

**BCC MEETING AGENDA**  
**TUESDAY, FEBRUARY 24, 2009, 2:00 p.m.**

**CALL TO ORDER**

Chairman Wendell Davis

**INVOCATION**

Commissioner Travis Cummings

**PLEDGE**

Commissioner Ronnie Robinson

**ROLL CALL**

1. **APPROVAL OF MINUTES** BCC Meeting of February 10, 2009

**ARTWORK**

Clay Hill Elementary School

**PROCLAMATION**

Railroad and History Festival Day

**CONSENT AGENDA**

2. 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.
3. Approval of report and recommendation regarding civil action against Clay County (*Wells Fargo Bank, N.A. v. Dana M. Barton, et al.*, Clay County Circuit Court Case No. 2009-214-CA) (Moss)
4. Approval of deposit (\$124,682.24) payment for acquisition of right-of-way parcel for County Road 220 widening project in *Clay v. s. Lorne Mays, et al*, Case No. 2008-CA-472) (Scruby)
5. Approval to proceed with closing on purchase and sale agreement funded by the Repetitive Flood Claim Grant program, between Homer W. Lindley and Mary Jane Gates and Clay County, Florida, for property located at 4060 Lightning Lane, Middleburg, Florida, on the south fork of Black Creek and including a 1/15 interest in Lightning Lane for access to the property. (Moss)
6. Approval of Clay County Animal Control Standard Operating Procedure Manual.
7. Budget/Finance Committee Report (2/17/09) (Comm. Cummings)
8. Policy, Rules and Human Services Committee Report (2/17/09) (Comm. Robinson)
9. **OLD BUSINESS** – No Business
- NEW BUSINESS**
10. Presentation on the 2008 District Water Supply Assessment (Geoffrey Sample)
11. Discussion on Resolution to reduce youth smoking and improve the health of Florida citizens (referred from PRHS) (Nancy Mills, Health Dept Administrator).

- 12. Discussion on a Land Development Regulations change to allow outdoor sales in “BSC” Shopping Center zoning district (referred from PRHS) (Comm. Cummings)
- 13. Discussion on the Senate Select Committee on Florida’s Economy. (Referred from PRHS)(Comm. Davis)
- 14. Discussion on Code Enforcement Safety Issue – Order of Compliance (inadequate pool enclosure). (T. George)
- 15. **COUNTY MANAGER/CLERK OF THE BOARD** – No Business
- 16. **COUNTY ATTORNEY** – No Business

**LETTERS FOR ACTION**

- 17. Eve Szymanski, Re: Resignation from the Tourist Development Council
- 18. Sheila Bryant Butler, Re: Application to use State Road for 6<sup>th</sup> Annual Blessing of the Bikes
- 19. Sarah Campbell, Re: Appointment of Jim Renninger to TDC to replace Travis Cummings
- 20. Dianne Frazier, Chmn, ACAC, Re: Renaming of Animal Control Division to Animal Care and Control Division

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

- 21. Bid Opening Tabulations for February 17, 2009:
  - A. Bid No. 08/09-12 SHIP Rehabilitation Project #110
  - B. Bid No. 08/09-13 Redi-Mix Concrete

**PUBLIC COMMENTS**

**COMMISSIONER’S COMMENTS**

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

- 22. **ZONING HEARINGS** – No Rezoning

APP. NO.	PC RECOM.	APPLICANT	ZONING	AREA	DISTRICT

- 23. Public Hearing to consider revisions to Articles I and III of the Clay County Land Development Code (H. Parrish)
- 24. Public Hearing to consider revisions to Articles X and XI of the Clay County Land Development Code (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.