

# LEVY COUNTY BOARD OF COUNTY COMMISSIONERS Government Serving Citizens

FRS COMMISSIONERS

John Meeks

Rock Meeks

Mike Joyner, Vice Chair

Lilly Rooks

Matt Brooks, Chair

Regular Meeting Agenda June 02, 2020 9:00 AM

# Public Call-In Information

- Conference Call Number: 1-312-757-3121

- Enter Access Code: 442-460-677

- The phone lines will open at 08:40 AM
- All lines will be muted; listening capabilities only

#### **CALL TO ORDER**

Invocation
Pledge to the Flag
Roll Call of the Commissioners
Approval of Agenda

- The Commissioners will approve and/or modify the official agenda at this time.

#### **PUBLIC COMMENTS:**

- Complete Public Comment Form and submit to the Board Chairman
- Approach podium, speak clearly into the microphone and state your full name and address
- Comments will be limited to a maximum of five (5) minutes per person

# 09:00 AM: LEVY COUNTY COMMISSIONER - Matt Brooks, Chair

- 1. Ratify Emergency Order 2020-060 adopted May 26, 2020 rescinding Emergency Order 2020-027 which had closed Blue Springs Park and Henry Beck Park.
- 2. Adopt Emergency Order 2020-064 amending Emergency Order 2020-059 to allow for organized youth activities.

#### 09:15 AM: LEVY BUILDING & ZONING - Ben Maxson, Development Director

 PUBLIC HEARING: Requesting the Levy County Board of County Commissioners' approval of Ordinance 2020-001 for Edward J. Rick and Kelly A. Higgs-Rick.

# 09:30 AM: LEVY COUNTY SUPERVISOR OF ELECTIONS - Tammy Jones

- 4. Approve polling place change in Cedar Key (Precinct 4) from Cedar Key City Hall to Cedar Key Community Center.
- 5. Approve and sign the lease agreement between Usher Family Trust and Levy County.

# 09:45 AM: DEWBERRY ENGINEERS, INC. - Bill Menadier, PE, Sr. Project Manager

6. Requesting Board approval to of Amendment #1 FWC Agreement 17332 for the Bird Creek Boat Ramp.

7. Requesting Board approval of the Site Dedication to dedicate the boat ramp property to the public as a boating access facility for the use and benefit of the general public for a minimum period of twenty years from the date of the dedication.

#### **DEPARTMENT REPORTS**

#### LEVY COUNTY TRANSIT - Connie Conley, Director

8. Board approval for Resolution 2020-058 amending the final budget for FY 2019-2020.

# SHIP - Marlon Gayle, Housing Planner

- 9. Motion requesting the Levy County Board of County Commissioners' approval of Resolution 2020-062; Technical Revision to Local Housing Assistance Plan (LHAP) 2016-2019.
- 10. Motion requesting the Levy County Board of County Commissioners' approval of Resolution 2020-063, Technical Revision to Local Housing Assistance Plan (LHAP) 2019-2022.

# LEVY COUNTY ROAD DEPARTMENT - Casey Duquette, Administrative Field Manager

- 11. Requesting the Levy County Board of County Commissioners' approval to purchase a new chip key reader for the fuel pumps at the Levy County Road Department.
- 12. Requesting the Levy County Board of County Commissioners' approval to purchase a fuel dispenser for the fuel pumps at the Levy County Road Department.

### LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

- 13. Request BOCC Chairman signature on 2020-21 EMPA Grant.
- 14. Request BOCC Chairman signature on 2020-21 EMPG Grant.
- 15. Request BOCC Chairman signature on 2020-21 EMPG-S COVID-19 Supplemental Grant.
- 16. Ratification of Emergency Declarations 2020-053 and 2020-056.

#### LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

- 17. Requesting the Levy County Board of County Commissioners to review the recommendation of the top two proposers as recommended by the Disaster Related Recovery Services Professional Services Committee for the determination of final award, and authorize negotiation of an agreement with the successful proposer.
- 18. Requesting the Levy County Board of County Commissioners' approval of Resolution 2020-061; amending the final budget for fiscal year 2019-2020.

#### LEVY COUNTY ATTORNEY - Anne Bast Brown

19. Approval of the Consent Order with Department of Environmental Protection regarding Levy County Jail WWTF – OGC File No. 19-1796.

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# **Recognize Elected Officials**

# Commissioner J. Meeks Commissioner R. Meeks Commissioner M. Joyner Commissioner L. Rooks

# **Approval of Expenditures**

Commissioner M. Brooks

# **Approval of Minutes**

20. Requesting Board approval of minutes from Regular Meeting held April 21, 2020.

# **Adjourn**

Should any agency or person decide to appeal any decision made by the Board with respect to any matter considered at this meeting, such agency or person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, person needing a special accommodation or an interpreter to participate in the proceeding should contact the County Clerk's Office at (352) 486-5266, or the Office of the Board of County Commissioners at (352) 486-5217, at least two (2) days prior to the date of the meeting. Hearing-impaired persons can access the foregoing telephone number by contacting the Florida Relay Service at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD).