

BOARD ACTIONS

March 6, 2017

GENERAL

Agenda

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

Consent Agenda

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

Approval of Minutes

Regular Meeting November 21, 2016

Regular Meeting December 5, 2016

Approval of Bills

On file in Clerk's Office February 2017

TIME CERTAIN

4:30 p.m. PUBLIC HEARING: Ordinance 2017-01, Creating a Special Assessment District for Road Improvements for SW 62nd Court AND Resolution 2017-03, 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 on and/or deriving access from SW 62nd Court

- BOCC **approved** Ordinance 2017-01 to create a Special Assessment District for road improvements SW 62nd Court
- BOCC **approved** Resolution 2017-03 approving uniform method for levy collection and enforcement of a non-ad valorem special assessment on certain lots with frontage from SW 62nd Court

4:45 p.m. Laura Dedenbach, County Planner: Final Plat for Ida Mae Acres Subdivision

- BOCC **approved** Final Plat for Ida Mae Aces Subdivision

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** Allen's Culvert quote, in the amount of \$241.39 per linear foot, for culvert to repair wooden bridge at SW 85th Lane
- BOCC **approved** bid for \$17,000.00, from Jenkins Painting, for striping on CR 232 from SR 129 to Alachua County Line

Animal Control

- BOCC **approved** new protocol procedure for Animal Control, for after hour call outs, as presented

Hart Springs

- BOCC **approved** changes in charges of Pavilion A *or* B to \$75/day and Pavilion A *and* B at \$125/day; and **approved** NO grills started after 6:30 p.m. and to CLOSE the park at 7:30 p.m.

General

- BOCC **approved and accepted** grant from Enterprise Florida, Inc., in the amount of \$10,000.00, for the Economic Advisor Committee
- BOCC **approved** letter to Senator Bradley regarding *Certificate of Need*, (CON) in SB676 and asked that Haven Hospice be sent a copy of the letter

Emergency Management

- BOCC **approved** transfer of EM Ford Explorer to Sheriff's Department, at a cost of \$4,500.00

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2017-05, requesting protection of the Suwannee River in North Florida; BOCC **requested** that State and Federal Representatives be copied with this resolution

COMMISSIONER REPORTS

- Commissioner Todd Gray asked for a resolution in support of Enterprise Florida, Inc., be brought back to next meeting

- Commissioner Marion Poitevint confirmed that she has rolled off of SREC Board
- Commissioner Kenrick Thomas asked about space constraints at Tax Collectors Office; Chairman Harrison suggested that a committee be formed with the County Administrator and Constitutional Officers to address Courthouse Space
- **BOCC approved suspending the second meeting in June 2017 unless an Emergency shall rise, due to conflicts**