

# BOARD ACTIONS

April 16, 2012

## GENERAL

### Agenda

- **BOCC approved** Agenda with the following changes:
  - Change presented by Clerk:
    1. Addition: Request from Tax Collector for Postage Reimbursement for Reminder Notices, \$729.45
  - Change presented by the County Administrator:
    1. Addition: Move SHIP Report to first of meeting
  - Change presented by the County Attorney:
    1. Addition: Update on Medicaid Litigation

### Consent Agenda

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

#### Budget Entries

BE12-015, Fund 001, General Fund .....	\$62,000.00
BE12-016, Fund 141, Transportation Impact .....	\$62,000.00
BE12-017, Fund 180, Local Housing .....	\$108,126.00

### Recognition Ceremony

The Board presented awards of recognition for Outstanding Service, In Honor of Retirement, for EM Director Ron Mills, and Ms. Linda Crites.

### Time Certain

#### 4:30 p.m. Ordinance 2012-06; Amendments to RV Regulations

- **BOCC approved** Ordinance 2012-06, Amendments to RV Regulations; adding Trail Springs to the list of existing campgrounds, increase density, increasing minimum size of overnight recreational parks in non commercial areas

#### 4:45 p.m. Lemon Wells; Butler Boat Ramp Issues (Two Rivers Estates)

- **BOCC approved** to request the GCSO to increase patrols and enforcement of County Ordinance at boat ramp; County Administrator to write letter to the Sheriff

5:15 p.m. Ordinance 2012-05 Rodeo Arena Donation

- BOCC **approved** Ordinance 2012-05, Rodeo Arena Donation; and acceptance of deed and to pay necessary doc stamps

5:30 p.m. Eagle Asset Management – Fraley Turnipseed

- BOCC **approved** going forward with Ameris Bank investment advisor and for Staff to bring back a recommendation on County investments

5:45 p.m. Special Use Permit; SUP12-02, Brown

- BOCC **approved** SUP12-02 with stated conditions, for home occupation – buy, sell, trade new & used firearms, by Patricia and Rodney Brown; and to authorize the Chairman to sign

6:00 p.m. Special Use Permit; SUP12-03, Mittelman

- BOCC **approved** SUP12-03 with stated conditions, for home occupation gunsmith and limited sales, by David Mittelman; and to authorize the Chairman to sign

**COUNTY ADMINISTRATOR’S REPORT**

- BOCC **approved** extension for CDBG Engineering Contract with Causseaux, Hewett, & Walpole, Inc.

Road Department

- BOCC **directed** the County Attorney to prepare an ordinance stating the speed limit of 35 mph on SW 42<sup>nd</sup> CT
- BOCC **directed** the Road Superintendent to meet with the representative from Power Screens of Florida and bring back a recommendation on a Rock Crusher

SHIP

- BOCC **approved** SHIP Loan for Jade & Bryan Wells, Very Low Income, up to \$40,000.00
- BOCC **approved** SHIP Loan for Eric & Theresa Erickson, Very Low Income, up to \$40,000.00
- BOCC **approved** SHIP Loan for Brittany Lee, Moderate Income, up to \$21,500.00

Public Safety

- BOCC **approved** transfer/control of Regional Decontamination Trailer to be reassigned

## **ATTORNEY'S REPORT**

- BOCC **authorized** the County Attorney to go forward with the proposed ordinance allowing placement of RV's on private property with conditions
- BOCC **approved** Resolution 2012-19, removing Kyle Stone and adding Bobby Crosby to the Tourist Development Council
- BOCC **approved** the Interlocal Agreement relating to establishment of FLOW (Florida Leaders Organized for Water) and to allow the Chairman to sign

## **CLERK'S REPORT**

- BOCC **approved** O.P.E.B. Valuation with Roman Blichar, ASA, in the amount of \$4,000.00
- BOCC **approved** bid from M & A Custom Fabrication, for the EOC HVAC Enclosure, in the amount of \$24,975.00
- BOCC **approved** Ameris Bank @ 2.59%, for Ambulance Loan
- BOCC **requested** competitive quotes on Courthouse signage, for local vendors