

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
November 15, 2022, 9:00 a.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan T Bush	Charles Kent	Tray Hawkins	Todd Abbott	David Corbin

I. **PROCLAMATION**

- A. Call to Order – Chairman
- B. Invocation
- C. Pledge
- D. Oath of Office—Wesley Griffin
- E. Oath of Office—David Pettis, Jr.
- F. Reception

II. **PUBLIC HEARING**

- Request to Change the Future Land Use Map for 26.47 acres from Residential Medium 1 to General Commercial—Dawn McDonald, Senior Planner
- Request for a Special Exception, and a Major Development Review Application (with Variance Request), to allow for the construction or collocation of a broadband internet tower within the Residential Low Future Land Use Map Category—Dawn McDonald, Senior Planner
- Request for a Change to the County Future Land Use Map for 44.92 Acres from Agriculture/Silviculture to Industrial—Dawn McDonald, Senior Planner

III. **ADOPT THE AGENDA**

IV. **ADOPT PREVIOUS MINUTES**

- Board Meeting for October 20, 2022

- 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 may obtain, from the Commission Secretary or Clerk, a public comment form and may 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 allowed to speak at the sole discretion of the Board Chair.

VI. **AGENDA ITEMS**

1. Request to Change the Future Land Use Map for 26.47 acres from Residential Medium 1 to General Commercial—Dawn McDonald, Senior Planner
2. Request for a Special Exception, and a Major Development Review Application (with Variance Request), to allow for the construction or collocation of a broadband internet tower within the Residential Low Future Land Use Map Category—Dawn McDonald, Senior Planner
3. Request for a Change to the County Future Land Use Map for 44.92 Acres from Agriculture/Silviculture to Industrial—Dawn McDonald, Senior Planner
4. Industrial Park Memorandum of Understanding—Ted Everett, Economic Development Executive Director
5. Opioid Settlement—Ted Howell, Perry & Young, P. A.
6. Request for Approval for the Amended and Restated Memorandum of Understanding for the Joint Regional NG 911 GIS Project—Clint Erickson, E911 Coordinator

AGENDA ITEMS (Continued)

7. Request for Approval for South Blvd/Kirkland Road Construction Agreement—Karen Shaw, Grants Coordinator
8. Request for Approval for South Blvd/Kirkland Road Sidewalk CEI Agreement—Karen Shaw, Grants Coordinator
9. Recognition of Vernon Middle School Mural Design Winner, Nylah Brown—Chairman
10. Budget Amendment for EMS and Sheriff for 2021-2022— Tray, Hawkins, Chairman
11. Request for Approval to Accept \$50,000 pass-through grant for the Countywide Flooding Assessment— Tray, Hawkins, Chairman
12. 2022-2023 Renewal of Catastrophic Inmate Medical Insurance— Tray, Hawkins, Chairman
13. 2023 Holiday Schedule—Tray Hawkins, Chairman
14. Sunday Road Resolution—Tray Hawkins, Chairman
15. Sunday Road CEI—Tray Hawkins, Chairman

VII. **FEMA COORDINATOR**

- FEMA Projects Update

VIII. **MSBU ADVISORY COMMITTEE CHAIRMAN**

IX. **PUBLIC WORKS SUPERVISOR**

X. **ENGINEERING PROJECTS UPDATE**

XI. **COUNTY ADMINISTRATOR**

- Sale of County Owned Property

XII. **CLERK**

- October Vouchers Totaling \$6,088,673.98

XIII. **COUNTY ATTORNEY**

- Request for R. David Shade Meeting for December 15, 2022 at 8:00 a.m.

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on December 15, 2022, 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.