

BCC MEETING AGENDA
TUESDAY, JUNE 9, 2009, 2:00 P.M.

CALL TO ORDER

Chairman Wendell Davis

INVOCATION

Commissioner Chereese Stewart

PLEDGE OF ALLEGIANCE

Commissioner Doug Conkey

ROLL CALL

1. APPROVAL OF MINUTES

BCC Meeting of May 26, 2009

CONSENT AGENDA

2. Approval of Certification of Exemption for HUD Funded Projects.
3. Approval of Pre Agreement Costs on Neighborhood Stabilization Program funding.
4. Approval of QTI Resolution for Project Clean Headquarters
5. Approval of Keystone Heights Enhancement Projects 1 and 2
6. Approval of Amendment to Lease Agreement #00/01-8, Safe Animal Shelter, for CR-220 construction project.
7. Approval of document entitled "Consent to Assignment of Maintenance Covenant and Indemnification Obligations to Fleming Island Plantation Community Development District" regarding the plat of Village Square. (Lavie)
8. Approval of report and recommendation regarding civil action against Clay County (*Citimortgage, Inc. v. Miriam M. Rowland f/k/a Miriam M. Trimble, et al.*, Circuit Court Case No. 09-1411-CA) (Lavie)
9. Approval of report and recommendation regarding civil action against Clay County (*The Bank of New York Mellon v. Salvatore Gomes, et al.*, Clay County Circuit Court case No. 09-1473-CA) (Lavie)
10. Approval of Supplement to agreement #98/99-99, with Sungard Public Sector, Inc. f/k/a Open Software Solutions, Inc. (OSS) in the amount of \$334,420.84. This Supplemental Agreement will provide hardware and software to facilitate the installation of mobile data terminals in various Public Safety vehicles to integrate with the existing dispatch system already in place, and will include annual maintenance and support services. We are also requesting approval of advance payment for 50% of the hardware and third party software implementation, as well as annual maintenance and support services for subsequent years after the initial installation period. In addition, approval as a Sole Source is being requested. This purchase will be funded 80% by the Assistance to Firefighters Grant from the U.S. Fire Administration and FEMA. Funding sources: various Public Safety accounts
11. Finance Department (Documentation is in the Reading File)
12. Budget/Finance Committee Report of 06/01/09 (Comm. Cummings)
13. Transportation and Infrastructure Committee Report of 06/01/09 (Comm. Conkey)

TIME CERTAINS

14. Interviews with firms for Professional Engineering Services for the design of CR-209 widening (alphabetical order):

3:00 – Ayres Associates
3:05 – England, Thims & Miller
3:10 – Ghyabi & Associates
3:15 – Kimley-Horne and Associates
3:20 – PBS&J

OLD BUSINESS

15. Continuation of Public Hearing to consider the adoption of an ordinance repealing and rescinding Ordinance No. 2008-34 (Continued from 4/14/09, 5/12/09 and 5/26/09 BCC Meetings)

NEW BUSINESS

16. Tax Collector Jimmy Weeks, Re: Discussion regarding state mandated fee changes for upcoming year
17. Tom Pentz, Orange Park Medical Center, Re: Presentation of Community Report
18. Discussion on shortlist of firms for RFP #08/09-21, Broker/Consulting Services for Employee Benefit Plan: Aon Consulting, Inc, Compass Consulting Group, Willis HRH of Florida, and Wingate Insurance Group (referred from 6/01 Budget/Finance Committee.
19. Reappointment of Linda Long to the Housing Finance Authority.
20. Discussion on Public vacancy to the Housing Finance Authority. Two applications have been received for this position. One application was received from Mary Cooperman, who is seeking reappointment, and one was received from William H. Randall, a new applicant.

21. **COUNTY MANAGER/CLERK OF THE BOARD**

COUNTY ATTORNEY

22. Discussion on school board transmittal of updated and revised study in support of school impact fees and request for adoption of amendments to regulations imposing school impact fees. (Scruby)
23. Discussion on final order issued by the Public Employees Relations Commission in *Florida State Lodge, Fraternal Order of Police, Inc. v. Sheriff of Clay County*, Case No. CA-2008-029) (Scruby)

24. **LETTERS FOR ACTION**

LETTERS/DOCUMENTATION FOR INFORMATION/FOR THE RECORD

25. Public Service Commission, Re: Rate Increase for Florida Power & Light

- 26.** Bid Opening Tabulations for June 2, 2009:
- A.** RFP No. 08/09-23 Debris Monitoring
 - B.** RFP No. 08/09-26 Clay County Library System Internet/Print Management Software

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.