



Board of County Commissioners - Regular Meeting

Tuesday, February 20, 2024 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.***

(9:00 a.m.) Call to Order

(9:01 a.m.) Invocation and Pledge of Allegiance

(9:05 a.m.) Approval of the Agenda

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

(9:07 a.m.) 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

(9:10 a.m.) 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.

(9:15 a.m.) Constitutional Officers

2. A. J. Smith -- Sheriff -- Opioid Settlement Presentation

(9:30 a.m.) Presentations/Updates/Requests

3. **Sarah Quaranta -- Health Department Administrator -- Community CPR & Choking Response Class**
4. **Richard 'Louie' Lewis -- EMS Director -- Introduction of New Director**
5. **Dennis & Marie Dingman -- CDBG Administrator -- CDBG Program Funding Awards**
6. **Edwin Lott -- Alligator/Bald Point Boat Ramps -- Presentation**
[Click here to view or download attachments](#)

(10:40 a.m.) RFP/RFQ/Bid Opening

7. Notice to Bidders: Stormwater Infrastructure Improvements

[Click here to view or download the notice](#)

Notice is hereby given that the Franklin County Board of County Commissioners will receive sealed bids at the Franklin County Office of the Clerk of Court, 33 Market Street, Suite 203, Apalachicola, Florida 32320 (office: 850-653-8861) until 4:00 PM local time on Friday, February 16, 2024, for the Stormwater Infrastructure Improvements project at Apalachicola Regional Airport. All bids will be publicly opened and read aloud in the regularly scheduled meeting of the Board of County Commissioners on Tuesday, February 20, 2024 at 9:00 AM. Bids must be submitted in a sealed envelope clearly marked "BID ENCLOSED: STORMWATER INFRASTRUCTURE IMPROVEMENTS – APALACHICOLA REGIONAL AIRPORT." The project generally includes, but is not necessarily limited to the following tasks:

Concrete pavement removal and replacement, stormwater structure repair, dewatering, removal and replacement of stormwater structures and pipes, excavation and embankment, and sodding.

(10:50 a.m.) County Staff & Attorney Reports

8. **Cortni Bankston -- Zoning Administrator**
[Click here to view or download the report](#)
9. **Erin Griffith – Fiscal Manager/Grants Coordinator**
[Click here to view or download the report](#)
10. **Michael Morón – County Coordinator**
[Click here to view or download the report](#)
11. **Michael Shuler – County Attorney**

(12:20 p.m.) Commissioners' Comments

(12:30 p.m.) Recess

(5:00 p.m.) Reconvene

(5:00 p.m.) Public Hearing**

*** This is a time certain agenda item that cannot be heard prior to the scheduled agenda time.

This public hearing will be live-streamed on Zoom using the regular meeting zoom link (see Meeting Information for link). *The public hearing will not be live-streamed on Forgotten Coast TV.*

12. Public Road/Alley to be Considered for Abandonment

[Click here to view or download the notice](#)

Notice is given that on the 20th day of February, 2024 at 5:00 p.m. (ET), or as soon thereafter as is possible, in the courtroom at the Courthouse Annex, located at 34 Forbes Street, Apalachicola, Florida, the Franklin County Board of County Commissioners shall conduct a public hearing to consider adopting a resolution abandoning the following public road/alley:

Public Road/Alley to be Considered for Abandonment:

All of a 30' wide alley/Gunn Street in Block 3 East, St. George Island Gulf Beaches, Unit 1, as recorded in Plat Book 2, Page 7, Franklin County, Florida.

(6:00 p.m.) 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 (879 3275 7761#). All attendees are muted by default. For those that have called into the meeting by phone, press *9 to raise your hand, then *6 to unmute.*

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 reports are subject to change.

Contact: Michael Moron, County Coordinator (michael@franklincountyflorida.gov) (850) 653-5077 | Agenda
published on 02/19/2024 at 11:06 AM