

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD MARCH 6, 2006.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, March 6, 2006 at 1:15 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 Tommy Langford, Chairperson
Commissioner Durden, Vice-Chairperson
Commissioner Kenrick Thomas
Commissioner Sharon Langford
Commissioner Mitchell Gentry

Others in attendance were: John McPherson, County Attorney, Joseph W. Gilliam, Clerk of Court, Janice Wasson, Deputy Clerk, Ron McQueen, County Administrator, Sam Ferguson, Finance Director, Stacy Winfield, County Planner, Delight Curtis, Donna Creamer, Rosemary Flagler, Lee Schaltenbrand, Brenda Schaltenbrand, Betty Ramey, Amos H. Philman, Patsy Turner, Sheriff David Turner, Mollie Branning, H. Z. Montgomery, Mark Gluckman, Tony Cruse, Annette Long, Mike Myers, Marcy Myers, Bob Nelson, Joyce Nelson, John Puglise, Burt Ebanks, M. L. Pardue, Rebecca Shepherd, Ron Barlow, Kristy Philman, Gary Hale, Jerry Joiner, Melvin Wheeler, Tim Lindsey, Justin Watson, John Ayers, Ron Mills, Rob Willis, Julie Harrison, Jacki Johnson, Linda Walker, Charessa Strickland, Jana Bruce, and Sherry Crews.

Call to Order:

Chairperson Tommy Langford called the meeting to order at 1:15 p.m., with Commissioner Thomas delivering the invocation and Commissioner Gentry leading the Pledge of Allegiance.

Agenda Changes: (1/31) Mr. Gilliam advised the Board that he did not have any agenda changes.

Mr. McQueen advised the Board that he did not have any agenda changes.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve agenda. Motion carried unanimously with a 5-0 vote.

Consent Agenda: (1/44)

1. Approval of Bills.
2. Approval of Minutes:
 - February 20, 2006, Regular Meeting
 - February 23, 2006, Articles Workshop
 - February 23, 2006, Public Meeting
3. Approval of Budget Entries:
 - #BE06-038, SHIP Fund, \$4,000.00
 - #BE06-044, Solid Waste Fund, \$20,515.89
 - #BE06-049, Fire District Trust Fund, \$1,560.00

#BE06-051, General Fund, \$2,500.00
#BE06-052, Fire District Trust Fund, \$300.00
#BE06-054, Fire District Trust Fund, \$2,000.00
#BE06-055, Capital Projects Fund, \$37,300.00

4. Approval of Write-Off:

Invoice to Road Department (\$183.00) from Solid Waste.

Motion by Commissioner Sharon Langford, seconded by Commissioner Gentry, to approve Consent Agenda. Motion carried unanimously with a 5-0 vote.

Marvin Weaver, County Extension Agent: (1/57) Mr. Weaver addressed the Board to introduce the newest member of the Extension Service, Christ De Cubellis, County Agent, to the Board.

County Administrator/Department Reports:

Public Safety Department:

Governor's Hurricane Conference: (1/172) Mr. Willis advised the Board of the upcoming Conference, and requested authorization for Ron Mills, Billy Carreccia, and himself to attend the conference in Ft. Lauderdale on May 8-12, 2006.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Rob Willis, Public Safety Director; Ron Mills, Emergency Management Department Chief; and Billy Carreccia, Fire Coordinator; to attend the Governor's Hurricane Conference in Ft. Lauderdale on May 8-12, 2006. Motion carried unanimously with a 5-0 vote.

Change Request, Department Chief: (1/221) Mr. Willis requested approval to change in pay for the Department Chief, Ron Mills, from the current hourly rate to salary.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the request to change Ron Mills, Department Chief, from an hourly rate to salary in the amount of \$27,000 per year. Motion carried unanimously with a 5-0 vote.

Purchase Order, N Gilchrist VFD: (1/281) Mr. Willis advised the Board of the purchase order to Buddy Gray Fire, \$4,446.63, for bunker gear for N Gilchrist VFD, and requested approval.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Purchase Order for Buddy Gray Fire, \$4,446.63, for bunker gear for N Gilchrist VFD. Mr. Willis discussed a fire recently at which a residence was saved, and the Board commended the Fire Departments on their efforts. The Board also stated that they had received extremely good comments from the public regarding the Fire Departments. ***Motion carried unanimously with a 5-0 vote.***

Permission to Practice Law: (1/357) Mr. Willis advised the Board of his follow-up written request as instructed by the Board on February 6, 2006.

EMPA Grant Agreement: (1/365) Mr. Willis advised the Board of the grant award (formally known as the Civil Defense Grant), and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve grant funds in the amount \$11,517, and to authorize the Chairperson to sign. Motion carried unanimously with a 5-0 vote.

County Attorney: (1/464) Mr. Gilliam advised the Board that the County Attorney was not in attendance due to an oversight, and that he was in route to the meeting.

Constitutional Officers:

Supervisor of Elections: (1/465) Ms. Susan Bryant, Supervisor of Elections, addressed the Board to announce that she will be retiring at the end of the year, and wanted to advise the Board in person. Mr. Gilliam read the letter to the Board aloud.

Jerry Scarborough, Suwannee River Water Management District, Proposed Sale of Hart Springs: (1/578) Mr. Scarborough addressed the Board in regards to the proposed sale of Hart Springs, and stated that after the recent Public Meeting and discussion among staff, they withdrew the offer to purchase Hart Springs.

County Administrator/Department Reports (Continued):

Parks:

Bid Approval, Grills for Hart Springs Park: (1/705) Mr. McQueen requested approval to accept the lowest bid from Kay Park Recreation for playground equipment in conjunction to the FRDAP Grant.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve accepting the lowest bid from Kay Park Recreation, \$3,424.40, for the purchase of grills. Motion carried unanimously with a 5-0 vote.

Bid Approval, Playground Equipment: (1/765) Mr. McQueen requested approval to accept bid from Miller Recreation for the purchase of playground equipment in conjunction to the FRDAP Grant, with both Mr. McQueen and Julie Harrison recommending the acceptance of the bid from Miller Recreation even though it was not the lowest bid received.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve accepting the bid from Miller Recreation for \$26,332.35. Motion carried unanimously with a 5-0 vote.

FRDAP: (1/887) Mr. McQueen advised that the bids had gone out for the concession building, and that the time line is being closely followed.

Florida Boating Improvement Program (FBIP): (1/913) Mr. McQueen advised the Board of the recent meeting in regards to the scoring/ranking of applications for FY 2005-2006 funding, and stated that a grant agreement will be presented for the Board to review. Mr. McQueen requested approval to move forward and use the \$24,543 for permitting and engineering requirements.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve proceeding with the engineering for the boat ramp at Hart Springs. Motion carried unanimously with a 5-0 vote.

Tourism Development Tax: (1/1030) Mr. McQueen advised the Board of the information gathered in regards to a tourism tax as requested by the Board. He stated that the first step would be the Board directing the County Attorney to prepare a Resolution and then the governing board put into place, with the Chairperson being the Chairperson of the current Board of County Commissioners. Mr. McQueen advised that recommendations would be presented at the March 20, 2006 meeting under the County Administrator/Departments Report.

CDBG: (1/1246) Mr. McQueen stated that this item is scheduled for a time certain, and that Mr. Gilliam also had information for the Board.

Approval to Bid Trail and Ball Field: (1/1249) Mr. McQueen requested approval to bid the trail and construction of the ball field at Hart Springs in conjunction with the FRDAP Grant.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford to approve bidding ball field and trail at Hart Springs. Motion carried unanimously with a 5-0 vote.

Legislative Day: (1/1323) Mr. McQueen requested a head count of the Board members attending the Legislative Day.

CR 337: (1/1356) Mr. McQueen advised that he had mailed, emailed, and sent a request in regarding the contingency funds, and stated that he would advised as to the response when received.

John McPherson, County Attorney appeared at 1:55 p.m.

Fiber Optics: (1/1448) Mr. Gilliam advised the Board of the fiber optic cable relocation in the Courthouse, advised of estimate received from Fiber optic Plus, Inc. for \$7,550, and requested approval.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Fiber Optic Line to be moved at a cost of \$7,550. Motion carried unanimously with a 5-0 vote.

Donna Creamer, Pure Water Wilderness, Citizen Appointment: (1/1585) Ms. Creamer addressed the Board and requested approval for Steve Kroll to be appointed to the Pure Water Wilderness Board, a tri-county area tourism board.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve the appointment of Steve Kroll to the Pure Water Wilderness Board. Motion carried unanimously with a 5-0 vote.

County Administrator/Department Reports (Continued):

EOC Center: (1/1803-2/1015) Mr. McQueen advised the Board of the information submitted by the Sheriff and Public Safety Director regarding the communications.

Chairperson Tommy Langford began the discussion with clarification of the issue with the Sheriff, concerning EOC Center proposed by Rob

Willis, Public Safety Director. Sheriff Turner addressed the Board and stated that his staff would not be moved from the current location. He also discussed response time, flexibility of staff, and other county operations. Ron McQueen addressed the Board and spoke regarding funding available, changes due to 911, savings to the County, and duplication of services. Mr. Gilliam also spoke on funding, and the potential to save approximately \$400,000 was one of the main reasons that the Board requested the information.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to authorize Public Safety to proceed with the construction of the EOC Center, including space and wiring for communications, not to move communications at this time, but to have room in the center for communications if in the future we need to move communications, and for the affected parties that are involved in communications to get together and decide in the long run what to do with communications. Motion carried unanimously with a 5-0 vote.

Progress Energy: (2/1016) Ms. Rosemary F. Fagler addressed the Board and introduced herself to the Board.

Jose DeJesus, Jordan & Associates, CDBG/SHIP: (2/1121) Mr. DeJesus addressed the Board, advising of the awards of construction companies and requested approval.

#1	Dectin	The TR Group, Inc.
#2	Keyes	A & R construction Co.
#3	Owen	Crossfire Construction, Inc.
#4	Pfaffenberger	A & R Construction Co.
#5	Keene	DONLE Enterprises, Inc.
#6	Koon	A & R Construction Co.
#7	Rudd	The TR Group, Inc.
#8	Mauthner	DONLE Enterprises, Inc.
#9	Petrone	Crossfire Construction, Inc.

Mr. Gilliam advised the Board of the SHIP side of the CDBG program, and requested approval to waive the requirement of the third party turn down letter from a lending institution as no financing is required.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve waiver of the turn down letter from a lending institution for all CDBG/SHIP awards. Motion carried unanimously with a 5-0 vote.

Mr. Gilliam advised the Board of the SHIP side of the CDBG program, and requested approval to waive the appraisal requirement.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve waiver of the appraisal requirement for all CDBG/SHIP awards. Motion carried unanimously with a 5-0 vote.

Mr. DeJesus requested approval from the Board for three applications that exceed 15% of the estimated cost.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the additional costs, 15% above the \$10,321 estimate for application #5, Keene. Motion carried unanimously with a 5-0 vote.

Motion by Commissioner Gentry, seconded by Commissioner Sharon Langford, to approve the additional costs, 15% above the \$13,064 estimate for application #8, Mauthner. Motion carried unanimously with a 5-0 vote.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the reduced costs, 15% below the \$12,848 estimate for application #7, Rudd. Motion carried unanimously with a 5-0 vote.

Mr. Gilliam advised the Board that action would be required for the CDBG awards.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve awards for all CDBG, and all except #5 and #8 for SHIP. Motion carried unanimously with a 5-0 vote.

Attorney Report:

Ordinances and Resolutions:

Pine Ridge Plantation Land Use Map Amendment Ordinance: (2/1749) Mr. McPherson advised the Board that this Ordinance is set for adoption at the current meeting.

Pine Ridge Plantation Zoning Map Amendment Ordinance: (2/1752) Mr. McPherson advised the Board that this Ordinance is set for adoption at the current meeting.

CR 340 Speed Limit Change Ordinance: (2/1754) Mr. McPherson advised the Board that this Ordinance is set for adoption at the current meeting.

Resolution Setting Fees for Indoor Air Quality Inspections: (2/1756) Mr. McPherson advised the Board that this Resolution is attached for consideration at the current meeting.

RESOLUTION 06-12

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, APPROVING RATES TO BE CHARGED FOR INDOOR AIR QUALITY INSPECTIONS BY THE GILCHRIST COUNTY HEALTH DEPARTMENT.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Resolution 06-12, Indoor Air Quality Inspection Rates. Motion carried unanimously with a 5-0 vote.

Noise Ordinance: (2/1816) Mr. McPherson advised the Board that a Workshop is scheduled for the current meeting, and that the original Ordinance reviewed is attached.

Status Reports:

Hart Springs: (2/1822) Mr. McPherson advised the Board of a draft Interlocal Agreement attached resulting from two (2) meetings between Charlie Houder and himself. He stated that this draft is merely to show

what the agreement might look like, neither spoke for their respective agencies.

McArthur Property Donation: (2/1837) Mr. McPherson advised the Board that a title report had been obtained for the property, and that this report shows that the property is included in a lease to the Florida Board of Forestry. He stated that this lease, as it relates to the donated parcel, would need to be canceled, and that staff would be working on this issue. Mr. McQueen advised that he had placed several calls to Mr. McArthur, however, due to a death in the family, he had not received a return call.

Loncala Property: (2/1863) Mr. McPherson advised the Board that a price had been agreed upon for the three (3) acres, and that a survey had been completed, but the County had not received the documentation.

Land Development Code Update: (2/1877) Mr. McPherson advised the Board that a draft of Article 8, Supplementary Standards, had been prepared and the PZB will review it at their next scheduled meeting.

Disposal of County Sand Pit: (2/1890) Mr. McPherson advised the Board that he had received the necessary legal description and had drafted a newspaper advertisement calling for bids, and is attached for review.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the advertisement and to move forward with the disposal of County Sand Pit. Motion carried unanimously with a 5-0 vote.

Exchange with School Board: (2/1956) Mr. McPherson advised the Board that the County and the School board are both awaiting legal description of the firing range portion of the Walker Curve property so that the firing range portion could be excluded from the exchange.

Pending Litigation:

Brooks and Strickland v. Aderholts and Gilchrist County: (2/1976) Mr. McPherson advised the Board of the recent set back in regards to the Final Order. He stated that for the Board's reference, copies of correspondences had been provided, and that a hearing is scheduled for March 7, 2006 at 9:30 a.m.

Gilchrist County v. Langfords: (2/2000) Mr. McPherson advised the Board that he is still waiting for the release of lien from the Federal Government.

Gilchrist County v. James Lee: (2/2010) Mr. McPherson advised the Board that Mr. Lee had been served with the complaint, and had filed an answer. He also stated that a Motion for Summary Judgment would be filed in the near future.

Miscellaneous:

County Communications: (2/2021) Mr. McPherson advised the Board of the research he had completed on this issue. He stated that he had found nothing that suggests the Sheriff has exclusive control or authority over County Law Enforcement Communications, or that the County is prohibited from setting up its Law Enforcement and Emergency Communications System in any way it sees fit.

Frank Cunningham Questions: (2/2111) Mr. McPherson advised the Board of the answers to the questions presented by Frank Cunningham, as requested by the Board. Commissioner Gentry advised that he had met with both Mr. Cunningham and Mr. Hurley, and had provided a copy of the answers to Mr. Cunningham. Commissioner Gentry also advised that Mr. Copeland and Mr. Hurley have stated that they are willing to cooperate with the surrounding neighbors.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the answers provided by Mr. McPherson, and to forward answers to Mr. Frank Cunningham and Mr. Thomas Hurley. Motion carried unanimously with a 5-0 vote.

Code Enforcement: (2/248-3/136) Mr. McPherson advised the Board of the violation of the Southern Sons Motorcycle Club, and also advised that if the violation is irreparable, statute allows for a fine of up to a \$5,000. He stated that his recommendation is that Diane Rondolet, Code Enforcement, send a "Notice of Violation", requiring an appearance before the Code Enforcement Hearing Officer, with the County seeking a fine. Commissioner Thomas and Commissioner Sharon Langford both advised that they visited the area, at different times, and witnessed the noise and conditions first hand.

Clerk Report:

Department of Juvenile Justice (DJJ): (3/145) Mr. Gilliam advised the Board of the formula used to determine the cost, and requested direction on exercising the agreement or payment of \$76,398.79.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve entering into the Interagency Agreement with the Department of Juvenile Justice as long as it does not cost the County any money, and authorize the Chairperson to sign. Motion carried unanimously with a 5-0 vote.

SHIP: (3/308) Mr. Gilliam advised the Board of the following applications, and recommended approval.

Alicia Griggs: 828 NW 5th Ave, Trenton, Purchased/New, Low Income Category, Lender: Absolute Mortgage Solutions, Purchase Price: \$85,000, SHIP Loan Amount: \$29,000.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve SHIP loan for Alicia Griggs following SHIP Loan Review Committee recommendation for \$29,000. Motion carried unanimously with a 5-0 vote.

Mark & Sharon Herriott: 607 SW 5th Ave, Trenton, Purchase. Low Income Category, Lender: Capital City Bank (Gainesville), Purchase Price \$87,500, SHIP Loan Amount: \$29,000.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve SHIP loan for Mark & Sharon Herriott following SHIP Loan Review Committee recommendation for \$29,000. Motion carried unanimously with a 5-0 vote.

Mr. Gilliam also advised the Board of the subordination request for Tasia Brown, and the recommendation of denial by the SHIP Loan Review Committee Recommendation.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to deny Subordination Request for Tasia Brown following the SHIP Loan Review Committee recommendation. Motion carried unanimously with a 5-0 vote.

Mr. Gilliam advised the Board of Waiver of Denial Letter had been addressed.

CDBG/SHIP: (3/460) Mr. Gilliam advised the Board that this issue had been addressed earlier in the current meeting.

Revenue & Expenditures Report: (3/465) Mr. Gilliam advised the Board of the report through the end of February, 2006 provided within the agenda, and reviewed.

Resolution 06-11 and Budget Entry #BE06-053: (3/568) Mr. Gilliam advised the Board of Resolution 06-11 and Budget Entry 06-053, and recommended approval.

RESOLUTION 06-11

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE FIRE DISTRICT TRUST FUND BUDGET.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Resolution 06-11, \$68,400, and authorize Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Courthouse Project: (3/608) Mr. Gilliam advised the Board of Purchase Order #600927 for reinforcement steel, and requested approval. He stated that direct purchase saves the County sales taxes.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve Purchase Order #600927, \$8,774, to Gerdau Ameristeel. Motion carried unanimously with a 5-0 vote.

Resolution 06-11/Budget Entry 06-053 (Continued): (3/649) Commissioner Durden raised the issue of Budget Entry #BE06-053 not being within the original motion.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve Budget Entry #BE06-053, \$72,000. Motion carried unanimously with 5-0.

Courthouse Project (Continued): (3/677) Mr. Gilliam advised the Board of the Purchase Order #600928, and requested approval. He stated again that the direct purchase saves the County sales taxes.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve Purchase Order #600928, \$28,556, to Harwood Brick. Motion carried unanimously with a 5-0 vote.

Chamber Mixer: (3/707) Mr. Gilliam advised the Board of the conflict in the date selected in April, and requested additional dates from the Board for May. The Board decided on May 8, 2006 from 5:00 until 6:30 p.m.

Disposition Request: (3/762) Mr. Gilliam advised the Board of a request to dispose records that have extended beyond the retention period, and recommended approval.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the disposition of Audio Records, 2003 and older; Value Adjustment Records, 1999 and older; Proof of Publications, 1999 and older; and Proclamations, 2003 and older. Mr. McQueen stated that he had Occupational License, and Building Records that need to be disposed also. ***Motion carried unanimously with a 5-0 vote.***

Noise Ordinance Workshop: (3/916) Mr. Gilliam advised the Board of the 5:45 p.m. time certain Noise Ordinance Workshop that was omitted from the Table of Contents page in the Agenda, and stated that the advertisement was correct in the paper.

Surplus: (3/928) Mr. Gilliam and Mr. McQueen advised the Board of the status on the surplus equipment for the County.

Department of Juvenile Justice (Continued): (3/946) Mr. McPherson advised that the Legislature ruled that the County is exempt for 2006 from the costs of detention for constrained counties. He stated that in August it will be determined if the County had exceeded the exempt number or not, and that the verification of the addresses is in correlation with the reporting.

Road Department Report:

Invoice #125521, Highland Tractor Co: (3/1050) Mr. Watson advised the Board of the invoice for the repairs to the John Deere leased grader, and stated that he did not feel that the County would be liable to pay this invoice due to the walk around requested prior to the turn in.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to instruct the Mr. Watson, Road Superintendent, to request that a representative from Highlands Tractor Co. to attend the March 20, 2006 meeting to address Invoice #125521, totaling \$2,382.96. The Board recommended that in the future, the Road Department would request a written statement regarding the turn in condition. ***Motion carried unanimously with a 5-0 vote.***

Invoice #1945 and #1948, Fason Electric, Inc.: (3/1283) Mr. Watson advised the Board of the invoice for the repair of the caution light at CR 340 & US Hwy 129, and at CR 232 & Hwy 47 and also at US Hwy 129 & CR 342. The Board decided that the State monies received would be placed under a separate line item within the Road Department budget.

Hiring Employees: (3/1381) Mr. Watson requested direction from the Board on the possibility of hiring employees without CDL licenses.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the hiring of employees without a CDL license, as long as employees are restricted to non-CDL certification equipment, with an equipment list not requiring a CDL certification being provided to the County Administrator for placement within the job descriptions. Motion carried unanimously with a 5-0 vote.

Rolling Oaks Subdivision Road: (3/1843-4/116) Commissioner Sharon Langford requested permission to address an item within the Commissioners Reports involving the Road Department, with the Board agreeing.

Commissioner Sharon Langford addressed the issue of paving the 2,200 feet contained within the Rolling Oaks Subdivision serving this subdivision and also Lakes in the Woods Subdivision, The Lake Subdivision, Wiersedale Subdivision, Gilchrist Acres Subdivision, and residents of 5-Mile Pond and Waters Pond. Commissioner Sharon Langford requested approval to fund the project, \$15,000, from General Revenue Reserve to patch this road with one (1) inch of asphalt.

Motion by Commissioner Sharon Langford, seconded by Commissioner Thomas, to approve taking \$15,000 from the General Revenue Reserve to repair 2,200 feet of the Rolling Oaks Subdivision road. Mr. Gilliam also expressed caution due to the amount of the General Revenue Reserve used already this year, and with the amount of time left within the budget year. Commissioner Durden stated that he is not against fixing roads, but would like to wait until the budget process, and cautioned the Board regarding projects being funded outside of the budgeting process which will begin within the next several months. ***Motion carried with a 5-0 vote.***

Commissioner Durden also expressed displeasure in the Road Department informing one Commissioner that they are unable to complete a project in-house, when he informs another Commissioner that he can complete an in-house project.

Public Hearing, Ordinance 06-08, Speed Limit Changes, CR 340 & US 129: (4/121) Mr. McPherson reviewed Ordinance 06-08 with the Board, and recommended approval.

ORDINANCE 06-08

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, REDUCING THE SPEED LIMIT ON COUNTY ROAD 340 FOR .5 MILES ON EITHER SIDE OF THE INTERSECTION OF COUNTY ROAD 340 AND U.S. HIGHWAY 129 FROM 55 MILES PER HOUR TO 45 MILES PER HOUR; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Ordinance 06-08, Speed Limit Changes, CR 340 & US Hwy 129. Motion carried unanimously with a 5-0 vote.

Commissioner Reports:

Commissioner Thomas: (4/172) discussed the concession stand at Hart Springs, and discussed the pressure washing and painting of the building.

Commissioner Thomas also discussed a possible Advisory/Park Board for Hart Springs; with Mr. Gilliam clarifying that all final decisions would come back before the Board of County Commissioners for a final decision. Commissioner Durden recommended possibly organizing a Review Council.

Public Hearings, Land Use:

Katelyn Estates Major Subdivision, Preliminary Plat Approval: (4/549) Ms. Winfield advised the Board of the preliminary plat for Katelyn Estates, and discussed a possible property dispute. Ms. Winfield asked the County Attorney if there was any problem with the approval of the preliminary plat. Mr. Michael Pardue clarified the circumstances surrounding the 40-foot strip, and stated that no one is disputing the property lines, and that the issue had been rectified. Ms. Winfield requested approval of the preliminary plat for Katelyn Estates Major Subdivision.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Preliminary Plat for Katelyn Estates Major Subdivision following staff recommendations, and requiring the 40-foot strip be deeded over to the County and shown on the Final Plat. Chairperson Tommy Langford called for public comments, with none received. ***Motion carried unanimously with a 5-0 vote.***

Pine Ridge Plantation, Ordinance 06-09, Land Use Map Amendment: (4/829) Ms. Winfield, County Planner, advised the Board of the application by Pine Ridge Plantation for both Small Scale Plan Amendment and Rezoning, with Mr. McPherson reviewing Ordinance 06-09 with the Board. Both Ms. Winfield and Mr. McPherson recommended approval.

ORDINANCE 06-09

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING ORDINANCE NO. 94-01, AS AMENDED, RELATING TO AN AMENDMENT OF TEN OR FEWER ACRES OF LAND, TO THE FUTURE LAND USE MAP OF THE GILCHRIST COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION BY PINE RIDGE PLANTATION, LLC, UNDER THE SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM AGRICULTURE-5 (MAXIMUM OF 1 DWELLING UNIT PER 40 ACRES) TO AGRICULTURE-2 (MAXIMUM OF 1 DWELLING UNIT PER 5 ACRES) ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve Ordinance 06-09, Pine Ridge Plantation, LLC, Land Use Map Amendment. Commissioner Gentry stated that his motion was for the reason of protecting the wetlands on the non-conforming lot created. Chairperson Tommy Langford called for public comments, with Jana Bruce, Mr. Ron Barlow, and Gary Hale addressing the Board. ***Motion carried unanimously with a 5-0 vote.***

Pine Ridge Plantation, Ordinance 06-10, Rezoning: (4/1766) Ms. Winfield, County Planner, advised the Board that the presentation for rezoning was within her presentation of the Land Use Map Amendment. Mr. McPherson reviewing Ordinance 06-10 with the Board. Both Ms. Winfield and Mr. McPherson recommended approval.

ORDINANCE 06-10

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING ORDINANCE NO. 93-04, AS AMENDED; RELATING TO THE REZONING OF FEWER THAN TEN CONTIGUOUS ACRES OF LAND PURSUANT TO AN APPLICATION BY PINE RIDGE PLANTATION, LLC; TO AMEND THE OFFICIAL ZONING ATLAS OF THE GILCHRIST COUNTY LAND DEVELOPMENT REGULATIONS, PROVIDING FOR A REZONING FROM AGRICULTURE-5 TO AGRICULTURE-2 OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Ordinance 06-10, Pine Ridge Plantation, LLC, Rezoning, and authorize the Chairperson to sign. Chairperson Tommy Langford called for public comments, with none received. ***Motion carried unanimously with a 5-0 vote.***

Noise Ordinance Workshop: (4/1846-5/1195) Mr. McPherson advised the Board that he had included the original Noise Ordinance that was considered, and failed for a lack of second, for review. The Board discussed statutes, enforcement procedures and the individual cited.

Chairperson Tommy Langford called for public comments, with Rob Willis, Jerry Joiner, Gary Hale, Mel Wheeler, and Tim Lindsey addressing the Board.

The Board decided to schedule another Workshop after receiving a letter from Bill Cervone, State Attorney.

Commissioner Reports (Continued):

Commissioner Gentry: (5/1197) discussed the County wide impact raised by Frank Cunningham at a previous meeting. The Board discussed the changes in the County wide impact today in comparison to 5 years ago.

Commissioner Durden: (5/1427) discussed the recent Bell town meeting, and the Sanders Oaks Major Subdivision. He discussed the maintenance of the roads within the subdivision, and stated the Town of Bell roads are being maintained by the County on a volunteer basis currently. Commissioner Durden further discussed the Town of Bell requiring the owner of the Sanders Oaks Subdivision to bring the roads up to County standards, including driveways and culverts, before the County would agree to maintain the roads.

Motion by Commissioner Thomas, seconded by Commissioner Gentry, to authorize Commissioner Durden to advised the Town of Bell at their next regular scheduled meeting that the County will not maintain the roads within the Sanders Oaks Subdivision until all roads within the subdivision are brought to County standards. Prior to vote, Commissioner Durden asked the County Attorney if this was consistent with his recommendation, with Mr. McPherson stating that he agreed. ***Motion carried unanimously with a 5-0 vote.***

Commissioner Sharon Langford: (5/1796) None.

Chairperson Tommy Langford: (5/1797-6/56) discussed the appointment of a Board member to the Gilchrist County Housing Authority, with the Board agreeing that any member who desired to attend the meetings could.

Chairperson Tommy Langford also discussed a letter received from the Cliff Sterns, and asked if the Board members had any projects.

Chairperson Tommy Langford also discussed the meeting that he and Commissioner Sharon Langford attended at the Rolling Oaks Subdivision. Commissioner Durden discussed the use of General Revenue Reserve monies to accomplish projects in the County. Mr. McQueen complimented Diane Rondolet for the attendance of the meetings for Trenton and Bell, and in her work for the County. The Board stated that she goes above and beyond the requirements of her job.

The Board discussed new residents moving to the County and not being aware of the type of area they are moving to.

The Board discussed the meeting of the Rolling Oaks Subdivision Association, and the responsibility of maintaining minutes from that meeting.

Old Business: (6/58) None.

New Business: (6/59) None.

Public Participation: (6/60) None.

Adjournment: (6/71)

There being no further business, Commissioner Thomas ***moved*** to adjourn at 7:05 p.m. Motion seconded by Commissioner Durden, and carried unanimously.

APPROVED:

Tommy Langford, Chairperson

ATTEST:

Joseph W. Gilliam, Clerk