

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF
COUNTY COMMISSIONERS HELD JULY 2, 2007.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, July 2, 2007 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 Randy Durden, Chairman
Commissioner Tommy Langford, Vice Chairman
Commissioner Kenrick Thomas
Commissioner Sharon A. Langford
Commissioner D. Ray Harrison, Jr.**

Others in attendance

John McPherson, County Attorney, Joseph W. Gilliam, Clerk of Court, Jacki Johnson, Finance Director, Patty McCagh, Board Secretary, Ron McQueen, County Administrator, Stacey Winfield, County Planner, John Ayers, Gilchrist County Journal, Diane Rondolet, Code Enforcement, Ron Mills, Emergency Management, Charlie Perez, Public Safety, Justin Watson, Road Department Supervisor, Captain Tony Cruse and Deputy Harvey Montgomery, GCSO, Bob Zerbe, Mary Lee Tanca, Walter Jarvis, Wade L. Thomas, Jr., Chaille Wilson and Milan Wilson.

Call to Order

Chairman Randy Durden called the meeting to order at 1:15 p.m. with Ron McQueen delivering the invocation and Commissioner Tommy Langford leading the pledge of allegiance.

Agenda Changes

Mr. Gilliam presented the following agenda changes:

1. Pay Request #22, Alexander Group, \$16,000.99
2. Time Certain Land Use Changes at 3:10, 3:20, 3:30; time revisions for LUC's will be under Ordinance's 07-12,07-13, and 07-14

Mr. McQueen presented the following agenda changes:

3. Training in ARC View
4. Peter Brown Construction; New Jail Design and Cost
5. Paving Agreement, Hart Springs
6. Travel for Emergency Management

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to accept the agenda as presented with changes noted. Motion carried unanimously.

Consent Agenda

Approval of Bills

Mills Engineering

- Invoice #2005063, Hazard Mitigation/Jail Stormwater System
Billing Period 6/28/07.....\$5,392.50

Davis Monk & Company

- Invoice #00174527, Progress Billing for Audit Work completed on 2006 Annual Audit..... \$6,000.00

Gilchrist County Shared Services Network

- Gilchrist County School Board; Invoice #002-2007-SSN Financial Support..... \$5,000.00

Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to accept the Consent Agenda as presented. Motion carried unanimously.

County Administrator's Report

Public Safety

Proposal for Data, Voice and TV Cable Wiring for EOC: Mr. McQueen addressed the issue of wiring for telephone and electronic services for the EOC inside and out. Mr. Perez explained why he felt it necessary to have a sole source for all wiring needs for the EOC. He requested that bid requirements be waived and to allow the phone company, Windstream Communications, be responsible for all wiring.

Mr. Ron Mills, Emergency Management, explained his conversation with Windstream Communications. He also agrees with the idea of a sole source (one company to do all work). After further discussion, the Board directed Emergency Management to go out for bid on a total communications package including the system and phones.

Motion made by Communication Sharon Langford seconded by Commissioner Harrison to go out for bid on TOTAL Communication package for the Emergency Operation Center. Motion carried unanimously.

Fl. Division of Emergency Management Disaster Recovery Summit: Mr. Perez requested that six (6) County Personnel attend the Disaster Recovery Summit which will be held on July 25, 2007, in Daytona Beach. He recommended that along with himself and Ron Mills who are required by the state to attend, that Ron McQueen, County Administrator, Jacki Johnson, Finance Director, a Commissioner and a representative from the Road Department also attend. Commissioner Tommy Langford volunteered to attend.

Motion made by Commissioner Harrison seconded by Commissioner Tommy Langford to allow six (6) people to attend the day conference for Disaster Recovery Summit on July 25th, at Daytona Beach, with NO authorized overnight stays. Motion carried unanimously.

Planner/Planning Director Resignation: Mr. McQueen presented the resignation of Ms. Stacey Winfield, County Planner, with the effective date as August 24, 2007. He asked the Board to accept this resignation and allow him to go out for bids on this position with the salary range from \$40-\$50,000 depending on qualifications.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to accept the County Planner/Planning Directors (Stacey Winfield), resignation with regrets, and to allow Mr. McQueen to advertise for the position. Motion carried unanimously.

Rural Ramp Program: Mr. McQueen introduced Ms. Mary Lee Tanca representing the Rural Ramp Program. Mr. McQueen explained that Ms. Tanca is requesting that the building permits fees be waived for ramps that will be constructed for the needy citizens within the county. Ms. Tanca explained what the program offers to those people who are isolated in their homes due to limited access for coming and going with out complication. She stated that it is the mission of the program to empower people with disabilities to exert their individual rights to live as independently as possible, make personal life choices and achieve full community inclusion.

Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to waive building permit fees for the Rural Ramp Program providing criteria is met. Motion carried unanimously.

Road Department Budget Adjustment Request: Mr. McQueen presented a budget adjustment for the Road Department in the amount \$5,000.00 for repairs and maintenance. The request is to transfer funds from Rentals & Leases (54401) and put into Repairs & Maintenance (54600).

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the transfer of funds for the Road Department in the amount of \$5,000.00 for repairs and maintenance. Motion carried unanimously.

Hart Springs; Paving Agreement for Cart/Walking Path: Mr. McQueen addressed the issue of the paving agreement with Hipp Construction for the Cart/Walking Path at Hart Springs. He stated that this is a piggy back off of the existing contract for CR 344. He is asking for approval that the trail connection between the camp ground and Hart Springs be paved with funding by the FRDAP grant with \$28,000.00 available in that budget for this project. The quantities needed for this project, based on the CR 344 bid, brings this trail connection project to the amount of \$25,703.80.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to approve the Paving Agreement, in the amount of \$25,703.80, with John C. Hipp Construction Company for the paving of the Cart/Walking Path at Hart Springs, piggy backing off of the CR 344 project. Motion carried unanimously.

Southern Florida Wildlife Rehabilitation Center, Inc.: Mr. McQueen presented a request from the Southern Florida Wildlife Rehabilitation Center, Inc. asking if Gilchrist County has any vacant county land which might be suitable for their facility. They are seeking to relocate to a rural area of Florida because the property developers are rapidly encroaching upon their site, threatening the peace of their animals.

The Board directed Mr. McQueen, County Administrator, to respond that Gilchrist County does not have available resources for request made by Southern Florida Wildlife Rehabilitation Center, Inc.

Training in Arc View: Mr. McQueen requested permission to send one (1) person, Tammy Moore, to attend mapping class (Arc View) for two (2) day training in Tallahassee. Cost for this class is \$750.00, plus room, funding will come out of the Addressing Budget.

Motion made by Commission Kenrick Thomas seconded by Commissioner Tommy Langford to approve request for travel for one, for mapping class in Tallahassee. Motion carried unanimously.

Commissioner Harrison asked about the status of the mapping program that was to be loaded on the laptop for Board use. Mr. McQueen informed the Board that Tim is working on it. The Board directed Mr. McQueen to get with Tim and for him to make it a priority to get the program installed.

Peter R. Brown Construction, Inc.: Mr. McQueen presented a handout on the new county jail's designs schemes and funding ability prepared by Peter R. Brown Construction, Inc. Mr. McQueen asked the Board to review the handout and that it would also be presented to the Public Safety Committee which will be meeting on July 9th. He stated that the committee will do everything possible to find a way to make the jail project reality.

Chairman Durden stated that the Public Safety Committee Meeting will be on July 9th at 3:00 p.m.

TIME CERTAIN

2:00 p.m. FY 07-08; Requested Budget: Mr. Joe Gilliam, Clerk of Court, addressed the Board in reference to the proposed 2007/2008 budget, (RED Book). Mr. Gilliam stated that at this time, the estimated revenue is \$24,448,131.00 and estimated expenditures are \$24,815,960.00. He stated that this is the proposed budget that needs to be submitted between July 1st and the 15th. Budget workshops also need to be scheduled.

Mr. Gilliam stated that there are a few critical things that the board needs to be aware of, historically and by statute; we have to have the tentative budget hearing between September the 3rd and the 18th. The School Board gets first priority on their tentative budget hearing and theirs will be heard on September 4th. If no objection from the Board, Mr. Gilliam suggested that we schedule ours to be on September 6th. The City's falls behind ours. This would also work out good for advertising.

The proposed Budget Workshops were scheduled is follows:

- | | | |
|-------------------|-----------------------------------|-------------------------|
| • Budget Workshop | July 16 th @ 1:00 pm | Constitutional Officers |
| • Budget Workshop | July 17 th @ 4:00 pm | Board Departments |
| • Budget Workshop | July 19 th @ 3-6:00 pm | Board Departments |
| • Budget Workshop | July 23 rd @ 3-6:00 pm | Board Departments |

Commissioner Kenrick Thomas requested that he would like to see this projected budget compared to last year's budget with a percentage increase by department and category.

ATTORNEY'S REPORT

ORDINANCES and RESOLUTIONS

- Ordinance 07-08: Transportation Corridor Protection: Mr. McPherson stated that an adoption hearing was continued to this meeting as a time certain for further discussion and review of the correct corridor map and that the ordinance and corrected map are included in the agenda packet.
- Ordinance 07-09: Land Development Code General Glitch: Mr. McPherson stated that Ordinance 07-09 is set for adoption hearing at the July mid-month meeting.
- Ordinance 07-10: Land Development Code Subdivision Glitch: Mr. McPherson stated that Ordinance 07-10 is set for adoption hearing at the July mid-month meeting.
- Ordinance 07-11: Agricultural Sludge Disposal: Mr. McPherson stated that Ordinance 07-11 is set for adoption hearing at the July mid-month meeting.
- Ordinance 07-12: Land Use Map Amendment: Mr. McPherson stated that Ordinance 07-12 is included in agenda packet and set for adoption hearing as a time certain at this meeting.

- Ordinance 07-13: Land Use Map Amendment: Mr. McPherson stated that Ordinance 07-13 is included in agenda packet and set for adoption hearing as a time certain at this meeting.
- Ordinance 07-14: Land Use Map Amendment: Mr. McPherson stated that Ordinance 07-14 is included in agenda packet and set for adoption hearing as a time certain at this meeting.

STATUS REPORTS

- New Jail: Mr. McPherson stated that the meeting of the Public Safety Commission is scheduled for July 9 to consider options.
- Rolling Oaks Special Assessment District: Mr. McPherson stated that this project is to be put out for bid to get definite construction price.

PENDING LITIGATION

- Gilchrist County v. Jessie White: Mr. McPherson stated that Judge Glant entered an injunction against Jerome White ordering that the property be cleaned up within 30 days; order to be served on Mr. White by Sheriff Turner.

MISCELLANEOUS

Mr. McPherson stated that he was asked by Justin Watson, Road Department Supervisor whether the county can clarify the statutory definition of residential or business districts for purposes of setting speed limits; it is true that the statutory definitions are vague:

- **BUSINESS DISTRICT.**--The territory contiguous to, and including, a highway when 50 percent or more of the frontage thereon, for a distance of 300 feet or more, is occupied by buildings in use for business.
- **RESIDENTIAL DISTRICT.**--The territory contiguous to and including a highway not comprising a business district, when the property on such highway, for a distance of 300 feet or more, is, in the main, improved with residences or residences and buildings in use for business.

Mr. McPherson stated that he believes the County can clarify this by adopting a numerical standard for determining whether a road runs through a business or residential district. He has drafted a proposed change to county policies based on discussions with Justin, Ron and Stacey. The changes are as follows:

PROPOSED CLARIFICATION TO SPEED LIMIT POLICIES:

SECTION 3.4 SPEED LIMITS ON COUNTY ROADS.

- A. Pursuant to Florida Statutes, the speed limit on county roads within business districts and residence districts, as these districts are defined by Florida law, is 30 miles per hour; the speed limit on all other county roads is 55 mph. Pursuant to and consistent with state law, the County hereby adopts the following standard for determining whether a roadway is within a residential and/or business district: If there are 10 or more houses and/or businesses fronting on a 1-mile segment of the roadway, that segment of the roadway shall be deemed to run through a residential and/or business district.
- B. Speed limits on county roads need not be posted except in the following circumstances:

1. The County Commission has adopted a speed limit different than the statutorily imposed limits set forth in paragraph A above.
 2. The County has determined that due to excessive speeding, requests of citizens, or other reasons, the statutorily imposed speed limits set forth in Paragraph A should be posted.
- C. The decision to post the statutorily imposed speed limit on a segment of county road shall be made as follows: Upon a complaint or request relating to excessive speed on a county road, the County Commission may direct that the Superintendent of Roads conduct an investigation as follows:
1. Determine the uses along the road segment and apply the statutory definitions to determine if the road is in a business or residence district.
 2. If the road is in a business or residence district:
 - (a) Decide whether, based on public safety or other considerations, to post the 30 mile per hour speed limit imposed by statute;

OR

 - (b) Decide that some speed limit other than 30 mph may be the proper speed and recommend to the full County Commission to conduct an investigation to determine what speed is appropriate.
 3. If the road is not in a business or residence district:
 - (a) Decide whether, based on public safety or other considerations, to post the 55 mile per hour speed limit imposed by the statute;

OR

 - (b) Decide that some speed limit other than 55 miles per hour may be the proper speed and recommend to the full County Commission to conduct an investigation to determine what speed is appropriate.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to direct County Attorney, John McPherson to draft a resolution on proposed clarifications to speed limit policies. Motion carried unanimously.

TIME CERTAIN

Debbie Destin; Citizen's request to waive dumping fees: Ms. Debbie Destin addressed the Board stating that Code Enforcement has asked her to clean up her property. She stated that she and her husband (who is disabled) live on a fixed income and that they cannot afford the dumping fees. She asked that the dumping fees be waived so that she might be able to comply with the request of Code Enforcement.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to provide a Roll off Dumpster and waive dumping fees for Ms. Debbie Destin. She will also be provided a list of names and numbers for clean up services at no cost to her. Motion carried unanimously.

CLERK'S REPORT

Request for Proposals on Banking Services: Mr. Gilliam presented the Request for Proposals for Banking Services bid packages. These bid packages have been reviewed by the County Attorney. The recipients of the bid packages will have until October 5th to return their bids. Mr. Gilliam will then make a recommendation to the Board on October the 15th for approval and then the date of the contract would be effective January 1, 2008.

Small County Courthouse Grant: Mr. Gilliam has applied for a Small County Courthouse Grant in the amount of \$250,000 (with the intention to purchase an emergency generator for the courthouse and enhance the parking behind the Weeks Building) and was approved for \$100,000. Mr. Gilliam stated that the \$100,000 wasn't enough for both projects, so he requested permission to move forward with putting out bids for the emergency generator. With the balance of the money, Mr. Gilliam recommended the purchase of a new x-ray machine along with the grant funds left over from the security measures.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve moving forward to go out for bids for an emergency generator for the courthouse using funds from the Small County Courthouse Grant. Motion carried unanimously.

Distribution of Annual Financial Report FY06: Mr. Gilliam presented the FY05-06 Financial Report from Davis Monk & Associates. He reviewed the "findings" (items of concern) addressed in the report. No action necessary.

Budget Recap, Period Ending June 30, 2007: Mr. Gilliam presented the Budget Recap for period ending June 30, 2007 for their information. No action required.

Revenue Report: Mr. Gilliam presented the monthly Revenue Report for May 31, 2007 in comparison to the Revenue Report from September 30, 2006. No action required.

Resolution 07-25: Mr. Gilliam presented the request for the Boards support on the continuation of "Old Folks at Home" as the official state song. He presented Resolution 07-25 with the short title reading as follows:

RESOLUTION 07-25

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; SUPPORTING THE CONTINUATION OF "OLD FOLKS AT HOME" AS THE OFFICIAL STATE SONG; OPPOSING ANY ATTEMPT TO REMOVE STEPHEN FOSTER'S "OLD FOLKS AT HOME" AS THE OFFICIAL STATE SONG OF THE STATE OF FLORIDA.

Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to approve Resolution 07-25. Motion carried unanimously.

Alexander Group, Pay Request: Mr. Gilliam presented Pay Request #22, in the amount of \$16,000.99, for payment to the Alexander Group.

Motion made by Commissioner Tommy Langford seconded by Commissioners Kenrick Thomas to approve Pay Request #22, in the amount of \$16,000.99 to the Alexander Group. Motion carried unanimously.

TIME CERTAIN 3:00 p.m.

Ordinance 07-08; ROW Protection and Transportation Corridor Map: Mr. McPherson presented Ordinance 07-08. He stated that the only change to the text is under Section 4.05.02 (d). There were two (2) colored maps presented for easier review and understanding of right-of ways being addressed. Mr. McPherson stated the Planning Commission recommends adoption of this ordinance and he thinks the County needs this to have a good road system in the future.

ORDINANCE 07-08

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA; ADDING REQUIREMENTS FOR TRANSPORTATION RIGHT-OF-WAY PRESERVATION; ADOPTING A TRANSPORTATION CORRIDOR MAP; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to adopt Ordinance 07-08. Motion carried unanimously.

COMMISSIONER REPORTS

Commissioner Sharon Langford: Requested a copy of the new 911 map books. She also requested that Justin Watson, Road Department Supervisor, ride county roads to determine if pavement markers are necessary. Commissioner Langford inquired about the paving project with Alachua County. Commissioner Tommy Langford stated that he received a letter from Lee Pinkenson with Alachua County stating that they are still interested in doing the joint project that they are just waiting to see where the funds are coming from to do this project. She also requested that the issue of "littering" be considered. She inquired about signs and the verbiage to be posted. She requested, with Board agreeing, that the County Attorney recommend verbiage for littering signs.

Commissioner D. Ray Harrison, Jr.: Requested a review of county vehicles that are driven home. Mr. McQueen is to bring back the list for Board review.

Commissioner Tommy Langford: He stated that he talked with Anderson Columbia on the CR 337 sod issue. He stated that they are going to do work on the shoulders, they will be bringing in some fill dirt and replant not necessarily re sod and clean up plastic.

Commissioner Langford also stated that Tim Bracewell is willing to set up for each Commissioner a county email address for their use of county information instead of using their personal addresses. He asked Mr. McQueen to ask Tim to come before the Board and explain offer.

Commissioner Kenrick Thomas: Complaints have been received from citizens down at Butler Boat Ramp not being able to use the boat ramp due to others occupying the boat ramp with lawn chairs and swimming in the vicinity where the boats would be launched. People aren't getting out of the way when asked and was inquiring what can be done about this. Contact Game Warden.

He also questioned about the fencing at Waters Lake. Mr. McQueen stated that he is waiting on a survey from Mr. Parrish.

He has spoken with Mr. Bennett on SE 97th Trail who is requesting a 35 mph speed limit on this road. Mr. McPherson explained procedures on speed limit changes; Commissioner Thomas to talk with Mr. Bennett again. He also addressed complaints of water retainage.

Commissioner Randy Durden: Commented on how well the ground breaking ceremony went for the Emergency Operation Center.

TIME CERTAIN

SUB 07-03; Preliminary Plat Approval for Homestead Acres: Ms. Stacey Winfield presented the request for approval on the Preliminary Plat for Homestead Acres. She stated that the developer of the property is Tripp Norfleet and that the proposed plat encompasses about 62.43 acres of land and consists of twelve (12) lots, all of which meet the minimum requirement of five (5) acres within the zoning district. Ms. Winfield stated that it is the recommendation of the Staff to approve the Preliminary Plat with stated conditions which are noted in the record and in the agenda packet. She also stated the Technical Review Committee Comments were provided to the applicant at the Planning Commission meeting and they stated that they would comply with the requirements.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve the Preliminary Plat for Homestead Acres with stated conditions. Motion carried unanimously.

SUB 07-04; Preliminary Plat Approval for Heritage Estates: Ms. Stacey Winfield presented the request for approval on the Preliminary Plat for Heritage Estates. The developer of the property is Charles Thomas and the proposed plat encompasses about 220.38 acres of land, and consists of forty-four (44) lots, all of which meet the minimum requirements of five (5) acres within this zoning district. She stated that access to the property will be off of CR 337 and NE 40th Street. Ms. Winfield stated that the Technical Review Committees comments have been noted and that the applicant has provided a revised copy of the plat. She stated that all the conditions have been met and a new plat has been provided it is Staffs recommendation to approve the plat with stated conditions.

Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to approve the Preliminary Plat for Heritage Estates with stated conditions. Motion carried unanimously.

Amanda Karnes, Citizens Request, Impact Fees: Flora Brock addressed the Board on behalf of Ms. Karnes, with concerns on the impact fees charged by the County. She doesn't feel that a life long county resident should have to pay such a large fee and really doesn't see the use of the fees being utilized as she felt they should be. She asked the Board if there was any way possible to be exempted from the impact fee. She reminded the Board that back in the day when petitions were started to collect impact fees, they were to be collected on those who were moving into our county, not life long residents (generations) moving around within the county.

Chairman Durden stated, unfortunately State Law requires everyone to be treated the same. Mr. McPherson confirmed that any new structure pays the impact fee in conformance with our ordinance and state laws. Her request to be exempted from impact fees was dismissed due to stated conditions.

County Travel Approval Clarification: Mr. Gilliam questioned what requires Board approval, overnight travel or out-of town travel or does it matter? Does it matter if it's a cost to the county or not?

The Board agrees that TRAVEL by any employee going on/out for County business, whether there is overnight stay or not, TRAVEL needs to be approved by the Board.

F.Y.I – Letter from the Sheriff: Chairman Durden wanted to be sure that the Board members were aware of the letter from the Sheriff expressing his opinions in reference to the progress of the construction of a new jail, which was put off until sometime in the future when the Board sees what the full effect of the tax reform will be. A copy of the letter is included in the agenda packet.

ROAD DEPARTMENT REPORT

Vendor Applications: Justin Watson, Road Department Supervisor, asked the Board what the policy is if a parts dealer refuses to fill out a vendor application.

The Board advised Justin that it is required by policy for all dealers (vendor or not) to complete a vendor application and for the purchase order system/policy to be thoroughly followed.

Petroquip Service, Inc.: The Board approved final payment to Petroquip if it meets ALL items and conditions of contract for fuel depot.

TIME CERTAIN

Ordinance 07-12; Small Scale Map Amendment, LUC 07-01, Wilson's: Ms. Stacey Winfield presented the request of a land use change from Marc & Milam Wilson; the land use change request is from the current designation Industrial (I) to Agriculture-1(A-1) to allow areas for a single family homes on this parcel; the land use change will allow the placement of a home on the property for their daughter. She stated that Staff recommends that the requested future land use change be approved due to the fact that the application is consistent with the Land Development Regulations and the Comprehensive Plan and the change would be compatible with the surrounding land uses.

ORDINANCE 07-12

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 MILAM & MARC WILSON , UNDER THE SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM INDUSTRIAL TO AGRICULTURAL-1 ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to approve Ordinance 07-12. Motion carried unanimously.

Ordinance 07-13; Small Scale Map Use Amendment, LUC 07-02, Gilchrist County: Ms. Winfield presented the request for a land use change from the current designation Agriculture-2 (A-2) to Public (P) to allow public buildings and uses on the property; the land use change will allow an Emergency Operations Center to be constructed on the property. She stated that Staff recommends that the requested future land use change be approved due to the fact that the application is consistent with the Land Development Regulations and the Comprehensive Plan and the change would be compatible with the surrounding land uses.

ORDINANCE 07-13

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 GILCHRIST COUNTY, UNDER THE SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM AGRICULTURAL-2 TO PUBLIC ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve Ordinance 07-13. Motion carried unanimously.

Ordinance 07-14; Small Scale Map Use Amendment, LUC 07-03, Gilchrist County: Ms. Winfield presented the request for a land use change from the current designation Agriculture-2 (A-2) to Public (P) to allow public buildings and uses on the property; this land use change will allow an Emergency Medical Station (EMS) to be placed on the property. She stated that Staff recommends that the requested future land use change be approved due to the fact that the application is consistent with the Land Development Regulations and the Comprehensive Plan and the change would be compatible with the surrounding land uses.

ORDINANCE 07-14

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 GILCHRIST COUNTY, UNDER THE SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM AGRICULTURAL-2 TO PUBLIC ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to approve Ordinance 07-14. Motion carried unanimously.

Old Business: Chairman Durden stated that he had just spoken with Lee Mills, County Engineer on the sod issue on CR 337. Anderson Columbia had mentioned that they may want to “seed” instead of replacing the sod and if they choose to do that they will have to come before the Board to resolve issues of the contract.

New Business: None

Public Participation: None

Adjourned

There being no further business, Chairman Randy Durden adjourned the meeting at 5:13 p.m.

Approved:

Randy D. Durden, Chairman

Attest:

Joseph W. Gilliam, Clerk