

**BCC MEETING AGENDA (Revised)**  
**TUESDAY, APRIL 14, 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 March 24, 2009  
Economic Development Workshop of  
March 17, 2009

**ARTWORK**

Bannerman Learning Center

**RESOLUTIONS/PROCLAMATIONS**

Day of Prayer  
Public Safety Telecommunications Week  
A Day of Service  
Child Abuse Prevention Month  
Beautification of Veterans Monument

**CONSENT AGENDA**

2. Final Plat Acceptance – Foxmeadow Unit 7A
3. Approval to recognize the International Association of Firefighters (IAFF) as the collective bargaining agent for Clay County Battalion Chiefs.
4. Approval to place No Parking signs on Fox Valley Drive
5. Approval of report and recommendation regarding civil action against Clay County (U.S. Bank, N.A. v. Jason A. Howle, et al., Clay County Circuit Court Case No. 2009-824-CA) (Lavie)
6. Approval to authorize the Sheriff to enter into lease extension.
7. 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.
8. Budget/Finance Committee Report of April 6, 2009 (Comm. Cummings)
9. Policy, Rules & Human Services Committee Report of April 6, 2009 (Comm. Robinson)
10. Transportation and Infrastructure Committee Report of March 23, 2009 (Comm. Conkey).
- 10a. **Approval of Resolution for full funding from the Housing Trust Fund.**

**OLD BUSINESS**

11. Discussion on appointment to North Florida Transportation Planning Organization. Applications have been received from Dale Carter and Duane D'Andrea.

## **NEW BUSINESS**

12. Discussion on Resolution in Support of HB 1055/Senate Bill 2248
13. Discussion to develop a long term plan for maintenance of existing infrastructure (referred from Transportation & Infrastructure Committee Report)
14. Ginny Montgomery, Re: Presentation on Transportation Improvement Program (TIP) or Fiscal Years 2009/2010 through 2013/2014. The TIP identifies all publicly funded highway, transit and aviation projects with the North Florida TPO area which includes all of Duval County and significant portions of Clay, St. Johns and Nassau Counties.
15. Discussion on Code Enforcement Liens for Case CE-03-088; Main Street, Middleburg, Florida; Mildred Louise Christian and Carmen Christian – original owners, Bonnie Hebden – new owner and for Case CE-07-146; 2908 Blanding Blvd., Middleburg; James T. Otto and Dallas L. McCoy
16. Discussion on appointment to the Tourist Development Council. Applications have been received from Eve Szymanski, Kathryn Wills and Mary Lou Hildreth.
17. Public Hearing to consider the adoption of an ordinance repealing and rescinding Ordinance no. 2008-34.
18. Presentation by the Planning and Zoning Division regarding the EAR Based Comprehensive Plan Amendments
19. Public Hearing for Proposed Amendment to FY 2008/2009 Budget.

## **COUNTY MANAGER/CLERK OF THE BOARD** – No Business

20. **COUNTY ATTORNEY** – No Business

## **LETTERS FOR ACTION**

21. Noel H. Thomas, Re: Resignation from Board of Adjustment

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

22. City of Keystone Heights Community Redevelopment Agency Annual 2007/2008 Report
23. Letter dated April 2, 2009, from Florida Department of Environmental Protection to Seminole Electric Cooperative, Inc., re: Seminole Generating Station, Siting Case Number PA 78-10, One-Time Urea Water Disposal
24. Bid Opening Tabulations for April 7, 2009
  - A. Bid No. 08/09-17 Construction of Moccasin Slough ParkBid Opening Tabulations for April 8, 2009
  - A. Bid No. 08/09-18 Clay County Emergency Services Complex

## **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.