AGENDA

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

October 24, 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 a Special Exception for +/- 15 acres of a +/- 39.7-acre parcel of property located on Highway 79 West of Vernon to allow development of campground/RV park within the Agriculture/Silviculture Future Land Use Map designation—Dawn McDonald, Senior Planner
- Request that Section 10.05.02.N., entitled "Type XIII Special Exception" be removed from the County's Land Development Code—Dawn McDonald, Senior Planner
- Request to Amend the Future Land Use (FLU) designation of the property located on Clayton Road
 as identified as Parcel 00-2514-0016, from Agriculture/Silviculture to Low Density Residential for
 the intended development of one residential dwelling unit—Dawn McDonald, Senior Planner

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

- September 12, 2019 Tentative Budget Hearing
- September 19, 2019 Board Meeting
- September 24, 2019 Final Budget Hearing
- 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

- Presentation to Chipley High School Student Council for the Adoption of Brickyard Road—Tray Hawkins, Chairman
- Request a Special Exception for +/- 15 acres of a +/- 39.7-acre parcel of property located on Highway 79 West of Vernon to allow development of campground/RV park within the Agriculture/Silviculture Future Land Use Map designation—Dawn McDonald, Senior Planner
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 as identified as Parcel 00-2514-0016, from Agriculture/ Silviculture to Low Density Residential for
 the intended development of one residential dwelling unit— Dawn McDonald, Senior Planner
- Request to adopt changes to 2019-2020 EMPA Agreement—Lynne Abel, Public Safety Director
- 2019 Comprehensive Emergency Management Plan—Lynne Abel, Public Safety Director

- Reappointment of Seats #1, #4, and #7 of the Tourist Development Council for a term of four year— Heather Lopez, TDC Director
- Memorandum of Understanding Between Washington County Board of County Commissioners and UF/IFAS Extension—Julie Dillard, County Extension Director
- Physicians Service Agreement—Tray Hawkins, Chairman
- Lifting of Burn Ban—Todd Abbott, Vice-Chairman

VII. <u>FEMA COORDINATOR</u>

VIII. PUBLIC WORKS SUPERVISOR

• Discussion of Dublin Road

IX. <u>COUNTY ENGINEER</u>

X. <u>COUNTY ADMINISTRATOR</u>

- Surplus Console and Dispatch Equipment at Washington Co. Sheriff's Office
- Resolution for County Road 273 over Hard Labor Creek for off System Bridge Project

XI. CLERK

September Vouchers totaling \$1,902,580.13

XII. COUNTY ATTORNEY

• Impact Fee Waiver

XIII. ADJOURN

The next regularly scheduled Meeting of the Board will be a Board Meeting on November 14, 2019 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.