Tabulations for February 3, 2009
A. Bid No. 08/09-10 Public Safety Uniforms)
18. St. Johns River Water Management District, Re: Revisions to irrigation rules

PUBLIC COMMENTS

COMMISSIONER'S COMMENTS

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.