

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 16, 2021, 5:20 p.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

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|-------------|--------------|--------------------------|------------------------------|--------------|
| DISTRICT 1 | DISTRICT 2 | DISTRICT 3 | DISTRICT 4 | DISTRICT 5 |
| Alan T Bush | Charles Kent | Tray Hawkins Chairman | Todd Abbott Vice-Chairman | Steve Joyner |

I. PROCLAMATION

- A. Call to Order – Chairman
- B. Invocation
- C. Pledge

II. TRANSMITTAL HEARING

- County Planning Department Staff recommends approval to transmit the proposed Washington County Comprehensive Plan, Comprehensive Infrastructure Plan, and Strategic Economic Development Plan to the Florida Department of Economic Opportunity (FDEO)—Dawn McDonald, Senior Planner.

III. PUBLIC HEARING

- County Planning Department Staff recommends approval of the final Comprehensive Infrastructure Plan and the Strategic Economic Development Plan—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow one new, single family dwelling unit to be located on 5.00 acres—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow one single family residential dwelling unit to be located on 5.00 acres—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of the property from Agriculture/Silviculture to Low Density Residential to allow one new, single family residential dwelling unit to be located on 1.00 acre—Dawn McDonald, Senior Planner
- Request for redevelopment of an existing 2.57-acre commercial site located at 1447 Main Street, Chipley, the applicants propose one 10,137 building, consisting of a 7,933 square foot operations center and 2.203 square foot retail branch— Dawn McDonald, Senior Planner
- Request for a proposed 833.5-acre alternative energy generation facility (solar facility for the generation of electrical power on Hammack Road, Vernon— Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) category assigned one parcel of 40.00 acres from Low Density Residential to Agriculture/Silviculture for property located at 1776 Sorrells Road—Dawn McDonald, Senior Planner

IV. ADOPT THE AGENDA

- V. NON-AGENDA AUDIENCE** - Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board. Prior to the time a meeting has been called to order, should an individual or group wish to address an item which is on the agenda for consideration, the individual or group shall obtain, from the Commission Secretary or Clerk, a public comment form and shall write on the form their name and the agenda matter which they wish to address. The completed form(s) shall be returned to the Commission Secretary/Clerk who shall provide the form(s) to the Chairperson. Should a particular group wish to address an item, they shall nominate a spokesperson to voice their ideas, comments, and concerns. In the event an individual wishes to speak on an item and has not signed up in advance, those who have signed shall be given priority and those who have not signed up may be speak at the sole discretion of the Board Chair.

VI. **AGENDA ITEMS**

- Request for County to Become Member of MICTA—Clint Erickson, E911 Coordinator
- County Planning Department Staff recommends approval to transmit the proposed Washington County Comprehensive Plan, Comprehensive Infrastructure Plan, and Strategic Economic Development Plan to the Florida Department of Economic Opportunity (FDEO)—Dawn McDonald, Senior Planner.
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- Request to Appoint Frank Acuff to Tri-County Airport Board, recently vacated by the passing of Mr. James Town for a three-year term effective October 1, 2021, through September 30, 2024—Tray Hawkins, Chairman
- Request for Purchase of Monitor/Defibrillator and Power Stretcher in the Amount of \$56,301.81— Tray Hawkins, Chairman

VII. **FEMA COORDINATOR**

- ITB 2021-10 Concrete Improvement Project at EMS
- Pine Ridge Drive Change Order Approval
- FEMA Projects Update

VIII. **PUBLIC WORKS SUPERVISOR**

- Culverts on Clayton Road near Orange Hill Highway

IX. **COUNTY ENGINEER**

- Sunny Hills Paving Contract

X. **COUNTY ADMINISTRATOR**

- Organizational Chart
- Building Fee for Private Providers

XI. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on October 14, 2021, at 9:00 a.m. CST at 1331 South Blvd., Chipley, Florida. The Board of County Commissioners will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the BOCC Administrative Office at 638-6200, at least 48 hours before the meeting date to make arrangements.