

BOARD ACTIONS

May 16, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
 - Change(s) presented by the County Administrator:
 1. Addition: Emergency Management; Gate Opener at Fuel Depot
 2. Addition: TDC; Request to purchase t-shirts highlighting the TDC Logo

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented:

Approval of Minutes

Regular Meeting December 7 ,2015
 Regular Meeting January 4,2016

Approval of Pay Request

Hoffman Construction. Inc.
 Application #4, Library Project, 5/10/16 \$141,228.14
 North Florida Professional Services, Inc.
 Invoice #15031, 04/28/16, SW 10th St. Reconst/Resurf \$17,632.00

SHIP; Client Repair Submission(s)

Margaret Daub, repair application \$38,966.00
 Emma Jackson, repair application \$33,131.00

PUBLIC PARTICIPATION

- Mr. Dave Gilliam, concerned resident, thanked the Board, Mr. Crosby and the Emergency Management for the support of the HAMM operators in the County. Mr. Gilliam introduced Mr. Josh Griner as the new CERT/HAMM Radio Emergency Coordinator
- Mr. Josh Griner, HAMM Radio Coordinator, stated that along with HAMM, he is associated with ARIES, Amateur Radio Emergency Service which helps out with deployment under the County Plan and also help out with Red Cross and other agencies with communications. The Board thanked him and the organizations for their help in emergency situations.

- Mr. Steve Howard, SE 88th Lane – Waccasassa Campsites area, stated his area has been having issues with dust flying due to people speeding down the road. He stated he has COPD, and asked the Board to consider lowering the speed limit for that road. **Commissioner D. Ray Harrison, Jr. referred him to Mr. Billy Cannon, Road Superintendent, to address this matter.**

CONSTITUTIONAL OFFICERS

- BOCC **was informed** by Sheriff Bobby Schultz that the Sheriff's Office will not be providing onsite services at Ginnie Springs on memorial Weekend; Deputies will be sent as situations arise
- BOCC **approved** three (3) year lease of six (6) Tahoe's at an annual cost of \$14,164.74 and the ability to purchase vehicles for \$1.00 at the end of lease; BOCC requested maintenance request for 2106-2017 to be reduced based on the new lease

TIME CERTAIN

4:15 p.m. Presentation by Barney Bennett and Bill Henderson, FDOT

- BOCC **was informed** by Mr. Bennett, FDOT, about current and future SCRAP & SCOP Projects as well as State Road projects; BOCC **was also informed** that there are great opportunities for trails

4:30 p.m. Laura Dedenbach, County Planner; SUP 05-2016: A request by Keith Lemmon, agent for Hersell and Vicki Lindo, owners, for a special use permit for a bed and breakfast inn and event venue in an Agriculture-2 land use category located on approximately 192.59 acres at 6359 SW CR 307, Trenton, FL. Tax parcel #011014-000-0001-0000

- BOCC **approved** SUP 2016-05 based on recommendation of Staff for B&B and Event Venue

4:45 p.m. Laura Dedenbach, County Planner; VAR 01-2016: A request by Garry Ward, Sr., for a variance to the side setback from 10 feet to 2.81 feet at 9779 NW 38th Terrace. Tax parcel # 13-07-14-0380-0008-0180

- BOCC **approved** VAR 206-01 to Garry Ward, Sr., reducing the side setback from 5 feet to 2.17 feet based on Staff recommendation

5:00 p.m. Laura Dedenbach, County Planner; SUP 04-2015 Extension

- BOCC **approved** a six (6) month extension on SUP04-15 for Preliminary Site Plan

Commissioner Todd Gray asked Ms. Dedenbach to come to the Gilchrist County Economic Development Committee meeting to discuss Comprehensive Plan process

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** preparing ordinance to reduce speed limit on SW 15th Street, SW 17th Place and SW 42nd Court

Veterans

- BOCC **approved** Mr. Mash's reduction of hours to 16hrs/week beginning June 7th, 2016; this will result in a loss of Full-time benefits

Emergency Management

- BOCC **approved** quote from The Tower Firm for the installation of tower for internet service, subject to the County Attorney's review and purchase as an emergency and sole source due to current contract ending; cost will be \$17,100.00 to be paid from EM Grant Funds

Agenda Change: BOCC **approved** the purchase and installation of electric gate opener at Road department Fuel Depot to be funded out of EM Grant Funds

Agenda Change; Tourist Development Council

- BOCC **approved** purchasing five-hundred (500) shirts to be given out at parks, for a cost of \$3,200.00; expense to be funded out of Bed Tax Funds

ATTORNEY'S REPORT

- BOCC **approved** moving forward with straw poll on referendum questioning amending *Time of Sale of Alcoholic Beverages* in unincorporated areas

CLERK'S REPORT

- BOCC **approved** using the funds received from Buy-Back of Volvo Grader, \$89,000.00, to purchase Challenger Tractor and rescind request to take tractor out for bid on a loan

COMMISSIONER REPORTS

- Commissioner Marion Poitevint expressed thanks for Billy Cannon and the two inmates from prisoner control who fixed and repaired the boat ramp, however it needs garbage cans and signs for no ATV's, no camping and no alcohol. The crew did an excellent job. Mr. Crosby stated that they are currently working on having more signs printed at this time and he will get a garbage can out there tomorrow. Commissioner Poitevint asked about the fence around the mud hole...Mr. Crosby responded it should be up next Friday.

- Commissioner Todd Gray stated he attended a SRWMD meeting last Friday and reported that the grant was confirmed for use of water retention improvements on SR 47. This gives us \$360,000 from DOT and another \$160,000 totaling \$520,000; we should now have enough funds to make some significant improvements.

He stated that the Economic Advisory met on Thursday afternoon and that they toured the helicopter plant, here locally. Commissioner Gray also thanked Billy Cannon for taking care of the residents request on the road behind him.

- Commissioner D. Ray Harrison Jr. stated he had requested to be replaced on the Chamber Board and had asked Commissioner Poitevint to take his place. Commissioner Poitevint will be the official designee on the Chamber of Commerce.

Commissioner Harrison also stated that he had some concerns about the roads at 334 & 334A regarding the culverts being lower than the ditch. He contacted Lee Mills and Mr. Mills assured him that they would meet specs.

- Commissioner Kenrick Thomas stated he had a request today regarding spraying for mosquitos. Mr. Crosby stated that we started spraying last week in the lower lying areas. If anyone has an area that needs to be sprayed, they need to send in a request. Hart Springs and Sun Springs areas have been added to the list. Commissioner Thomas gave appreciation to the Road Department for keeping up with all of these roads.