

# BOARD ACTIONS

## June 1, 2015

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Attorney:
    1. Addition: Resolution 2015-17; CAD System Loan from Capital City Bank

#### Consent Agenda

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

##### Approval of Minutes

Regular Meeting ..... February 19, 2015

Regular Meeting ..... March 2, 2015

##### Approval of Bills

On file in Clerk's Office ..... May 2015

##### Request for Payment Approval

SHIP/SREC Reimbursement

Emergency Repair Client Brenda Wright ..... \$7,500.00

### PUBLIC PARTICIPATION

- Commissioner D. Ray Harrison, Jr., introduced the Manager, Assistant Manager and Pharmacist of the new Walmart coming to Trenton
- Mr. Robert Arnold, County Resident, addressed the Board and proposed a *Community Float Day* for their consideration; BOCC **recommended** that he meet with Ms. Donna Creamer, Chamber of Commerce Director, for her recommendation

### TIME CERTAIN

- 2:30 p.m. Laura Dedenbach, County Planner; SUP04-15: A request by Hudson Food Stores, Inc., owner, for a special use permit for neighborhood commercial uses as defined and allowed by Policy I.3.2 of the Comprehensive Plan in an Agriculture-2 land use category on 24 acres located in the northwest quadrant of SR47 and CR 340. (Tax Parcel #07-08-16-0000-0001-0000); BOCC **approved** SUP04-15 for a special use permit for neighborhood commercial uses, as presented

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **approved** directed the County Administrator, Billy Cannon, Road Department Superintendent, to meet with the County Engineer, Lee Mills to determine a *best estimate* concerning a special assessment for SW 82<sup>nd</sup> Lane

### Emergency Management

- BOCC **approved** the 2015-16 Hazard Analysis Grant, in the amount of \$1,389.00, and to allow the Chairman to sign

### Community Development

- BOCC **approved** the release of funds to Gracie Ministry, as they have finalized and completed permit requirements as noted in Mr. Powell's, Building Inspector/Code Enforcement Officer's, report; Motion carried 4-1, with Commissioner Kenrick Thomas voting NO
- BOCC **declined** the offer made by the Segall Family, of the property (one acre) located at NW 20<sup>th</sup> Avenue

### General Government

- BOCC **approved** the recommendation of the County Administrator and Staff to withdraw the grant application for Ellie Ray's road project and to authorize the Chairman to sign a letter of withdrawal to be forward to North Florida Planning Services (grant writers)
- BOCC **approved** the RFQ for County Engineer with modifications to scoring procedure

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2015-16, Traffic Signal Maintenance Agreement and authorized the Chairman to sign

### Agenda Change

- BOCC **approved** Resolution 2015-17 for loan with Capital City Bank for the CAD System and Promissory Note and authorize the Chairman to sign

## **CLERK'S REPORT**

- BOCC **directed** the County Administrator to bring back a list of items that should be surplus and disposed of according to state law and county policy for determination of method of disposal (i.e.: auction, local sale, etc.)
- BOCC **approved/accepted** the bid made by Ronald E. Parrish, in the amount of \$6,050.00, for the property located at 117 SW 3<sup>rd</sup> Avenue, Trenton, Florida, 32693; Parcel #16-10-15-0048-0036-0070 (certified check of 5% of the bid amount was submitted)
- BOCC **approved** the request to place a list of all other *County Owned Properties* on the Clerk's website alongside the *List of Lands for Sale*

## **COMMISSIONER REPORTS**

- Commissioner Marion Poitevint reported on how nice Hart Springs is
- Commissioner D. Ray Harrison, Jr., requested that the rope swing at the Hart Springs Boat ramp and any other County owned boat ramps be removed; BOCC **approved** the request that all rope swings be removed from all County owned boat ramps