BOARD ACTIONS
August 15, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):

  - Change(s) presented by the County Administrator:

    1. Addition: **TDC**; Original Florida Task Appointment
    2. Addition: Budget Discussion

  - Change(s) presented by the Clerk:

    1. Addition: **Supervisor of Elections**; Dominion Voting

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with noted change ~~2015~~ to 2016:

Approval of Minutes

Regular Meeting ..... April 18, 2016
Regular Meeting ..... May 02, 2016

Approval Request

EMS Quarterly Write-Off s
October - December 2015 ..... $68,779.35
January – March 2016 ..... $65,488.27
April – June 2016 ..... $42,204.36

Approval of Pay Request

Suwannee River Economic Council, Inc./SHIP
Sharon Herriot, SHIP Home Owner Occupied Rehabilitation $5,832.00
SREC Inspection ..... $ 500.00
Total due to SREC, Inc. $6,332.00

V.E. Whitehurst
Pay Estimate #l, 06/11-07/31/2016, SW 82nd Lane $75,053.81

PUBLIC PARTICIPATION

- Ms. Jean Wonser, Concerned Citizen, addressed the Board and requested changing the Land Use Code, for the Waccasassa Flats

TIME CERTAIN'S

4:15 p.m. Laura Dedenbach, County Planner

- BOCC **passed/approved** Ordinance 2016-04, Land Development Code Revisions; removing the requirement to get a permit for bulkhead, docks or piers due to SRWMD overseeing this function

4:30 p.m. David Lang, County Attorney

- BOCC **approved** Resolution 2016-22, Exchange of Land with SRWMD; to swap parcels with SRWMD, at Shingle Landing and SR 47 Boat Ramp

4:45 p.m. David Lang, County Attorney

- BOCC **approved** Ordinance 2016-05, Adding a Speed Limit Sign on NW 15th Street; updating speed limits on NW 15th Street to 30 mph from CR 313 to CR 341

5:15 p.m. David Lang, County Attorney

- BOCC **approved** Resolution 2016-24, Rescinding lease with JJ Productions and entering into new lease on same property (GC Rider Association, Inc.); adding ALL operating supplies will be provided by Gilchrist Riders Association

5:30 p.m. Laura Dedenbach, County Planner

- BOCC **approved** Ordinance 2016-06, Comprehensive Plan Update; amending Comprehensive Plan based on recommendation of Staff and meeting requirements for FRDAP funding

CONSTITUTIONAL OFFICER'S

- BOCC **was informed** by Sheriff Bobby Schultz that he received a donation of a Crown Victoria with 8,000 miles from Seminole County

- BOCC **approved** use of Forfeiture Funds to purchase graphics for the six (6) new vehicles, in the amount of $**1,653.00** total

- BOCC **approved** $770 reimbursement request to Sheriff's Office from Education Funds, for training of Deputy Michelle Jones

COUNTY ADMINISTRATOR'S REPORT

SHIP

- BOCC **approved** the Annual SHIP Report Certification

Road Department

- BOCC **approved** Resolution 2016-26, amending the Traffic Maintenance and Compensation Agreement, in the amount of $5,793.00

- BOCC **approved** Task Order 16-001, for SR 47 Santa Fe Park Loop, with Dewberry | Preble-Rish, for engineering services, in the amount of $36,000.00

- BOCC **approved** Task Order 16-002, for engineering services on SE 64th Street, to Dewberry | Preble-Rish, in the mount of $6,000.00

Emergency Management

- BOCC **approved** RFP for Debris monitoring for Emergency Management

Parks & Recreation

- BOCC **approved** Resolution 2016-27 for submitting FRDAP Grant Application for individuals with unique abilities, in the amount of $183,000.00, for Hart Springs

- BOCC **approved** Resolution 2016-28 for submitting FRDAP Grant Application for individuals with unique abilities, in the amount of $252,500.00, for Otter Springs

Solid Waste

- BOCC **approved** ratifying 2015-2016 Small County Grant #SC610, in the amount of $90,909.00

Agenda Change; TDC

- BOCC **approved** the appointment of Ms. Pat Watson to serve on *The Original Florida Tourism Task Force*

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2016-25, Amending Credit Card Policy; increases Hart Springs limit to $4,000

- BOCC **approved** conveying Lot 91 Ayers Estates to the City of Trenton

CLERK'S REPORT

- BOCC **approved** Resolution 2016-29 to execute a Promissory Note, in the amount of $124,165.00, for the 2016 Ambulance Re-mount, with a fixed rate of 1.99%, for four (4) years, with Capital City Bank

Agenda Change; Supervisor of Elections

- BOCC **was informed** by the Clerk that we are not going to lose the grant funds that were awarded to us as long as we expend them by the end of this calendar year; options were provided by Dominion Voting Tabulators for future purchases

AGENDA CHANGE'S (Items addressed during budget workshop)

- BOCC **agreed** to add $5,000 to the Library Book Budget
- BOCC **agreed** to provide $5,000 to the County Attorney for supplies
- BOCC **asked** to look at Heavy Equipment Operators/CDL effect on budget
- BOCC **approved** new salary ranges on Animal Control and Solid Waste Supervisors
- BOCC **approved** a $250,000 reserve for General Revenue Fund

COMMISSIONER REPORTS

Commissioner Marion Poitevint

- Received a call from Tina Johnson asked for her road to be considered for paving
- Thank you from a citizen to Billy Cannon

Commissioner D. Ray Harrison, Jr.

- He asked about finalizing Old Colt's property and for an update at the next meeting

Commissioner Kenrick Thomas

- Thanked the Road Department for keeping caught up

Commissioner Todd Gray

- He asked about moving fence at Philpot Park to allow for parking. Mr. Lang asked to advertise the change prior to next meeting