

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, FLORIDA**  
**Room 112 - Courthouse 207 Northeast First Street**  
**Jasper, Florida**  
**MEETING DATE: JANUARY 5, 2016**

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THE AGENDA ITEMS LISTED BY NUMBER WILL BE TAKEN IN ORDER FROM THE BEGINNING OF THE MEETING REGARDLESS OF TIME. HOWEVER, THE TIME CERTAIN ITEMS LISTED WITH SPECIFIC TIMES WILL COMMENCE AT THE SPECIFIED TIME.

**LISTED ITEMS**

- 1) CONSENT AGENDA APPROVAL
- 2) HAMILTON COUNTY DEVELOPMENT AUTHORITY - STATUS REPORT
- 3) VETERANS MEMORIAL PARK - STATUS REPORT
- 4) RESOLUTION - TOURIST DEVELOPMENT COUNCIL MEMBERSHIP APPOINTMENTS
- 5) NW 23<sup>RD</sup> BLVD - DEED ACCEPTANCE AND DISCUSSION TO BEGIN THE ACQUISITION OF CERTAIN PARCELS BY EMINENT DOMAIN OR CONDEMNATION PROCEEDINGS
- 6) REQUEST FROM CITY OF JASPER FOR ASSISTANCE WITH THE PURCHASE OF A REPLACEMENT VEHICLE FOR JASPER FIRE CHIEF
- 7) APPROVE BILLS
- 8) CORRESPONDENCE AND ANNOUNCEMENTS
- 9) ADJOURN

**TIME CERTAIN ITEMS**

- 9:00 A.M. - CALL TO ORDER - INVOCATION - PLEDGE ALLEGIANCE TO THE FLAG
- 9:05 A.M. - SHIP/CDBG - STATUS REPORT AND REQUESTS
- 9:10 A.M. - COUNTY ROAD PROJECTS - STATUS REPORT AND REQUESTS
- A) SW 71<sup>st</sup> Loop
- 9:15 A.M. - PUBLIC HEARING - LDR 15-02 - AMENDMENT TO SECTION 14.7.2, LAND DEVELOPMENT REGULATIONS, SPECIAL PERMITS FOR PHOSPHATE MINING, MINING OPERATIONS AND RECLAMATION; DEMONSTRATION OF FINANCIAL RESPONSIBILITY AND 1<sup>ST</sup> READING OF ORDINANCE REGARDING SAME.
- 9:30 A.M. - PUBLIC HEARING - SPES 15-01 - SPECIAL PERMIT FOR ESSENTIAL SERVICES FOR THE CONSTRUCTION OF AN ELECTRICAL SUB-STATION - DUKE ENERGY-JASPER SOUTH PROJECT (CONTINUED FROM NOVEMBER 17, 2015)
- 9:35 A.M. - HAMILTON COUNTY BOARD OF COMMISSIONERS/HAMILTON COUNTY SCHOOL DISTRICT - INTERLOCAL AGREEMENT

An Agenda review meeting will be held, beginning at 9:00 a.m., on Friday preceding the above Agenda meeting date, and will be held in Room 106, Hamilton County Courthouse, 207 NE First Street, Jasper, Florida 32052. In the event that Friday meeting date should be on the same date as a County Adopted holiday, then the Agenda review meeting will be on Monday, beginning at 9:00 a.m., preceding the above Agenda meeting date at the same office as aforesaid.

Persons appearing before the Board are requested, if possible, to submit in writing the subject matter of their appearance before the Board not later than Tuesday prior to the Board Meeting the following Tuesday.

In accordance with Section 286.0105, Florida Statutes, notice is given that if any person decides to appeal any decision made by the Board, agency or commission, with respect to proceedings and that, for such purpose, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is based.

NOTIFICATION: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMODATION FOR ATTENDANCE AT THIS MEETING SHOULD CONTACT THE CLERK OF CIRCUIT COURT, ROOM 106, 207 NORTHEAST FIRST STREET, JASPER, FLORIDA, TELEPHONE (386) 792-1288, NOT LATER THAN 72 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TDD (386) 792-0857.

**NEXT REGULAR MEETING OF THE BOARD: TUESDAY, JANUARY 19, 2016 AT 6:00 P.M.**