

# Board of County Commissioners - Regular Meeting Tuesday, September 5, 2023 at 9:00 am 34 Forbes Street, COURTHOUSE ANNEX, COMMISSION MEETING ROOM

The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator five (5) calendar days prior to that meeting date. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.

# Call to Order

# **Invocation and Pledge of Allegiance**

# Approval of the Agenda

The Chairman will ask for any proposed changes to the agenda, then request a motion to approve the agenda.

# Approval of Minutes and Payment of County Bills

The Board will consider action on all Minutes and payment of County bills with one motion. A Commissioner may request to have either the Minutes or payment of County bills considered with a separate motion.

#### 1. County Bill List for Payment

2. Approval of Minutes

# **Public Comments**

This is an opportunity for the public to be heard. When you are recognized by the Chairman, please adhere to the 5-minute time limit.

# **Constitutional Officers**

#### 3. A J Smith - Sheriff - Camera System

#### **Department Directors Reports**

Click here to view or download reports

- 4. Howard Nabors Superintendent of Roads and Bridges
- 5. Fonda Davis Solid Waste Director
- 6. Jennifer Daniels Emergency Management Director
- 7. Dewitt Polous Mosquito Control Director
- 8. Erik Lovestrand Extension Office Director
- 9. Whitney Roundtree Library Director

## **Other Reports**

10. Ted Mosteller – Interim Airport Manager Click here to view or download report

## Presentations/Updates/Requests

- 11. Mark Holcombe Evergreen Employee Programs Discussion
- 12. Robert Amick Florida State Firemen's Association SJLVFD Update

### **RFP/RFQ/Bid Opening**

#### 13. VROOMAN PARK BALLFIELD IMPROVEMENTS

The Franklin County Board of County Commissioners will receive sealed bids from any qualified person, company or corporation interested in constructing: VROOMAN PARK BALLFIELD IMPROVEMENTS Project is located in Franklin County, Florida and consists of the reconstruction of two (2) baseball/softball fields in Vrooman Park located on the northeast side of the intersection of 6th St

and Avenue A in Eastpoint, FL.

Click here to view or download Notice to Receive Sealed Bids

# **County Staff & Attorney Reports**

### 14. Erin Griffith – Fiscal Manager/Grants Coordinator Click here to view or download report

- 15. Michael Morón County Coordinator Click here to view or download report
- **16. Michael Shuler County Attorney** Click here to view or download report

## Public Hearings 5:00 p.m. (ET)

Streaming on Zoom Only! Streaming not available on Forgotten Coast TV!

## 17. Public Hearing 5:00 p.m. (ET) - Rezoning 5.00 +/- acres from R-3 to R-3MH AN ORDINANCE REZONING 5.00 +/- ACRE OF LAND IN SECTION 30, TOWNSHIP 5 SOUTH, RANGE 7 WEST, FROM R-3 SINGLE FAMILY ESTATE RESIDENTIAL DISTRICT TO R-3MH SINGLE FAMILY ESTATE RESIDENTIAL/MOBILE HOMES DISTRICT. Click here to view or download Notice of Zoning Change and application file

#### 18. Public Hearing 5:05 p.m. (ET) - Rezoning 5.28 +/- acres from R-3 to R-3MH

AN ORDINANCE REZONING 5.28 +/- ACRE OF LAND IN SECTION 30, TOWNSHIP 5 SOUTH, RANGE 7 WEST, FROM R-3 SINGLE FAMILY ESTATE RESIDENTIAL DISTRICT TO R-3MH SINGLE FAMILY ESTATE RESIDENTIAL/MOBILE HOMES DISTRICT. Click here to view or download Notice of Zoning Change and application file

#### **Commissioners' Comments**

#### Adjournment

In accordance with Section 286.0105, Florida Statutes, any person who wishes to appeal a decision made by the Franklin County Board of County Commissioners, with respect to any matter considered at the meeting, must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.

### **Meeting Information**

The general public is welcomed in the commission meeting room for meetings. As an option, all meetings are live-streamed on Zoom and regular meetings are also live-streamed on Forgotten Coast TV. Those wanting to view the meeting on Forgotten Coast TV can use the livestream link https://facebook.com/forgottencoasttv/ or go to Forgotten Coast TV's Facebook Page. You do not need a Facebook account to view Facebook live. The livestream feed will promptly start 5 minutes before the meeting commences.

Those wanting to view or participate virtually during the meeting should use the Zoom log-in/call-in information provided below. There is a link to a list of videos and Getting Started Resources on the main "Agenda and Minutes" webpage for those unfamiliar with Zoom. If you are experiencing any issues with the livestream or Zoom, call (850) 653-9783 for assistance.

To join the meeting via Zoom, click on this link on the meeting date and time.

If you do not have speakers or a microphone on your computer or prefer to call, you can dial in for audio. Call (301) 715-8592 or (312) 626- 6799 or (929) 205-6099 and enter ID number (819 0311 3277#). All attendees are muted by default.

If you would like to speak during the meeting in-person or via Zoom, you are required to complete the virtual speaker card click here for card. If you are attending via Zoom, this card

must be received by the County Commission Administrative Office no later than 15 minutes prior to the start of the meeting in order for you to speak during the meeting. If you are attending in person, this card must be received prior to the start of the meeting.

Once recognized by the Chairman, you may comment on a non-agenda or agenda item during "Public Comments" for up to 5-minutes.

Public engagement is important to us and use of Zoom for public participation is still a new process for some. We appreciate your understanding.

Agenda and related reports are subject to change.

Contact: Michael Moron, County Coordinator (michael@franklincountyflorida.com (850) 653-9783 x 155) | Agenda published on 09/03/2023 at 7:13 PM