# COMMISSION

## LEVY COUNTY BOARD OF COUNTY COMMISSIONERS Government Serving Citizens Jol

RS COMMISSIONERS
John Meeks, Vice Chair
Rock Meeks
Desiree Mills, Chair
Tim Hodge
Matt Brooks

Regular Meeting Agenda February 06, 2024 9:00 AM

#### Public Call-In Information

- Conference Call Number: 1-571-317-3112

- Enter Access Code: 705-809-189
- 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.

#### PROCLAMATIONS/RECOGNITIONS

- 1. Presentation of milestone service awards for completion of five continuous years of service and at the end of every additional year of service for the quarter ending December 31, 2023.
- 2. Recognizing Olajuwon "Ollie" White for his leadership and support of our nation's heroes and being named 2023 Veteran of the Year.
- 3. Recognition of Ms. Freda Freeman for her contribution to the community and for more than 25 years of service volunteering at the Children's Table.

#### **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 three (3) minutes per person

#### **BUSINESS OR INFORMATIONAL ITEMS:**

LEVY COUNTY COMMISSIONER - Desiree Mills, Chair

4. Discussion on Animal Control Veterinarian Salary.

LEVY COUNTY SHERIFF'S OFFICE - Mike Sheffield or Sheriff McCallum

Requesting the Levy County Board of County Commissioners' approval to pay for HVAC repairs
in the Detention Facility, JACE system needed to control HVAC system, sprinkler and fire alarm
repairs needed in the Detention Facility.

#### LEVY COUNTY COORDINATOR - Wilbur Dean

- 6. Requesting the Levy County Board of County Commissioners' approval of the Proposal for Fire Protection, Solid Waste Assessment, and EMS Tax Assessment Programs from Nabors, Giblin & Nickerson and Answer Advisory Consulting in the amount of \$85,000.
- 7. Requesting the Levy County Board of County Commissioners' approval of the Proposal for Road Maintenance Assessment Program from Nabors, Giblin & Nickerson in the amount of \$8,000.
- 8. Requesting the Levy County Board of County Commissioners' to Appropriate Reserves (Contingency) via motion recorded in BOCC minutes in the amount of \$89,600 for the Fire Protection, Solid Waste Assessment and EMS Tax Assessment programs study to be performed by NGN and Anser Advisory.

LEVY COUNTY DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS - Clayton Drew, Communication System Manager

- 9. Requesting the Levy County Board of County Commissioners' approval of the Second Amendment to the Antenna Site License Agreement between Levy County and NexTower Development Group, LLC.
- 10. Requesting the Levy County Board of County Commissioners' approval of the Second Amendment to the Government Entity Tower License Agreement between Levy County and Pinnacle Towers LLC.
- 11. Requesting the Levy County Board of County Commissioners' approval of the Second Amendment to the Antenna Site License Agreement between Levy County and NexTower Development Group II, LLC.
- 12. Requesting the Levy County Board of County Commissioners' approval of the First Amendment to the Antenna Site License Agreement between Levy County and NexTower Development Group, LLC.
- 13. Requesting the Levy County Board of County Commissioners' approval of Quote Number Q-23854.4 from Avtec for Hardware and Software Upgrades in the amount of \$152,930.76.

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

14. Requesting the Levy County Board of County Commissioners' approval and signature of the Board Chair for the WebEOC Subscription Agreement.

#### LEVY COUNTY MAINTENANCE -

15. Requesting the Levy County Board of County Commissioners' approval to purchase a 2024 Chevrolet Silverado 1500 LT in the amount of \$56,295.00.

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

16. Requesting the Levy County Board of County Commissioners' approval of the Suwannee River Economic Council transportation service agreement for the period of January 1, 2024 through December 31, 2026.

#### LEVY COUNTY TOURIST DEVELOPMENT - Tisha Whitehurst, Coordinator

- 17. Requesting the reappointment of John Meeks, BOCC Chair or Designee, Chris Cowart, School Board Representative, Holly McGlashan, Higher Education Institution Representative, Leslie Sturmer, Aquaculture Representative, and Scott Osteen, Economic Development Representative, to the RESTORE Act Advisory Committee in accordance with Resolution 2020-001. Term expiration is 3/5/2026.
- 18. Requesting the reappointment of Tourist Development Council (TDC) members Matt Brooks, Levy County Commissioner, Zach Bullock, City of Williston Councilman, Tim Haines, Accommodation Owner/Manager Representative, and Amy Henderson, At Large Member. Term expiration is 4/15/2028.

#### SHIP - Marlon Gayle, Housing Planner

19. Requesting the Levy County Board of County Commissioners' approval of Deferred Payment Loan Agreement for Lindsay Aundrea Woodley PA# 614 for an existing unit in Williston, Florida, 32696.

#### LEVY COUNTY ATTORNEY – Nicolle M. Shalley

- 20. Requesting the Levy County Board of County Commissioners' to adopt Resolution Number 2024-5 establishing a policy for the waiver of interest on Final Judgments for Jail Fees for time sentenced to the Levy County Jail/Detention Center.
- 21. Requesting the Levy County Board of County Commissioners' to adopt Resolution Number 2024-2 declaring Parcel ID number 0646000200 consisting of .32 acres located at 612 E. Hathaway Avenue, Bronson, Florida (commonly referred to as the "Baker Building") as surplus property and authorizing the competitive disposition of the property via an Invitation to Bid in accordance with Ordinance Number 2023-12.
- 22. Requesting the Levy County Board of County Commissioners' to adopt Resolution Number 2024-1 declaring a portion (consisting of an approximately 80 foot by 120 foot area, together with non-exclusive easement areas) of Property Appraiser Parcel ID Number 0329300200 near the Sheriff's Office in the NW corner of the intersection NE 80th Avenue and NE 90th Street, Bronson, Florida as surplus property and authorizing the non-competitive disposition of the surplus property to serve the County's P25 Public Safety Radio System Project in accordance with Ordinance 2023-12.

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### **Recognize Elected Officials**

#### **COMMISSIONERS' REPORTS**

Commissioner J. Meeks

Agenda February 06, 2024
Commissioner R. Meeks
Commissioner D. Mills
Commissioner T. Hodge
Commissioner M. Brooks
Approval of Expenditures
Approval of LCNR (DBA Bronson Ace Hardware) Expenditures
Approval of AMB Supply, Inc. (DBA Levy Jones) Expenditures

#### **Approval of Minutes**

23. Requesting approval of minutes for Regular Board Meetings held December 5, 2023 and December 19, 2023.

#### **Recess**

#### Reconvene

#### **PUBLIC HEARINGS:**

5:00 P.M. Planning & Zoning - Stacey Hectus, Director

24. Quasi-Judicial hearing for Petition No. SE 23-01 continued from December 5, 2023: Requesting the Levy County Board of County Commissioners' re-open the quasi-judicial hearing for Board deliberation and a vote (1) directing the County Attorney to prepare a written order to either approve or deny the Petition; and (2) directing the Planning and Zoning Director to agenda the written order for final action by the Board.

Petition No. SE 23-01: Douglas VanDeursen, Engineer representing Ryan Thomas for 3RT Sand Mine requesting Special Exception for a major mining operation pursuant to Sec. 50-719 mining and excavation of minerals, resources, or natural resources, and site reclamation of the Levy County Land Development Code to allow a sand mine (no blasting or fracking) on approximately 1,100 acres (includes mine property and access to CR 337) of land located in Section 35, Township 12 S, Range 17 E; Levy County, Florida. These parcels are located in Agricultural/Rural Residential (A/RR) and Rural Residential (RR) Land Use and Zoning District. Parcel Number(s): 0359701600, 0359700400, 0359700000, 0359700300, 0360400600, 0360400000, 0360400408, 036040040A, 0360400400, 0360400500, 0360600500, 0360600300, 0360600000, 0359400000, and 0359200000.

#### **Adjourn**

Agenda February 06, 2024

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).