

**BCC MEETING AGENDA**  
**JUNE 30, 2009, 2:00 p.m.**

**CALL TO ORDER**

Chairman Wendell Davis

**INVOCATION**

Commissioner Travis Cummings

**PLEDGE**

Commissioner Ronnie Robinson

**ROLL CALL**

**APPROVAL OF MINUTES**

1. BCC Meeting of June 9, 2009
2. Transportation & Infrastructure Committee Workshop Minutes of June 9, 2009

**CONSENT AGENDA**

3. Approval of No Parking Signs along Ivory Road in Oakleaf Plantation
4. Approval of Maintenance Maps for Burriss Road and Bayard Road
5. Approval of report and recommendation regarding civil action against Clay County (*Citimortgage, Inc. v. Leonard Carr, et al.*, Clay County Circuit Court Case No. 09-1532-CA) (Lavie)
6. Approval of report and recommendation regarding civil action against Clay County (*Bank of America, N.A. v. William Redfern, et al.*, Clay County Circuit Court Case No. 09-1510-CA) (Lavie)
7. Approval of donation of real property on Radar Road/Fleming Island Plantation/Clay County, Florida (Moss)
8. Approval of Impact Fee Credit Agreement for Road Impact Fees between Clay County, Florida and Centex Homes (Moss)
9. 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.
10. Budget/Finance Committee Report (6/15/09) (Comm. Cummings)

**OLD BUSINESS**

11. Report regarding proposed policy for emergency repair of private roads (Lavie)

**NEW BUSINESS**

12. Deborah Lofberg, Re: Presentation of Service Area of Foreign-Trade Zone Program and approval of letter and resolution of support
13. Discussion regarding appointment to the Board of Adjustment to replace Noel Thomas. Applications have been received from Elizabeth Ponte and Nate Hendricks.
14. Discussion on appointment to Seat 6 on the LAMSBD to replace Mark McMillan. Applications have been received from Christopher C. Lanham, Jr. and Cyndi Lou Bigley

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

16. **COUNTY ATTORNEY** – No Business

**LETTERS FOR ACTION**

17. Jan Workman, Re: Resignation from the LAMSBD, Seat 7

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

18. Public Service Commission, Re: Notice of Commission Hearing & Prehearing  
19. Public Service Commission, Re: Notice of Proposed Agency Action Order Establishing Authorized Range of Returns on Common Equity for Water and Wastewater Utilities  
20. Bid Opening Tabulations for June 9, 2009:  
A. Bid No. 08/09-29 Cold Bituminous Asphalt Patching Mix  
Bid Opening Tabulations for June 23, 2009:  
A. RFQ No. 08/09-30 Professional Architectural Services for Renovations to Big Cabin

**PUBLIC COMMENTS**

**COMMISSIONERS' COMMENTS**

**7:00 or As Soon Thereafter As Can Be Heard**

21. **ZONING HEARINGS**

APP. NO.	PC RECOM.	APPLICANT	ZONING	AREA	DISTRICT
Z-09-10	Approved	Thomas J. Price, Jr.	BA to PCD	College Drive	5

22. Public Hearing on Small Scale Amendment #SSA09-2 (adoption) (Kim)  
23. Public Hearing on Comprehensive Plan Amendment 08D-2, Governors Park DRI (adoption). (Kim)  
24. Public Hearing to consider an amendment to the Transportation Impact Fee Ordinance to add the Green Cove Springs Bypass as a designated county road (M. Kloehn)  
25. Public Hearing to consider the Clay County Public School Proportionate Share Mitigation Agreement between Clay County, the School Board of Clay County and Buttercup Enterprises (Governors Park) (Parrish)  
26. Public Hearing to consider an Ordinance to adopt the Governors Park Development of Regional Impact Development Order (Parrish)  
27. Public Hearing to consider an amendment to the Sign Code relating to subdivision monument and neighborhood identification signs (Parrish)

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.