

BCC MEETING AGENDA
TUESDAY, NOVEMBER 25, 2008, 2:00 p.m.

ELECTION OF NEW CHAIRMAN AND VICE CHAIRMAN

CALL TO ORDER

Chairman

INVOCATION

Commissioner Doug Conkey

PLEDGE OF ALLEGIANCE

Commissioner Chereese Stewart

ROLL CALL

APPROVAL OF MINUTES

1. BCC Meeting of November 13, 2008
2. Joint BCC/Planning Commission Workshop of November 13, 2008

ARTWORK

Paterson Elementary School

RESOLUTION

Christmas on Walnut Street

CONSENT AGENDA

3. Approval of banking resolutions
4. Approval of surplus of animals
5. Approval of 2008/2009 BCC Meeting Schedule
6. Approval of general ledger adjustments to final 2007/08 draws in the amount of \$293,000 so budget transfers can be processed. Budget transfer #08-295 requests monies to be transferred between cost centers but within the same fund. (S. Kraus)
7. Approval of the Department of Justice Federal Equitable Sharing Agreement and annual reporting certification. This allows for the sharing of proceeds received.
8. Approval of Impact Fee Credit Agreement between Clay County and AFI Associates, Inc., Double Branch Community Development District, and Middle Village Community Development District (Moss)
9. Approval of report and recommendation regarding civil action against Clay County (*National City Bank v. Heather Topel, et al.*, Clay County Circuit Court Case No. 08-2518-CA) (Scruby)
10. Approval of report and recommendation regarding civil action against Clay County (*Taylor, Bean & Whitaker Mortgage Corp. v. John C. Stiles, et al.*, Clay County Circuit Court Case No. 08-2592-CA) (Moss)
11. Finance Department (Backup documentation is in the Reading File)
12. **OLD BUSINESS** – No Business
13. **NEW BUSINESS** – No Business

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

15. **COUNTY ATTORNEY** – No Business

LETTERS FOR ACTION

16. Charlotte Furman, Middleburg Civic Association. Re: Road Closing application to hold the Middleburg Lighted Christmas Parade on December 13, 2008

LETTERS/DOCUMENTATION (For Information/For the Record)

17. Bid Opening Tabulations for November 18, 2008:

A. Bid No. 08/09-2 SHIP Rehabilitation Project #109

B. RFQ No. 08/09-6 Professional Engineering Services – Final Design Old Jennings Road Widening

18. Hopping Green and Sams, Counsel for Seminole Electric Cooperative, Inc., Letter to DEP, transmitting a proposed post-certification amendment to Seminole's Original Site Certification Application for the existing electric generating plant in Putnam County (Power Plant Certification No. 78-10)

PUBLIC COMMENTS

COMMISSIONER'S COMMENTS

7:00 or As Soon Thereafter As Can Be Heard

19. **ZONING HEARINGS**

APP. NO.	PC RECOM.	APPLICANT	ZONING	AREA	DISTRICT
Z-08-28	Approved	Middleburg Church of God	AR to PS-1	2728 Howard Rd	4
Z-08-29	Approved	BCC	AG to PO	SR 16 W. GCS	1

20. Public Hearing to Amend Article III of the Land Development Code Regarding Property Access by Easement

21. Joint Planning Commission/BCC ORC Workshop (08-2-FLU-3 Reinhold Corp.)

22. Adoption of Plan Amendments, Amendment Cycle 2008-2

	Name	Details	LPA Recommendation (Denial / Approval)	BCC Recommendation (Denial / Approval)
08-2-FLU-7	FLU Policy 2.9	Text Amendment	Approval (6-0)	Approval (5-0)
08-2-FLU-8	Lake Asbury Master Plan Transportation Element Policy 1.3	Text Amendment	Approval (6-0)	Approval (5-0)
08-2-FLU-9	Lake Asbury Master Plan Future Land Use Element Policy 3.1	Text Amendment	Approval (6-0)	Approval (5-0)
08-2-FLU-10	Lake Asbury Master Plan Future Land Use Element Policy 3.3	Text Amendment	Approval (6-0)	Approval (5-0)
08-2-CIE-1	CIE Policy 5.7	Text Amendment	Approval (6-0)	Approval (5-0)

	Name	Location	Current Land Use	Proposed Land Use	Acres	LPA Recommendation (Denial / Approval)	BCC Recommendation (Denial / Approval)
08-2-FLU-4	Knowles Pit	North of CR 315A & East of CR 315	Rural Residential	Institutional	9.59	Approval (6-0)	Approval (5-0)
08-2-FLU-5	Masters	Northwest of SR 21 & South of Peppergrass Street	Rural Residential	Institutional	8.79	Approval (6-0)	Approval (5-0)
08-2-FLU-6	Twin Lakes	East of SR 100 & Northeast of Twin Lake Rd.	Mining	Institutional	62.98	Approval (6-0)	Approval (5-0)
08-1-FLU-1*	The Crossing	Southeast of SR 16 & SR 21	Agriculture	Agriculture/Residential	1,446	Approval with a condition of clustering (6-0)	Approval with a condition of clustering (5-0)
08-2-FLU-3	Reinhold Corp.	Southern portion of Lake Asbury Master Plan Area	Various	Redistribution of land uses within the area & proposed Lake Asbury Policy changes	2,440	Approval if the environmental value of the western property is equal to that in the east (6-0)	Approval (5-0)

*08-1-FLU-1 was withdrawn at the CPA Cycle 08-1 and re-submitted for Cycle 08-2.

- 23.** Adoption of Annual 2015 Clay County Capital Improvement Element Update
- 24.** Public Hearing to amend Article III of the Land Development Code regarding storm water pond fencing and permitted uses in the PO-3 Zoning District.

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.