# LEVY COUNTY BOARD OF COUNTY COMMISSIONERS



Government Serving Citizens

ERS COMMISSIONERS John Meeks, Chair Rock Meeks Mike Joyner, Vice Chair Lilly Rooks Matt Brooks

# Regular Meeting Agenda June 08, 2021 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: Town of Inglis - Mayor, Drew White

1. Fireworks Display to be held at the SLRP, 4th of July festivities at the South Levy Recreational Park to include miscellaneous events, i.e., water slides, vendors etc., and fireworks at dusk.

09:15 AM: LEVY COUNTY PLANNING & ZONING - Stacey Hectus, Director

- 2. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' approval of a Final Plat of "Webster Glen", a subdivision of 40 acres. Parcel Number 0458900500.
- 3. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' approval of Ordinance No. 2021-009, rezoning 9.7 acres for applicants Daniel and Crystal Pinkston. Parcel No. 0428400000.

09:30 AM: LEVY COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE - Natalie Thomas, Chair

4. Requesting changes to the allocation of funds for affordable housing from the Levy County SHIP Program.

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# DEPARTMENT REPORTS

# LEVY COUNTY COORDINATOR – Wilbur Dean

- 5. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-059 amending the final budget for fiscal year 2021.
- 6. Requesting the Levy County Board of County Commissioners' approval to ratify the purchase of a 2021 GMC Sierra 1500 in the amount of \$37,895.
- 7. Requesting the Levy County Board of County Commissioners' approval of the Amendment to the Consulting Engineer Agreement between Mills Engineering Company and Levy County.
- 8. Requesting the Levy County Board of County Commissioners' ratification of Emergency Declaration 2021-071, a declaration by Levy County, for a local State of Emergency and ratification of Emergency Order 2021-072, an emergency order regarding open burning during the declared State of Emergency.

LEVY COUNTY ANIMAL SERVICES - David Weatherford, Director

9. Requesting the Levy County Board of County Commissioners' approval of the revised quote dated 4/8/2021 30884-1 for a 2021 Chevy Silverado 1500 in the amount of \$30,797.

LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

- 10. Request ratification of LSE extension Emergency Declarations 2021-062 and 2021-065.
- 11. Request ratification of LSE extension Emergency Declarations 2021-066.

LEVY COUNTY ROAD DEPARTMENT – Alice LaLonde, Administrative Coordinator

12. Requesting Levy County Board of Commissioners for approval of Resolution 2021-055, amending the final budget for fiscal year 2020-2021.

LEVY COUNTY SOLID WASTE DEPARTMENT – Rod Hastings, Administrative Director

13. Requesting Levy County Board of County Commissioners' approval for Resolution 2021-069, amending the final budget for fiscal year 2020-2021.

LEVY COUNTY TOURIST DEVELOPMENT - Tisha Whitehurst, Coordinator

14. Requesting Board approval for an additional \$10,000 to the 2021-2022 budget for additional advertising for VISIT FLORIDA's Economic Development Administration (EDA) In-State Bronze Co-Op Program.

LEVY COUNTY DEPARTMENT OF PUBLIC SAFETY – Mitch Harrell, Director

- 15. Seeking the Board's approval and the Chairman's signature on Resolution 2021-064 to amend the budget and accept the Department of Health EMS Matching Grant M9022.
- 16. Seeking the Board's approval to purchase self-contained breathing apparatus (SCBAs) from the MSA sole source distributor, Ten 8 Fire Equipment, Inc., in the amount of \$219,030.05.
- 17. Seeking the Board's approval to waive the bid process and use NexTower to build a design specific platform for the Cedar Key Tower Site Equipment Shelter for a total cost of \$259,165.00 minus \$30,000.00 credit for the estimated original platform.

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# LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

- 18. Requesting the Levy County Board of County Commissioners' to review the recommendation of the sole proposer as recommended by the Remediation Services Professional Services Committee for the determination of final award, and authorize negotiation of an agreement with the successful proposer.
- 19. Requesting the Levy County Board of County Commissioner's approval of the lowest responsive, responsible bidder (Carter Excavating, Inc.) for the University Oaks Phase III A project, and the form of contract.
- 20. Requesting Levy County Board of County Commissioners' to review RFP\_2021\_004 Redistricting Consulting Services.

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### **Recognize Elected Officials**

# **COMMISSIONERS' REPORTS**

Commissioner J. Meeks

Commissioner R. Meeks

Commissioner M. Joyner

Commissioner L. Rooks

Commissioner M. Brooks

• Discussion on Flag Day Dedication.

### **Approval of Expenditures**

### Approval of Minutes

21. Requesting Board approval of minutes for Regular Meeting held on March 2, 2021 and March 16, 2021.

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Recess

Reconvene

#### 1:00 PM: INTERVIEWS

### 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).