

**BCC MEETING AGENDA**  
**TUESDAY, MAY 12, 2009, 2:00 p.m.**

**CALL TO ORDER**

**INVOCATION**

Commissioner Conkey

**PLEDGE OF ALLEGIANCE**

Commissioner Stewart

**ROLL CALL**

**ARTWORK**

Clay High School

**RESOLUTION**

Memorial Day

**APPROVAL OF MINUTES**

1. BCC Meeting of April 28, 2009
2. BCC Workshop of April 16, 2009

**CONSENT AGENDA**

3. Acceptance of Public Road right-of-way Easements – Flintlock Court
4. Approval of Agreement with the Clay County Utility Authority in the amount of \$20,681.34 for central water, pumping, treatment and distribution services and/or central wastewater collection, treatment and disposal service for Fire Station 14 (Everett Avenue in Middleburg). Advance payment is required by the Utility Authority. Fire Station 14 currently has a septic system which has failed and a permit to repair the system cannot be issued because central water and sewer are available at the site. Goods and services necessary for the county to perform its statutory requirements are available only if advance payment is made.  
Funding sources: 75% 001-2101-563000; 25% 142-1703-563000
5. Approval of Resolution and Memorandum of Agreement with the Florida Department of Transportation for Economic Stimulus Project CR214 East from SR 100 to CR 315C; Financial Project ID: 426229-1-52-01; Federal Project ID: ARRA 051B
6. Approval of Resolution and Memorandum of Agreement with the Florida Department of Transportation for Economic Stimulus Project Peoria Road from CR 224 to Moody Road; Financial Project ID: 426230-1-52-01; Federal Project ID: ARRA 072B
7. Approval of Resolution and Memorandum of Agreement with the Florida Department of Transportation for Economic Stimulus Project CR 220B/Knight Boxx from SR 21 to CR 220; Financial Project ID: 426232-1-52-01; Federal Project ID: ARRA 074B
8. Approval of Resolution and Memorandum of Agreement with the Florida Department of Transportation for the Oak Leaf Plantation Overpass (over SR23/Branan Field Chaffee Road); Financial Project I.D. 208166-2-52-01; Federal Project ID: ARRA 202 A.

9. Approval of report and recommendation regarding civil action against Clay County (*Navy Federal Credit Union v. Janette Marie Forssell; Robert C. Forssell, et al.*, Clay County Circuit Court Case No. 09-860-CA) (Lavie)
10. Approval of report and recommendation regarding civil action against Clay County (*Wells Fargo Bank, NA v. Gloria E. Lonon, et al.*, Clay County Circuit Court Case No. 09-984-CA) (Lavie)
11. Approval of report and recommendation regarding civil action against Clay County (*U.S. Bank, N.A. v. Jamie N. Phillips, et al.*, Clay County Circuit Court Case No. 09-1184-CA) (Lavie)
- 11a. Report and recommendation regarding civil action against Clay County (*Suntrust Mortgage, Inc. v. Salvatore R. Gomes, et al.*, Clay County Circuit Court Case No. 09-1079-CA) (Lavie)
12. Approval of Cost Allocation Proposal between the BCC and the Clay County Utility Authority for one-half of an estimated cost of \$150,000 to pay for relocation of utilities at the Loch Rane Boulevard Pond site. Payment will be on a reimbursement basis for one-half of the cost of the work. Funding source: 305-14-563000
13. 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.
14. Budget/Finance Committee Report of May 4, 2009 (Comm. Cummings)
15. Policy, Rules & Human Services Committee Report of May 4, 2009 (Comm. Robinson)

**OLD BUSINESS**

16. Continuation of Public Hearing to consider the adoption of an ordinance repealing and rescinding Ordinance No. 2008-34 (Continued from 4/14/09 BCC Meeting)

**NEW BUSINESS**

17. Public Hearing on the adoption of an ordinance amending Section 6-42 of the Clay County Code to require the Board of County Commissioners to set forth by resolution a fee schedule for the issuance of all permits required by the Florida Building Code. (Lavie)
18. Tax Collector Jimmy Weeks, Re: Discussion regarding Drivers License
19. Discussion on Code Enforcement Lien reduction for Mr. Glenn Mee with Terra Mar Funding, LLC. (T. George)
20. Discussion regarding revisions to the sign code ordinance. (Referred from PRHS Committee)

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

**COUNTY ATTORNEY** – No Business

## **LETTERS FOR ACTION**

21. Mark Scruby/Brenda Johns, Re: Disposition of Escheatment Tax Deed

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

22. Bid Opening Tabulation for May 5, 2009  
A. RFP No. 08/09-20 TRIM Processing and Exemption Renewals  
(printing and mailing services)

## **PUBLIC COMMENTS**

## **COMMISSIONERS' 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.