

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JULY 15, 2013

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, July 15, 2013**, at **4:00 p.m.**, in the Board of County Commissioners Meeting Facility, located at 210 South Main Street, Trenton, Florida, with the following members' present to-wit:

<i>District II</i>	<i>Commissioner D. Ray Harrison, Jr., Vice Chairman</i>
<i>District III</i>	<i>Commissioner Todd Gray</i>
<i>District IV</i>	<i>Commissioner John Rance Thomas</i>
<i>District V</i>	<i>Commissioner Kenrick Thomas</i>

Others in Attendance

Todd Newton, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary/Deputy Clerk; David Lang, County Attorney; Bobby Crosby, County Administrator; Terri Hilliard, Administrative Assistant; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Superintendent; Diane Rondolet, Code Enforcement Officer; Chief Mitch Harrell; Laura Dedenbach, County Planner; Wilma Mattucci, Library Manager; Pat Watson, Executive Director Gilchrist County Chamber of Commerce; Sheriff Bobby Schultz, Lt. Edwin Jenkins and Lt. JL Manning, GCSO; Tim Hastings, CFEC; Ray Rauscher; David Gilliam; Ricardo Camacho and Bruce Goldberger, U of F Medical Examiners Office; and Pastor Rickey Whitley, Pine Grove Baptist Church.

Call to Order

Vice Chairman D. Ray Harrison, Jr. called the meeting to order at 4:00 p.m. Pastor Rickey Whitley, Pine Grove Baptist Church, delivered the invocation and Commissioner Kenrick Thomas led the pledge of allegiance.

Commissioner Sharon A. Langford, Chairman, was not present at today's meeting.

Presentation

The Board presented Mr. Thomas (Tommy) Parrish with plaque upon his retirement, for appreciation of twenty-three (23) years of service with the Gilchrist County Road Department.

Agenda

Mr. Bobby Crosby, County Administrator, presented the following agenda changes:

1. Addition: **EMS**; Appointment of Mitch Harrell as interim EMS Chief
2. Remove: **EM**; Update on TS Chantal
3. Addition: **General Government**; Request NO-Wake Zone thru Hart Springs area south of the Sandbar and River Gauge at Hart Springs

Mr. Todd Newton, Clerk of Court, presented the following agenda change:

1. Addition: Budget Workshop Dates

Motion made by Commissioner Todd Gray, seconded by Commissioner John Thomas, to approve the Agenda, as presented, with noted change. Motion carried 4-0.

Consent Agenda

Request for Payment Approval

Mills Engineering Company \$7,068.00
 Invoice #2013012, W/R GCR341 from GCR 342 to GCR 340, June 2013

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve the Consent Agenda, as presented. Motion carried 4-0.

County Administrator's Report

Mr. Bobby Crosby, County Administrator, presented the following documents, and/or addressed the following issues:

Road Department

- Monthly Lime Rock Report: Mr. Crosby presented, for the Boards' information, the Monthly Limerock Report as submitted by Mr. Billy Cannon, Road Department Superintendent.

Library

- Monthly Library Report: Mr. Crosby presented, for the Boards' information, the Monthly Library Report for the months of May/June 2013 as submitted by Library Manager, Ms. Wilma Mattucci. Ms. Mattucci was present and addressed the Board and explained the report.

Animal Control

- Monthly Report: Mr. Crosby presented, for the Boards' information, the Monthly Animal Control Report as submitted by Ms. Ericka Hudson, Animal Control Officer.

4:15 p.m. Time Certain

- UF Medical Examiners Office Staff: Mr. Bruce Goldberger, Division Chief, Medical Examiners Office, District 8, addressed the Board and informed them about what the

Medical Examiner does for Gilchrist County and about the need for new facilities; no funding requested at this time. Discussion took place, no board action needed at this time.

4:30 p.m. Time Certain

SUP/SP2013-03: Ms. Laura Dedenbach, County Planner presented the request made by Countryside Baptist Church, applicant and owner, for approval of a Special Use Permit and Site Plan for an expansion of an existing religious facility (including Riverside Christian School) located at 8149 SW CR 341, Trenton, FL. The expansion would add an approximately 7,500 square foot building to the property (Tax parcel# 16-10-14-0000-0007-0020). The existing site contains a 6,000 square foot school with a 6,000 square foot porch, a 900 square foot portable classroom building, a pump house, shed, and concession stand for the sports fields.

Ms. Dedenbach stated that the proposed special use permit and site plan are consistent with the Comprehensive Plan and Land Development Code and recommended approval with the following conditions:

1. The special use permit is hereby granted for a religious facility on the subject property.
2. The applicant shall limit development on the site to that which is proposed on the site plan submitted with this application. Additional expansion of the religious facility and/or school, including construction of new buildings and paved parking areas, will require an amendment to the site plan.
3. Any violation of this special use permit or conditions thereof shall cause the revocation of this SUP by the Board of County Commissioners. The Board of County Commissioners shall hold a public hearing on the proposed revocation with the notice of public hearing provided by certified mail to the property owner. Evidence of violation of the SUP may be presented by any person including a resident, the County Code Enforcement Officer, or other County official. Once the SUP has been revoked pursuant to this provision, the owner shall be prohibited from re-applying for a Special use permit for a religious facility.
4. Approval of this special use permit and site plan does not alleviate the applicant's obligation to obtain all other applicable state and federal permits.

As conditioned the proposed uses and associated development contained within this special use permit:

1. Is consistent with the Gilchrist County Comprehensive Plan, Land Development Code, and other applicable regulations.
2. Is generally compatible and harmonious with the uses and structures on adjacent and nearby property.
3. Has the necessary public infrastructure available to the site and the requirements of concurrency management have been met. A concurrency reservation is not being given with this special use permit.

4. Has screening and buffers of the dimension, type, and character to maintain the compatibility and harmony with adjacent and nearby properties.

Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve SUP/SP based on recommendation of Staff and subject to conditions. Motion carried 4-0.

County Administrator's Report Continues...

Parks & Recreation

- **Six (6) Month Pool Pass**: Mr. Crosby presented for the Boards consideration and approval, a request for six (6) month *Pool Pass*, at a rate of \$100.00, for Sr. Citizens or medical purposes. This pass could be utilized at either Hart & Otter Springs pools. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner John Thomas, to approve the request for a six (6) month pool pass, for \$100.00, for Senior Citizens or Medical Purposes, for both Hart & Otter Springs pools. Motion carried 4-0.

General Government

- **Resolution 2013-18**: Mr. Crosby presented Resolution 2013-18, adopting 504 Handicap Accessibility Plan. He read the short title as follows:

RESOLUTION 2013 - 18

A RESOLUTION OF GILCHRIST COUNTY, FLORIDA, ADOPTING A HUD SECTION 504 HANDICAPPED ACCESSIBILITY COMPLAINT AND GRIEVANCE PROCEDURE; ADOPTING A SECTION 504 TRANSITION PLAN; AND PROVIDING AN EFFECTIVE DATE

Discussion took place.

Motion made by Commissioner Todd Gray, seconded by Commissioner John Thomas, to approve Resolution 2013-18, Adopting 504 Handicap Accessibility Plan. Motion carried 4-0.

- **Red Brick Home Appraisal**: Mr. Crosby brought back a cost for an appraisal on the red brick home, approximately \$500.00. Discussion took place.

The Board directed the County Administrator to request owner of the red brick home to provide appraisal; this issue will be readdressed at the next meeting.

- **Structural Investigation on Meeting Facility**: Mr. Crosby addressed the issue of the brick arches on Board of County Commissioners Meeting Facility needing repaired. He

presented a Structural Investigation Report as prepared by John H. Southard, M.S., P.E.; President, Southard Engineering, Inc. Discussion took place.

Commissioner Todd Gray gave his opinion as a Contractor.

The Board requested/directed the County Administrator to get a proposal to repair the porch on the Boardroom Meeting Facility and bring back for further discussion.

County Administrator's Agenda Changes

EMS

- **Interim EMS Chief:** Mr. Crosby addressed the issue of appointing Fire Chief Mitch Harrell as interim EMS Chief. Mr. Crosby stated that Chief Harrell has willingly stepped in to acting as EMS Chief and is recommending that he be appointed as Interim EMS Chief and compensated by increasing his salary by \$200/wk. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve request appointing Chief Mitch Harrell as Interim EMS Chief and to increase salary by \$200/wk. Motion carried 4-0.

General Government

- **NO-Wake Zone:** Mr. Crosby presented a request for a NO-Wake Zone thru Hart Springs area south of the Sandbar and for placement of river gauge at Hart Springs. Discussion took place.

Mr. Crosby stated that he has spoken to Mr. Minnis, SRWMD regarding the river gauge and he will find out who would handle this and the procedures about going about it.

The Board directed the County Administrator to contact Dixie County for their consideration to work with County Staff and County Attorney on the issue of a NO Wake Zone thru the Hart Springs area south of the Sandbar.

FYI

- **Resignation:** Mr. Crosby addressed the issue of the resignation of Tim Powell from the Gilchrist County Licensing Board effective 6.28.2013. He stated that we will need to find a replacement for him.

Attorney's Report

Mr. David M. Lang, Jr., County Attorney, presented the following documents, and/or addressed the following issues:

Resolution Number 2013-17: Mr. Lang presented Resolution 2013-17 in regard to loan with Ameris Bank for purchase of new ambulance for Gilchrist County EMS. He read the short title as follows:

RESOLUTION 2013-17

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA ACCEPTING A LOAN FROM AMERIS BANK AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A PROMISSORY NOTE FOR \$159,160.00 TO AMERIS BANK IN ORDER TO PURCHASE A NEW AMBULANCE FOR GILCHRIST COUNTY EMS

Discussion took place.

Motion made by Commissioner Todd Gray, seconded by Commissioner John Thomas, to approve Resolution 2013-17. Motion carried 4-0.

Clerk's Report

Mr. Todd Newton, Clerk of Court, presented the following documents, and/or addressed the following issues:

TRIM Options FY 2014: Mr. Newton presented the TRIM Compliance Options for FY 13/14 for General Fund and MSTU-EMS. He also presented some numbers for millage rates which affects Ad Valorem. Informational purposes only.

VAB Members & Attorney: Mr. Newton addressed the issue of the appointment of VAB Members including two (2) commissioners and one (1) Citizen Member who has homestead within the county.

Mr. Lang, County Attorney, pointed out the need of a VAB Attorney. He stated that he has contacted Ray Earl Thomas to see if he was interested in serving. Mr. Thomas has shown interest and had provided an hourly fee of \$175/hr. The VAB will select and approve the appointment of an Attorney.

Discussion took place.

Motion made by Commissioner John Thomas, seconded by Commissioner D. Ray Harrison, Jr., to appoint Commissioner Todd Gray and Commissioner Kenrick Thomas to serve on the Value Adjustment Board. Motion carried 4-0.

Motion made by Commissioner John Thomas, seconded by Commissioner Kenrick Thomas, to appoint Gary Rexroat as VAB Citizen Member and Paul Redd as Alternate Citizen Member. Motion carried 4-0.

Property Acquisition: Mr. Newton clarified the request of the Property Acquisition from Property Appraiser's Office, as presented in Consent Agenda, at July 1st meeting, as informational purposes only. They were adding a server to inventory, not requesting to purchase.

Clerk's Agenda Change

Budget Workshops: Mr. Newton proposed changing the date of the Budget Workshop scheduled for Thursday, July 18, 2013 to another date, due to the funeral service for Louie Ridgeway. Discussion took place on rescheduling Budget Workshops.

The Board previously set a Budget Workshop for Thursday, July 18, 2013; this workshop has been rescheduled to Tuesday, July 23rd at 1:00 p.m.; and another workshop has been set for Tuesday, July 30th at 9:00 a.m.

Commissioners Reports: None noted.

Old Business: None noted.

New Business: None noted.

Public Participation: None noted.

Adjourn: With there being no further business... a *Motion was made by Commissioner Todd Gray, seconded by Commissioner John Thomas, to adjourn. Motion carried unanimously.* Chairman Langford adjourned the meeting at **6:21 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Approved:

Todd Newton, Clerk of Court

Sharon A. Langford, Chairman