

BOARD ACTIONS

May 4, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: PRIA Agent Services Agreement
 2. Addition: Right of Way Issue; Gene Parrish
 3. Addition: Credit Card Limit Increase for Chief Perez
 4. Addition: Dixie County Inmate Housing Invoice
 - Changes presented by the County Administrator:
 1. Addition: Child Labor/Part-time Employment for Hart/Otter Springs

Consent Agenda

- BOCC **approved** Consent Agenda as presented:

Approval of Bills

Supplement to the Agenda Packet April 2009

Budget Entries

BE09-024, Fund 122, Fire \$10,000.00
BE09-025, Fund 001, General Revenue \$ 500.00

Time Certain

- 1:45 p.m. FDOT: Mr. Jordan Green, FDOT, discussed the 5 Year Transportation Work Plan for Gilchrist County
- 2:30 p.m. Adoption Hearing for Ordinance 2009-04, Noise Regulations: BOCC approved the ordinance adopting noise regulations with the following changes:

Section 38-123 - Specific Noise Prohibitions: *omitting* (c) (1) (2)

Section 38-124 - Exceptions: *changing* (a) to only *reflect* Animal Shelters operated by non profit or governmental agencies; (b) to *reflect* Any Noise created between 6:00 a.m. and 10:00 p.m.

Section 38-125 – Enforcement: (b) *omitting* the last sentence; (b) The Gilchrist County Sheriff's Office is hereby designated as the enforcing agency under this Article and is authorized to enforce this Article pursuant to the procedures set forth in (c) below. ~~Provided, however, that in the case of complaints about barking dogs or other animal noises, the Gilchrist County Animal Control Officer shall be the enforcing agency and is authorized to enforce this Article pursuant to the procedures set forth in (c) below.~~

- 2:45 p.m. Sign Permit Issue: David G. Stone, Jr., addressed the Board with the complaint that his application for a sign permit was denied. It was explained to Mr. Stone that the reason for the denial of the application is that the type of sign Mr. Stone applied for is only permitted on undeveloped land. The proposed location for the sign is a property that has been developed with a residential structure, therefore the application was denied. No Board action was taken on the denial of Mr. Stone's application.

BOCC **agreed** to set a workshop to discuss the Sign Ordinance; date and time to be determined.

- 5:30 p.m. Ordinance 2009-05; Senior Center FLUM Amendment: BOCC **approved** Ordinance 2009-05, amending the future land use map for public use, for the Gilchrist County Senior Center

BOCC **approved** the Development of Major Impact, Special Use Permit for the Gilchrist County Senior Center

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approve** Point of Sale Credit Card Services Participation Agreement between BOCC and FACC Services Group

Otter Springs

- BOCC **approved** the Preliminary reorganization Plan for traffic flow
- BOCC **approved** the purchase of a John Deere gator utility vehicle, from GreenSouth, in the amount of \$6,969.18
- BOCC **agreed** to give priority on summer hours at Hart Springs and Otter Springs to County employees with reduced hours
- BOCC **approved** the monthly use by the AARP at Otter Springs, waiving fee

Emergency Management

- BOCC **approved** purchase order for training exercise to The Management Experts, in the amount of \$9,850.00, for EM Operations Center, for participation in Statewide Hurricane Exercise, EOC Functions Meeting, Recovery, and After Action Reports

S.H.I.P.

- BOCC **approved** the SHIP Loan for Robert & Trisha Cribbs, in the amount of \$21,500.00

Road Department

- BOCC **directed** the County Attorney to prepare ordinance to reduce speed limit on SW 70th Street
- BOCC **authorized** Nextran to teardown and get final quote for the cost of repair on Mack Dump truck

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2009-17, Park Fees with the following changes:
Daily Entry Pool Use: *Change from \$1.00/day to \$5.00/day*
Otter Springs Cabins 2, 3, 4: *Change from 2 Night \$115 and 3 Night \$195 to \$65 per night (same as 1 Night)*
- BOCC **approved** moving forward with the Consulting Engineering Contract and the County Attorney will provide a draft of the contract to each engineer for their review
- BOCC **directed** the County Attorney to prepare ordinance to reduce speed limit on SW 70th Street

CLERK'S REPORT

- BOCC **approved** Pay Request #00016, in the amount of \$58,248.36, to The Alexander Group, LLC, pending the satisfaction of the County Administrator's final inspection of the Trenton EMS Station and Public Safety Complex
- BOCC **approved** the Dixie Inmate Housing Invoice for the month of March 2009, in the amount of \$2,960.91

- BOCC **approved** the Agent Services Agreement with PRIA
- BOCC **approved** payment of all outstanding Inmate Medical Bills EXCEPT the following: NFRMC \$19,395.25; NFRMC \$30,365.25; and NFRMC \$26,935.25
- BOCC **approved** and authorized the Chairman to sign Agent of Records letters for PRIA
- BOCC **approved** Inmate Medical Benefit Plan with County Attorney being in agreement with Hunt Insurance's explanation of the Schedule of Benefits "A" & "E" and pg 8, item "U"
- BOCC **approved** the Memorandum of Agreement for the resurfacing of CR 341
- BOCC **approved** The Alexander Group, LLC Change Order #0030, in the amount of (\$7,600.00) for ODP to Florida Concrete Recycling and Central Materials Company
- BOCC **approved** the Change Orders #00031, in the amount of \$628.00, #00032, in the amount of \$592.94 and #00033, in the amount of \$79.32, from The Alexander Group, LLC, for unspent or encumbered funds