

BCC MEETING AGENDA
THURSDAY, NOVEMBER 13, 2008, 2:00 p.m.

CALL TO ORDER

Chairman George Bush

INVOCATION

Commissioner Christy Fitzgerald

PLEDGE OF ALLEGIANCE

Commissioner Harold Rutledge

ROLL CALL

1. **APPROVAL OF MINUTES**

BCC Meeting of October 28, 2008

ARTWORK

Green Cove Springs Junior High

PRESENTATIONS

Plaques to outgoing Commissioners
Christy Fitzgerald and Harold Rutledge

PROCLAMATIONS

National Adoption Month
Farm-City Week

PUBLIC COMMENTS

3:30 p.m.

CONSENT AGENDA

2. Approval of report and recommendation regarding civil action against Clay County (U.S. Bank, National Association v. Marsha Lynn Vickers, et al., Clay County Circuit Court Case No. 08-2326-CA) (Moss)
3. Approval to proceed with closing on purchase and sale agreement between South Doctor's Lake, Ltd., and Clay County, Florida, for property described as a portion of Block 2, and Blocks 3 and 4, Doctors Inlet, Clay County, Florida according to plat thereof recorded in Plat Book 2, page 4 of the public records of Clay County, Florida, also known as A. S. Mann's Subdivision, Plat Book 2, page 4, consisting of 29 acres, more or less, and lying immediately south and west of the intersection between CR220 and the CSX Transportation Railroad (Moss)
4. Approval of Fair Share Agreement with Chick-P Properties, LLC (N. Parker)
5. Finance Department (Backup documentation is in the Reading File)
6. Finance Committee Minutes of November 3, 2008 (Comm. Rutledge)

7. **TIME CERTAIN**

4:00 Approval of Joint Planning Commission/BCC Workshop on DCA Objections, Recommendations and Comments Report, Plan Amendment 08D-2 Governors Park DRI CPA (Sung-Man Kim)

OLD BUSINESS

- 8. Discussion on Code Enforcement lien reductions (Tonya George)

NEW BUSINESS

- 9. Reappointment and/or affirmation of appointments for current members of the Lake Asbury Municipal Service Benefit District (M. Scruby)
- 10. Discussion on potential changes to Advanced Disposal Services (ADS) contract (Comm. Fitzgerald)
- 11. Discussion regarding results of straw poll regarding alcohol sales and direction of the Board for the preparation and scheduling of an ordinance amending Section 3-2 of the Clay County Code in order to change the time of commencement for the sale of alcoholic beverages in the unincorporated areas on Sundays from 2:00 p.m. to Noon (F. Moss)

COUNTY MANAGER/CLERK OF THE BOARD

- 12. Scheduling of Public Hearing for the Governors Park DRI. (H. Parrish)

COUNTY ATTORNEY

- 13. Acceptance of special warranty deed (with reverter provision) from Wal-Mart of Moody Avenue park parcel and approval of \$1.2M donation agreement. (Scruby)

LETTERS FOR ACTION – No Letters

LETTERS/DOCUMENTATION (For Information/For the Record)

- 14. Affordable Housing Advisory Committee Minutes of October 15, 2008 and October 29, 2008
- 15. Marji Hightower, Executive Assistant, St. Johns River Water Management District, Re: 2009 Governing Board meeting schedule

COMMISSIONER'S 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.