AGENDA

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

August 20, 2020, 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

- Special Exception request for the construction of a single-family residential dwelling unit within the General Commercial Future Land Use Map category—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map category of 5 acres from a Low/Medium Density Residential to the General Commercial designation—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map category of 5 acres from Agriculture/Silviculture to Low Density Residential designation—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map category of 8.2 acres from Agriculture/Silviculture to Low Density Residential designation—Dawn McDonald, Senior Planner

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

• Board Meeting for July 23, 2020

V. <u>NON-AGENDA AUDIENCE</u> – Effective October 1, 2013, Florida Statue 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.

VI. AGENDA ITEMS

- Recognition of Anita Clarke—Tray Hawkins, Chairman
- Special Exception request for the construction of a single-family residential dwelling unit within the General Commercial Future Land Use Map category—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map category of 5 acres from a Low/Medium Density Residential to the General Commercial designation—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map category of 5 acres from Agriculture/Silviculture to Low Density Residential designation—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map category of 8.2 acres from Agriculture/Silviculture to Low Density Residential designation—Dawn McDonald, Senior Planner
- RFQ 2020-004, Comprehensive Infrastructure Study Award Recommendation—Dawn McDonald, Senior Planner
- Repeater Maintenance Agreements with Mobile Communications America—Lynne Abel, Public Safety Director

- Interlocal Agreement for Automatic Mutual Aid Between Walton County Fire Rescue and Washington County Fire Department—Rick Kerr, Fire Services Coordinator
- Request for Chairman to sign NG9-1-1-1-1GIS Grant Application—Clint Erickson, E911 Coordinator
- Culpepper Landing—Tray Hawkins, Chairman
- Extension of Physician Service Agreement—Tray Hawkins, Chairman
- Revoking of Teen Court Ordinance Number 2006-16—Tray Hawkins, Chairman
- Hiring of Jeff Carter for representation in litigation against Tiger Steel—Tray Hawkins, Chairman
- Application request for CDBG (Community Development Block Grant) for Hunter Park—Tray Hawkins, Chairman
- Application request for CDBG for Ag Center—Tray Hawkins, Chairman
- RFP for Ag Center Foundation Repairs—Tray Hawkins, Chairman
- Acceptance of DEO Agreement for Highway 79 Corridor—Tray Hawkins, Chairman
- MOU with City of Vernon to Provide Water and Testing for Splash Pad provided by CDBG— Tray Hawkins, Chairman
- SHIP Annual Report—Karen Shaw, Grants Coordinator

VII. <u>FEMA COORDINATOR</u>

- CARES Act Request for Dynamic Air & Plasma \$222,000.00
- RFP for Mitigation for Culverts
- CARES Act Request for Ambulance \$235,00.00

VIII. MSBU ADVISORY COMMITTEE CHAIRMAN

IX. PUBLIC WORKS SUPERVISOR

X. COUNTY ENGINEER

XI. COUNTY ADMINISTRATOR

- Chipley Library Heat Pump Emergency Purchase
- Broadband RFP
- MOU with Neighboring Towns

XII. CLERK

• July Vouchers totaling \$3,043,196.33

XIII. <u>COUNTY ATTORNEY</u>

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Workshop on September 16, 2020 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.