

# BOARD ACTIONS

## March 20, 2017

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
  - Change(s) presented by the County Administrator:
    1. Remove: **EM**; Contract for Strategic Planning Services with NCFRPC
    2. Addition: **Road Department**; Pay Requests for Anderson Columbia, Co., Invoice #72379 and Invoice #72380
    3. Addition: Sale of *old tanks* located on property behind the Sheriff's Office
  - Change(s) presented by the Attorney:
    1. Addition: Amend Resolution 2017-11 by changing number to 2017-13

#### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... January 5, 2017

#### Approval of Pay Requests

Dewberry | Preble-Rish, CEI  
 Inv#1401590, SW 10<sup>th</sup> Street ..... \$12,244.74  
 Inv#1401591, CR 341 ..... \$14,844.77

Barbara Merritt, Tax Collector  
 Postage Reimbursement for 2017 Installment Tax Statements ..... \$299.72

Dixie County Sheriff's Office  
 Inmate Housing, February 2017 ..... \$27,528.00

#### SREC, INC./SHIP

- Subordination request from Talon and Alexandra Rolling\*
- SHIP Repair for David Cohen in the amount of \$7,500.00

*\*Mr. Lang, County Attorney submitted a Form 8B Memorandum of Voting Conflict regarding the SHIP Subordination request from Talon and Alexandra Rolling due to the fact that Ms. Rolling is his daughter.*

## **TIME CERTAIN**

4:15 p.m. PUBLIC HEARING: Richard Romans, Finance Director – Budget Amendments

Resolution 2017-06; A Resolution of the Gilchrist County Board of County Commissioners amending the General Fund Budget. This amendment increases the budget \$25,000.00, for the **Sheriff to fund Recurring Expenses**; and establishing an effective date.

- **BOCC approved** Resolution 2017-06 and BE17-01

Resolution 2017-07; A Resolution of the Gilchrist County Board of County Commissioners amending the General Fund Budget \$29,250.00, for a grant from the **Florida Department of Law Enforcement**; and establishing an effective date.

- **BOCC approved** Resolution 2017-07 and BE17-002

Resolution 2017-08; A Resolution of the Gilchrist County Board of County Commissioners amending the General Fund Budget \$151,800.00, for a **Cost Share Assistance Agreement with Suwannee River Water Management District**; and establishing an effective date.

- **BOCC approved** Resolution 2017-08 and BE17-003

Resolution 2017-09; A Resolution of the Gilchrist County Board of County Commissioners amending the General Fund Budget \$183,000.00, for a grant with the Department of Environmental Protection and the Florida Recreation Development Assistance Program to help with costs associated with the **Hart Springs Park, Phase IV Project**; and establishing an effective date.

- **BOCC approved** Resolution 2017-09 and BE17-004

Resolution 2017-10; A Resolution of the Gilchrist County Board of County Commissioners amending the General Fund Budget \$252,500.00, for a grant with the Department of Environmental Protection and the Florida Recreation Development Assistance Program to help with costs associated with the **Otter Springs Park, Phase I Project**; and establishing an effective date.

- **BOCC approved** Resolution 2017-10 and BE17-005

Resolution 2017-11; A Resolution of the Gilchrist County Board of County Commissioners amending the General Fund Budget \$32,723.00, for the **Hart and Otter Springs Restoration Project** with the Suwannee River Water Management District; all expenditures will be reimbursed by the District; and establishing an effective date

- **BOCC approved** Resolution 2017-11 and BE17-006

4:30 p.m. Laura Dedenbach, County Planner – SUP 2017-03: Special Use Permit SUP 2017-03, A request by Ivan Ruiz, agent for Edward and Sherrye Rac, owners, for a Special Use Permit to allow the retail sales of automotive parts and automotive service located in a Commercial Land Use District at 6880 SE SR 26, Trenton Fl. Tax Parcel #10-10-16-0080-0000-00A2

- **BOCC approved** SUP 2017-03, based on Staff recommendations and conditions with the additional conditions that no more than 10 vehicles be allowed and additional business hours be allowed on Saturday, 7:00 a.m. to 4:00 p.m.

## **COUNTY ADMINISTRATOR'S REPORT**

### Hart Springs

- BOCC **approved** rejecting ALL bids for the Splash Park project
- BOCC **approved** expending up to an additional \$30,000.00 to complete Splash Park, at Hart Springs and to go out for loan bid to cover additional costs

### Emergency Management

- BOCC **approved** changing CPR Certification fee to \$20.00, for out-of-county residents

### Library

- BOCC **approved** CLOSING the Library, March 27-31, 2017, to allow moving books and shelving

### General

- BOCC **approved** closing NW 43<sup>rd</sup> CT south of CR 341 and County will no longer maintain
- BOCC **approved** FRDAP General Administration Contract of Otter Springs Phase I, not to exceed \$12,500.00; Hart Springs, Phase II \$5,000.00, Phase III \$5,000.00 and Phase IV \$9,500.00
- BOCC **approved** removal of trees by parking lot beside County Commission Building

### Agenda Change; Anderson Columbia Co., Request for Payment

- BOCC **approved** payment for invoice #72379, in the amount of \$1,094,211.94, for CR 341
- BOCC **approved** payment for invoice #72380, in the amount of \$289,845.96, for SW 10<sup>th</sup> Street

### Agenda Change

- BOCC **approved** surplus two (2) tanks and advertising for sealed bids

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2017-12 with the conditions noted as follows:

RV Camping <i>50 amp</i>	<b>Off-Season</b> – November 1 thru March 31	<del>\$375.00</del> to <u>\$385.00</u>
Pavilions A <i>or</i> B	Regular Season <i>and</i> Off-Season	<del>\$100</del> to <u>\$75</u>

7. No grills, at the Springs, may be started after 6:30 PM and the park closes to day users at ~~7:00~~ 7:30 PM

- BOCC **approved** Resolution 2017-13, In Support of Enterprise Florida, Inc.

## **CLERK'S REPORT**

- BOCC **approved** waiving sixty (60) day window and allowing parcels to be placed on *List of Lands*
- BOCC **approved** sale of File #2016-55-TD, at the opening bid of \$1,068.64, to Mildred I. Duprey de Robles
- BOCC **approved** joining NIPA and NJPA, for contract bidding

## **COMMISSIONER REPORTS**

- Commissioner Sharon A. Langford asked for update on Courthouse space issue
- Commissioner Kenrick Thomas commented on **noise issue** at Water's Lake
- Commissioner D. Ray Harrison, Jr., asked for update bout Ethics Class