

BCC MEETING AGENDA (REVISED)
TUESDAY, OCTOBER 28, 2008, 2:00 p.m.

CALL TO ORDER

Chairman George Bush

INVOCATION

Commissioner Chereese Stewart

PLEDGE OF ALLEGIANCE

Commissioner Doug Conkey

ROLL CALL

1. **APPROVAL OF MINUTES**

BCC Meeting of October 14, 2008

ARTWORK

Lakeside Junior High School

RESOLUTIONS/PROCLAMATIONS

Veterans Day

Middleburg Historical Festival Day

PUBLIC COMMENTS

3:30 p.m.

CONSENT AGENDA

2. Acceptance of Streets and Drainage – Azalea Ridge Phase 1
3. Final Plat Acceptance – East West Parkway Extension
4. Approval of Library Division Plan of Action for FY 08/09 (State Aid to Libraries Grant Requirement)
5. Approval of Reciprocal Agreement for Library Services with St. Johns County
6. Approval of Property Maintenance Permit with Osprey Bluff Homeowners Association
7. Approval of report and recommendation regarding civil action against Clay County (HSBC Bank USA, N.A. v. Carl Countryman, Jr., et al., Clay County Circuit Court Case No. 08-2157-CA) (Scruby)
8. Approval of revised language to Agreement No. 07/08-165, URS Southern Corporation, Inc., for Technical Support Services for EAR Based Amendments. The revisions apply to Professional Liability coverage (page 5)
9. Approval to post notice of intent and to award Bid #07/08-34, Project 108-A, to the lowest and/or best bidder Michael Thomas Contracting in the amount of \$20,680.00 immediately following the 72-hour posting period provided no protest is filed.
10. Approval to post notice of intent and to award Bid #07/08-34, Project 108-B, to the lowest and/or best bidder Enterprise Homes LLC in the amount of \$15,845.00 immediately following the 72-hour posting period provided no protest is filed.
11. Approval to post notice of intent and to award Bid #07/08-34, Project 108-C, to the lowest and/or best bidder Carter Builders, inc. in the amount of \$13,150.00 immediately following the 72-hour posting period provided no protest is filed.
12. Approval to post notice of intent and to award Bid #07/08-34, Project 108-E, to

the lowest and/or best bidder Yahweh Construction, Inc. in the amount of \$26,850.00 immediately following the 72-hour posting period provided no protest is filed.

13. Finance Department (Backup documentation is in the Reading File)
14. Finance Committee Minutes of October 20, 2008 (Comm. Rutledge)
15. Transportation & Infrastructure Committee Minutes of October 15, 2008 (Comm. Fitzgerald)

TIME CERTAIN

- 3:00 Discussion on ballot amendments (Chairman Bush)

OLD BUSINESS

16. Discussion on Code Enforcement lien reductions. (Tania George)
17. Discussion on Temporary Road Closing/Special Use of State Road Application for the 22nd Annual J.P. Hall Toys for Tots Santa Clause Parade

NEW BUSINESS

18. Appointment of Carole Wimmer to the Library Board of Trustees as an at-large member
19. Discussion on annual funding agreement with Victim Services Center, Inc. for \$200,000 plus rent, for FY 08/09. The Victim Services Center provides services (interviewing, conducting forensic examinations of, and counseling) to victims of sexual assault and child abuse. (referred from 10/20/08 Finance Committee-Item #10).
20. Discussion on Master Resolution authorizing the issuance of Clay County, Florida infrastructure sales surtax revenue bonds
21. Discussion on Supplemental Resolution authorizing the issuance of Clay County, Florida infrastructure sales surtax revenue bonds, series 2008
22. Discussion on Bond Purchase Agreement with RBC Capital Markets Corporation and Citibank, N.A.
23. Discussion on Preliminary Official Statement
24. Discussion on Continuing Disclosure Certificate

COUNTY MANAGER/CLERK OF THE BOARD

COUNTY ATTORNEY

26. Acceptance of special warranty deed (with reverter provision) from Wal-Mart of Moody Avenue park parcel and approval of \$1.2M donation agreement (Scruby)
27. Discussion on Supplement to report on unfair labor practice charge pending before 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)

LETTERS FOR ACTION

28. Lee Bentley, City of Green Cove Springs, Re: Use of County Parking Lots for staging of 42nd Annual Christmas Parade

LETTERS/DOCUMENTATION (For Information/For the Record)

29. Affordable Housing Advisory Committee Minutes of September 3 & October 1, 2008

COMMISSIONER'S COMMENTS

7:00 or As Soon Thereafter As Can Be Heard

30. Public Hearing to consider revisions to the sign code. (Parrish)

31. **ZONING HEARINGS**

APP. NO.	PC RECOM.	APPLICANT	ZONING	AREA	DISTRICT
Z-08-25	Approval	Mr. and Mrs. Edward	PS-1 to AR	CR 218	4
NOPC	Denied	Beemer & Associates	NA	Fleming Island	1
Z-08-26	Denied	Beemer & Associates	PUD to RePUD	Fleming Island	1
Z-08-20	Denied	Vernon & Vanessa Woods	AR to PUD	CR 209 S	1
Z-08-27	Denied	Kingsley Beach LLC & Kingsley Ventures Development Co., LLC	PS-2 to AR-2 to PUD	Kingsley Lake	4

32. Public Hearing to consider substantial deviation determination and amendment to the Fleming Island Plantation DRI Development Order (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.