

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

June 16, 2016

6:30 P.M.

BRADFORD COUNTY COURTHOUSE

945 North Temple Avenue

Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Eddie Lewis

1. Public Hearing: First Reading of Proposed Ordinance - Randy Andrews, Zoning Director:

A. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED, PURSUANT TO AN APPLICATION, LDR 16-01, BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR ADDING SECTION 4.2.38 ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS MUD BOGGING, ADDING DEVELOPMENT STANDARDS FOR MUD BOGGING; PROVIDING FOR AMENDING SECTION 4.5.5 ENTITLED, SPECIAL EXCEPTIONS TO ADD MUD BOGGING AS A USE PERMITTED BY SPECIAL EXCEPTION IN THE AGRICULTURAL-1 (A-1) AND AGRICULTURAL-2 (A-2) ZONING DISTRICTS; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

(First Reading Only - No Vote Required. Ask for public comments:"Are there any public comments regarding the first reading of the proposed ordinance".

2. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.

3. **Consent Agenda:**
 - A. Minutes of regular scheduled meeting - 05/19/16.
 - B. 2016-17 budget allocation request from the Florida Association of Counties (FAC) in the amount of \$3,684.00 (increase of \$142.00 from 2015-16 budget) for membership dues.
 - C. 2016-17 budget allocation request from North Central Florida Regional Planning Council (NCFRPC) in the amount of \$5,687.00 (increase of \$1,420.25 from 2015-16 budget) for membership dues.
 - D. Renewal of a Maintenance Agreement for the Courthouse generator (Term: July 01, 2016 thru June 30, 2017; renew automatically unless canceled by either party) with Cummings Power South, Inc. Total - \$1,520.38 (increase of \$378.97 from 2015-16 budget).
 - E. Consider approval of a SHIP Rehab Loan on file no. 2014-39-S, not to exceed \$25,000.00.
 - F. Consider approval of a SHIP Demo/Replacement Loan on file no. 2016-02-S, not to exceed \$84,500.00.
 - G. Renewal agreement with Physio Control for technical support on EMS LIFEPAK 15 monitor/defibrillator services. Total - \$8,479.00 (increase of \$4.00 from last year).

4. **Approve Payment of Bills - Commissioner Ross Chandler**

5. **Presentation of fiscal year 2015-2016 audit report - Terry Kite, Purvis Gray & Company.**

6. **Consider approval of a Road Memorial/Dedication Award - Commissioner Eddie J. Lewis:**
 - A. N.W. 71st Avenue - Dedicated to Alex L. Barnes.

7. County Attorney Report - Will Sexton
 - A. Consider approval of General Release (Final Settlement Agreement) with Travelers and Consumer Rights, LLC.
8. Sheriff Report - Gordon Smith
9. Clerk Report - Ray Norman
10. County Manager Reports - Brad Carter
 - A. Consider approval of Change Order No. 2 on Road Construction Project - SW 104th Ave. to increase construction funds in the amount of \$1,525.00 - Jerome Kelley, County Engineer.
 - B. Presentation of Road Dedication Sign Templates - Paul Funderburk, Road Department Superintendent.
 - C. Consider approval of an Emergency Medical Services (EMS) Matching Grant award from the Department of Health, in the amount of \$80,943.00 (county match - \$26,981.00, for a total budget of \$107,924.00), for the purpose of converting the current VHF radio system to the state law enforcement system of 800 MHz - Allen Parrish, Emergency Medical Services Director.
 - D. Consider approval of a Federally-Funded Subaward and Grant Agreement from the Florida Division of Emergency Management in the amount of \$45,969.00 (no county match) - Brian Johns, Emergency Management Director.
 - E. Consider approval of a State-Funded Grant Agreement from the Florida Division of Emergency Management in the amount of \$105,806.00 (no county match) - Brian Johns, Emergency Management Director.
 - F. Consider approval of a State Aid to Libraries Grant award from the State of Florida, Department of State, Division of Library and Information Services, in the amount of \$352,244.00 (no county match) - Robert Perone, Library Director.
 - G. Consider approval of a Third Amendment to Contract Number 2010-07-02-087 for the Florida Hardest Hit Program - Kelly Canady, Community Development Director.
 - H. Award bid on SHIP Rehab file 2014-30-S - Kelly Canady, Community Development Director.
 - I. Award bid on SHIP Rehab file 2014-31-S - Kelly Canady, Community Development Director.
 - J. Award bid on SHIP Rehab file 2014-32-S - Kelly Canady, Community Development Director.
 - K. Request permission to advertise a Request for Qualifications (RFQ) to assist in the review process of a recently received mining application.
11. Commissioners Comments
12. Chairman Comments

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.