

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
August 17, 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

-
- I. **PROCLAMATION**
- A. Call to Order – Chairman
 - B. Invocation—Pastor Lynn Sims, House of Healing
 - C. Pledge
- II. **PUBLIC HEARING**
- Major Development Review Application with Variance Request for Property Located on Main Street/State Road 77—Dawn McDonald, Senior Planner
 - Major Development Review Application with Variance Request for Property Located on Highway 77 and Elkcam Boulevard—Dawn McDonald, Senior Planner
 - Small Scale Future Land Use Map Amendment for Property Located on Greenhead Road, Chipley—Dawn McDonald, Senior Planner
 - Small-Scale Future Land Use Map Amendment for Property Located at Crystal Lake Drive and Highway 77, Chipley—Dawn McDonald, Senior Planner
- III. **ADOPT THE AGENDA**
- IV. **ADOPT PREVIOUS MINUTES**
- Board Meeting for July 13, 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 Make Updates to Planning Fee Schedule*
 2. *Approval of RFP of Printed Guide for Tourist Development Council*
 3. *Approval of FDOT Agreement*
 4. *Approval of King Road B-SCOP Task Order*
 5. *Approval of Resilient Florida Grant Application: Fanning Branch Culvert*
 6. *Approval of Library Construction Grant for Sam Mitchell Public Library*
 7. *Approval of Handbook Update Regarding FRS Eligibility for Temporary Employees*
 8. *Approval of Resolution Regarding Consolidation of Judicial Circuits*
 9. *Approval to Surplus 2020 Mack Dump Truck*
 10. *2022-25 Change Order #1 and Attachment A*
 11. *Approval of HMB CEI Task Order for Road Zone 4.3*
 12. *Approval of FTE for Deputy Building Inspector*
 13. *Approval of Engagement Letter for FY 23 with Carr, Riggs, & Ingram*
 14. *Approval of Resolution regarding PACE*

15. *Approval to Purchase Sound System and Live Streaming Equipment from Sole Source Provider in the Amount of \$10,698.00*

VII. **AGENDA ITEMS**

1. Major Development Review Application with Variance Request for Property Located on Main Street/State Road 77—Dawn McDonald, Senior Planner
2. Major Development Review Application with Variance Request for Property Located on Highway 77 and Elkcarn Boulevard—Dawn McDonald, Senior Planner
3. Small Scale Future Land Use Map Amendment for Property Located on Greenhead Road, Chipley—Dawn McDonald, Senior Planner
4. Small-Scale Future Land Use Map Amendment for Property Located at Crystal Lake Drive and Highway 77, Chipley—Dawn McDonald, Senior Planner
5. Recognition of Ted Everett for Years of Service—Tray Hawkins, Chairman
6. Audit Report—Tyler Dunaway, CPA Carr, Riggs, & Ingram, LLC
7. Pine Bluff Community Road Conditions and Repairs—Danny Exum, Citizen
8. Request for Approval of Comprehensive Emergency Management Plan (CEMP) Adoption/Resolution—Lynne Abel, Public Safety Director
9. Request for Board Approval of State Aid to Libraries Grant Request, Agreement, and Certification of Hours—Renae Rountree, Library Director
10. Request for Approval to Reject Bid for Ag Center Portico—Samantha Arroyo, Grants Coordinator
11. Request for Approval to Rebid for Ag Center Portico—Samantha Arroyo, Grants Coordinator
12. Discussion Regarding Crystal Lake—Tray Hawkins, Chairman
13. Discussion Regarding Fire Department—Tray Hawkins, Chairman
14. Request for Approval of Updated Public Participation Policy—Tray Hawkins, Chairman

VIII. **FEMA COORDINATOR**

- Williams Road Bridge
- Johns Way (Bush Road)
- FEMA Projects Update

IX. **PUBLIC WORKS SUPERVISOR**

X. **PARKS UPDATE**

XI. **ENGINEERING PROJECTS UPDATE**

- ITB 2023-12 Countywide Pavement Markings Continuing Services Contract

XII. **COUNTY ADMINISTRATOR**

XIII. **CLERK**

- July Vouchers Totaling \$6,631,469.49

XIV. **COUNTY ATTORNEY**

XV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Workshop on September 18, 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.