COMMISSION

LEVY COUNTY BOARD OF COUNTY COMMISSIONERS Government Serving Citizens

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

Regular Meeting Agenda April 11, 2023 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. Requesting the Levy County Board of County Commissioners' approval of a Proclamation proclaiming April 16, 2023 as National Healthcare Decisions Day.
- 2. Presentation of milestone service award for completion of five continuous years of service and at the end of every additional five years of service for the quarter ending Mar 31, 2023.
- 3. Requesting the Levy County Board of County Commissioners' approval of a Proclamation in recognition of the Williston Red Devils Boys Basketball Team.

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

9:00 AM:LEVY COUNTY CLERK OF COURT & COMPTROLLER- Jared Blanton, Finance Officer

4. Presentation of Levy County - BOCC Fiscal Year Ending September 30, 2022 Audited Financial Statements.

9:15 AM LEVY COUNTY PLANNING & ZONING - Stacey Hectus, Director

5. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' approval of Ordinance No. 2023-06 **a**n Ordinance of Levy County, Florida, Amending Chapter 50 (The Land Development Code) and Appendix B (Schedule of Fees, Rates and Charges) of the County Code of Ordinances; By creating a Process, Requirements and Fees for Unity of Title and Release of Unity of Title; Providing for Inclusion in the Code; Providing for a Severability Clause; Providing a Repealing Clause; Providing Directions to the Clerk and an Effective date.

DEPARTMENT REPORTS

LEVY COUNTY COORDINATOR - Wilbur Dean

- 6. Requesting the Levy County Board of County Commissioners' approval of Resolution 2023-13 declaring certain real property as surplus; ratifying the terms of the exchange of the surplus real property for other necessary real property and ratifying the closing on the exchange; providing directions to the clerk and finance officer; and providing an effective date.
- 7. Requesting the Levy County Board of County Commissioners' approval of the Engagement Letter from Nabors, Giblin & Nickerson, P.A. for the annual assessment programs for the 2023-2024 fiscal year.
- 8. Requesting the Levy County Board of County Commissioners' approval to Reappoint James "JD" Holmes to the Planning Commission.
- Requesting the Levy County Board of County Commissioners' approval to send Notices of Termination between Levy County and the Town of Otter Creek and the Town of Inglis terminating the Interlocal Agreements and Building Code Enforcement District and authorize the County Coordinator to sign.
- 10. Discussion on potential location for the LARC.

LEVY COUNTY TOURIST DEVELOPMENT - Tisha Whitehurst, Coordinator

- 11. Requesting the Levy County Board of County Commissioners' appointment of Melinda "Mendy" Allen to the Original Florida Tourism Task Force, which is also known as Visit Natural North Florida.
- 12. Requesting the Levy County Board of County Commissioners' approval of funding for a Clam Trail through Levy County.
- 13. Discussion on Rural Counties Day April 25-26, 2023.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

- 14. Requesting the Levy County Board of County Commissioners' approval of Resolution 2023-17 amending the final budget for fiscal year 2023 in the amount of \$75,771.25.
- 15. Requesting the Levy County Board of County Commissioners' approval of Amendment No. 1 to Task Assignment 2022-04 between Levy County and Barnett, Fronczak, Barlowe & Shuler Architects.
- 16. Requesting the Levy County Board of County Commissioners' approval of Task Assignment 2023-3 between Levy County and Barnett, Fronczak, Barlowe & Shuler Architects for the professional architectural services for Pre-Design, Contract Document, Bidding and Contract Administration for the renovation of the existing building at the Levy County Government Center in the amount of \$79,945.
- 17. Requesting the Levy County Board of County Commissioners' approval of the Second Amendment to the Agreement between Levy County and Federal Engineering, Inc.

LEVY COUNTY ATTORNEY – Nicolle M. Shalley

18. Requesting the Board discuss the draft revised Board Rules and discuss interest in adopting a letterhead policy and an ordinance designating an official County Seal and/or County Logo(s).

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Recognize Elected Officials

COMMISSIONERS' REPORTS

Commissioner J. Meeks	
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

19. Requesting Board approval of Regular Meetings held March 7, 2023 and March 21, 2023.

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).