

BOARD ACTIONS

February 6, 2017

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with NO change(s)

Consent Agenda

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

Request for Approval

EMS Account Write-Offs

July – September 2016 \$80,160.36

PUBLIC PARTICIPATION

- Ms. Diane Clifton, GCEDAC, presented recommendations revising the County's Comprehensive Land Use Plan (CLUP) to increase the density of residential development located adjacent to Gilchrist County Municipalities
- Ms. Adli Elliott, Vice President of the Little Farmers 4H Club and Secretary of the Gilchrist County 4H County Council, addressed the Board and thanked them on behalf of 4H for all of the support for 4H programs

CONSTITUTIONAL OFFICERS

- BOCC **was informed** by Gilchrist County Sheriff Bobby Schultz that the City of Trenton has effectively turned the Law Enforcement function over to the Gilchrist County Sheriff's Office with NO reimbursement from the City

TIME CERTAIN

4:30 p.m. SUP 2017-01, Shannon Young

- BOCC **approved** SUP 2017-01 to allow Hair Salon, at 7219 SE 78th Place, as a Home Occupation

4:45 p.m. SP 2017-01, Fabian Lamenta dba *All Out Bail Bonds*

- BOCC **approved** SP 2017-01 with revised buffer of 15 foot wide landscaping and fencing provided by applicant based on recommendation of Staff & subject to FDOT and SRWMD approval

5:00 p.m. SP 2017-02, EJ Johnson/Custom Pine Straw

- BOCC **approved** SP 2017-02 subject to conditions based on Staff recommendation

5:15 p.m. SUP 2017-02, Tom Sturgeon – Ellie Ray’s

- BOCC **approved** SUP 2017-02 extending phase schedule and removing paving of 110th Street based on recommendations of Staff

COUNTY ADMINISTRATOR’S REPORTParks

- BOCC **was presented** a FRDAP award by Mr. Chuck Hatcher, Florida Department of Environmental Protection, in the amount of \$435,000.00, to be utilized for both Otter and Hart Springs, making facilities more handicap accessible

Fire

- BOCC **approved** Chief Campbell attending Fire Inspector 1 Course, in Ocala, at a cost not to exceed \$1,000.00

Road Department

- BOCC **approved** rejecting ALL bids on SE 64th Street and rebid with modified road requirements

Human Resources

- BOCC **agreed** to have Employee Salary Workshop on March 6th at 3:00 p.m. prior to meeting at 4:00 p.m.

Veteran’s Services

- BOCC **approved** overnight travel for Jim Mash to attend CUSOA for Continuing Education, May 7-11 and to allow him to use personal vehicle

TDC

- BOCC **approved** travel for Donna Creamer to attend the ITB Travel Show in Berlin, Germany, March 4-13, 2017 and then to Dallas, TX to attend the Dallas Travel & Adventure Show, March 30- April 3, 2017; ALL expenses for both trips will be reimbursed by Natural North Florida & VISIT FL

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2017-04 allowing SCOP contract with the State of Florida, for reconstruction of NE 2nd Way from CR 138 to NE 120th Loop
- BOCC **was informed** by County Attorney about the current Noise Ordinance, no additional action was taken

COMMISSIONER REPORTS

- Commissioner D. Ray Harrison, Jr., requested that the County Administrator contact Commissioner Hale regarding letter to Valdosta about spill issue
- Commissioner Sharon A. Langford asked about Mildred Culpepper Road; it is currently in planning phase