

BOARD ACTIONS

February 22, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Change(s) presented by the County Administrator:
 1. Addition: **Parks & Recreation**; Approval of *Archeological Study* for Santa Fe Boat Ramp
 2. Addition: **Veteran Services**; Approval of *Asbestos Study* on old Veteran Services Office

Consent Agenda

Approval of Pay Requests

North Florida Professional Services, Inc.	
Reconstruction/Resurfacing SW 10 th Street	\$17,632.00
Widening/Resurfacing CR 341	\$47,088.00
Rock Bluff Bridge Project	\$41,382.00
Southern Road & Bridge, LLC	
Bridge Repair, CR340/Rock Bluff Bridge	\$302,615.11
Art Walker Construction	
Pay Estimate #1, GC Road 334, January 2016	\$95,119.69
Pay Estimate #1, GC Road 334A, January 2016	\$13,907.86
Hoffman Construction, Inc.	
Application #1, 02/11/16, Gilchrist County Library	\$87,014.93
Paul Stresing Associates, Inc.	
Inv#1449, 2/3/2016, Gilchrist County Library Addition	\$25,100.00
Inv#1450, 2/3/2016, Gilchrist County Library	\$256.56
O'Neal Roofing Company, Inc.	
Pay Request #1, Inv#16278, 01/28/2016, GC BOCC Building	\$31,765.68
Suwannee River Economic Council, Inc.	
SHIP Home Owner Occupied Rehab Reimbursement, Joe Scott	\$37,157.20
SHIP Home Owner Occupied Rehab Reimbursement, Johnnie Mae Jackson	\$36,881.15

SPECIAL RECOGNITIONS

- BOCC **recognized** the volunteers that gave their time and assistance in restoring and dredging the Hart Springs boils; *Certificates of Appreciation* were presented to each volunteer

CONSTITUTIONAL OFFICERS

- Sheriff Bobby Schultz informed the Board about Senate Bill 1044 regarding placing restrictions on forfeitures after an arrest; he explained that the bill would harm small rural counties. BOCC **asked** Mr. Lang to work with Staff on drafting letter to Senator & Representative

TIME CERTAIN

4:15 p.m. Resolution 2016-03; Special Assessment for SW 82nd Lane

- BOCC **approved** Resolution 2016-03; a resolution of the Board of County Commissioners of Gilchrist County, Florida, electing to use the uniform method for the levy, collection, and enforcement of a non-ad valorem special assessment to be levied on certain lots with frontage along SW 82nd Lane within Ayers Meadows Subdivision; Ayers Meadows 1st Addition Subdivision; and Ayers Meadows unrecorded-not included in subdivision plat, within the unincorporated area of the county; stating a need for such levy; providing for the mailing of this resolution; and providing for an effective date.

4:30 p.m. Ordinance 2016-01, Special Assessment for SW 82nd Lane

- BOCC **approved** Ordinance 2016-01, Special Assessment for SW 82nd Lane; an ordinance of the Board of County Commissioners of Gilchrist County, Florida, creating a special assessment district for SW 82nd Lane covering certain parts of Ayers Meadows Subdivision; Ayers Meadows 1st Addition Subdivision; and Ayers Meadows unrecorded-not included in subdivision plat, in unincorporated Gilchrist County; providing definitions; imposing a special assessment on certain parcels within the district (those fronting on SW 82nd Lane); providing for use of revenues; providing for hardship waivers; providing instructions to the codifier; and providing an effective date. Mills Engineering will be contracted to prepare engineering for SW 82nd Lane

4:45 p.m. Lauren Dedenbach, County Planner; SUP01-2016

- BOCC **approved** SUP01-2016 with conditions based upon recommendation from the County Planner and closing access to property from NW 37th CT

5:00 p.m. Lauren Dedenbach, County Planner; SUP02-2016

- BOCC **approved** SUP02-2016 with conditions based upon recommendation of the County Planner

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **ratified** the purchase of Rock Bucket, for track hoe, at a cost of \$11,466, with 50% of cost to be paid from Impact Fees
- BOCC **approved** having survey on SE 70th Avenue with cost not to exceed \$12,000.00 and costs paid from Impact Fees
- BOCC **approved** payment to Mills Engineering, for Townsend Mine permit invoices, in the amount of \$3,420.00 and \$1,425.00

Parks & Recreation

- BOCC **approved** waiving fee for Springhouse for March 12th & 13th and waiving entry fee to springs, for wounded veterans families, during canoe race event celebration
- BOCC **approved** the increase of Daily Entry from \$4 to **\$5**, ~~\$2~~ to **\$3**, and ~~\$12~~ to **\$15**; and Annual Pass from ~~\$75~~ to **\$85** and to charge Sales Tax and Bed Tax on everything else; a **\$10** processing fee will also be charged on all refunds
- BOCC **approved** using Camp Native as own online booking service, at no cost to the County

Agenda Change; SouthArc, Inc. Contract

- BOCC **approved** contract with SouthArc, Inc., for an archeological study, at the Santa Fe Park Boat Ramp, at a cost of \$3,550.00

Animal Control

- BOCC **approved** overnight travel for Ericka Hudson to attend the Florida Animal Control Association Conference being held on March 11-13; cost not to exceed \$1,000.00

Veteran Services

- BOCC **approved** overnight travel for Jim Mash to attend the County Veteran Service Officer Association Training, May 8-12, 2016; cost not to exceed \$1,000.00; and **to allow** Mr. Mash to drive personal vehicle

Agenda Change; Asbestos Study

- BOCC **approved** asbestos study on old Veterans Service Building; costs to be reimbursed by insurance funds

General Government

BOCC Meeting Facility

- BOCC **approved** repairing masonry cracks on front entrance of BOCC Meeting Facility at a cost of \$1,932.00

ATTORNEY'S REPORT

- BOCC **was informed** that the meeting with Walpole, Coleman and Staff concerning SE 79th and 71st CT was cancelled and has been rescheduled for March 3rd, 2016

CLERK'S REPORT

No items presented for Board Action

COMMISSIONER REPORTS

- Commissioner Poitevint will continue to serve on SREC
- Commissioner Poitevint asked about outside lighting being repaired at CR 138 Fire Station
- Commissioner Poitevint asked about the fencing at Solid Waste site at CR 138 Fire Station
- Commissioner Harrison questioned issues (mailboxes) on CR334 and CR 334A and asked that the Engineer address these issues