



Jefferson County Board of County Commissioners

Thursday, January 23, 2025 at 6:00 pm

WORKSHOP FOR OLD GYM

1. 6 PM CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. Workshop Discussion

REGULAR SESSION AGENDA

Courthouse Annex, 435 W. Walnut Street, Monticello, FL 32344

3. APPROVAL OF THE AGENDA
4. PUBLIC ANNOUNCEMENTS, PRESENTATIONS & AWARDS
 - a. Soil and Water Board Presentation
5. CITIZENS REQUEST & INPUT ON NON-AGENDA ITEMS
(3 Minute Limit Please)
6. CONSENT AGENDA

- a. Vouchers

Attachments:

- **List of Accounts** (List_of_Accounts.pdf)
- **List of Vendors** (AP_Distribution_by_Vendor_1-23-25.pdf)
- **General Ledger** (AP_Distribution_by_GL_1-23-25.pdf)

- b. SE Engineering CEI Task Order update Waukeenah Hwy

Attachments:

- **Task Order** (SE_Engineering_CEI_Jefferson_Co_Task_Order_CR_259_Phase_I_1-17-25.docx)

7. GENERAL BUSINESS

- a. TA Truck Stop- S. Metty

S. Metty

Attachments:

- **Cover Letter** (Agenda_Item_-_Lamont_Gas_Station_Meeting_Procedure_4.12.24.doc)
- **TKA Letter** (TKA_Letter_to_BOCC_11725.pdf)
- **Updated Plan Set** (2024.04.15_-_Lamont_Fueling_Station_Plans.pdf)
- **Application** (Lamont_Site_Plan_Application_-_Executed_.pdf)
- **Narrative** (Lamont_Fueling_Station_Project_Narrative.pdf)
- **Affidavit** (Lamont_Owners_Affidavit_-_Executed_.pdf)
- **Boundary Survey** (Boundary_Survey.pdf)

- **Conveyance Analysis Report** (Conveyance_Analysis_Report_-_ss.pdf)
- **Parking Study** (2024.04.05_-_Lamont_Parking_Study.pdf)
- **Proportionate Share Agreement** (Proportionate_Share_Agreement_Solero_and_Jefferson_County_Executed_by_Applicant__135632691_2_.PDF)
- **Unity of Title** (Unity_of_Title_Affidavit_Solero.pdf)
- **Biologist Report** (Biologist_Report.pdf)
- **City Utility Connection** (City_of_Monticello_-_Utility_Connection_Approval_Letter.pdf)
- **FEMA Map** (Lamont_Fueling_Station_FEMA_Map.pdf)
- **Soil Map** (Lamont_Fueling_Station_Soil_Map.pdf)
- **Stormwater Study** (Stormwater_Report.pdf)
- **Wetland Map** (Lamont_Fueling_Station_Wetland_Map.pdf)
- **NWFWM Permit Correspondence with Applicant** (NWFWMD_Prior_Permit_Approval.pdf)
- **Engineer Review 1** (Lamont_Gas_Station_review_letter.RAI1.pdf)
- **Engineer Review 2** (Lamont_Gas_Station_Drainge_RAI_2.pdf)
- **Traffic Study Part 1** (2023.02.09_-_S_S_Lamont_Truck_Stop_TIS__1_.pdf)
- **Traffic Study Part 2** (2023.02.09_-_S_S_Lamont_Truck_Stop_TIS__2_.pdf)
- **Staff Report** (Lamont_Gas_Station_Staff_Report_4.12.24.docx)
- **Surles-Email Disclosure** (surles_disclosure-04182024053736.pdf)
- **Applicant Attorney Letter** (2025-01-20_Solero_Land_Use_Analysis.pdf)
- **Neighboring Attorney Letter** (BOCC_letter_dated_4-18-24.pdf)
- **Neighboring Letter Exhibit** (Broadway_Exhibits.pdf)

b. Planning Commission and Affordable Housing Appointments- S.Metty

Attachments:

- **Agenda Item** (Agenda_Item_Board_Committees_Planning__Affordable_Housing.docx)
- **Resolution Affordable Housing** (Affordable_Housing_Advisory_Resolution.docx)
- **Resolution Planning Commission** (Planning_Commission_Appointments_Resolution.docx)
- **Volunteer Packet, Caroline Hoffner** (CHoffner-01172025152315.pdf)
- **Volunteer Packet, Stewart Cooksey** (SCooksey-01172025152253.pdf)

c. Investment Policy- Clerk Hightower

Attachments:

- **Agenda Item** (Cover_Letter-_Investment_Resolution.pdf)
- **Investment Policy** (Jeff_County_Investment_Policy.pdf)
- **Resolution** (Investment_Resolution.pdf)

d. Sheriff Budget Request-K9 and Flock Camera System

Attachments:

- **Request** (Sheriff_-_Request_for_Funds.pdf)

8. CLERK OF COURTS
9. COUNTY ENGINEER
10. COUNTY ATTORNEY
11. COUNTY MANAGER
12. COUNTY COMMISSIONERS

13. ADJOURN

From the manual "Government in the Sunshine", page 40: 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.

PARTICIPATING IN A COUNTY COMMISSION MEETING: A CITIZEN'S GUIDE

The Jefferson County Commission is pleased to have you at our Commission meeting. We appreciate your presence, welcome your participation, and want your visit to be interesting and informative. The following is a brief summary of the Commission's Meeting Rules of Procedure that apply to citizen participation.

See the meeting agenda so that you can follow each item of business the Commission will be discussing.

SPEAKING BEFORE THE COMMISSION: WHEN CAN I TALK?

If you want to address the Commission about an issue that's not on the agenda, notice there is a place to do this. To reserve a time to speak for up to 3 minutes, please sign a speaker request form usually found near the speaker's rostrum.

The first place to speak is soon after the meeting begins. This time is reserved for citizens who want to make a request or provide input that doesn't require discussion. The spot is frequently used by citizens who don't want to stay for the entire meeting and don't need an immediate response from the Commission.

Citizens may also have a chance to address the Commission about items of interest during the General Business part of the agenda. After the Commissioners have had a chance to discuss a general business item, the Chair usually asks if there are any comments from the audience. Again, if you wish to speak, please limit remarks to no more than 3 minutes.

For the record, always give your name and address before you begin speaking. If you're representing a particular group or organization, state that, too. Always address remarks to the Chair or the Commission as a whole, never to an individual commissioner or the audience. Speakers may

speak only once on an issue and may not yield their time to another person.

THE COMMON COURTESY RULE: PLEASE BE BRIEF, RELEVANT, AND ALWAYS CIVIL

Commission meetings can be long. Our Commission works hard to keep meetings moving along in a productive and civil manner. Please plan your remarks so that you can make your point clearly and quickly. Always be courteous and civil.

The Chair may call down speakers (or members of the audience) who violate the Commission's rules of decorum. Here are some "no-no's": personal attacks or threats, booing, heckling, cheering, inappropriate clapping, verbal outbursts, and distracting private conversations during proceedings. Also, signs are okay outside of the meeting room but are not allowed in it.

Commission Meeting Rules of Procedure (available at jeffersoncountyfl.gov) give the Chair control of the meeting, much like a judge controls his courtroom. These same rules also give the Chair a lot of flexibility to use his or her judgment in running an efficient and orderly meeting. So if you think you need help or more time, let the Chair know. If time allows, the Chair will usually grant reasonable requests.

Again, thanks for your interest. We're glad you're here!

NOTE: Except for Common Courtesy rules, slightly different guidelines may apply to public hearings and workshops.