

BCC MEETING AGENDA (REVISED)
TUESDAY, MAY 26, 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 May 12, 2009

ARTWORK

Thunderbolt Elementary

PROCLAMATIONS

Fire Fighter Appreciation Week
Shriner's International Awareness Day

CONSENT AGENDA

2. Approval of creation of county agency for the promotion of tourism in Clay County
3. 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.
4. Budget/Finance Committee Report (5/18/09) (Comm. Cummings)
5. Policy, Rules and Human Services Committee Report (5/18/09)
(Comm. Robinson)
6. Transportation & Infrastructure Committee Report (5/13/09) (Comm. Conkey)

OLD BUSINESS

7. Discussion on Animal Control Advisory Committee
8. Continuation of Public Hearing to consider the adoption of an ordinance repealing and rescinding Ordinance No. 2008-34 (Continued from 4/14/09 and 5/12/09 BCC Meetings).

NEW BUSINESS

9. Pete Sutton, Re: Report on 2009 Clay County Fair
10. Tom Pentz, Orange Park Medical Center, Re: Presentation of Community Report (delayed until 6/10/09 BCC meeting)
11. Discussion of Blue Jay MSBU (Referred from Transportation Committee Item #4)
12. Discussion on RFP #08/09-21, Broker/Consulting Services for Employee Benefits Plan (Referred from Budget/Finance Item #7).

13. Public Hearing on the adoption of an ordinance amending Sections 6-105 and 6-118 of the Clay County Code to correct clerical errors; amending Section 6-123 of the Clay County Code to add fees for the review of revisions of site plans for new construction, to add references to plan reviews and the inspection of above-ground and underground fuel tanks (life safety ordinance amendment) (Lavie)
14. Discussion on North Florida TPO List of Priority Projects for FY 2014/2015
15. Discussion on request for TDC advertising funds. (Comm. Cummings)
16. Discussion on Project Clean incentives. (J. Slaybaugh)

COUNTY MANAGER/CLERK OF THE BOARD – No Business

17. **COUNTY ATTORNEY** – No Business

LETTERS FOR ACTION

18. Charlotte Furman, Re: Request for Temporary Closing/Special Use of State Road 21 for the 4th of July Parade

LETTERS/DOCUMENTATION (For Information/For the Record)

19. Fritz Behring, Re: Transportation Reauthorization Request, CR 218
20. Bid Opening Tabulations for May 8, 2009
 - A. Bid No. 08/09-25 Professional Engineering Services for Design of CR 209 WideningBid Opening Tabulations for May 11, 2009
 - A. RFP No. 08/09-21 Broker/Consulting Services for Employee Benefit PlanBid Opening Tabulations for May 19, 2009
 - A. RFQ No. 08/09-19 Design Services for Development of Wal-Mart Park Property
 - B. Bid No. 08/09-22 Loch Rane Storm water Improvements
 - C. RFP No. 08/09-24 Debris Removal
 - D. Bid No. 08-09-27 Commercial Dishwasher Replacement

TIME CERTAIN

21. **5:10** Public Hearing on an ordinance amending Ordinance 08-62 in order to amend the Capital Improvement Element of the Comprehensive Plan (CIE), which includes the Non-Plan Capital Improvement Schedule, as depicted in Exhibits A and B of Ordinance 08-62, as a result of the mid-year budget true-up of the FY 08/09 budget.

PUBLIC COMMENTS

COMMISSIONER'S COMMENTS

7:00 or As Soon Thereafter As Can Be Heard

22. **ZONING HEARINGS**

APP. NO.	PC RECOM.	APPLICANT	ZONING	AREA	DISTRICT
Z-09-07	Approved	Hill Top Heritage Development, Inc.	From AR to PS-1	Foreman Circle, Middleburg	4

23. Public Hearing on Small Scale Comprehensive Plan Amendment #09-1 (S. Kim)
24. Public Hearing to consider revisions to the Land Development Code to:
 - (a) Add Accessory Dwelling Units (ADUs) as a conditional use within certain residential categories and to provide the conditions by which ADUs will be allowed.
 - (b) 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.
25. Public Hearing to consider revisions to the Sign Code regarding Temporary Real Estate Signs – Open House and Directional Signs
26. Public Hearing to consider revisions to Article II to add the review process for all new development and redevelopment within the county.

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.