# **AGENDA**

# WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

August 19, 2021, 9:00 a.m., Commission Board Room 1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan T Bush	Charles Kent	Tray Hawkins	Todd Abbott	Steve Joyner
		Chairman	Vice-Chairman	

# I. **PROCLAMATION**

A. Call to Order - Chairman

B. Invocation

C. Pledge

### II. PUBLIC HEARING

- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow one single-family residential dwelling unit to be located on the ±5.00-acre parcel—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow the addition of one single-family residential dwelling unit to be located on two parcels totaling ±6.50 acres—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow one single-family residential dwelling unit to be located on a ±4.87-acre parcel—Dawn McDonald, Senior Planner
- Request for a Type XV Special Exception for a ±32.20-acre parcel of property located on State Road 79 between Bonifay and Vernon to allow for the intended development of a recreational vehicle (RV) park with 20 spaces within the Agriculture/Silviculture Future Land Use category
   —Dawn McDonald, Senior Planner

# I. ADOPT THE AGENDA

### II. ADOPT PREVIOUS MINUTES

- Board Meeting for July 15, 2021
- III. NON-AGENDA AUDIENCE Effective October 1, 2013, Florida Statute 286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission." Each individual shall have three (3) minutes to speak on the proposition before the Board.

#### IV. AGENDA ITEMS

- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow one single-family residential dwelling unit to be located on the ±5.00-acre parcel—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow the addition of one single-family residential dwelling unit to be located on two parcels totaling ±6.50 acres—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow one single-family residential dwelling unit to be located on a ±4.87-acre parcel—Dawn McDonald, Senior Planner

- Request for a Type XV Special Exception for a 32.20-acre parcel of property located on State Road 79 between Bonifay and Vernon to allow for the intended development of a recreational vehicle (RV) park with 20 spaces with the Agriculture/Silviculture Future Land Use Category— Dawn McDonald, Senior Planner
- Audit Presentation—Sara Applewhite Hughes, CPA, CFE for Carr, Riggs & Ingram, LLC
- Recognition for the Washington County Public Library's 2021 Achievement Award for its "Feeding Kids" Program by NACo—Tray Hawkins, Chairman
- State Aid to Libraries Grant Agreement—Renae Rountree, Library Director
- Request for Resolution to clarify family property-ownership in the County's Local Housing Assistance Plan—Karen Shaw, Grants/Special Projects Coordinator
- Request for Proposed change to County's Local Housing Assistance Plan—Karen Shaw, Grants/Special Projects Coordinator
- Request for Permission to Apply for a Grant Through FDACS in Order to Fund the Construction of the Newly Designed Entrance—Karen Shaw, Grants/Special Projects Coordinator
- Request for Approval for Proposed Changes to County's HHRP Local Housing Assistance Plan—Karen Shaw, Grants/Special Projects Coordinator
- Request for Chairman to Sign Letter of Support for Opportunity Florida's 2021-2022 Regional Rural Development Grant—Tray Hawkins, Chairman
- Request for Approval for FDOT 2021-22 State Highway Lighting, maintenance, and Compensation Agreement Work Order totaling \$9,180.37—Tray Hawkins, Chairman
- Request for Pay Plan Approval for the 2021-2022 Fiscal Year—Tray Hawkins, Chairman
- Request for Dispatch Console for the Washington County Sheriff's Office—Tray Hawkins, Chairman
- Public Participation Policy Update—Tray Hawkins, Chairman

# V. <u>FEMA COORDINATOR</u>

• Invitation To Bid 2021-08 Tabulation

## VI. MSBU ADVISORY COMMITTEE CHAIRMAN

# VII. PUBLIC WORKS SUPERVISOR

# VIII. COUNTY ENGINEER

• Request for approval for Hurricane Michael Continuing Services Paving Contract

# IX. COUNTY ADMINISTRATOR

- Sell of County Owned Property
- Grant Request for Fire Services for Self-Contained Breathing Apparatus for Sunny Hills
- Grant Request for Ag Center for Smith-Trust Grant to Provide Landscaping

# X. CLERK

• July Vouchers Totaling \$4,120,373.07

# XI. <u>COUNTY ATTORNEY</u>

- Request for Shade Meeting
- Back up Engagement Agreement with Jeff Carter, PA as Special Master for Code Enforcement

# XII. ADJOURN

BOCC Administrative Office at 638-6200, at least 48 hours before the meeting date to make arrangements.