

BOARD ACTIONS

February 19, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Addition: **Solid Waste**; Request from CRS Appliance to establish a monthly charge account
 2. Addition: **General Government**; Discussion of County Emblem
 - Change(s) presented by the County Attorney:
 1. Addition: Informational Changes

Consent Agenda

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

Approval of Minutes

Regular Meeting November 24, 2014

Request for Payment Approval

SREC, Inc.

Reimbursement for Owner-Occupied Rehab
Eddie Grieves \$13,313.60

Purchase and Closing Costs
Douglas Brantley \$26,891.00

CRI, CPAs and Advisors

Progress Billing on 2014 Audit \$10,000.00

Mills Engineering Company

Invoice #2013072, W/R SW 100th Street \$4,607.50

CONSTITUTIONAL OFFICERS

Sheriff

- Sheriff Bobby Schultz introduced a new contract for Inmate Medical Services with Regional General and Mental Health Services, with Dr. Umesh M. Mhatre, M.D., P.A.; BOCC **approved** contract upon review by County Attorney
- BOCC **approved** purchase of four (4) kiosks for Public Service Announcements, from the Crime Prevention Fund, in the amount of \$17,607.00

TIME CERTAIN

4:15 p.m. Merrilee Malwitz-Jipson, Our Santa Fe River

- Ms. Malwitz-Jipson introduced the idea that the BOCC consider a resolution opposing fracking in the State of Florida

Charlie Perez presented information regarding allowing the State to address the fracking issue

4:30 p.m. Laura Dedenbach, County Planner; SUP 01-15

- SUP 01-15, a request by Kevin Craven, Grace Ministry of Florida, for a Special Use Permit for a Religious Facility and Group Treatment Center: BOCC **approved** SUP 01-15 with a change of 60 days from 30 to obtain building permit on previously built facility. BOCC **approved** withholding funding from Grace Ministry until SUP 01-15 conditions are met

4:45 p.m. Laura Dedenbach, County Planner; SUP 02-15

- SUP 02-15, a request by Jeremy Becker, Owner, for a Special Use Permit for an Event Facility: BOCC **approved** SUP 02-15 with conditions that building must be enclosed and events must be completed by 10:00 p.m.

5:00 p.m. Laura Dedenbach, County Planner; SUP 03-15

- SUP 03-15, a request by Barney Faircloth, Agent for F&F Tree Farm, LLC, Owner, for an extension of an existing Special Use Permit; BOCC **approved** SUP 03-15 for a ten (10) year extension of mining permit

5:15 p.m. Laura Dedenbach, County Planner; TUP 01-15

- TUP 01-15, a request by Apple Indian Management and promotions for a Temporary Use Permit for a Special Event; BOCC **approved** TUP 01-15 with the extension of the event time to 10:00 p.m.

5:30 p.m. Laura Dedenbach, County Planner; Workshop Item

- Workshop Item, a proposed amendment to the Land Development Code; LDR workshop regarding Special Events. BOCC **directed** the County Planner to draft amendment regarding Temporary Use Permits

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** Mr. Crosby request to hold final payment on CDBG Project, SE 79th Lane, until corrections are made pending completion. BOCC **questioned** why CHW approved final payment prior to completion

EMS

- BOCC **approved** using Seminole County Contract #1FB-601038-10/LIS, waiving bidding requirements, to purchase three (3) Stryker Stretchers and trading in two (2) used units, at a total price of \$34,039.52
- BOCC **approved** Annual Support Contract for EMS, at a cost of \$3,600.00, with EMS Consultants, for billing and technical support; this cost has been budgeted

Emergency Management

- BOCC **approved** the purchase of two (2) Skybase MSAT phones as a sole source purchase
- BOCC **approved** upgrading Mobile Command Unit and Gator, at a cost not to exceed \$7,000.00

Agenda Change; CRS Appliances

- BOCC **approved** a monthly credit account of \$500.00 for CRS Appliances, for landfill use

Community Development

- BOCC **approved** date change for Farm to Family Event to April 3,4 & 5 with the gates to open on the 2nd

Parks & Recreation

- BOCC **approved** the award of RFQ to Florida Fill & Grading, for dredging of Hart & Otter Springs

Solid Waste

- BOCC **approved** the purchase of two (2) recycle containers at a cost of \$13,997.00, from Wastequip, as sole source, with bidding requirements waived due to shipping costs from other suppliers
- BOCC **approved** and **awarded** bid to All Florida Enterprises, Inc., for installation of new chain link fence and gates, in the amount of \$6,890.00, at the Solid Waste Facility; costs have been budgeted

General Government

- BOCC **approved** contract with Kisinger Campo & Associates, subject to FDOT approval and final approval of the BOCC on the fees

Agriculture Complex

- BOCC **approved** removal of pine trees on the grounds at the Ag Complex to allow additional parking; removal will be done by the road Department when time is available

Agenda Change; County Emblem

- BOCC **asked** that the County Emblem proposal be emailed for further consideration and to be discussed at the next meeting

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2015-08 establishing that the application fee shall be waived on all Economic Development Tax Exemption Applications
- BOCC **approved** Resolution 2015-09 referring application from Hotel Management Group seeking Ad Valorem Exemption to Gilchrist County Property Appraiser; Commissioner Todd Gray abstained from voting due to conflict
- BOCC **approved** Satisfaction of Mortgage for Estelle Keene, due to owner death
- BOCC **approved** Satisfaction of Mortgage for Cathryn Sue Hendricks, for completion of term of loan
- BOCC **approved** allowing the City of Trenton's withdrawal from Interlocal Agreement on Code Enforcement

FYI / Agenda Changes

- Mr. Lang informed the BOCC of potential issues with posting on Gilchrist County Facebook page

- Mr. Lang informed the Board that MasonBolves may have negotiated a sale of \$5000 per lot for the two (2) escheated properties
- Mr. Lang informed the Board that the Hoffman Property deeds have been received and recorded; Ms. Johnson informed that a 1099a will have to be sent out next year
- Mr. Lang asked about the proclamation for Ms. Alice White; and Mr. Crosby was asked to contact Mr. Henley regarding bringing Ms. White to the March 2nd meeting
- Mr. Lang informed the Board regarding the peacock complaint issue; the fencing installed does not keep the peacocks in. Complaints have already been filed.
- Mr. Lang informed the board that the TODS Ordinance is effective

CLERK'S REPORT

- BOCC **approved** waiving bidding requirements to purchase a new 5 ton Lenox Air Conditioning Unit for the Courthouse (State Attorney's Offices), at a cost of \$6,700.00 or less
- BOCC **approved** a reserve amount of 75% on vacant property to be auctioned and 50% on the two (2) parcels w/improvements and approved sending contiguous owners letters and advertising auction
- BOCC **denied** placing Quilt Block on the Courthouse

COMMISSIONER REPORTS

- Commissioner Marion Poitevint informed the Board and Staff about the AARP meeting on March 17th at 10:00 a.m.