JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA

REGULAR SESSION July 19, 2007

- 1. 6:00 P.M. Call to Order
- 2. Consent Agenda:
 - a) Minutes June 21, 2007 Regular Session
 - b) FRDAP Grant Approval
 - c) Healthy Marriage Initiative Grant-Letter of Support
 - d) Meridian PHA Plan
- 3. Health Insurance Discussion
- 4. Information Items: Department Head Reports

 - D. Fire/Ambulance
 - E. Grants Department
 - F. Health Department

- A. Building Department

 B. Emergency Management

 C. Extension Office

 G. Library

 H. Planning Department

 I. Recreation Department
 - J. Road Department
 - K. Solid Waste
- 5. County Coordinator's Report-Exceptions to Personnel Policy/Update on Sale of Government Buildings and Closed Landfill Issues-Roy Schleicher.
- 6. Requested Increase of Ambulance Fees-Mark Matthews/Roy Schleicher
- 7. Commissioner Joyner-Memorandum of Understanding-Big Bend Partnership
- 8. Appointments to Value Adjustment Board
- 9. Commissioner Sutphin- Shuttle Funding Issue
- 10. PUBLIC HEARING: AN ORDINANCE AMENDING SECTION 9.02.04 D. OF JEFFERSON COUNTY'S LAND DEVELOPMENT CODE, SUBDIVISION REGULATIONS, TO REQUIRE THAT PERMANENT REFERENCE MONUMENTS (P.R.M.S.) BE TIED TO THE NATIONAL SPATIAL REFERENCE SYSTEM AND THAT SUCH COORDINATE VALUES BE LABELED ON THE FINAL SUBDIVISION PLAT, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

- 11. PUBLIC HEARING: AN ORDINANCE OF JEFFERSON COUNTY FLORIDA, RELATING TO ALLOWABLE LAND USES; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; AMENDING THE COMPREHENSIVE PLAN, BY AMENDING POLICY 1-2 AGRICULTURAL AREAS OF THE FUTURE LAND USE ELEMENT; AUTHORIZING A DENSITY BONUS TO RESIDENTIAL DENSITY FOR CONSERVATION SUBDIVISIONS; CLARIFYING USES IN THE 100 YEAR FLOODPLAIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCORPORATION INTO THE COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 12. PUBLIC HEARING: AN ORDINANCE OF JEFFERSON COUNTY TO FLORIDA, RELATING CONSERVATION SUBDIVISIONS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; ADDING LAND DEVELOPMENT CODE SECTION 5.10.00 ESTABLISH STANDARDS FOR THE DESIGN AND PERMITTING OF CONSERVATION SUBDIVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- PUBLIC HEARING: AN ORDINANCE OF JEFFERSON COUNTY FLORIDA, RELATING TO DEVELOPMENT REVIEW; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; AMENDING LAND DEVELOPMENT CODE SECTION 9.00.03 TO AMEND DEFINITION OF MINOR REPLAT AND CREATE A DEFINITION FOR SIMPLE LOT SPLIT; AMENDING LAND DEVELOPMENT CODE SECTION 9.01.03 TO REMOVE CERTAIN ACTIVITIES FROM THE LIST ACTIVITIES NOT REOUIRING A DEVELOPMENT ORDER; AMENDING LAND DEVELOPMENT CODE SECTION 9.02.02 PROVIDING FOR PLANNING OFFICIAL APPROVAL OF MINOR DEVELOPMENTS; AMENDING LAND DEVELOPMENT CODE SECTION 9.02.04 CREATING A PROCEDURE FOR NOTICE AND APPEAL OF DECISIONS ON MINOR DEVELOPMENT ORDERS; AMENDING LAND DEVELOPMENT CODE SECTION 9.05.01 CLARIFYING REVIEW PROCEDURES AND RECORDATION FOR MINOR REPLATS; PROVIDING FOR SEVERABILITY: PROVIDING FOR CONFLICT; AUTHORITY; AND PROVIDING FOR PROVIDING FOR AN EFFECTIVE DATE.

14. Other Items for Discussion

From the manual "Government in the Sunshine", page 36:

Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that 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 for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.