AGENDA WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS December 16, 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 for Type VIII Special Exception for a 1.21-acre parcel of property to allow for the expansion of an existing cemetery—Dawn McDonald, Senior Planner
- Adoption of the Comprehensive Plan and Land Development Code, Second Hearing—Angela Bradley, Emerald Coast Regional Council

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

- Public Community Meeting for November 8, 2021
- Board Meeting for November 23, 2021
- V. **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. Prior to the time a meeting has been called to order, should an individual or group wish to address an item which is on the agenda for consideration, the individual or group may obtain, from the Commission Secretary or Clerk, a public comment form and may write on the form their name and the agenda matter which they wish to address. The completed form(s) shall be returned to the Commission Secretary/Clerk who shall provide the form(s) to the Chairperson. Should a particular group wish to address an item, they shall nominate a spokesperson to voice their ideas, comments, and concerns. In the event an individual wishes to speak on an item and has not signed up in advance, those who have signed shall be given priority and those who have not signed up may be allowed to speak at the sole discretion of the Board Chair.

VI. <u>AGENDA ITEMS</u>

- Request for Type VIII Special Exception for a 1.21-acre parcel of property to allow for the expansion of an existing cemetery—Dawn McDonald, Senior Planner
- Adoption of the Comprehensive Plan and Land Development Code, Second Hearing—Angela Bradley, Emerald Coast Regional Council
- Request for Change Order No. 1 for the Buckhorn Blvd. Paving Project—Karen Shaw, Grants/Special Projects Coordinator
- State Funding Initiatives—Tray Hawkins, Chairman
- Corrected Date for Referendum Election—Tray Hawkins, Chairman
- Holmes Valley Road—Tray Hawkins, Chairman
- Emergency Contract Provision—Tray Hawkins, Chairman

VII. FEMA COORDINATOR

• FEMA Projects Update

VIII. MSBU ADVISORY COMMITTEE CHAIRMAN

IX. PUBLIC WORKS SUPERVISOR

• Dump Truck Purchase Discussion

X. <u>COUNTY ENGINEER</u>

XI. COUNTY ADMINISTRATOR

- Sell of County Owned Property
- Holmes Valley Road Property Survey
- Funding Request for Industrial Park Certification

XII. <u>CLERK</u>

• November Vouchers Totaling \$4,339,325.40

XIII. COUNTY ATTORNEY

• Opioid Settlement

XIV. ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on January 13, 2022, at 9:00 a.m. CST at 1331 South Blvd., Chipley, Florida. The Board of County Commissioners will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the BOCC Administrative Office at 638-6200, at least 48 hours before the meeting date to make arrangements.