AGENDA

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

October 20, 2022, 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 David Corbin
Chairman Vice-Chairman

I. **PROCLAMATION**

- A. Call to Order Chairman
- B. Invocation
- C. Pledge

II. PUBLIC HEARING

- Request for approval for a Major Development Review Application for an RV Park—Dawn McDonald, Senior Planner
- Request for approval for revisions to an approved Major Development Review Application— Dawn McDonald, Senior Planner
- Request a change to the County Future Land Use Map for 1.50 acres from Industrial to General Commercial—Dawn McDonald, Senior Planner
- Request to change the County Future Land Use Map for 34.68 acres from Conservation to Agriculture/Silviculture—Dawn McDonald, Senior Planner
- Request for a Special Exception to allow a new single-family dwelling unit and accessory uses within the Conservation Future Land Use Map category—Dawn McDonald, Senior Planner
- Request a change to the County Future Land Use Map for 44.92 acres from Agriculture/Silviculture to Industrial—Dawn McDonald, Senior Planner

I. ADOPT THE AGENDA

II. ADOPT PREVIOUS MINUTES

- Board Meeting for September 22, 2022
- Final Budget Hearing for September 22, 2022
- 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. 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.

IV. AGENDA ITEMS

- 1. Request for approval for a Major Development Review Application for an RV Park—Dawn McDonald, Senior Planner
- 2. Request for approval for revisions to an approved Major Development Review Application—Dawn McDonald, Senior Planner
- 3. Request a change to the County Future Land Use Map for 1.50 acres from Industrial to General Commercial—Dawn McDonald, Senior Planner
- 4. Request to change the County Future Land Use Map for 34.68 acres from Conservation to Agriculture/Silviculture—Dawn McDonald, Senior Planner

AGENDA ITEMS (CONTINUED)

- 5. Request for a Special Exception to allow a new single-family dwelling unit and accessory uses within the Conservation Future Land Use Map category—Dawn McDonald, Senior Planner
- 6. Request a change to the County Future Land Use Map for 44.92 acres from Agriculture/Silviculture to Industrial—Dawn McDonald, Senior Planner
- 7. Request for approval for the 2023 Planning Commission Meeting Schedule—Dawn McDonald, Senior Planner
- 8. Request for Reappointment of Billy Parks and Kim Patterson to TDC Board—Heather Lopez, Director of Tourism
- 9. Procurement Policy Revisions—Sarah Hand, Grants/Procurement Specialist
- 10. Task Order Approval for Ag Center Improvements—Karen Shaw, Grants/Special Projects Coordinator
- 11. Xerox Contract for Chipley Library—Renae Rountree, Library Director
- 12. Contract for ThriftBooks—Renae Rountree, Library Director
- 13. Discussion Regarding City of Vernon Spoil Dirt—Tray Hawkins, Chairman
- 14. White Cane Proclamation—Tray Hawkins, Chairman
- 15. Engagement Agreement Fuqua & Milton, P. A.—Tray Hawkins, Chairman
- 16. EMS Discussion—Tray Hawkins, Chairman

V. <u>FEMA COORDINATOR</u>

- ITB 19, 20, 21, 22, & 23
- FEMA Projects Update

VI. MSBU ADVISORY COMMITTEE CHAIRMAN

VII. PUBLIC WORKS SUPERVISOR

- Discussion on Purchasing CAT 308 Mini Excavator and CAT 140 Grader
- Surplus Equipment Discussion

VIII. ENGINEERING PROJECTS UPDATE

• Request for Change Order for ITB 2021-11, ITB 2021-12, and ITB 2022-12

IX. COUNTY ADMINISTRATOR

- Waste Management CPI
- Florida Department of Corrections' Interagency/Public Works Agreement
- City of Chipley 2022 Uniform Invoice
- Sale of County Owned Property
- Wildstar Agreement
- 2022 Tax Roll Extension

X. CLERK

• September Vouchers Totaling \$3,635,918.65

XI. COUNTY ATTORNEY

- Washington Rehabilitation and Nursing Center
- Release of Payment Bond of GAC

ADJOURN