

**SUWANNEE COUNTY BOARD OF COUNTY COMMISSIONERS
LIVE OAK CITY HALL
101 WHITE AVENUE SOUTHWEST
LIVE OAK, FLORIDA 32064**

TENTATIVE AGENDA FOR MAY 7, 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 the 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. April 16, 2024 – Regular Meeting

PUBLIC CONCERNS AND COMMENTS:

PROCLAMATIONS AND PRESENTATIONS:

2. Presentation of Florida Blue ProShare. (Tyson Johnson and J.D. Curls, Gallagher Insurance)
3. Presentation of new video for Suwannee County Economic Development. (Jimmy Norris, Economic Development Director, Charissa Setzer, Marketing Coordinator)

CONSENT:

4. Approval of payment of processed invoices.
5. Adoption of Resolution proclaiming May 25, 2024, as "Family Abduction Awareness Day."
6. Approval of destruction of County Records that have met their retention period as required in Section 28.31 of the Florida Statutes, Disposition Request Number 25B.
7. Approval of an agreement with the Florida Department of Transportation in the amount of \$6,800,000 for Construction and the Construction Engineering and inspection of the widening/resurfacing of existing lanes on CR49 from CR252 to US90 and adoption of an enabling resolution.
8. Approval of Supplemental Agreement No. 1 with the Florida Department of Transportation (FPN 438221-1-54-01 & 54-02) to add additional funds in the amount of \$352,769 for construction, construction engineering, and inspection for the resurfacing of 76th Street from US90 to River Road and the adoption of an enabling Resolution.
9. Approval of modification to Assignment and Assumption Agreement and Conditional License Agreement with APTIM and Spirit of the Suwannee
10. Approval of and authorization of the Chairman to execute the agreement with OTM Cyber for Cybersecurity for a three-year term. Budget impact: \$15,060 per year to be paid with special disbursement from the Florida Emergency Communications Board.
11. Approval of Supplemental Agreement with North Florida Professional Services, Inc. for architectural/engineering services for the redesign of the Multi-Purpose Building for the CDBG-CV Grant. Budget impact: \$15,000 to be paid from the grant.
12. Acceptance of the E911 System Yearly Maintenance Service Grant in the amount of \$73,826.88, including the Chairman's signature and consent to process invoices totaling the same.
13. Authorization to separate Clerk of Court and Board of County Commissioners employees when reporting to the Florida Department of Management Services, Division of Retirement, effective May 1, 2024.
14. Authorization to advertise for Request for Qualifications for Airport Engineering Consultant.

15. Award Bid 2024-05 to the highest responsive bidder, Big Bend Timber Services, LLC, for harvesting/timber sale on Parcel 34-01S-12E-09799-001000; bids were opened on April 2, 2024.
16. Award Bid 2024-04 to the lowest responsive bidder, Adam Boyd Bobcat Services, Inc. for clearing and grubbing; bids were opened on April 2, 2024. Budget impact: \$180,000 to be funded from 001-1110-511-6300-01.
17. Reappointment of Jeff Lee and Matthew Pennington to the Live Oak, Suwannee County Recreation Board for their respective four-year terms.

TIME-SPECIFIC ITEMS:

18. **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) **“PETITION WITHDRAWN”**
19. **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) **“PETITION WITHDRAWN”**

CONSTITUTIONAL OFFICERS ITEMS:

STAFF ITEMS:

COMMISSIONERS ITEMS:

COUNTY ATTORNEY ITEMS:

CONSULTANT ITEMS:

GENERAL BUSINESS:

20. Discuss, with possible Board action, litter pick-up. (Greg Scott, County Administrator)

21. **Additional Agenda Items.** The Chairman calls for additional items.

22. Administrator's comments and information.

23. Board Members Inquiries, Requests, and Comments.