

# BOARD ACTIONS

April 18, 2011

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Change presented by the County Administrator:
    1. Addition: Request from the North Florida Broadband Authority
- Change presented by the County Attorney:
  1. Addition: Resolution 2011-20; Setting Road Closure Hearing for SW 22<sup>nd</sup> CT and SW 45<sup>th</sup> ST

### Consent Agenda

- BOCC **approved** the Consent Agenda as presented, with noted change/correction:

#### Approval of Minutes

Regular Meeting ..... April 4, 2011  
 (There is a correction to be noted on page 7 of the minutes, see below)

#### Approval of Bills

On file in Clerk's Office ..... March 2011

#### Budget Entries

BE11-012, Fund 001, General Revenue ..... \$37,645.00  
 BE11-013, Fund 180, SHIP..... \$64,182.00

#### Disposition Request

Gilchrist County Health Department  
 Tag #02493, Exam Table  
 Tag #02499, Exam Table  
 Tag #02505, Exam Table

#### Request for Payment Approval

GEO-Tech, Inc. .... \$1,004.00  
 GCR337  
 APAC-Southeast, Inc. .... \$30,624.90  
 GCR 337 (March 1-31, 2011)

Mills Engineering Company	
Invoice 2009069, GCR 337.....	\$4,129.52
Invoice 2011001, SW 85 <sup>th</sup> LN from SW 86 <sup>th</sup> St to GCR 232 .....	\$2,630.00
Invoice 2010025, Otter Springs Road .....	\$1,577.00
Invoice 2011031, Biennial GW Evaluation .....	\$1,425.00

**CORRECTION...** *Mr. John McPherson, County Attorney, pointed out a correction on page 7 of the Minutes of April 4, 2011, (as part of the Consent Agenda presented for 4/18/2011) that the section regarding Resolution 2011-16 is incorrect and needs to reflect the following...*

#### RESOLUTION 2011-16

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ACTIVATING THE GILCHRIST COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY; PROVIDING THAT THE AUTHORITY SHALL HAVE SEVEN MEMBERS; ESTABLISHING THE BOARD'S INITIAL MEMBERSHIP AND TERMS; PROVIDING THAT THE AUTHORITY SHALL OPERATE AND BE REFERRED TO AS THE GILCHRIST COUNTY ECONOMIC DEVELOPMENT AUTHORITY; REPEALING PRIOR RESOLUTIONS IN CONFLICT OR COVERING THE SAME SUBJECTS; AND ESTABLISHING AN EFFECTIVE DATE.**

Mr. McPherson suggested that **Section 4**, be **deleted** and he would correct the title.

**Section 4.** The Gilchrist County Industrial Development Authority shall be referred to and operate as the "Gilchrist County Economic Development Authority."

### **Time Certain**

4:15 p.m. Bruce Borders, Standing United as Americans

- **BOCC approved** Mr. Borders request for authorization to place a Memorial Sign on access road to Ginnie Springs in honor/memory of Wes Skiles

4:30 p.m. Road Department

SW 50<sup>th</sup> Avenue

- **BOCC directed** the County Attorney to write a letter concerning spraying water on county roads in regards to a complaint received by Mr. Cannon

Resolution 2011-20, Vacating Right-of-Way on SW 22<sup>nd</sup> CT and SW 45<sup>th</sup> ST  
(Attorney's Agenda Change)

- **BOCC approved** Resolution 2011-20, that a hearing should be held on the vacation of the right-of-way for a portion of SW 22<sup>nd</sup> CT and SW 45<sup>th</sup> ST and setting a hearing date on such vacations
- **BOCC set** May 16, 2011, for a **hearing** at 5:00 p.m. vacating the right-of-way on SW 22<sup>nd</sup> CT and SW 45<sup>th</sup> ST

North Florida Broadband Authority  
(County Administrator's Agenda Change)

- BOCC **approved** the request from the NFBA for the use of the Road Department property for equipment Laydown Area; subject to meeting with Billy Cannon and agreeing to terms and contract

6:00 p.m. Workshop: Stacey Winfield, GC Planner Proposed Evaluation and Appraisal Report

- BOCC **reviewed** Chapters 6-9 of the proposed EAR as presented by Ms. Winfield; a workshop has been set for May 2<sup>nd</sup> at 3:00 p.m., for review of Chapters 1-5

## COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** travel for the County Administrator to attend the NENA meeting on May 3<sup>rd</sup>, for 911 Training Session, for Spring 2011

### Fire

- BOCC **approved** the Division of Forestry 50/50 Grant, in the amount of \$6,732.00, for purchase of Wildland Fire Jackets & Pants

### Emergency Management

- BOCC **approved** Management Experts proposal, in the amount of \$49,798.00, for grant services

### Otter Springs

- BOCC **approved** Merchant Agreement with Groupon (on a trial bases) for Otter Springs

## ATTORNEY'S REPORT

- BOCC **approved** Ordinance 2011-01, Amending Impact Fee Rules
- BOCC **approved** Ordinance 2011-02, Amending regulations relating to the County's Diving Program
- BOCC **approved** Resolution 2011-19, Appointing the Members of the Diving Advisory Board for Two-Year
- BOCC **agreed to set a workshop** on May 2<sup>nd</sup> for Ordinance 2011-04, Hazardous Buildings Regulations; for consideration of establishing procedures for designating building as being hazardous; **Workshop has been scheduled for 2:00 p.m. on May 2<sup>nd</sup>**

## **CLERK'S REPORT**

- BOCC **approved** Extend Health Plan with \$250.00/per employee and establishing HRA Account for retirees while in the 12 month window
- BOCC **approved** Extend Health mail out
- BOCC **approved** budget letter for Board Departments and Constitutional Officers, for FY 11/12