

BOARD ACTIONS

October 19, 2009

GENERAL

Agenda

- BOCC **approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: Letter from the Tax Collector requesting Tax Roll Extension
 2. Addition: CD Rollover (Ameris Bank)
 3. Addition: COBRA Administration Service Agreement
 - Changes presented by the County Administrator:
 1. Addition: Amendment to Otter Springs Lease
 2. Addition: Nature Cost Trail Extension
 - Changes presented by Commissioners:
 1. Addition: Norm Conti requested to address the Board on the issue of transportation for Senior Citizens
 2. Addition: Change George Roberts Time Certain to 4:40 p.m.

Consent Agenda

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

Approval of Minutes

Regular MeetingSeptember 10, 2009

Request for Payment Approval

Mills Engineering Company \$1,906.30
Inv#2007104, Widen and Resurface GCR 313 from SR 26 to CR 344

VE Whitehurst & Sons, Inc. \$116,694.18
Pay Estimate #5, Gilchrist County Road 313

Sungard Public Sector \$19,739.87
Maintenance on Finance System for Board and Community Development

Time Certain

- 4:15 p.m. Kennedy Communications: BOCC **directed** Finance to proceed with securing financing quotes thru our local banks, for phone system, in the amount of \$152,963.70

- 5:00 p.m. Ordinance 2009-11, Family Lot Splits and Dry Pipes: BOCC **approved** Ordinance 2009-11, Amending County LDR and clarifying Family Lot Regulations; vote 5-0
- 5:15 p.m. WORKSHOP, Special Assessment Ordinance: BOCC **set** proposed ordinance for adoption hearing on November 16 at 5:15 p.m.; ordinance for special assessment district to cover paving and other repairs for subdivisions
- 5:45 p.m. Buck 23 FINAL Plat Approval: BOCC **approved** and **authorized** the Chairman to sign Final Order

COUNTY ADMINISTRATOR'S REPORT

- BOCC **appointed** Commissioner Tommy Langford to work with the City of Trenton to discuss and make recommendation on Fire Services and our contract renewal
- BOCC **approved** moving forward with the Otter Springs Road paving and amendment to the lease with SRWMD
- BOCC **requested** additional information on the Nature Coast Trail Extension, on the east side of the County
- BOCC approved and authorized the Chairman to sign the amended agreement with Central Florida Community College for students in Health Academy

Road Department

- BOCC **agreed** to list SW 85th Lane and SW 20th Street (Wilcox) as additional roads for stimulus funds
- BOCC **approve** Resolution 2009-56, finding that a hearing to vacate a portion of County Road SE 7th Court, at 5:00 p.m. on November 16, 2009

Public Safety

- BOCC **approved** travel for Billy Careccia to attend Health & Safety Conference

S.H.I.P.

- BOCC **approved** Resolution 2009-55, Supporting elimination of the cap on the State and Local Housing Trust Funds
- BOCC **denied** request for subordination request by Mr. Harland Pfaffenberger to secure loan of \$20,000.00 to Capital City Bank, as NOT meeting guidelines

Community Development

- BOCC **set** time certain at 4:00 p.m., on November 02, 2009, for consideration of filling the vacant position on the Planning Commission Board

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2009-57, Establishing rates for Road Department materials and delivery, to other Governmental Agencies
- BOCC **approved** Resolution 2009-58, Establishing fees for Hart Springs & Otter Springs
- BOCC **agreed** for the County Attorney to prepare a resolution supporting "Fair Tax"

CLERK'S REPORT

- BOCC **approved** Resolution 2009-59 and BE10-001, in the amount of \$1,957,500.00, for transportation Impact for CR 337
- BOCC **approved** a/c replacement for the Tax Collector's office, in the amount of \$7,600.00
- BOCC **authorized** Certificate of Deposit (CD) with Ameris Bank that matures on October 30, 2009 to be rolled over
- BOCC **approved** COBRA Administrative Services Agreement and **authorized** the Chairman to sign
- BOCC **approved** Tax Collectors request to extend the 2009 Tax Roll prior to the Value Adjustment Board Hearing, to allow tax bills to be mailed by November 1, 2009