

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

April 20, 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 for Transmittal of a Large Scare Future Land Use Map Amendment. The applicant is requesting 101.48 acres of a 103.98-acre parcel to change from Agriculture/Silviculture to General Commercial—Dawn McDonald, Senior Planner
- Request for a Future Land Use Map Amendment for one parcel of 1.03 total acres proposed to change from Residential Low to General Commercial—Dawn McDonald, Senior Planner
- Request for a Future Land Use Map Amendment for one parcel of 3.50 total acres proposed to change from Agricultural/Silviculture to Residential Low—Dawn McDonald, Senior Planner
- Second Public Hearing: Project Gantry—David Melvin, Engineer

III. **ADOPT THE AGENDA**

IV. **ADOPT PREVIOUS MINUTES**

- Board Meeting for March 14, 2023
- Emergency Meeting for March 29, 2023
- Special Meeting for April 11, 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. *E911 Request to Move Awarded Grant Funding in the amount of \$62,000*
2. *Approval to Proceed with Public Hearing to Condemn Property Located at 2306 Victory Road*
3. *Approval to Publish Fee Schedule for Property Lien Searches*
4. *Approval of the Final Draft of Citation Document and Citation Policy*
5. *Approval for the SHIP Local Housing Assistance Plan (LHAP)*
6. *Approval for Resilient Florida Grant Consultant Award*
7. *Resolution of Support for State Waterway Hurricane Debris Cleanup Priorities in Bay County and Southeast Washington County*
8. *Approval of Appointment of Gary Hartman to Value Adjustment Board*
9. *Approval of the Letter of Support of TJ Roulhac Enrichment and Activity Center’s Application for an EPA Environmental Justice Collaborative Problem Solving Cooperative Agreement*

10. *Approval to award ITB 2023-02 Anders Road, Bryant Bay Road, Mattox Springs Road, Union Hill Road, Leavins Road and Yates Settlement Road to American Sand*
11. *Approval to Award 2023-03: Building Demolition, Slab Removal, and Site Improvements for Acquisition & Demolition of Flood Prone Structures to Arrow Construction Co. LLC*
12. *Approval to Reject and Readvertise 2023-04: Asbestos and Lead Paint Testing for Acquisition & Demolition of Flood Prone Structures*
13. *Approval to Reject and Readvertise 2023-05: Property Appraisals for Acquisition & Demolition of Flood Prone Structures*
14. *Approval to Award 2023-06: Surveying Services for Acquisition & Demolition of Flood Prone Structures to Southeastern Surveying & Mapping*
15. *Approval to Award 2023-07: Title Services for Acquisition & Demolition of Flood Prone Structures to Northwest Florida Title Group*
16. *Approval to Advertise for Countywide Pavement Maintenance and Rehabilitation Continuing Services, Option 1*
17. *Approval to Renew Legendary Lawn Agreement for a One Year Extension*
18. *Approval to Go out For Bid on Worley Road*
19. *Approval to Reject and Readvertise Ag Center Portico Bids*
20. *Approval to Propose Fire Department Interlocal Agreement with Municipalities*
21. *Approval to Sign Resolution and Exercise Option for Property Located on Nadia Avenue*
22. *Authorization to Submit Letter to the Property Appraiser's Office to Update Map for Wayside Park*

VII. **AGENDA ITEMS**

1. Request for Transmittal of a Large Scare Future Land Use Map Amendment. The applicant is requesting 101.48 acres of a 103.98-acre parcel to change from Agriculture/Silviculture to General Commercial—Dawn McDonald, Senior Planner
2. Request for a Future Land Use Map Amendment for one parcel of 1.03 total acres proposed to change from Residential Low to General Commercial—Dawn McDonald, Senior Planner
3. Request for a Future Land Use Map Amendment for one parcel of 3.50 total acres proposed to change from Agricultural/Silviculture to Residential Low—Dawn McDonald, Senior Planner
4. Request for Approval of CDBG Resolution—David Melvin, Engineer
5. Request for Approval for Florida Arts License Plate Revenue Policy—Renaë Rountree, Library Director
6. Request for Approval of Proclamation of National Library Week—Renaë Rountree, Library Director
7. Discussion Regarding the Final Draft of the Public Nuisance Ordinance—Janet Riedel, Code Enforcement Officer
8. Request for Approval for Updated Rental Policy—Tray Hawkins, Chairman
9. Discussion Regarding Impact Fees and Applicable Usages—Tray Hawkins, Chairman
10. Striping Contract Discussion—Alan Bush, Commissioner

VIII. **BROADBAND UPDATE**

IX. **FEMA COORDINATOR**

X. **PUBLIC WORKS SUPERVISOR**

XI. **PARKS UPDATE**

XII. **ENGINEERING PROJECTS UPDATE**

- Change Order 2 for ITB 2022-07—Donald Stanley, Engineer HMB
- Change Order 2 for ITB 2021-12—Donald Stanley, Engineer HMB
- Change Order 4 for ITB 2021-11—Donald Stanley, Engineer HMB
- Change Order 4 for ITB 2021-09—Donald Stanley, Engineer HMB
- Change Order 5 for ITB 2022-06—Donald Stanley, Engineer HMB
- Change Order 4 for ITB 2021-05—Donald Stanley, Engineer HMB

XIII. **COUNTY ADMINISTRATOR**

- Funding Source for Legendary Lawn Service for remainder of 2022-23
- Tax Certificates

XIV. **CLERK**

- March Vouchers Totaling \$3,875,375.96

XV. **COUNTY ATTORNEY**

XVI. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Workshop on May 11, 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.