

Liberty County, FL
Liberty County Board of County Commissioners

Thursday, September 5, 2024 at 6:00 pm

**AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT
WWW.LIBERTYCOUNTYFL.ORG; ATTACHMENTS ARE PROVIDED TO
THE BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC
UPON REQUEST.**

Meeting Location

Liberty County Courthouse - 10818 NW SR 20; Bristol, Florida 32321

Zoom link and Call in numbers

Join Zoom Meeting

<https://us02web.zoom.us/j/84218857362?pwd=p4qg89aONK8cI0Yan2RfNnb6ZLKPzQ.1>

Meeting ID: 842 1885 7362

Passcode: 437850

Dial by phone: (305) 224-1968

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Audience Concerns**

Public comment shall be limited to three minutes per person. Topics to be addressed by speakers should pertain to items on the agenda. Comments shall be directed to the chair and not be directed to engage commissioners or other members of the public in debate. Speakers may not give their time to other people.

- 5. Awards and Recognitions**

COUNTY DEPARTMENT REPORTS

Monthly Department Briefing

- Brian Eddins – Fire Control Coordinator
** Brian was not in attendance.
- Marie Arick – Extension Director
** Marie had no business to discuss.
- Tommy Duggar Jr – Recreation Director
** Tommy JR had no business to discuss.
- Melissa Peddie – Ambulance Director

** Melissa was not in attendance.

- Cole Maloy – Solid Waste Director
 - ** Cole had no business to discuss.
- Boo Bryant – Road and Bridge Superintendent
 - ** Boo had no business to discuss.
- Monica Welles – Transit Director
 - ** Monica had no business to discuss.
- Katie Kellett – Housing Director
 - ** Katie had no business to discuss.
- Ben Guthrie – Emergency Management Director
 - ** Ben had no business to discuss.
- Teresa Stossel – Grants and Special Projects Coordinator
 - ** Teresa is on the agenda under item number 24.

ACTION ITEMS

6. Motion to Amend Agenda

7. Adoption of the Agenda

8. Motion to Approve Board Minutes

LCBOCC Budget Workshop - August 22, 2024 at 6:00pm

LCBOCC Regular Meeting - August 8, 2024 at 6:00pm

LCBOCC Special Meeting - August 8, 2024 at 4:00pm

9. Motion for the Clerk to pay the bills

10. Letters of Support

Letter of Support for Legal Services of North Florida Grant Application

11. Human Resource Management

New Hires

Resignations

Retirements

12. Next month meeting schedule

LCBOCC Tentative Budget Hearing - September 12, 2024 at 6:00pm

Value Adjustment Board Organizational Meeting - September 16, 2024 at 4:00pm

Investiture Ceremony for Judge Christopher Bufano - September 20, 2024 at 3:00pm

LCBOCC Final Budget Hearing - September 27, 2024 at 6:00pm

13. Public Hearing - Notice Of Intent To Adopt Ordinance 2024-1

The Board will consider an ordinance adopting and enacting a new code of ordinances for Liberty County and providing for an effective date.

County Attorney Jennifer Shuler to address Board

1. Public Comment

2. Board Comment and Action

14. Public Hearing - Special Exception Use

Request of Special Exception Use of Parcel 008-1S-7W-01833-007 to operate an Automotive repair shop known as Bristol Automotive

County Planning and Zoning Consultant Justin Stiell to address Board

1. Public Comment

2. Board Comment and Action

15. Public Hearing - FY 2024 CDBG Small Cities Grant

Noah Byler with Dewberry to address Board

1. Public Comment

2. Board Comment and Action

16. Board to discuss Request For Proposals for Legal Services

Clerk of Court and Daniel Stanley and County Attorney Jennifer Shuler to address Board

17. Board to discuss Request for Purchase of Driveway from Bristol Pentecostal Holiness Church

Clerk of Court Daniel Stanley and County Attorney Jennifer Shuler to address Board

18. Board to consider update of Fines and Fee Schedule and approval of Resolution 2024-19

Clerk of Court Daniel Stanley to address Board

19. Board to consider approval of Resolution 2024-20 Budget Resolution #8

Clerk of Court Daniel Stanley to address Board

20. Sheriff Money to address Board

1. Board to consider approval of Christmas Parade Route on December 14th

2. Request Board to waive fees at Veterans Memorial Civic Center on December 6th for Christmas Party

21. Board to consider renewal of group health insurance plan with Florida Blue

County Benefit Insurance Agent Lisa Shuler to address Board

22. Board to discuss Cyber Security Roadmap

Charles Steward with Electrical and Computer Resources to address Board

23. Board to consider Task Order to Dewberry for the design of CR 270 CIGP

Noah Byler with Dewberry to address Board

1. Task Order Amount of \$377,185

2. Board to consider Action

24. Board to consider Resolution 2024-21 in support of Florida Recreation Development

Assistance Program

Grants and Special Projects Coordinator Teresa Stossel to address Board

1. Grant request of \$200,000 for Hosford Park
2. Board Comment and Action

25. Board to discuss CDL Licensure Assistance Agreement and Promissory Note

Clerk of Court Daniel Stanley to address Board

DISCUSSION ITEMS

26. Dewayne Branch, Commissioner - District 1
27. Hannah Causseaux, Chairwoman - District 2
28. Jim Johnson, Vice Chairman - District 3
29. Doyle Brown, Commissioner - District 4
30. Scott Phillips, Commissioner - District 5
31. Jennifer Shuler, County Attorney
32. Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board
33. Motion to Adjourn

Florida Statute 125.001 requires that due public notice be given of all regular meetings of the Board of County Commissioners of a County in the State of Florida. Florida Statute 286.0105 requires that notices of any meeting or hearing, if a meeting or hearing is required, must include the following language, "if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing he will need a record of the proceedings, and that, for such purpose, he may need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based."