

BOARD ACTIONS

April 2, 2012

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by Commissioner Tommy Langford:
 1. Addition: Letters to NFBA and FYI handouts

Consent Agenda

- BOCC **approved** the Consent Agenda as presented, with noted additions in agenda changes:

Approval of Minutes

Regular Meeting April 02, 2012

Approval of Bills

On file in Clerk’s Office March 2012

Time Certain

2:00 p.m. Ordinance 2012-05; Rodeo Arena

- BOCC **continued** the adoption of Ordinance 2012-05, Rodeo Arena until the next meeting on April 16, 2012, at 5:15 p.m.

2:30 p.m. Budget Hearing

- BOCC **approved** Resolution 2012-16, Amending General Revenue \$15,000.00 and BE12-014, for EM Grant
- BOCC **approved** Resolution 2012-17, CDBG Grant and BE12-013, in the amount of \$57,200.00

2:45 p.m. Workshop: On amendments to Overnight Recreational Park Regulations

- BOCC **directed** the County Attorney to notice ordinance for next meeting

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** the Interlocal Agreement with Nature Coast Water Authority; providing County Attorney approval

Public Safety

- BOCC **approved** \$2,500.00 reimbursement to William Brideson, for attending Paramedic School

ATTORNEY'S REPORT

- BOCC **directed** the County Attorney to move forward with preparing ordinance changing Commercial to Residential, on SR 26, on the Land Use Map
- BOCC **approved** Resolution 2012-14, removing Ron McQueen from the Tourist Development Council; BOCC **approved** adding the County Administrator to the TDC
- BOCC **approved** purchasing signage for Santa Fe River Speed Zones; cost to be funded out of Boating Improvement Fund

CLERK'S REPORT

- BOCC **approved** purchase of mobile home, **NOT** to exceed \$44,332.00, plus A/C upgrade of \$585.00; cost to be funded out of General Reserve
- BOCC **approved** budget planning letter for FY12/13, for Constitutional Officers and Board Departments
- BOCC **authorized** the Clerk's Office to explore investment opportunities for County funds