

BCC MEETING AGENDA (revised)
TUESDAY, MARCH 10, 2009, 2:00 p.m.

CALL TO ORDER Chairman Wendell Davis

INVOCATION Commissioner Conkey

PLEDGE OF ALLEGIANCE Commissioner Stewart

ROLL CALL

1. **APPROVAL OF MINUTES** BCC Meeting of February 24, 2009
TDC Workshop Minutes of February 25, 2009

ARTWORK Art Trading Cards

RESOLUTIONS Florida Agriculture Literacy Week
23rd Annual Clay County Fair

CONSENT AGENDA

2. Ratification of Public Works Retail, Wholesale and Department Store Union's Collective Bargaining Agreement through September 30, 2009.
3. Approval to post Notice of Intent and to award bid No. 08/09-12, and contract for Project #110A, to the best bidder IBFF, Inc in the amount of \$21,935.00, immediately following the 72-hour posting period provided no protest is filed.
4. Approval to post Notice of Intent and to award bid No. 08/09-12, and contract for Project #110B, to the best bidder IBFF, Inc. in the amount of \$13,626.00, immediately following the 72-hour posting period provided no protest is filed.
5. Approval to post Notice of Intent and to award bid No. 08/09-12, and contract for Project #110C, to the best bidder Michael Thomas Contracting, Inc. in the amount of \$20,755.00, immediately following the 72-hour posting period provided no protest is filed
6. Approval to post Notice of Intent and to award bid No. 08/09-12, and contract for Project #110D, to the best bidder Carter Builders, Inc. in the amount of \$8,500.00, immediately following the 72-hour posting period provided no protest is filed.
7. Approval to post Notice of Intent and to award bid No. 08/09-12, and contract for Project #110E, to the best bidder Byrne Access, Inc. in the amount of \$16,282.30, immediately following the 72-hour posting period provided no protest is filed.
8. 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.
9. Budget/Finance Committee Report of March 2, 2009 (Comm. Cummings)
10. Policy, Rules & Human Services Committee Report of March 2, 2009 (Comm. Robinson)
11. Tourist Development Council Minutes of February 26, 2009 (Comm. Cummings)

12. Transportation and Infrastructure Committee Report of February 25, 2009 (Comm. Conkey)
- 12a. Approval of Automatic Aid/First Response Interlocal Cooperation Agreement with Bradford County.

TIME CERTAIN

13. **3:00** Interviews with firms to provide Professional Architectural Services for renovations to the Clay County Courthouse and Administration Building (listed alphabetically):
 - Bhide and Hall Architects
 - McCullar & Boatright Architects
 - PQH Architects
 - Smith McCrary Architects, Inc.

OLD BUSINESS

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

NEW BUSINESS

15. Discussion on appointment of members to citizen advisory task force required by the Neighborhood Stabilization Program (Barbara Taylor)
16. Discussion of replacement of bridge and Sharon Road (referred from Transportation and Infrastructure Committee)
17. Discussion of change to sign code ordinance to permit temporary signs in county right of way. (referred from PRHS Committee) (Comm. Robinson)
18. Discussion on impact fees.

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

COUNTY ATTORNEY

20. Presentation of mediated settlement agreement in *Christine Fitzgerald v. Clay County*, Circuit Court Case Nos. 2007-CA-1479 and 2008-CA-1804 (Scruby)

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

LETTERS/DOCUMENTATION (For Information/For the Record)

22. Animal Control Advisory Committee meeting minutes of 2/11/09.

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.