

# BOARD ACTIONS

October 18, 2010

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following change:
  - Changes presented by the Clerk:
    1. Addition: A/C Replacement in Courthouse
  - Changes presented by the County Administrator:
    1. Addition: Pete Randolph; request wavier of Event Fee for circus sponsored by the Character Council
    2. Addition: Uniform Bids
    3. Addition: SCC Meeting Information
    4. Addition: CDBG Advisory Group Recommendation

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....September 20, 2010  
Regular Meeting .....October 04, 2010

#### Request for Payment Approval

APAC - Southeast, Inc. ....\$15,097.55  
Pay Estimate #2 (FINAL) SW 20th ST (Sun Springs Road)

McCrimon's Office System ..... \$252.00  
Machine Maintenance Agreement for Solid Waste

Mills Engineering Company  
Invoice #2009069, W/R GCR 337 .....\$2,253.88  
Invoice #2009057, Air Curtain Incinerator .....\$1,094.10  
Invoice #2008093, Otter Springs Surface Water Treatment .....\$1,646.50

## **Time Certain**

- 4:30 p.m. True Life Apostolic Church: BOCC **approved** the Special Use Permit, SUP 10-08, for True Life Apostolic Church with the following five (5) conditions as presented by Staff:
  1. A final site plan meeting shall be submitted within 6 months for approval by the Planning Commission
  2. No development or other use related activity shall take place on the site until the final site plan is approved
  3. The final site plan shall comply with all design requirements in the Land Development Code
  4. All development and use of the property shall comply at all times with the approved final site plan
  5. The applicant shall provide proof of compliance with all state and local septic tank, potable water, and stormwater management requirements as part of final site plan review

...**AND** the recommendation of a Cedar Tree Buffer on South Property line from CR 341 to tree line (approximately 300ft); vote carried 5 to 0, in favor

BOCC **authorized** the Chairman to sign the Final Order for SUP 10-08; vote carried 5 to 0

- 5:45 p.m. CDBG Public Hearing: BOCC **approved** resubmitting original CDBG application for drainage in Sun n Fun Subdivision
- 6:00 p.m. CDBG Fair Housing Workshop: BOCC **appointed/approved** the recommendations for the Citizen Advisory Group; Jean Troke, Michael McElroy, John Gray, and Charlotte Kearney.

## **COUNTY ADMINISTRATOR'S REPORT**

- BOCC **approved** the Memorandum of Understanding (MOU), contract #11-NF-00-03-31-01-504, for two (2) computer "Laptop" devices valued at \$2,125.48 and authorized the Chairman to sign
- BOCC **approved** LOW bid from Geographic Technologies Group, for 911 Mapping Services, in the amount of \$42,975.00; and \$12,500.00 for street center lines if and when grant funds are available

- BOCC **tabled** the discussion on choosing a uniform company until the next meeting; County Attorney to review contracts and get more information
- BOCC **approved** the recommendation, as presented by Lee Mills (County Engineer) on the LOW bid received from APAC Southeast, Inc., for road project on CR 337, in the amount of \$1,308,003.26; and to allow the Chairman to sign the contract
- BOCC **waived** Event Fee as requested by the Character Council, for the Circus
- BOCC **approved** Proclamation 2010-08, Wes Skiles Day; date and presentation to his family to be determined

## **ATTORNEY'S REPORT**

- BOCC **directed/approved** County Attorney to file a Final Motion to dismiss petition filed by Steve Gladin

## **CLERK'S REPORT**

- BOCC **approved** transfer of metal shed at the old Senior Center to Road Department; if not needed or used by 4-H
- BOCC **approved** employee training through Florida Crown Workforce Board, Inc.; and authorized Linda Walker, EMS Chief, to sign contract
- BOCC **approved** appointment of Ms. Anita Riels, to the Meridian Behavioral Healthcare, Inc. Board, replacing Dewayne Yates
- BOCC **approved** a/c replacement at the Courthouse, in the amount of \$7,600.00, by Akins Heating & Air