**AGENDA**

***Regular Meeting- Dixie County Courthouse***

***Commission Meeting Room***

***February 20, 2020 – 6:00 PM***

***The Dixie County Board of County Commissioners will meet on Thursday, February 20, 2020 at 6:00 PM in a Regular Meeting in the County Commissioners Meeting Room located in the Dixie County Courthouse in Cross City, Florida.***

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE TO THE AMERICAN FLAG**

**3. APPROVAL OF COMMISSION MINUTES**

**4. VOUCHER APPROVAL**

***PUBLIC HEARING: THE PUBLIC HEARING MAY BE CONTINUED TO ONE OR MORE FUTURE DATES. ANY INTERESTED PARTY IS ADVISED THAT THE DATE, TIME, AND PLACE OF ANY CONTINUATION OF THE PUBLIC HEARING SHALL BE ANNOUNCED DURING THE PUBLIC HEARING AND THAT NO FURTHER NOTICE CONCERNING THE MATTERS WILL BE PUBLISHED.***

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**RESOLUTION 2020-13**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.4.5 SUBPARAGRAPH (45) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT A TELECOMMUNICATIONS TOWER IN AN AGRICULTURAL (A-4) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED NOVEMBER 27, 2019. (***AT&T (New Cingular Wireless PCS, LLC)***

**RESOLUTION 2020-14**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.4.5 SUBPARAGRAPH (45) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT A TELECOMMUNICATIONS TOWER IN AN AGRICULTURAL (A-4) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED DECEMBER 19, 2019. ***(Tarpon Towers II, LLC)***

**RESOLUTION 2020-15**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.4.5 SUBPARAGRAPH (9) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL (A-4) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED JANUARY 3, 2020.

***(Debbie J. Artrip and Emily M. Umbarger)***

**RESOLUTION 2020-16**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A VARIANCE TO BE GRANTED, AS PROVIDED IN SECTION 12.3.1 OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT A VARIANCE FOR THE CONSTRUCTION OF AN 18’ X 31’ CARPORT, LOCATED WITHIN AN ENVIRONMENTALLY SENSITIVE AREA (ESA-4) ZONING DISTRICT, AS PROVIDED IN THE PETITION DATED JANUARY 10, 2020. ***(Stanley and Laura Siembor)***

**RESOLUTION 2020-17**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.3.5 SUBPARAGRAPH (4) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN ENVIRONMENTALLY SENSITIVE AREA (ESA-4) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED JANUARY 13, 2020.

***(David E. And Kathy E. Ware)***

**RESOLUTION 2020-18**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA, TO APPROVE A SPECIAL EXCEPTION TO BE GRANTED, AS PROVIDED IN SECTION 4.4.5 SUBPARAGRAPH (9) OF THE DIXIE COUNTY LAND DEVELOPMENT REGULATIONS TO PERMIT ONE RECREATIONAL VEHICLE IN AN AGRICULTURAL (A-4) ZONING DISTRICT, IN ACCORDANCE WITH THE PETITION DATED JANUARY 20, 2020. ***(Rising Starr Quall)***

**5. CINDY BELLOT, LIBRARY DIRECTOR**

**6. STEVE FREMEN, VETERANS SERVICE OFFICER**

**7. GREG BAILEY, NORTH FLORIDA PROFESSIONAL SERVICES**

**8. JERED LIZOTTE, LOCKLEAR & ASSOCIATES**

**9. STEVE HUTCHINSON, COUNTY ROAD SUPERINTENDENT**

**10. JOE RUTH, SOLID WASTE & MOSQUITO CONTROL DIRECTOR**

**11. LEON WRIGHT, BUILDING AND ZONING**

**12. DARIAN BROWN, DIRECTOR OF EMERGENCY SERVICES**

**13. DUANE CANNON, ASST. COUNTY MANAGER**

**14. TIM ALEXANDER, COUNTY MANAGER**

**15. MICHAEL OSTEEN, COUNTY ATTORNEY**

**16. DANA D. JOHNSON, CLERK OF COURT**

**17. COUNTY COMMISSION ITEMS**

**18. PUBLIC COMMENTS AND CONCERNS**

**19. ADJOURN**

**PLEASE BE ADVISED *that if a person decided to appeal any decision made by the Board with respect to any matter considered at such meeting or hearings, he/ she will need a record of the proceedings, and for such purpose, he/ she will 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.***

***“Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (352) 486-4931 (Voice & TDD) or via Florida Relay Service at (800) 955-8771.”***

***The Board meets the first Thursday of each month at 10:00 AM and the third Thursday of each month at 6:00 PM. Individuals that would like to be placed on the agenda should call Dana D. Johnson, Clerk of Court, by 4:00 PM on Friday Preceding the Board meeting, at (352) 498-1200.***