

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
February 16, 2023 9:00 a.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1
Alan T Bush

DISTRICT 2
David Pettis, Jr.

DISTRICT 3
Tray Hawkins

DISTRICT 4
Wesley Griffin

DISTRICT 5
David Corbin

I. PROCLAMATION

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

II. PUBLIC HEARING

- Request a Future Land Use Map Amendment for Two Parcels Totaling 2.41 Acres; Proposed to Change from the General Commercial to the Residential Low Designation—Dawn McDonald, Senior Planner
- Request an update to the Capital Improvement Element of the County’s Comprehensive Plan to Review the Five-Year Schedule of Capital Improvements—Dawn McDonald, Senior Planner

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

- Board Meeting for January 19, 2023
- Workshop Minutes for February 9, 2023

- 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. CONSENT AGENDA

1. *Approval for Foreclosure of Property Located at 2416 Victory Lane*
2. *Approval for Charging for Property Lien Searches in the amount of \$50 per request*
3. *Approval for Code Enforcement to Move Forward with Draft Ordinance for Public Nuisance*
4. *Approval for Code Enforcement to Move Forward with Policy for Issuance of Citations*
5. *Approval for Amendment to Approved One Year Extension with Animal Control of West Florida Sheltering of Confiscated Animals by Animal Control Officers*
6. *Approval of 2023 Board Schedule*
7. *Approval for Appointment of Commissioner Griffin to Public Safety Committee*
8. *Approval for Appointment of Bettylee Weekley as MSBU Member for District #4*
9. *Approval for Sunny Hills FY 23 Road Project Award to Roberts and Roberts, Inc.*
10. *Approval to Surplus Roche Pitt Property*
11. *Approval to Purchase CAT 140GC Grader*
12. *Approval to Surplus 2014 67G John Deere Grader*
13. *Approval to Accept Additional Funding from FDOT for South BLVD in the Amount of \$532,704*
14. *Approval for Additional Funding from County Coffers for Crystal Lake Appropriations Project Above the \$1.2 Million Funded by FDOT*
15. *Approval for Attorney to Prepare Resolution for Line of Credit*

VII. **AGENDA ITEMS**

1. Recognition of Felicia Brown for 30 years of Service—Tray Hawkins, Chairman
2. Request a Future Land Use Map Amendment for Two Parcels Totaling 2.41 Acres; Proposed to Change from the General Commercial to the Residential Low Designation—Dawn McDonald, Senior Planner
3. Request an update to the Capital Improvement Element of the County’s Comprehensive Plan to Review the Five-Year Schedule of Capital Improvements—Dawn McDonald, Senior Planner
4. Grassy Pond Homeowners Association Discussion—Debbie Goss, Grassy Pond Ranches HOA Secretary
5. Communications Committee Recommendation for Old Mud Hill Tower—Randy Truett, Communications Committee Chairman
6. Request for Approval for Holmes Creek Proposal—Tray Hawkins, Chairman
7. Request for Approval for One Year Extension of Sunny Hills Mowing Contract—Tray Hawkins, Chairman
8. Highway 79 Corridor Request for Qualifications for Financial, Accounting, and Budget Services—Tray Hawkins, Chairman

VIII. **BROADBAND UPDATE**

IX. **FEMA COORDINATOR**

X. **MSBU COORDINATOR**

XI. **PUBLIC WORKS SUPERVISOR**

- ITB 2023-01 Bids for Creek, Douglas Ferry (3), and Clayton Road Patches

XII. **PARKS UPDATE**

XIII. **ENGINEERING PROJECTS UPDATE**

- Change Order Number 3-ITB 2021-05, Change Order Number 2-ITB 2022-06, Change Order Number 2-ITB 2021-1—Donald Stanley, HMB Professional Engineers, Inc.

XIV. **COUNTY ADMINISTRATOR**

- Public Works Supervisor Position
- Task Order for Melvin Engineering

XV. **CLERK**

- January Vouchers Totaling \$6,416,178.91

XVI. **COUNTY ATTORNEY**

XVII. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on March 14, 2023, 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.