

MINUTES OF A SPECIAL MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD FEBRUARY 9, 2004.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a special meeting on Monday, February 9, 2004 at 7:00 p.m. in the Board of County Commissioners Meeting Room located at 210 South Main Street, Trenton, Florida, with the following members present to-wit:

Commissioner Randy Durden, Chair
Commissioner Wilbur Bush
Commissioner Mitchell Gentry
Commissioner Tommy Langford

(Absent: Commissioner Suggs)

Others in attendance were: Joseph W. Gilliam, Clerk of Court, John McPherson, County Attorney, Karen Heaton, Deputy Clerk, Ben Chumley, County Planner, Ron McQueen, EMA/County Administrator, Scott Koons, North Central Florida Regional Planning Council, Jeff Jordan, Daniel Slaughter.

Call to Order:

Chairman Durden called the meeting to order at 7:10 p.m.

Public Hearing / Ordinance 04-04; Adoption of Evaluation and Appraisal Report-Based Amendments to the Comprehensive Plan:

(Notice of this public hearing appeared in the January 29, 2004 edition of the Gilchrist County Journal and proof of publication is on file in the Clerk's Office.)

Mr. Ben Chumley, County Planner, explained the Evaluation and Appraisal Report was adopted in 1998. In September 2003, the Board voted to transmit a proposed plan amendment package to DCA based on the adopted Evaluation and Appraisal Report. The Department of Community Affairs (DCA) reviewed the proposed amendments and sent back an Objections, Recommendations, and Comments (ORC) report.

Mr. Chumley referred to the "Comprehensive Plan 2013, Evaluation and Appraisal Report Based Amendments" adoption document and advised he had made changes to the transmittal document based on the ORC report. Mr. Chumley reviewed and recommended the following changes for approval.

GILCHRIST COUNTY EAR-BASED AMENDMENTS: 03-2

1. **Conservation Element, Page V-10:** Adds new policies to address springs protection: Adds Objective V.6, Policies V.6.1, V.6.2, V.6.3, V.6.4.5, and V.6.6.
2. Whole Document: All references to the planning horizon year have been set at 2013.
3. Appendix A, Illustration A-1: A Future Land Use Map has been included (same as old one)
4. Appendix A, Page A-6: A new map depicting public use property locations has been included.
5. Appendix A, Page A-22: A new map depicting public recreational use properties has been included.
6. Housing Element, Page III-2 and III-3: Adds new policies, III.1.3, III.1.4, and III.3.3, that address specific strategies for the provision of affordable housing.
7. Housing Element, Page III-1: Corrects F.A.C. section citation, 9J-5.003(1) in reference to the definition of affordable housing.
8. Housing Element, Page III-3: Adds a reference in Policy III.2.2 to *The Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings*, as the standard to be used by the County for historic preservation.
9. Page IV-4 and Page VIII-6: Changes the level of service standard for solid waste facilities from "the residual capacity of the landfill" to 0.73 tons per person per year.
10. Page VIII-12: Expands the County's 5-Year Capital Improvements Program to include all capital projects planned within the next 5 years.

Referring to recommendation #10, and stated that the Hart Springs Park renovations project have been completed and this item will be removed from the list. He suggested that the Board approve the addition of the proposed EOC. **Motion** by Commissioner Gentry, seconded by Commissioner Bush, to add the EOC project to the 5-year schedule of capital improvements. The motion carried unanimously.

It was also suggested that the Judicial Complex Project be added to the 5-year schedule of improvements. **Motion** by Commissioner Gentry, seconded by Commissioner to include the proposed judicial complex project Capital Improvements Element of the Comp Plan. The motion carried unanimously.

Mr. Chumley recommended the Board also approve the addition of the proposed EOC and the

Judicial Complex to the Schedule of Capital Improvements Element. The Board agreed. **Motion** by Commissioner Langford, seconded by Commissioner Bush, to approve Ordinance 04-04 amending the Comprehensive Plan. The motion carried unanimously.

There being no further business to discuss, Commissioner Langford **moved** to adjourn at 7:45 p.m. The motion was seconded by Commissioner Gentry and carried.

APPROVED:

ATTEST:

Randy Durden, Chairman

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Joseph W. Gilliam, Clerk