

# BOARD ACTIONS

May 2, 2011

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Change presented by the County Administrator:
    1. Addition: Special Permit Issue; Nick Fierro
    2. Addition: Letter from DCA; re CDBG Application
  - Change presented by the County Attorney:
    1. Additional Handout: Letter to Doug Lyells
    2. Additional Handout: Letter from Great American Insurance re Otter Springs Road

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... April 18, 2011

#### Approval of Bills

On file in Clerk’s Office ..... April 2011

### Time Certain

2:00 p.m. Workshop: Ordinance 2011-04, Hazardous Buildings

- BOCC **approved** setting adoption hearing in June; Mr. Frank Ritter asked permission to be allowed to develop rules; Board Agreed

3:00 p.m. Stacey Winfield, GC Planner; Proposed Evaluation and Appraisal Report (EAR)

- BOCC **reviewed** and **considered** the EAR proposal as presented by Ms. Winfield; the following elements were discussed:
  1. Amendment to Element I – Future Land Use Element of the Gilchrist County Comprehensive Plan.
  2. Amendment to Element II –Traffic Circulation Element of the Gilchrist County Comprehensive Plan.
  3. Amendment to Element III –Housing Element of the Gilchrist County Comprehensive Plan.
  4. Amendment to Element IV – Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Aquifer Recharge Element of the Gilchrist County Comprehensive Plan.
  5. Amendment to Element V –Conservation Element of the Gilchrist County Comprehensive Plan.

## **COUNTY ADMINISTRATOR’S REPORT**

- BOCC **approved** directed the County Attorney to draft a change/language amending the LDC to allow a hardship/special use permit in an environmentally sensitive zone
- BOCC **approved** a **60 day Temporary Use Permit** for Mr. Nick Fierro to allow placement of a mobile home for elderly family member
- BOCC **approved** recognizing Ms. Brittany Lee, GCSO, for her dedicated service during a recent house fire
- BOCC **approved** applying for CDBG Grant for Neighborhood Revitalization Grant
- BOCC **approved** accepting the offer to place a Ten Commandments Monument in our Veteran’s Memorial Park, at no cost to the County

### EMS

- BOCC **approved** the purchase of a new ambulance and equipment, in the amount of \$166,433.69; bidding ALL equipment over \$10,000, if not on State Contract

- BOCC **approved** *annual* Zoll Extended Warranty for preventive maintenance on three (3) Zoll defibrillators, in the amount of \$3,953.25, for the period of June 1, 2011 through May 31, 2012
- BOCC **approved** the Affiliation Agreement between City College and the BOCC/EMS

#### Hart Springs

- BOCC **requested** that the Parks (Hart & Otter) meet with Finance to look at setting up vendors in lieu of increasing credit card limits
- BOCC **directed** the County Attorney to draft a letter to the park tenant (who is suing the County) informing him to leave the park

#### S.H.I.P.

- BOCC **approved** Subordination Agreement on Sallie Campbell per the recommendation of the SHIP Loan Review Committee
- BOCC **denied** the SHIP Loan request for Verdell Jones per the recommendation of the SHIP Loan Review Committee

#### Other Buildings

- BOCC **approved** the purchase of a new Dixie Chopper Classic 2760, 60" Mower (State Contract #760-0000-10-01, in the amount of \$7,499.00)

### **ATTORNEY'S REPORT**

- BOCC **recommended** the fee of an hourly rate of \$20.00 for use of the Gilchrist County Firing Range; and bring own targets; and Sheriff has final approval
- BOCC **approved** the Licenses Agreement between the NFBA and the Gilchrist County Board of County Commissioners to allow storage at the Road Department; and list Billy Cannon as Contact Person

### **CLERK'S REPORT**

- BOCC **approved** reappointment of Commissioner Sharon A. Langford to the Suwannee River Economic Council, Inc., Board of Directors

- BOCC **agreed** to move the first meeting in July (Monday, July 4<sup>th</sup>) to Tuesday, July 5<sup>th</sup> at 1:30 p.m. due to the Fourth of July Holiday
- BOCC **approved** draft of the Otter Springs Budget; pending approval of language to address Capital Outlay Expenditure

## **COMMISSIONER'S REPORTS**

- BOCC **directed** the County Attorney to prepare an ordinance suspending the Gilchrist County Planning Commission, for the time being, as **approved** by the BOCC
- BOCC **directed** County Staff to expedite the process for the building of the peanut plant
- BOCC **approved** that the speed limit on CR 340, near water bottling plant, be increased from 45 mph to 55 mph; and **directed** the County Attorney to prepare ordinance
- BOCC **approved** the dedication of this meeting held on this 2<sup>nd</sup> of May, 2011 to our military for their services to our Country and on the accomplishment of defeating Bin Laden