

# BOARD ACTIONS

December 6, 2010

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Changes presented by the Clerk:
    1. Addition: Policy for Retired Employee Health Insurance
  - Changes presented by the County Administrator:
    1. Addition: request to remove Hipp Construction from the Agenda
    2. Addition: **Addendum** to Solid Waste Equipment Request
    3. Addition: **Addendum** to Hart Springs Seawall Project

### Consent Agenda

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

#### Approval of Minutes

Public Hearing (Blue Springs Properties) .....September 30, 2008  
Regular Meeting .....November 01, 2010  
Regular Meeting .....November 15, 2010

#### Approval of Bills

November 2010 Old Year/New Year (on file in Clerk's Office)

#### Request for Payment Approval

CRI Carr Riggs & Ingram .....\$20,000.00  
Progress Billing for 2010 Audit

#### Request for Approval

Transfer Form; from Road Department to Solid Waste  
Tag #163617, 1990 Ford Roll-Off, VIN# 1FDSU90L7LVA22978, Model #L-9000

### Time Certain

- 1:45 p.m. Ordinance 2010-10, Maximum RV Stays: BOCC **approved** Ordinance 2010-10 Maximum Stay for RV's at Otter & Hart Springs Parks

- 2:00 p.m. Proclamation 2010-08, Wes Skiles Day: BOCC **approved** Proclamation 2010-08, declaring December 6, 2010, as *Wes Skiles Day*
- 2:15 p.m. Amy Musick, “Move-On Permit”: BOCC **recommended** that Ms. Musick continue to work with the Building Official to resolve the wind load issue in order to get necessary permits
- 2:30 p.m. David Houser, “Move-On Survey”: Mr. Houser submitted a request that the survey requirement be waived in order to move a single-wide mobile home on his property; BOCC **upheld** the County Requirement and Policy that requires a survey
- 2:45 p.m. Ordinance 2010-11, Speed Limit Reduction on SW 15<sup>th</sup> Court: BOCC **approved** the reduction of speed limit on a portion of SW 15<sup>th</sup> Court to 30 mph
- 3:00 p.m. Ordinance 2010-12, Lot Length to Width Ratio: BOCC **approved** Ordinance 2010-12, providing a three (3) to one (1) lot ratio only to lots of five (5) acres or less

## **COUNTY ADMINISTRATOR’S REPORT**

- BOCC **directed** the County Administrator’s Staff to proceed with the LWCF (Land and Water Conservation Fund) Grant submission with no match from the County

### Solid Waste

- BOCC **approved** holiday schedule for Solid Waste; facility will be open on Monday, December 27, 2010
- BOCC **approved** transfer of 1990 Ford Roll-Off ; Tag #1636I7, 1990 Ford Roll-Off, VIN# 1FDSU90L7LVA22978, Model #L-9000 (as noted on the Consent Agenda)
- BOCC **approved** the request for disposition and surplus for the following; 1993 Dodge D-150, Tag #2172, Serial #1B7HM16Y6PS267989; Trailer, Tag #A-32; 1990 Ford Roll-Off, Tag #1636I7, 1990 Ford Roll-Off, VIN# 1FDSU90L7LVA22978, Model #L-9000; and 1972 Ford F-350, Tag #237728, Serial #1F37LMX42931; to be sold at Week’s Auction
- BOCC **approved** bidding for Test Wells, at Solid Waste

### Public Safety

- BOCC **approved** travel to Florida Emergency Preparedness Association Annual Meeting, January 24-28, 2010, for Ron Mills and Ron McQueen
- BOCC **approved** the purchase of a used 1991 E-1 Fire Engine from Coco Beach Fire Department, in the amount of \$30,000.00; with estimated repairs, in the amount of \$5,750.00, conditional on comparable quotes being received

- BOCC **approved** travel to Fire Rescue East Conference in Daytona Beach on January 19-22, 2011, for Billy Careccia and Ron McQueen ( Mr. McQueen will only attend 2 days)
- BOCC **confirmed/promoted** Billy Careccia to Fire Chief; BOCC voted 5-0

S.H.I.P.

- BOCC **approved** SHIP Loan, in the amount of \$29,000.00, for Sarah & Joshua Masse

Parks & Recreation

- BOCC **approved** the reducing the speed limit from 15 mph to 10 mph within Hart Springs Park
- BOCC **approved** bidding for Crane Services, at Hart Springs; and to allow the Chairman, County Administrator and Finance (Clerk’s Staff) to open sealed bids and award
- BOCC **approved** moving insurance funds in Hart Springs budget, to the Seawall line item and to be used to install new seawall
- BOCC **approved** proposal of two-day and weekend-rate, for Spring House Lodge Rental as presented; and to direct the County Attorney to prepare a resolution amending County Policies

Spring House Lodge Weekend Day Rental	\$280
Weekend Day Rental + 1 day (either Friday or Saturday)	\$400
Friday, Saturday & Sunday (“Weekend Rate”)	\$500

- BOCC **approved** the fee wavier for the use of the Spring House Lodge for the Gilchrist Soil and Water Conservation, for their Speaking Contest and Conservation Farmer of the Year Banquet

**ATTORNEY’S REPORT**

- BOCC **directed** the County Attorney to schedule a 30 minute workshop for discussion on Capital Impact Fees
- BOCC **instructed** the County Attorney to proceed with Civil Enforcement Action, for peacocks, in the Rolling Oaks Subdivision
- BOCC **approved** and authorized the Chairman to sign a Corrective Deed for Lancaster Correctional Institution/State of Florida
- BOCC **directed** the Attorney to prepare a letter to Misty Farms regarding ordinance and to schedule ordinance at second meeting in January 2011

## **CLERK'S REPORT**

- BOCC **approved** reimbursement request, from Marvin Weaver, for out-of-state travel to Georgia
- BOCC **approved** FDLE Grant adjustment from Overtime to Records Management Systems Hardware & Software
- BOCC **directed** the Clerk to get additional information on medical and medical supplement insurance, for retired employees
- BOCC **agreed** for the Clerk & Attorney to prepare Investment Policy in form of a resolution

## **Commissioners Reports**

- BOCC **accepted** resignation of Jerry Murphy of the Hart Springs Diving Committee; effective 11/17/2010, as submitted by Commissioner Tommy Langford
- BOCC **accepted** Committee Assignments, as presented by Chairman Durden, for 2010/2011
- BOCC **agreed** to start reviewing in January 2011; as requested by Chairman Randy Durden who requested time/workshops be scheduled to review existing ordinances, for out-of-date requirements