



**LEVY COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Government Serving Citizens**

**COMMISSIONERS**  
**John Meeks, Chair**  
**Rock Meeks, Vice Chair**  
**Lilly Rooks**  
**Matt Brooks**

**Regular Meeting Agenda**  
**December 21, 2021**  
**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.

**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 PLANNING & ZONING – Stacey Hectus, Director**

1. **PUBLIC HEARING:** McMillen Surveying, representing John and Elizabeth Thibodeau requesting The Levy County Board of County Commissioners', for a Final Plat to Re-Plat Tract 21 of Starting Point. Said parcel is located within Section 16 and 21, Township 14, Range 19 and has a zoning of ARR/Agricultural Rural Residential (10ac minimum). Said parcel contains 24.275 acres. Proposed Final Plat will create two parcels consisting of 12.138ac MOL. Parcel Number: 1801100000.
2. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' adoption of Ordinance No. 2021-015 amending the land development code relating to flood damage prevention.

**09:15 AM: FLORIDA DEPARTMENT OF TRANSPORTATION - William Burke, Northern Turnpike Extension Project Manager, HDR and Stephanie Sharp, PE, District Program Management Administrator, Florida's Turnpike Enterprise**

3. Presentation of the Northern Turnpike Extension project update to include background information, study process, project goals, preliminary alternative corridors, and schedule.

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**09:30 AM: LEVY COUNTY COMMISSIONER - Lilly Rooks, District 4**

4. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-151 a Resolution requesting the Honorable Governor Ron DeSantis, the President of the Senate, the Speaker of the House of Representatives and the Secretary of the Florida Department of Transportation direct the department to adopt and implement a "No Build" option for any Northern Turnpike Extension Corridor or Route that may be proposed through Levy County, Florida.

**09:45 AM: LEVY COUNTY SHERIFF'S OFFICE - Bobby McCallum, Levy County Sheriff**

5. Requesting the Levy County Board of County Commissioners' approval of JAG Acceptance of Federal Funding Assistance form and Certificate Acceptance.

**10:00 AM: LEVY COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE - Gussie Boatright, AHAC Chair**

6. Presenting Levy County Board of County Commissioners' (BOCC) with the Levy County AHAC Affordable Housing Incentive Report 2021.

**DEPARTMENT REPORTS**

LEVY COUNTY COORDINATOR – Wilbur Dean

7. In follow up to the request by the Town of Bronson and other groups to use the Gymnasium and the brief Board discussion at its meeting on November 16th, County staff has prepared a form of Facility Use Application and Agreement. The form has been approved by the County Attorney as to form and legal sufficiency and will not require further legal review unless modifications to the form are necessary. At this time, facility use will only be open to non-profit, charitable and governmental organizations and only for use of the Gymnasium. Applications will be processed and administered by the County Construction and Maintenance Department. It is recommended that the Board direct the County Coordinator, and his designees, to implement a facility use program for the Gymnasium.

LEVY COUNTY DEPARTMENT OF PUBLIC SAFETY – Mitch Harrell, Director

8. Requesting the Levy County Board of County Commissioners' to waive the bid process due to a unique situation regarding our Collection Agency. As well, Requesting the Levy County Board of County Commissioners' approval and the Chairman's signature on the Agreement Between Levy County, Florida and Professional Recovery Management, Inc. d/b/a Fox Collection Center.

LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

9. Requesting the Levy County Board of County Commissioners' ratification of Emergency Declarations 2021-148 and 2021-150 extending the Local State of Emergency for the Covid-19 Pandemic.

LEVY COUNTY GRANT COORDINATOR – Tony Parker, Coordinator

10. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-153 amending the final budget for fiscal year 2022.

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11. Requesting the Levy County Board of County Commissioners' approval and signature of agreement of the Suwannee River Water Management District: River Grant for University Oaks Phase IV Contract #21/22-034.
12. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-147, amending the final budget for fiscal year 2022.

### LEVY COUNTY MAINTENANCE - Jimmy Jones, Director

13. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-152, amending the final budget for fiscal year 2022.

### LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

14. Requesting the Levy County Board of County Commissioners' to cancel the previously awarded bid for Derelict Vessel Removal (ITB\_2022\_013) to Live Flyer, Inc., and approval to rebid based on FWC's average cost per foot for vessel removal.

### SHIP - Marlon Gayle, Housing Planner

15. Requesting the Levy County Board of County Commissioners' approval of Levy County SHIP Annual reports to be submitted to the Florida Housing Finance Corporation (FHFC) and Authorizing Chairman's Signature to Certify this report.

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### **Recognize Elected Officials**

### **COMMISSIONERS' REPORTS**

Commissioner J. Meeks

16. Selection of Chair and Vice Chair for the Levy County Commission Board and updating the Board appointments for 2022.
17. Gulf Consortium Board of Directors letter of support.

Commissioner R. Meeks

Commissioner L. Rooks

Commissioner M. Brooks

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**Approval of Expenditures**

**Approval of LCNR Expenditures**

**Approval of AMB Supply, Inc. (DBA Levy Jones) Expenditures**

**Approval of Minutes**

18. Requesting the Levy County Board of County Commissioners' approval of the minutes from Regular meeting and Budget Meeting September 21, 2021, and Regular Meeting October 5, 2021.

**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).