

BOARD ACTIONS

March 17, 2014

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change:
 - Changes presented by the County Administrator:
 1. Addition: Letter to FERC regarding Sabal Trail
 - Changes presented by the County Attorney:
 1. Addition: Appointment of Michael Moore to TDC
 2. Addition: Discussion of Distribution of Local Fuel Tax Options

Consent Agenda

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

Approval of Minutes

Regular Meeting January 06, 2014
 Regular Meeting January 23, 2014

Request for Payment Approval

Mills Engineering Company
 Invoice 2013073, Townsend Mine Permit Update \$4,519.11
 Invoice 2013072, W/R SW 100th Street \$3,413.50

TIME CERTAIN

4:45 p.m.

- BOCC **approved** ForVets proposal to manage Otter Springs and to move forward with a lease agreement subject to receiving the deed from SRWMD

5:00 p.m.

- BOCC **approved** SUP14-01, application by Gerald Fowler for home occupation

5:15 p.m.

- BOCC **approved** SUP14-02, application by John & Kristine Deel for the use of a convenience store and dive shop

COUNTY ADMINISTRATOR'S REPORTAgenda Change

- BOCC **approved** sending proposed letter to Kimberly Bose at FERC, regarding Sabal Trail Pipeline

Road Department

- BOCC **approved** purchasing two (2) road signs, for Shady Grove Road, on SR 26

EMS

- BOCC **approved** agreement with the College of Central Florida to allow health care experience; and to allow Chief Harrell to sign

Emergency Management

- BOCC **approved** 2014 Spring Rural County Grant 911 Applications, in the amount of \$45,406.00

Building Department

- BOCC **approved** the appointment of Ms. Lyndsay Ayers to the Gilchrist County Construction Regulation Board

Solid Waste

- BOCC **approved** the purchase of a self-contained compactor, from Wastequip, as a *single-source* purchase, in the amount of \$18,838.00; costs to be funded from Solid Waste Reserve

Tourist Development Council

- BOCC **approved** using Kilby Creative to produce a map/brochure, for the Gilchrist County Blueway, in the amount of \$4,250.00; this vendor was recommended by the TDC Committee

SHIP

- BOCC **approved** Resolution 2014-07 to modify the LHAP

General Government

- BOCC **approved** the closeout of tanks at the old Colt's Station and to use FCC Environmental, for an approximate cost of \$2,413.00
- BOCC **approved** proclamation declaring April as *Water Conservation Month*
- BOCC **approved** advertising to sell the Freightliner FL60 as a surplused item
- BOCC **approved** moving forward with the new Gilchrist County website; to go live within the next six (6) weeks

ATTORNEY'S REPORT

- BOCC **approved** the contract with Kilby Creative to produce map & brochure for Gilchrist Blueway
- BOCC **appointed** Michael Moore to the TDC
- BOCC **approved** the Clerk looking at the Local Option Gas Tax Distributions with municipalities

CLERK'S REPORT

- BOCC **approved** CRI payment, in the amount of \$20,000.00

COMMISSIONER'S REPORT

- Commissioner Sharon A. Langford asked the Board to consider participating in hearing *mock business proposals*, from Bell High School History Class; participation will be advertised as a workshop
- Commissioner Kenrick Thomas asked about the use of SUP on the property on the SW Corner of CR 340 and SR 47; Laura Dedenbach, County Planner informed that the individual would need to submit a site plan with the building department