

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JUNE 19, 2006.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, June 19, 2006 at 3:00 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 Tommy Langford, Chairperson
Commissioner Durden, Vice-Chairperson
Commissioner Kenrick Thomas
Commissioner Sharon Langford
Commissioner Mitchell Gentry

Others in attendance were: John McPherson, County Attorney, Jacki Johnson, Finance Director, Janice Wasson, Deputy Clerk, Ron McQueen, County Administrator, John Ayers, Melvin Wheeler, Miguel A. Ortiz, Jr., Joann Ortiz, Lee Schaltenbrand, Brenda Schaltenbrand, Margaret Alexander, Don Alexander, Gary Poitras, Dexter Lewis, Bob Sars, James Crutchfield, Terry Parrish, Jacob Pleiman, Ron Barlow, Keith Peaton, Deborah Peaton, John Sterling, Debbie Sterling, John Gilroy, Chuck Stanley, Bill Jennings, Andy Lowe, Star Droshine, Frank Picariello, Robert Chay, Nick Chay, Gail Saunders, Bruce Figareid, and Marilyn Groden.

Call to Order:

Chairperson Tommy Langford called the meeting to order at 3:03 p.m., with Commissioner Sharon Langford delivering the invocation, and County Administrator, Ron McQueen, leading the Pledge of Allegiance.

Agenda Changes: (1/00) Ms. Johnson, Finance Director, advised the Board of the following agenda changes:

Additions:

1. Budget Entry #BE06-091 *(Consent Agenda)*
2. SHIP Loan Application, Eddie & Betty Baker *(Clerk Report)*
3. Readdress Purchase Order #601454, HIPP Construction *(Clerk Report)*
4. Purchase Request, Fire Grant, N Gilchrist VFD *(County Administrator/Departments Report)*
5. Request for Use of Fire Departments, Outside Activities *(County Administrator/Departments Report)*
6. CR 337 Update *(County Administrator/Departments Report)*
7. Additional Information, Sewer line at Jail *(County Administrator /Departments Report)*
8. CR 339 Update *(County Administrator/Departments Report)*
9. EMS, Medicaid Reimbursement Request *(County Administrator/Departments Report)*
10. Mills Engineering Company Invoices *(Clerk Report)*
11. Request for Additional Funds, Road Department *(Road Department Report)*

Deletions:

1. Adoption of Resolution 06-26, Lot Split/Construction Plan Review *(Time Certain)*

Mr. McPherson advised the Board of the following agenda changes:

1. Satisfaction of Lien, Lubin *(Attorney Report)*
2. Corrected Final Order for William Coates *(Attorney Report)*

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

Consent Agenda: (1/165)

1. Approve Minutes:
June 5, 2006, Regular Meeting with corrections
2. Approval of Budget Entries:
#BE06-090, General Fund, \$9,500.00
#BE06-091, General Fund, \$50,000.00

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

County Administrator/Department Reports:

Public Safety Department:

Update Report, Alberto: (1/228) Mr. Ron Mills advised the Board of the efforts by the County after the Emergency Declaration, Resolution 06-29. He reported that there were several minor issues, but that overall the operation ran smoothly.

EMS, Medicaid Insurance Reimbursement Request: (1/328) Ms. Linda Walker advised the Board of a recent audit of Medicaid Recipients Claims, and advised of the results of the audit. Ms. Walker requested approval to appeal the refund through Rick Tibbetts, who will require 20% of the original refund amount (\$1,210.14).

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the request by EMS to proceed with the appeal of the refund request by Medicaid Insurance through Rick Tibbetts. Motion carried unanimously with a 5-0 vote.

Purchase Request, N Gilchrist VFD: (1/451) Mr. McQueen advised the Board of the purchase requests for completion for the new brush truck, N Gilchrist VFD, and requested approval of the following:

- Purchase Request, Milton Weeks, \$8,500, for Aluminum Body
- Purchase Request, Milton Weeks, \$3,500, for Poly Tank
- Purchase Request, Milton Weeks, \$7,095, for Diesel Pump

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Purchase Requests, N Gilchrist VFD: Milton Weeks, \$8,500, for Aluminum Body; Milton Weeks, \$3,500, for Poly Tank; and Milton Weeks, \$7,095, for Diesel Pump, with the stipulation that the Finance Department receives copies of all three quotes for each item, and that Milton Weeks' quotes are the lowest of the three quotes received. Motion carried unanimously with a 5-0 vote.

Use of Fire Department Buildings: (1/548) Mr. McQueen advised the Board of an advertisement for the use of N Gilchrist VFD for a wedding reception, and requested the issue be addressed by the Board. Rob Willis and Lee Schaltenbrand addressed the Board in regards to the benefits to the County and possible waiver of liability statement.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the use of the N Gilchrist VFD for the June 25, 2006 wedding reception, and directed the County Attorney, Public Safety Director, County Administrator and Fire Chiefs to meet and prepare a recommendation of the use of County Fire Departments for Board review. Motion carried unanimously with a 5-0 vote.

County Administrator:

Update Report, Sewer at County Jail: (1/937) Mr. McQueen advised the Board of the receipt of the electronic permit, and requested the County going out for bid on the lift station, and to purchase the grinder pumps and controls.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve the purchase of the grinder pumps and controls for the lift station at the jail, and to approve the County going out for bid immediately for the remaining equipment for the lift station. Mr. McQueen advised that the City of Trenton had requested the portion of the property containing the lift station be dedicated to the City to allow for maintenance. Mr. McQueen will contact the City of Trenton and report back to the Board. ***Motion carried unanimously with a 5-0 vote.***

Approval of Hazardous Waste Collection, \$3,592.75: (1/1116) Mr. McQueen advised the Board of the request for reimbursement from Alachua County Environmental Protection Department, \$3,592.75, for the Hazardous Waste Collection, and requested approval.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve reimbursement payment of \$3,592.75 to Alachua County Environmental Protection Department for Hazardous Waste Collection. Motion carried unanimously with a 5-0 vote.

Widening & Resurfacing, CR 337 Update: (1/1177) Mr. McQueen advised the Board of the receipt of the fully executed Supplemental Agreement #1, SCOP, for CR 337. Mr. McQueen requested Board approval of Revision A or Revision B for the scope of the project, remaining within the funds allotted by the State.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve selection of Supplemental Agreement #1, Revision B, for CR 337 Road Project, and to proceed with the bidding process as soon as possible. Motion carried unanimously with a 5-0 vote.

CR 339 Update: (1/1366) Mr. McQueen updated the Board of the status of CR 339, and stated that Mr. Mills had the driveway permit ready to be signed and submitted to DOT. Mr. Mills also recommended the County to bid the resurfacing to be 22 feet the length of the project.

Petition to Close and Vacate, Unimproved Road Right-of Way: (00/1342) Mr. McQueen requested the Board of the petition filed by Ted Burt, Esquire on behalf of Cynthia Goodrick, Trustee and Live Oak IV, LLC to close and vacate a strip of land 15 feet wide running North and South owned by the owners of the airstrip.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to follow policy for road closures, and advertise the closure per Ted Burt's petition to close and vacate public road. Motion carried unanimously with a 5-0 vote.

EMS Land Transfer: (1/1533) Mr. McQueen advised the Board of the receipt of the copy of the lease from the Division of Forestry, which has expired. Mr. McQueen also stated that he would be providing information for a quick transfer.

Permit, Courthouse Parking: (1/1580) Mr. McQueen advised the Board of the general permit received from Suwannee River Water Management District.

DOT Regulation Changes, Hwy 129: (1/1618) Mr. McQueen advised the Board of the Notice of Change in Traffic Regulations received from Florida Department of Transportation, and discussed several changes for the Town of Bell.

CARES Supper: (1/1686) Mr. McQueen advised the Board of the CARES Supper and Celebration to be held Thursday, June 29, 2006 at the Dwight Stancel Farm & Nursery, and requested approval.

Spring Ridge VFD Fire Truck: (1/1721) Mr. McQueen congratulated everyone at Spring Ridge on the new fire truck, along with the entire Board, for all the hard work.

Attorney Report:

Ordinances and Resolutions:

Hart Springs Boating Exclusion Zone: (1/1779) Mr. McPherson advised the Board that a draft Ordinance is being prepared for review. Mr. McQueen advised the Board that the survey should be received within the next several days.

Review of Subdivision Construction Plans by TRC, Technical Review Committee: (1/1809)

Mr. McPherson advised the Board that a draft Ordinance has been prepared, and is ready for review by the Planning & Zoning Board.

Department of Community Development: (1/1844) Mr. McPherson advised the Board that a public hearing for adoption is scheduled for the July 10, 2006 meeting at 3:15 p.m.

Revised Flood Regulations: (1/1850) Mr. McPherson advised the Board that a public hearing for adoption is scheduled for the July 10, 2006 meeting.

Speed Limits on Graded Roads: (1/1859) Mr. McPherson advised the Board that a draft ordinance is contained within the current agenda. The Board agreed that they would include the draft Ordinance within the next agenda packet to be discussed in conjunction with the report given by Sheriff Turner scheduled for July 10, 2006 at 3:00 p.m.

Revised Purchasing Thresholds: (1/1915) Mr. McPherson advised the Board that he had attached a draft ordinance that would amend the purchasing thresholds. He stated that the proposed changes had been recommended by Finance, and should be set for an adoption hearing.

The Board directed the County Attorney to proceed with scheduling the draft Ordinance for an adoption hearing and advertising said hearing.

Code Enforcement Citations: (1/2014) Mr. McPherson advised the Board that the County is now taking advantage of its Code Enforcement officer's ability to issue citations which impose a civil fine. He stated that scheduling a public hearing for the adoption of an Ordinance was the recommendation of Diane and himself. He stated that this Ordinance would greatly assist in resolution of violations such as sign violations.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve setting an adoption hearing for Ordinance, Code Enforcement Citations. Motion carried unanimously with a 5-0 vote.

Revised Policies & Procedures: (1/2202) Mr. McPherson advised the Board that a Public Hearing for the adoption of Resolution 06-28 is scheduled for the current meeting at 7:00 p.m.

Tourist Development Council: (1/2202) Mr. McPherson advised the Board that a Public Hearing for the adoption of Resolution 06-27 is scheduled for the current meeting at 7:00 p.m.

Status Reports:

McArthur Property Donation: (1/2215) Mr. McPherson advised the Board that staff is still working to clear up the lease issue for this donation

Loncala Property: (1/2220) Mr. McPherson advised the Board that this matter had been referred to Gilchrist Title Company for a closing to be scheduled.

Disposition of County Owned Borrow Pit: (1/2220) Mr. McPherson advised the Board that this matter had been referred to Gilchrist Title Company for a closing to be scheduled. Ms. Johnson advised that the closing documents had been signed by the Chairperson last week and returned to Gilchrist Title Company on Friday afternoon.

School Board Easement: (1/2262) Mr. McPherson advised the Board that he would be scheduling a meeting with Buddy Vickers and Justin Watson on this issue.

RFQ, for Jail Architect and RFQ, Public Safety Complex & Med 2 Station: (1/2268) Mr. McPherson advised the Board that the RFQ for a jail architect and for the Public Safety Complex & Med 2 Station had been advertised and a deadline for submission had been set.

Land Development Code Update: (1/2312) Mr. McPherson reminded the Board that the Planning & Zoning Board was unable to review Article 7, Development, Design and Improvement Standards, limiting the Articles Workshop schedule for June 26, 2006 to Article 4, Overlay and Floating Zones, and Article 5, Consistency and Concurrency. He also stated that because the review of these articles would not be lengthy, Ms. Winfield would be recommending including Bell and Fanning Springs rezoning to be addressed at the Articles Workshop.

Mac Johnson Liens: (1/2432) Mr. McPherson advised the Board that the County's offer to accept \$2,500 per lien in satisfaction of various code enforcement liens on lots in the Waccasassa area had been conveyed to Mac Johnson's attorney, but that no response had been received as to whether the offer will be accepted.

Pending Litigation:

Brooks and Strickland v. Aderholts and Gilchrist County: (1/2518) Mr. McPherson advised the Board that a Final Order had been entered by Judge Giunta, and that copies were available at the current meeting.

Gilchrist County v. James Lee: (1/2561) Mr. McPherson advised the Board that Mr. Lee had come into compliance, and that he had filed a Voluntary Dismissal of the county's case.

Miscellaneous:

Clarification of Section 7.4.1, LDR, Dedication of Storm Water Facilities: (1/2590-2/9) Mr. McPherson advised the Board that a memo was including within the current agenda providing the requested clarification.

Recorded Lien, Code Enforcement: (2/15) Mr. McPherson advised the Board of the procedure followed in the violation for the Lubin, and advised of the payment received for liens and assessments as of December 20, 2005. Mr. McPherson recommended the Board accept the \$6,250 as satisfaction in full for fines.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve accepting payment of \$6,250 as payment in full for the recorded liens, Code Enforcement fines, for Dieudonne and Michelle Lubin. Motion carried unanimously with a 5-0 vote.

Corrected William Coates Final Order: (2/157) Mr. McPherson provided the Board with the corrected Final Order for William Coates, and recommended approval.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve corrected Final Order for SP 06-01, William Coates, and authorize the Chairperson to sign. Diane Rondolet addressed the Board with an update of the code enforcement issues. Motion carried unanimously with a 5-0 vote.

Delivery from E-One to the County and Spring Ridge VFD: (2/387) Mr. Ron Mills advised the Board of the delivery of a fire truck to the County and Spring Ridge VFD. Mr. Bob Sartory, Mr. Lee Schaltenbrand, Mr. Billy Carreccia and Don Alexander were present for the presentation. The Board voiced their appreciation for the efforts of everyone's hard work.

Clerk Report:

Clerk's Absence: (2/630) Ms. Johnson, Finance Director, advised the Board that she would be presenting the Clerk Report on behalf of the Mr. Gilliam, who is attending a Clerk's

Conference.

Invoice #32436, Gilchrist County Journal: (2/640) Ms. Johnson advised the Board of the invoice for \$15,210 for advertisement of the delinquent tax list by the Tax Collector, and recommended approval.

Motion by Commissioner Gentry, seconded by Commissioner Sharon Langford, to approve payment of Invoice #32436, Gilchrist County Journal, for advertisement of the Delinquent Tax List for \$15,210. Motion carried unanimously with a 5-0 vote.

SHIP: (2/708) Ms. Johnson advised the Board of the following SHIP loan requests, and requested approval:

April Morgan: 7899 SE 73rd Court, Trenton; Purchase Existing; Income Category, Very Low; Lender, Countywide Home Loans; SHIP Loan Amount, \$40,000; SHIP Loan Review Committee Recommendation, Approval subject to appraisal.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve SHIP Loan for April Morgan, \$40,000, following SHIP Loan Review Committee recommendation. Motion carried unanimously with a 5-0 vote.

Paul & Tracy Lyons-Seitz: 803 NW 5th Avenue, Trenton; Purchase; Income Category, Moderate; Lender, American Home Mortgage; SHIP Loan Amount, \$21,500; SHIP Loan Review Committee Recommendation, Approval subject to appraisal.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve SHIP Loan for Paul & Tracy Lyons-Seitz, \$21,500, following SHIP Loan Review Committee recommendation. Motion carried unanimously with a 5-0 vote.

Eddie & Betty Baker: 203 NW 8th Street, Trenton; Rehab; Income Category, Moderate; Lender, N/A; SHIP Loan Amount, \$21,500; SHIP Loan Review Committee Recommendation, Approval subject to applicant's contribution, signed contract from contractor and availability of SHIP funds.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve SHIP Loan for Eddie & Betty Baker, \$21,500, following SHIP Loan Review Committee recommendation. Motion carried unanimously with a 5-0 vote.

BE06-091, 50,000: (3/22) Ms. Johnson advised the Board of the Budget Entry #BE06-091, \$50,000, representing the difference between the budgeted amount for Sheriff's medical and the actual bills for inmate Frank P. Bernatos, approved at the June 5, 2006 meeting, and recommended approval.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Budget Entry #BE06-091, \$50,000. Motion carried unanimously with a 5-0 vote.

Widening, CR 340: (3/57) Ms. Johnson readdressed Purchase Order #601454, HIPP Construction, with the Board, stating that the widening portion of the invoice was omitted and required approval.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve an additional \$4,282.03 for Purchase Order #601454, HIPP Construction. Motion carried unanimously with a 5-0 vote.

Mills Engineering Invoices: (3/93) Ms. Johnson advised the Board of the following invoices from Mills Engineering, and recommended approval.

- Invoice #2006036, \$3,356.25, for subdivision plan and plat reviews.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve payment of Invoice #2006036, \$3,356.25, to Mills Engineering Company. Motion carried unanimously with a 5-0 vote.

- Invoice #2006039, \$2,955.25, for boundary and re-permitting of landfill.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve payment of Invoice #2006039, \$2,955.25, to Mills Engineering Company. Motion carried unanimously with a 5-0 vote.

- Invoice #2006040, \$2,112.50, for Hart Springs boat ramp improvements.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve payment of Invoice #2006040, \$2,112.50, to Mills Engineering Company, with funds coming from the Florida Boating Improvement Fund. Motion carried unanimously with a 5-0 vote.

Road Department Report:

Request for Additional Funds: (3/306) Ms. Johnson advised the Board of the request for additional funds for the Road Department, and requested approval. Mr. Watson also addressed the Board.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve proceeding with budget adjustment, \$84,000, Road Department, and advertisement for public hearing. Motion carried unanimously with a 5-0 vote.

Bid Opening, Fuel Depot, Building and Concrete Pad: (3/457) Mr. Watson advised the Board of the bids received for metal building and concrete pad for the Fuel Depot, Union Lasteel Metal Buildings P/C Quality Metal Construction, \$147,476; Gray Construction Services, Inc., \$159,800; and Jaquett Construction, Inc., \$179,163. Mr. Watson recommended approval of the lowest bid from Union Lasteel Metal Buildings, \$147,476.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve acceptance of the lowest bid from Union Lasteel Metal Buildings P/C Quality Metal Construction, \$147,476, for the building and concrete pad at the Fuel Depot. Motion carried unanimously with a 5-0 vote.

Bids, Fuel Depot: (3/587) Mr. Watson requested that Mr. Billy Cannon present the bids for the site work and parking lot for the Fuel Depot due to a conflict of interest. Mr. Cannon advised the Board of the bids received from Wilkerson Construction, Inc., \$89,438; Pleiman Construction Co, \$225,138; S & T Service, \$248,239; and Harlis R. Ellington Construction, Inc, \$243,673. Mr. Cannon also advised the Board of the circumstances surrounding the amended bid submitted by Wilkerson Construction, Inc. for \$189,438. Mr. McPherson offered his legal opinion of the correction to a bid, and Mr. Cannon stated that no supporting documentation was attached to the original bid. The Board discussed the issue at length, with Commissioner Durden voicing his disagreement with several of the stipulations on the Pleiman Construction and Ellington Construction bids.

Motion by Commissioner Thomas to approve accepting S & T Service. Motion withdrawn by Commissioner Thomas.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve rejection of bids for site work and parking lot, Fuel Depot for the following reasons: Wilkerson Construction, Inc. due to the bid being changed (by Wilkerson) after all bids were opened; Pleiman Construction Co. due to the inclusion of unacceptable stipulations within the bid; S & T Service due to the lack of wording within the bid to ensure the bid would cover the complete scope of the project; and Harlis R. Ellington Construction, Inc. due to the inclusion of unacceptable stipulations within the bid; and to re-bid the project

including the requirement of itemized attachments. Motion carried unanimously with a 5-0 vote.

Commissioner Gentry asked if the Road Department had borings for the location, and requested that those results be provided to the bidders. Mr. McPherson requested to review the advertisement and specifications for the bidding prior to publication.

Bore Results, Rolling Oaks Subdivision: (3/1530) Mr. Watson advised the Board of the bore results from his testing, and explained the calculations presented to the Board.

Fuel Depot/Electrical Lines: (3/2175) Mr. Watson advised the Board of the upcoming meeting with Central Fla. Electric Coop, and recommended running separate lines. The Board agreed to run two separate lines, one for the Road Department facility and one for fueling at the Fuel Depot.

Fuel Depot, Canopy: (3/2314) Mr. McQueen asked if the Road Department had received any quotes for the canopy, with the Road Department stating that the bids were due June 22, 2006.

Public Hearings, Land Use:

Martin Manor Major Subdivision, Construction Plans: (3/2329-4/1826) Ms. Winfield advised the Board of the Construction Plans for Martin Manor Major Subdivision containing 9 lots, James Martin developer.

Mr. McPherson advised the Board that the issue of the storm water easement needed to be addressed before proceeding with the approval/disapproval of the construction plans, and referred to his memo contained within the current agenda. At the request of the Board, Justin Watson addressed the Board in regards to the dedication of the storm water systems and maintenance of the areas.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to provide an official interpretation of Section 7.4.1, Land Development Regulations, Storm Water Facilities, being the dedication to the County as an easement over the property, not the property itself. Motion carried unanimously with a 5-0 vote.

With the interpretation of Section 7.4.1 being clarified, Ms. Winfield recommends approval of the Construction Plans for Martin Manor Major Subdivision.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve the Construction Plans for Martin Manor Major Subdivision, James Martin developer, following staff and County Engineer recommendations, excluding recommendation #2. Chairperson Tommy Langford called for public comments, with none received. Motion carried unanimously with a 5-0 vote.

Sycamore Farms Major Subdivision, Construction Plans: (4/1827) Ms. Winfield advised the Board of the Construction Plans for Sycamore Farms Major Subdivision containing 11 lots, TRC Properties developer, and requested approval. Ms. Winfield also advised that a revised plat with all condition or clarifications of the conditions provided, and the revised plat is awaiting review by the County Engineer.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve the Construction Plans for Sycamore Farms Major Subdivision, TRC Properties developer, following staff and County Engineer recommendations. Chairperson Tommy Langford called for public comments, with none received. Motion carried unanimously with a 5-0 vote.

Pine Ridge Plantation Major Subdivision, Phase I, Construction Plans: (4/1928) Ms. Winfield advised the Board of the Construction Plat for Pine Ridge Plantation Major Subdivision containing 12 lots, Pine Ridge Plantation, LLC developer, and recommended approval. Ms. Winfield advised the Board that a permit had not been received from SRWMD. The

Board discussed a turn radius of 85 feet instead of 75 feet within the LDR. Mr. Barlow, Project Engineer, addressed the Board.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve the Construction Plans for Pine Ridge Plantation Major Subdivision, Pine Ridge Plantation, LLC developer, following staff and County Engineer recommendations, excluding recommendation #4 and recommendation #14. Chairperson Tommy Langford called for public comments, with none received. *Motion carried unanimously with a 5-0 vote.*

*Recess for Board of Adjustment at 6:30 p.m.
Reconvene as Board of County Commissioners at 7:09 p.m.*

Public Hearing, Special Assessments District, Rolling Oaks Subdivision: (4/2342) Mr. McPherson advised the Board that the current hearing is not a public hearing as advertised. Gail Saunders and Bruce Figureid addressed the Board in regards to the Special Assessment District proposal for Rolling Oaks Subdivision. After Mr. McPherson reviewed the petition signatures submitted by Mike Myers on May 15, 2006, he determined that due to the petition signatures not being attached to the body of the actual petition, the documents submitted are not valid. He recommended that Mr. Myers be contacted and a revised form provided for the submission of the Special Assessment District petition for Rolling Oaks Subdivision.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve tabling the Special Assessment District, Rolling Oaks Subdivision, until the July 10, 2006 meeting. Gail Saunders, Bruce Figureid, and Tom Wright addressed the Board. The Board agreed to allow Ms. Saunders to address the Board with a list of questions, but cautioned her that if a lengthy discussion ensues over issues not currently being addressed, her line of questioning would be closed. Mr. McQueen and Mr. McPherson to meet and research validation issues. *Motion carried unanimously with a 5-0 vote.*

Public Hearings, Adoption of Resolutions:

Resolution 06-27, Tourist Development Council: (4/3541) Mr. McPherson advised the Board of Resolution 06-27 for the creation of the Tourist Development Council for the purpose of developing a Tourist Development Plan, and recommended approval.

RESOLUTION NO. 2006-27

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ESTABLISHING THE GILCHRIST COUNTY TOURIST DEVELOPMENT COUNCIL; APPOINTING ITS MEMBERS AND THEREBY EXPRESSING THE COUNTY'S INTENT TO CONSIDER THE ENACTMENT OF AN ORDINANCE LEVYING AND IMPOSING THE TOURIST DEVELOPMENT TAX; AND ESTABLISHING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve Resolution 06-27, Tourist Development Council. Motion carried unanimously with a 5-0 vote.

Resolution 06-28, Policies & Procedures: (4/3687-5/00) Mr. McPherson advised the Board of Resolution 06-28, Policies & Procedures, and recommended approval.

RESOLUTION NO. 06-28

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF GILCHRIST COUNTY, FLORIDA; REPEALING THE EXISTING COUNTY RULES AND PROCEDURES MANUAL AND ADOPTING A REVISED RULED AND PROCEDURES MANUAL; ADOPTING A REVISED RULES AND PROCEDURES RELATING TO GENERAL

PROCEDURAL RULES, FINANCE, ROADS AND RIGHT-OF-WAY,
AND RATES AND CHARGES; AND ESTABLISHING AN
EFFECTIVE DATE.

Mr. McPherson advised the Board of several typographical errors, and requested correction. The Board discussed the fees contained within the proposed resolution.

Motion by Commissioner Durden, to approve Resolution 06-28, Policies & Procedures. Motion failed for a lack of a second.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Resolution 06-28, Policies & Procedures, with the exclusion of Lot Split fee of \$50 and corrections noted during review including corrections to Section 2.4B(15). Chairperson Tommy Langford requested reasoning behind Commissioner Sharon Langford's exclusion of the lot split \$50 fee, with Commissioner Sharon Langford stating that taxpayers should not have to pay the fee, and that the lot split fee could be addressed at a later date. Motion carried with a 3-2 vote, with Commissioner Thomas voting yes, Commissioner Gentry voting no, Commissioner Durden voting yes, Commissioner Sharon Langford voting yes, and Chairperson Tommy Langford voting no.

Commissioner Reports:

Commissioner Thomas: (5/433) discussed the tour of the Bottling Plant.

Commissioner Gentry: (5/494) None.

Commissioner Durden: (5/496) None.

Commissioner Sharon Langford: (5/497) discussed the sign Ordinance, and several complaints she had received from the public regarding signs located in the weeds, church signs and adopt a highway signs. Chairperson Tommy Langford requested to readdress the issue, and stated that he felt the County should work with the realtors. The Board discussed at length permanent directional signs, with Mr. McPherson cautioning the Board on making any exceptions to the Ordinance for temporary signs and treating commercial speech more favorably than political speech/non-commercial speech. Mr. McQueen advised the Board that the Road Department, County Planner and County Administrator met and of the determination agreed upon for paved roads, graded roads and prescriptive easements. Milton Weeks addressed the Board to discuss the procedure used by DOT. Alan Mikell spoke in favor of the current Ordinance. John Ayers asked the Board if they are still planning to enforce the currently adopted sign Ordinance on June 23, 2006 as stated at the June 5, 2006 meeting, with the Board stating no action was taken to change the current adopted Ordinance.

Chairperson Tommy Langford: (5/1351) discussed the driveway at Solid Waste.

Chairperson Tommy Langford asked if the County has any Ordinances disallowing Adult Entertainment/Nudity Clubs within the County. Mr. McQueen and Mr. McPherson stated that the County does have an Ordinance against public nudity, and that they would review and report back to the Board.

Old Business: (5/1475) None.

Sign Ordinance: The Board raised the Ordinance 05-02 again for discussion. The discussion centered on the maintenance of prescriptive easements, with Mr. McPherson recommending clarification of prescriptive easement, and stated that he would report back to the Board at a future meeting.

New Business: (5/1727) None.

Public Participation: (5/1731) None.

Adjournment (5/1737)

There being no further business, Commissioner Gentry *moved* to adjourn at **8:36 p.m.**
Motion seconded by Commissioner Durden, and carried unanimously.

APPROVED:

Tommy Langford, Chairperson

ATTEST:

Joseph W. Gilliam, Clerk