

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
May 18, 2023, 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	David Pettis, Jr.	Tray Hawkins	Wesley Griffin	David Corbin

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- I. **PROCLAMATION**
- A. Call to Order – Chairman
 - B. Invocation
 - C. Pledge
- II. **PUBLIC HEARING**
- Request for Approval for Future Land Use Map (FLUM) Amendment for One Parcel of 99.90 from Agriculture/Silviculture to General Commercial—Dawn McDonald, Senior Planner
 - Request for a Future Land Use Map Amendment for One Parcel of 6.79 Acres Total Acres from Agriculture/Silviculture to General Commercial—Dawn McDonald, Senior Planner
 - Request for Approval for a Wireless Communications Tower and Facility Within the General Commercial Future Land Use Map Category—Dawn McDonald, Senior Planner
 - Adoption Condemnation Resolution 2306 Victory Road—Janet Riedel, Code Enforcement Officer
 - Notice of Intent to Adopt Public Nuisance Ordinance (First Reading)—Janet Riedel, Code Enforcement Officer
- III. **ADOPT THE AGENDA**
- IV. **ADOPT PREVIOUS MINUTES**
- Workshop for April 17, 2023
 - Board Meeting for April 20, 2023
 - Special Meeting for April 24, 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 to Renew SHIP Agreement*
 2. *Approval to Renew Small Quality Hazardous Waste Generator’s Assessment (SQG) Contract with Emerald Coast Planning Council*
 3. *Approval to Bid EOC Food and Beverage Services*
 4. *Approval for Appointment of Chairman Tray Hawkins and Vice-Chairman David Corbin to the Value Adjustment Board*

CONSENT AGENDA (Continued)

5. *Approval to Renew MSBU Committee Member for MSBU Seat 3, Kathy Gesslein, Seat 4, Bettylee Weekley, and Seat 5 Scott Parrish*
6. *Approval to Release \$25,000 Option Money to Jemmstone*
7. *Approval to Adopt MSBU Preliminary Resolution Increase of 5%*
8. *Approval to Move Forward with David Melvin Submitting Grant Application for US Water Project*
9. *Approval for Change Order #1 for the Sunny Hills Road Projects*

VII. **AGENDA ITEMS**

1. Request for Business Owner to Pave Carlisle Road—Kyle Contini, Citizen and Business Owner
2. Introduction of Conexon—Leslye Krampe, Business Development Manager
3. Request for Approval for Future Land Use Map (FLUM) Amendment for One Parcel of 99.90 from Agriculture/Silviculture to General Commercial—Dawn McDonald, Senior Planner
4. Request for Approval for Future Land Use Map Amendment for One Parcel of 6.79 Acres Total Acres from Agriculture/Silviculture to General Commercial—Dawn McDonald, Senior Planner
5. Request for Approval for a Wireless Communications Tower and Facility Within the General Commercial Future Land Use Map Category—Dawn McDonald, Senior Planner
6. Adoption Condemnation Resolution 2306 Victory Road—Janet Riedel, Code Enforcement Officer
7. Request for Approval to Renew Wheeler, EMC Contract for One Year Extension—Lynne Abel, Public Safety Director

VIII. **PUBLIC WORKS SUPERVISOR**

- Road Striping Recommendations

IX. **PARKS UPDATE**

X. **ENGINEERING PROJECTS UPDATE**

- Alternative Road Materials for Project 2021-09—Donald Stanley, HMB

XI. **COUNTY ADMINISTRATOR**

XII. **CLERK**

- April Vouchers Totaling \$6,352,103.13

XIII. **COUNTY ATTORNEY**

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Workshop on June 19, 2023, at 6:00 p.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.