

**SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS  
JUDICIAL ANNEX BUILDING  
218 PARSHLEY STREET SOUTHWEST  
LIVE OAK, FLORIDA 32064**

**TENTATIVE AGENDA FOR APRIL 16, 2024, AT 5:30 P.M.**

**Invocation**

**Pledge to American Flag**

**ATTENTION:**

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of the Chairman's or designee's signature on all associated documents.
- Individual speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium. Speakers may only make one (1) trip to the podium to address concerns regarding all items on the consent agenda. (Filling out of Comment Card required, and forward to Chairman or County Administrator.)
- Groups or factions representing a position on a proposition or issue are required to select a single representative or spokesperson. The designated representative will be allowed to speak for seven (7) minutes following recognition by the Chairman and must speak from the podium. Speakers may only make one (1) trip to the podium to address concerns regarding all items on the agenda. (Filling out of Comment Card required, and forward to Chairman or County Administrator.)
- For general updates or questions regarding County business, contact the County Administrator during regular business hours at (386) 364-3400.

**APPROVAL OF MINUTES:**

1. a) April 2, 2024 – Regular Board Meeting  
b) April 4, 2024 - RFQ 2024-03 Bid Tabulation

**PUBLIC CONCERNS AND COMMENTS:**

**CONSENT:**

2. Approval of payment of processed invoices.
3. Approval of Public Transportation Grant Agreement #446665-3 (PTGA) with the Florida Department of Transportation for the Design and Rehabilitation of the Airport Entrance Road and Expansion of the FBO Parking Lot at the Suwannee County Airport to approve the required resolution and to authorize staff to sign all related documents.

4. Approval of the Public Transportation Grant Agreement #446665-4 (PTGA) with the Florida Department of Transportation for the Fuel Tank Inventory Monitoring System Upgrade to the Fuel Farm at the Suwannee County Airport to approve the required resolution and to authorize staff to sign all related documents.
5. Approval of the Public Transportation Grant Agreement #446665-5 (PTGA) with the Florida Department of Transportation for the Purchase of Airfield Equipment at the Suwannee County Airport to approve the required resolution and to authorize staff to sign all related documents.
6. Approval of Statewide Mutual Aid Agreement - 2023 (SMAA) with Florida Division of Emergency Management.
7. Approval of Change Order No. 1 with Music Construction for modifications in plans to meet site conditions for the 80<sup>th</sup> Terrace and 139<sup>th</sup> Drive road reconstruction. Budget impact: decrease in the amount of \$18,679.32. Project funded by FDOT.
8. Authorization to advertise a Request for Qualifications (RFQ) for Construction Engineering and Inspection (CEI) for the Catalyst Watermain Extension.
9. Declare Air Burners as a sole source provider and authorize the purchase of a trench burner in the amount of \$62,069 from the Solid Waste Department. Budgeted item.
10. Award RFP 2024-06 to RDK Truck Sales to lease three (3) front-load garbage trucks for the Solid Waste Department. Budgeted items.

**TIME-SPECIFIC ITEMS:**

11. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider Special Permit Request No. SP-24-04-01 by Gabriel La Rosa and Ana Fernandez to be granted a special permit under Section 14.6 of the Suwannee County Land Development Regulations for Intensive Agriculture to construct (10) poultry houses on property zoned Agriculture-1 (A-1) (Ron Meeks, Development Services Director)
12. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold a public hearing** to consider Special Permit Request No. SP-24-04-02 by Inalvis Hernandez to be granted a special permit under Section 14.6 of the Suwannee County Land Development Regulations for Intensive Agriculture to construct (8) poultry houses on property zoned Agriculture-1 (A-1) (Ron Meeks, Development Services Director)
13. **At 5:35 p.m.** or as soon thereafter as the matter can be heard, **hold the second of two public hearings** to consider the adoption of an Ordinance for LDR 24-01, an application by the Board of County Commissioners to amend Section 14.11 of the Land Development Regulations by adding section 14.11 (b) (11) All tower construction must provide a generator for backup power for a minimum of 48 hours. Co-location on an existing tower must be connected to the generator onsite or provide their own generator to serve their equipment for the same 48-hour minimum. (Ron Meeks, Development Services Director)

**CONSTITUTIONAL OFFICERS ITEMS:**

**STAFF ITEMS:**

**COMMISSIONERS ITEMS:**

**COUNTY ATTORNEY ITEMS:**

**GENERAL BUSINESS:**

14. Discuss, with possible Board action, Conservation Technician. (Garrett McCray, Program Administrator & Barton Wilder FDACS))
15. Discuss, with possible Board action, final Plat approval of Broken Pines Subdivision. (Ron Meeks, Development Services Director)
16. Discuss, with possible Board action, the appointment of two members to the North Florida Water Utility Authority.
17. Discuss RV Parks.
18. **Additional Agenda Items.** The Chairman calls for additional items.
19. Administrator's comments and information.
20. Board Members Inquiries, Requests, and Comments.