

BOARD ACTIONS

July 5, 2011

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Omit: 1:45 p.m. Time Certain
 - Change presented by the County Administrator :
 1. Addition: Request from CFEC
- Change presented by the County Attorney:
 1. Omit: Diving Management Plan Resolution
- Change presented by Commissioner Randy Durden:
 1. Addition: Trenton City Manager, Taylor Brown

Consent Agenda

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

Approval of Minutes

Regular MeetingJune 6, 2011

Approval of Bills

On File in Clerk's Office May 2011

On File in Clerk's Office June 2011

Budget Entries

BE11-028, Fund 140, Transportation \$9,000.00

Disposition Request

From Solid Waste; Tag #1724 Motorola Radio; Serial #778TRG5916; Model D44LRA77A5DK; BROKE – not repairable

From GCSO – Jail; Tag #B-003; A/C Replacement Unit; Replaced September 2010

Agenda Change

- Taylor Brown, Trenton City Manager, presented a Letter of Appreciation, commending Billy Cannon and Road Department for work performed during recent storms

Time Certain

2:00 p.m. Time Certain

- Mr. Charlie Houder, SRWMD, presented the Payment in Lieu of Taxes, in the amount of \$44,619.44; net payment to the BOCC for the Otter Springs Road paving project. Mr. Houder also discussed and proposed hunting on State land in Gilchrist & Dixie Counties

2:30 p.m. Road Department Report

- Mr. Billy Cannon, Road Department Superintendent, had Ring Power representatives present to explain action that will be taken on the Grader Blowby; Ring Power will get data to present to Caterpillar for a determination on oil consumption and Ring Power will do all monitoring at their (RP) expense
- BOCC **approved** purchase and repair of the Road Department Boom Truck, in the amount of \$12,500.00, plus \$1,000.00 to certify installation
- BOCC **approved** 48" depth, directional boring, by Florida Gas Line, in County right-of-way, to be overseen by County Engineer

3:00 p.m. Ordinance 2011-08, Candy Flavored Tobacco Products

- BOCC **approved** Ordinance 2011-08, Regulating the placement, sale and display of candy flavored tobacco that appeals to minors, County wide

3:15 p.m. Ordinance 2011-01, LDC Amendments

- BOCC **approved** setting Ordinance 2011-09, Amending the Gilchrist County Land Development Codes, for adoption hearing at mid month meeting in August

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** Employer Services Agreement with Florida Crown, for employee recruitment and other employee & employer services at NO cost to the County
- BOCC **approved** the revised Verizon Phone Plan, in the amount of \$3,199.00, for equipment

- BOCC **approved** the purchase of additional equipment with the approximate cost of \$1,500.00, to be paid from Fire, EMS and EM, for improved Verizon service at EOC
- BOCC **approved** the proposed names of the existing County Boat Ramps, as follows:

➤ Log Landing	NW 6 th Street	2 Acres
➤ Santa Fe River Park	SR 47	2.32 Acres
➤ Rock Bluff Boat Ramp	CR 340	1.94 Acres
➤ Turner Boat Ramp	NE 108 th Place	1.43 Acres
➤ Tudeen Boat Ramp	NE 2 nd Way	1.5 Acres
➤ Wannee Boat Ramp	SW 80 th Avenue	1.94 Acres
➤ Uler Landing	SW 25 th Street	1 Acre
➤ Butler Boat Ramp (Wanamake)	NW 38 th Court	.19 Acre
➤ Eddins Boat Ramp	NE 70 th Street	.48 Acre
➤ Hart Spring Boat Ramp		2.3 Acres
➤ Shingle Landing	Otter Springs	1 Acre
- BOCC **approved** billboard lease on SR 26 for advertising the County springs and tourism

Agenda Change

- BOCC **approved** request made by CFEC, Inc. for antenna replacement on CR 307

Greenway Palms Subdivision

- BOCC **approved** going forward with the Subdivision Final Plat, subject to private roads, right-of-way and a public disclosure are noted on the plat; Final Plat to be brought back before the Board before final approval

Animal Control

- BOCC **approved** the proposed fund raiser by Animal Control for the Spay & Neuter Clinic

Otter Springs

- BOCC **approved** \$5.00 charge at BOTH Hart and Otter Springs, for pool use, regardless of age
- BOCC **approved** July 13th & July 20th as *Free Days* at Otter Springs, for *National Parks & Recreation Month*

Veteran's Services

- BOCC **approved** travel and training, October 2-6, 2011, for the Veteran's Services Officer, Jim Mash

Library

- BOCC **approved** the submission of the Library Construction Grant

ATTORNEY'S REPORT

- BOCC **approved** to set the Debarment Hearing for Hipp Construction at the 1st meeting in August (8/1/2011)

CLERK'S REPORT

- BOCC **approved** Roll Back Rate of 8.6894/mills for Ad Valorem and 1.1562/mills for MSTU, for budgeting purposes
- BOCC **set** budget workshop for Monday, July 18th at 1:30 p.m. for Constitutional Officers and Other Organizations; Finance will make arrangements
- BOCC **approved** Ms. Diane Clifton as the Citizen Replacement for the Three Rivers Regional Library Board
- BOCC **approved** FDLE Byrne Grant Certificate of Participation, for grant in the amount of \$41,397.00, designating GCSO Employee as contact person
- BOCC **approved** Inmate Housing Agreement with Levy County Sheriff's Office and authorized the Chairman to sign
- BOCC **approved** purchasing and planting azaleas at Tax Collector's end of the Courthouse