



LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
Government Serving Citizens

COMMISSIONERS

John Meeks

Rock Meeks

Desiree Mills, Vice Chair

Tim Hodge

Matt Brooks, Chair

Regular Meeting Agenda
November 07, 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 identifying the Week of November 6th – 12th, 2023 as Operation Green Light for Veterans Week.

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 - Tim Hodge, District 4

2. Requesting the Levy County Board of County Commissioners' approval to send three (3) letters of support for the Cedar Key Aquaculture Association.

LEVY COUNTY PROPERTY APPRAISER – Jason Whistler

3. Requesting the Levy County Board of County Commissioners' approval to Appropriate Reserves (Contingency) for additional budget approved by the State of Florida in the amount of \$12,460.

LEVY COUNTY COORDINATOR, Wilbur Dean

4. Requesting the Levy County Board of County Commissioners' approval of the Memorandum of Agreement between the State of Florida, Department of Commerce and Levy County and designate an Elected or Appointed Official and one person from a Non-Profit Engaged in Economic Development as the Designated Contacts (Exhibit A).

P.O. Box 310 Bronson FL 32621

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LEVY COUNTY HUMAN RESOURCES - Jacqueline Martin, Director

5. Proposed amendment to Hours of Work Policy #207(9)(i)(ii) for consideration.

LEVY COUNTY ROAD DEPARTMENT – Alice LaLonde, Administrative Coordinator

6. Requesting the Levy County Board of County Commissioners' approval of Corrective Resolution 2023-62 a Corrected Public Transportation Grant Agreement with the Florida Department of Transportation and authorizing the execution of the Corrected Agreement, and all related documents for the Design and Construction of New Restrooms and Lighted Kiosk at the George T. Lewis Airport in Levy County, Florida.
7. Requesting the Levy County Board of County Commissioners' to consider whether they would like to accept the property that is being offered to the County and if so, directing the Road Department and County Attorney to return to the Board with a title search evidencing clear title, an executed Right-of-Way deed and Resolution to accept the Right-of-Way.
8. Requesting the Levy County Board of County Commissioners' direction of a grader repair. We have a 2000 John Deere grader with 15,227 hours that needs a transmission replacement for the quoted price of \$45,423.38. This will be the 2nd transmission since 2019 at 12,236 hours. We have included comparative pricing of new/used grader of different makes and models for information purposes only in this packet.
9. Requesting the Levy County Board of County Commissioners' for Informational Purposes Only: Update on FDOT Tentative Five-Year Work Program.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

10. Requesting the Levy County Board of County Commissioners' approval of the recommended ranking for RFQ_2023_002 Continuing Professional Services and the Form of Agreement with the selected Proposers.
11. Requesting the Levy County Board of County Commissioners' to Waive the Bid Process and Award the lowest quote received (HVAC Concepts) for the replacement of two (2) A/C units for the Planning & Zoning Department in the amount of \$25,529.00.
12. Requesting the Levy County Board of County Commissioners' approval of the attached Scope of Services regarding Continuing Roofing Contracts.
13. Requesting the Levy County Board of County Commissioners' approval of the Scope of Services for Grant Management Services.
14. Provide an update to the Commissioners' regarding County Wide HVAC Services Continuing Contract.

LEVY COUNTY ATTORNEY – Nicolle M. Shalley

15. Requesting the Board: (1) consider an offer to settle an outstanding Final Judgment ordered for liquidated damages for time sentenced to County jail; and (2) if the offer is approved, authorize the execution of a Satisfaction of Judgment by the Chairman or Clerk of Court, which Satisfaction is to be held in escrow and not released until payment of the settlement funds are received by County Probation Services, Inc.

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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

Recess

Reconvene

1:30 PM: LEVY COUNTY HUMAN RESOURCES - Jacqueline Martin, Director

16. Construction/Maintenance Director Interviews

Recess

Reconvene

PUBLIC HEARINGS:

5:00 PM: LEVY COUNTY PLANNING & ZONING - Stacey Hectus, Director

17. Requesting the Levy County Board of County Commissioners' approval of ORDINANCE NUMBER 2023-11 AN ORDINANCE OF LEVY COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES OF LEVY COUNTY, FLORIDA RELATING TO MANURE COMPOSTING AND DISPOSAL; BY CREATING

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A NEW ARTICLE WITHIN CHAPTER 22 - BUSINESSES; BY AMENDING CHAPTER 74 – SOLID WASTE; BY AMENDING SEC. 2-140 TO PROVIDE CIVIL PENALTIES FOR VIOLATIONS; ADOPTING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING DIRECTIONS TO THE CLERK AND AN EFFECTIVE DATE.

18. Requesting the Levy County Board of County Commissioners' approval of, on first reading, ORDINANCE NUMBER 2023-9 AN ORDINANCE OF LEVY COUNTY, FLORIDA, AMENDING CHAPTER 6 RELATED TO ALCOHOLIC BEVERAGES, CHAPTER 22 RELATED TO PROHIBITED BUSINESSES, CHAPTER 50 (LAND DEVELOPMENT CODE) RELATED TO ZONING DISTRICT USE REGULATIONS AND APPENDIX B RELATED TO FEES, RATES AND CHARGES, ALL BEING WITHIN THE COUNTY CODE OF ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING DIRECTIONS TO THE CLERK AND AN EFFECTIVE DATE.

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).