

BOARD ACTIONS

March 5, 2012

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the Clerk:
 1. Addition: FY 12/13 Proposed Budget for Otter Springs
 - Changes presented by the County Administrator:
 1. Addition: Community Development; Travel request for Frank Ritter
 2. Additional Information: Proposal from U of FL regarding Shingle Landing
 3. Additional Information: TDC Budget Information
 4. Additional Information: Intrado Mapping Services

Consent Agenda

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

Approval of Minutes

Regular MeetingFebruary 06, 2012
 Regular MeetingFebruary 20, 2012

Approval of Bills

On file in Clerk's Office February 2012

Request for Payment

Dixie County Inmate Housing
 December 2011 \$3,696.00
 January 2012 \$5,208.00

Disposition Requests

Emergency Management / Boardroom
 ID#2631; In Focus, Projector
 This is the old projector that was being used in the boardroom; it is no longer functional

Time Certain

1:45 p.m. Suwannee River Water Management District

- Charlie Houder and Melanie Roberts addressed the Board and gave a presentation on the status of groundwater resources in North Florida and an update on the interagency agreement between the District, St. Johns River Water Management District, and DEP with respect to water supply issues in Northeast Florida. There is a meeting set for Wednesday, March 7, 2012, at the Alachua City Hall. No Board action required.
- BOCC **approved** the proposed FY 12/13 Budget for Otter Springs; to be forwarded to SRWMD for their budgeting process

2:15 p.m. Ordinance 2012-04, Speed Limit Change on CR 307A

- BOCC **approved** Ordinance 2012-04, changing the speed limit on CR 307A to 45 mph

COUNTY ADMINISTRATOR'S REPORT

- BOCC **requested** plaques for Ron Mills, Linda Crites and Sable Boling
- BOCC **approved** Mr. Bobby Crosby as alternate to the FLOW Board, for Commissioner Tommy Langford

Road Department

- BOCC **approved** the request authorizing the Road Department to haul rock to SE 80th Avenue (Oak Tree Landing) for Contractor to fix road

Human Resources

- BOCC **approved** paying health insurance benefits for one (1) year per BOCC policy, for Ms. Linda Crites, effective upon retirement
- BOCC **approved** advertisement for filling vacant position for Courthouse Housekeeping

Emergency Management

- BOCC **approved** going forward with purchase of a 500' tower off CR 340, upon completion of the five (5) conditions as follows; and **directed** County Administrator to bring back agreement with Mr. Royster on land lease or purchase
 1. Paint the tower
 2. Repair the electrical system
 3. Provide additional grounding for lighting issues.
 4. Replace all light bulbs in the lighting system.

5. Provide a structural analysis by a civil engineer in accordance with ANSI / TIA 222-G- 2-2005 and the 2007 Florida State building code with 2009 supplement for a 105 mph wind load

EMS

- BOCC **approved** the Florida Medical Training Institute Clinical Agreement

Parks & Recreation

- BOCC **approved** paying for the archaeological study for Shingle Landing Boat Ramp, approximately \$2,000.00
- BOCC, **at this time**, is **NOT** interested in pursuing the purchase of property of Margaret Hilliard adjacent to Hart Springs Boat Ramp

E911

- BOCC **approved** applying for 911 Grant, in the amount of \$25,000.00, for Smart 911 Enhanced ALI Database
- BOCC **approved** going forward with pricing GIS Mapping software and contract for 911 GIS street centerline, address point and ESN polygon updates

Community Development

- BOCC **authorized** the County Attorney to write a letter to Landowner Lemar Gibson, at SR 47 & CR 340, on right-away encroachment issue
- BOCC **tabled** entering into a contract with Laura Dedenbach, AICP until all items of her contract are clarified and a total cost to the County is confirmed
- BOCC **approved** the request from Mr. John C. Taylor to provide access to the Hatch Property that does not constitute a lot split and it be recorded in the public records
- BOCC **approved** travel request for Frank Ritter to attend the Florida Floodplain Managers Association Annual Members Meeting in St. Augustine, Florida; cost \$538.00

ATTORNEY'S REPORT

- BOCC **approved** the advertisement of ordinance to amend/change ordinance on rodeo arena
- BOCC **approved** Resolution 2012-13, Opposition to Medicaid Cost Shift
- BOCC **approved** renewal agreement with American Pipe & Tank, Inc., for transportation, treatment and disposal of domestic wastewater residuals, from Hart Springs

CLERK'S REPORT

- BOCC **directed** the County Attorney to request clarification on Administration Order # 1.3000 from Chief Judge
- BOCC **approved** taking over maintenance and the monthly cost for water well at Walker Curve (from School Board back to the County)
- BOCC **approved** proceeding with location and pricing for the Otter Springs Manager's Residence (mobile home) to be located at Hart Springs
- BOCC **approved** the bid received from Ameris Bank @ 2.96% for financing the Volvo Wheel Loader
- BOCC **approved** the Disposition Request for EMS for ID# 2438, Ford F450, as non functional
- BOCC **approved** Transfer Request from EMS to the Road Department, for Freightliner, FL60, for parts/cannibalized
- BOCC **approved** the Clerk's request to remove, from his report, the agenda item *Signage for the Courthouse*