

BCC MEETING AGENDA
TUESDAY, APRIL 28, 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 April 14, 2009

ARTWORK

Shadowlawn Elementary

PROCLAMATION

Child Care Provider Appreciation Day

CONSENT AGENDA

2. Approval of Fair Share Agreement for the Wendover Housing Project
3. Approval of Report and recommendation regarding civil action against Clay County (EMC Mortgage Corporation v. Salvatore R. Gomes, et al., Clay County Circuit Court Case No. 2009-966-CA) (Lavie)
4. Approval of report and recommendation regarding civil action against Clay County (JPMorgan Chase Bank, N.A. v. Robert C. Jeannin, et al., Clay County Circuit Court Case No. 2009-804-CA) (Lavie)
5. Approval of subordination of SHIP mortgage for Mark E. Deel.
6. Approval of contract with Eisman and Russo for design services for Old Jennings Road Improvements Project (SR 23 to Blanding Blvd.) in the amount of \$958,127.12, Pending Review.
7. Approval to post notice of intent and to award Bid No.08/09-17 and contract for Construction of Moccasin Slough Park, to the lowest responsive and responsible bidder, K.P Meiring Company, in the amount of \$431,681.00, immediately following the 72-hour posting period provided no protest is filed.
Funding source: 305-95-563000
8. Approval to post notice of intent and to award Bid No. 08/09-18 and contract for the Clay County Emergency Services Complex, to the lowest responsive and responsible bidder, Hawkins Construction, Inc., in the amount of \$5,194,899.00 immediately following the 72-hour protest period provided no protest is filed.
Funding source: 305-6009-563000
9. Approval of contract with McCullar & Boatwright Architects, P.A. for design services for renovations to the Clay County Administration Building and Courthouse (RFQ No. 08/09-8).
Funding source: 305-91-563000 and 305-6014-563000
10. 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.

11. Budget/Finance Committee Report (4/20/09) (Comm. Cummings)
12. Policy, Rules and Human Services Committee Report (4/20/09) (Comm. Robinson)

13. **OLD BUSINESS** – No Business

NEW BUSINESS

14. Discussion concerning delinquent franchise fee payments from commercial franchise haulers. Two haulers were notified of their delinquency in payment of franchise fee payments and subsequent forfeiture of their franchises. They are petitioning the Board and will explain what has occurred leading up to the during the timeframe of their delinquency and how they plan on preventing this from happening again. (A. Altman)

COUNTY MANAGER/CLERK OF THE BOARD – No Business

COUNTY ATTORNEY – No Business

LETTERS FOR ACTION

15. Clayton Wilder, FDLE: Re: Acceptance of Edward Byrne Memorial Justice Assistance Grant (JAG) Program – American Recovery and Reinvestment Act of 2009 – State Solicitation
16. Bette Danse, Re: Resignation from the Animal Control Advisory Committee

LETTERS/DOCUMENTATION (For Information/For the Record)

17. Florida Public Service Commission, Re: Notice of Commission Hearing and Prehearing to determine need for Florida Energysecure Pipeline by Florida Power and Light – Clay County and other counties
18. Animal Control Advisory Committee Annual Report
19. Bid Opening Tabulations for April 21, 2009
 - A. Bid No. 08/09-4 Asphalt Maintenance Treatment
 - B. Bid No. 08/09-15 CR 209 at Henley Road (CR 739) Intersection Improvements

PUBLIC COMMENTS

COMMISSIONER'S COMMENTS

7:00 or As Soon Thereafter As Can Be Heard

ZONING HEARINGS – No Re-zonings

APP. NO.	PC RECOM.	APPLICANT	ZONING	AREA	DISTRICT

20. Public Hearing to consider revisions to Article III, Zoning and Land Use, to amend the heirs language to clarify heirs exemption status for the transfer of heirs lots prior to November 27, 2007. (H. Parrish)
21. Public Hearing to consider revisions to Article III, to add accessory dwelling units (ADUs) as a conditional use within certain residential categories and to provide the conditions by which ADUs will be allowed. (H. Parrish)
22. Public Hearing to consider revisions to Article III, to amend the BSC (Shopping Center) district to allow temporary outside sales and displays as a permitted use and to allow seasonal outdoor sales as a conditional use. (H. Parrish)
23. Public Hearing to consider revisions to Article VI, Tree Protection and Landscaping Standards, to add an exemption to the perimeter buffering requirements between lots under common ownership. (H. Parrish)
24. Public Hearing to consider an ordinance to establish a sidewalk fund. (H. Parrish)
25. Public hearing on the adoption of an ordinance imposing a two year moratorium on the collection of transportation impact fees (Moss)
26. Comprehensive Plan Amendment Transmittal Hearing:
 - . EAR-Based Amendments
 - . EAR-01 (Lemen)
 - . EAR-02 (Sundew)
 - . EAR-03 (L&R Mixed Use)
 - . EAR-04 (Reinhold Corp Text)
 - . EAR-05 (Frank Yong)

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.