

BCC MEETING AGENDA - revised
TUESDAY, MARCH 24, 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 March 16, 2009

ARTWORK

Oakleaf School

PROCLAMATION

Motorcycle Safety Awareness Month
Parent's and Children's Day

CONSENT AGENDA

2. Final Plat Acceptance – Asbury Plantation Unit II
3. Approval of report and recommendation regarding civil action against Clay County (*The Bank of New York Mellon Trust Company, N.A. v. Salvatore R. Gomes, et al.*, Clay County Circuit Court Case No. 2009-587-CA) (Scruby)
4. Approval of report and recommendation regarding civil action against Clay County (*GMAC Mortgage, LLC v. The unknown spouse, heirs, devisees, etc., claiming an interest by, through, under or against the Estate of Lyle J. Coggins, deceased, et al.*, Clay County Circuit Court Case No. 09-685-CA) (Moss)
5. Approval of Neighborhood Stabilization Program (NSP) Application for submission to the Department of Community Affairs. Deadline for submission is April 6, 2009.
6. 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.
7. Budget/Finance Committee Report (3/16/09) (Comm. Cummings)
8. Policy, Rules and Human Services Committee Report (3/16/09) (Comm. Robinson)
9. **OLD BUSINESS** – No Business

NEW BUSINESS

10. Appointment of Duane D'Andrea to the Transportation Planning Organization Citizens Advisory Committee

11. Discussion on waiving of policy for, and approval of, Vystar Credit Union Economic Development Grant. (F. Behring)
12. Discussion on Charter changes. (Comm. Conkey)
13. Discussion on Economic Development Business Incentive Policy. (F. Behring)
14. Discussion on intent to file for Community Policing Grant (CCSO)

COUNTY MANAGER/CLERK OF THE BOARD – No Business

COUNTY ATTORNEY

15. Presentation of draft ordinance amending sign regulations pertaining to real estate open house and directional signs (Scruby)
16. Discussion regarding Department of Community Affairs v. Clay County, DOAH Case No. 08-5493GM (Camp Blanding) (Scruby)

17. **LETTERS FOR ACTION** - No Letters

LETTERS/DOCUMENTATION (For Information/For the Record)

18. Affordable Housing Advisory Committee minutes of December 2, 2008
19. Bid Opening Tabulations for March 17, 2009:
 - A. Bid No. 08/09-14 Traffic Operations Signs & Signal Storage Bldg.
 - B. RFP No. 08/09-16 Administration Services for Neighborhood Stabilization Program

PUBLIC COMMENTS

COMMISSIONER'S COMMENTS

7:00 or As Soon Thereafter As Can Be Heard

20. **ZONING HEARINGS**

APP. NO.	PC RECOM.	APPLICANT	ZONING	AREA	DISTRICT
Z-09-06	Approved	Cox Parker Funeral Home, Inc.	RB,BB & PS-4 to PS-4	Blanding Blvd., OP	3

21. Public Hearing to consider revisions to Article 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.