AGENDA

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

December 19, 2019, 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	Steve Joyner
		Chairman	Vice-Chairman	

I. **PROCLAMATION**

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

II. PUBLIC HEARING

- Request to Amend Future Land Use designation from Agriculture/Silviculture to Low Density Residential for property located on Union Hill Road—Dawn McDonald, Senior Planner
- Request to Amend Future Land Use designation from Agriculture/Silviculture to Low Density Residential for property located on Pecan Shadows Drive—Dawn McDonald, Senior Planner
- Request to Amend the Future Land Use designation from Low/Medium Density Residential to Neighborhood Commercial I for Property located at 972 Falling Waters Road—Dawn McDonald, Senior Planner
- Request for Special Exception for a +/-248-acre site to allow for the establishment of a Borrow Pit—Dawn McDonald, Senior Planner

III. ADOPT THE AGENDA

IV. <u>ADOPT PREVIOUS MINUTES</u>

- November 14, 2019 Workshop
- November 21, 2019 Board Meeting
- V. <u>NON-AGENDA AUDIENCE</u> 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.

VI. AGENDA ITEMS

- Request to amend Future Land Use designation from Agriculture/Silviculture to Low Density Residential for property located on Union Hill Road, Bonifay—Dawn McDonald, Senior Planner
- Request to Amend Future Land Use designation from Agriculture/Silviculture to Low Density Residential for property located on Pecan Shadows Drive—Dawn McDonald, Senior Planner
- Request to Amend the Future Land Use designation from Low/Medium Density Residential to Neighborhood Commercial I for Property located at 972 Falling Waters Road—Dawn McDonald, Senior Planner
- Request for Special Exception for a +/-248-acre site to allow for the establishment of a Borrow Pit—Dawn McDonald, Senior Planner
- Washington County Planning Commission Schedule 2020—Dawn McDonald, Senior Planner
- Sale of County Owned Property, Parcel # 5434-0003 to B. Mingus —Dawn McDonald, Senior Planner
- CSRS Disaster Recovery Presentation—Allison Atkinson, FEMA Programs Practice Lead

- United Way—Angela Klopf, Development Director
- SCOP Agreement and Resolution for CR273/Orange Hill Road Resurfacing Project—Karen Shaw, Grants/Special Projects Coordinator
- SHIP LHAP Revisions—Karen Shaw, Grants/Special Projects Coordinator
- Tri-County Airport Report—Ross Statham, Tri-County Airport Authority Secretary
- Airport Resolution—Tray Hawkins, Chairman
- Permission to sign letter of approval for Washington County Pageant—Tray Hawkins, Chairman
- Appointment of Supervisor of Elections Canvasing Board Member and Alternate—Tray Hawkins, Chairman
- Highway 79 Corridor Payment—Tray Hawkins, Chairman
- Drug Screening Policy Update—Wendy White, Human Resources Director

VII. FEMA COORDINATOR

VIII. MSBU CORDINATOR

• Road Repairs

IX. PUBLIC WORKS SUPERVISOR

• Reclamation FLUM at Mud Hill Landfill

X. <u>COUNTY ENGINEER</u>

XI. COUNTY ADMINISTRATOR

• Recognition of Chris Hyatt

XII. CLERK

• November Vouchers totaling \$1,770,615.65

XIII. COUNTY ATTORNEY

XIV. ADJOURN

The next regularly scheduled Meeting of the Board will be a Workshop on January 15, 2020 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.