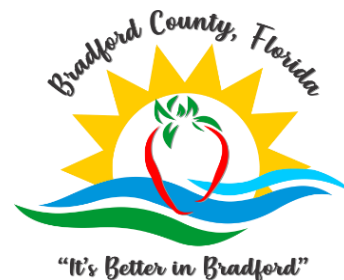


**BOARD OF COUNTY COMMISSIONERS  
MEETING MINUTES**

January 16, 2020  
County Commission Chambers  
945 North Temple Avenue  
Starke, FL 32091  
Regular Scheduled Meeting  
6:30 p.m.



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**PRESENT:** Commissioner District 3 Chairman Chris Dougherty  
Commissioner District 2 Vice-Chairman Kenny Thompson  
Commissioner District 1 Commissioner Ross Chandler  
Commissioner District 4 Commissioner Danny Riddick  
Commissioner District 5 Commissioner Frank Durrance

**ALSO PRESENT:** Rachel Rhoden, Interim County Manager; Will Sexton, County Attorney; Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Sheriff Smith; Allen Parrish, Emergency Medical Services Director; Randy Andrews, Zoning Director; Mark Crawford, Press; and Wendy Russell, Deputy Emergency Management Director.

**CALL TO ORDER:** Chairman Dougherty called the meeting to order at 6:30 p.m.

**1. PUBLIC HEARING – Randy Andrews, Zoning Director**

**CONSIDER APPROVAL OF APPLICATION NO. SU 19-03, FILED BY KAREN WYMAN/AT&T—  
SPECIAL USE PERMIT FOR ESSENTIAL SERVICES, TELECOMMUNICATIONS TOWER:**

Mr. Andrews presented [the application](#) for consideration.

Chairman Dougherty opened the public hearing. There being no response, the public hearing was closed.

Mr. Andrews confirmed that the proposed tower meets the collapsing distance requirements and that AT&T has agreed to give the County free tower space up to 100'.

*Commissioner Durrance moved, seconded by Vice-Chairman Thompson, and **carried 5-0, to allow the cell tower to be put up.***

**EMERGENCY ITEM:**

**CONSIDER APPROVAL OF DRAFT TEXT AMENDMENT LANGUAGE—LDR 20-00, AN APPLICATION BY THE BoCC TO AMEND THE TEST OF THE LAND DEVELOPMENT REGULATIONS BY AMENDING SECTION 4.14.2 ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES TO ADD INDOOR SHOOTING/PISTOL RANGES AS A PERMITTED PRINCIPAL USE AND STRUCTURE WITHIN THE COMMERCIAL, GENERAL (CG) ZONING DISTRICT:**

Mr. Andrews presented the [proposed language for the text amendment](#). The new language would add indoor shooting/pistol ranges as a permitted principal use within the Commercial, General (CG) Zoning District, as an allowed commercial recreational activity within a completely enclosed, sound-proof building.

Chairman Dougherty called for public comments.

**Kate Ellison:** Asked why the item is considered an emergency.

Mr. Sexton advised that the request is to approve the language, not the change to the LDR's. Once the language is approved, the North Central Florida Regional Planning Council will craft the ordinances necessary for the Board to consider the text amendment during an advertised public hearing sometime in the future. Not approving the language as an emergency at this meeting will delay the process 30 to 60 days for the individuals who are interested in purchasing the property.

*Commissioner Riddick moved, seconded by Vice-Chairman Thompson, and **carried 5-0, to declare this item an emergency.***

Mr. Sexton advised the Board regarding the correct verbiage for a motion.

*Commissioner Durrance moved, seconded by Commissioner Riddick, and **carried 5-0, to approve the suggested language for an amendment to the Bradford County Land Development Regulations, amending Section 4.14.2 entitled Permitted Principal Uses and Structures to Add indoor Shooting/Pistol Ranges as a Permitted Principal Use and Structure Within the Commercial, General (CG) Zoning District.***

**2. PUBLIC COMMENTS ([Forms](#)):**

Chairman Dougherty recognized the following individuals who presented comments on the subject matter(s) noted:

**Carol Mosley:** Read [written statement](#) -- Chemours public hearing.

**Paul Still:** Concerns with Cypress Run Boat Ramp grant project.

**Norman Traylor:** Maintenance of County roads.

**3. CONSENT AGENDA:**

- A. FDOT TRANSPORTATION APPLICATION FOR FY2024 – S.W. CR237 (3.08 miles)
- B. FDOT TRANSPORTATION APPLICATION FOR FY2020 – CR21B (Between S.E. 8<sup>th</sup> and S.E. 43<sup>rd</sup> St.)
- C. FDOT TRANSPORTATION APPLICATION FOR FY 2020 – N.W. 177<sup>th</sup> ST. (Between SR16 and CR229)
- D. NATIONAL RECOVERY AGENCY (NRA) BUSINESS ASSOCIATE AGREEMENT – PHI/HIPAA.
- E. MINUTES OF 12-02-19 REGULAR MEETING
- F. MINUTES OF 12-19-19 REGULAR MEETING
- G. 2020 BOARD MEMBERSHIP AND OVERSIGHT LIST
- H. RENEW AUDIT SERVICES AGREEMENT FROM PURVIS GRAY & COMPANY FOR YEARS ENDING SEPTEMBER 30, 2020 AND SEPTEMBER 30, 2021

*Vice-Chairman Thompson moved, seconded by Commissioner Durrance, and **carried 5-0, to approve the [Consent Agenda](#).***

**4. APPROVE PAYMENT OF BILLS—Commissioner Riddick:**

*Commissioner Riddick moved, seconded by Commissioner Durrance, and **carried 5-0, to pay the bills.*** (The Distribution List is on file in the Finance Department of the Office of the Clerk of Courts.)

**5. INTERIM COUNTY MANAGER REPORTS—Rachel Rhoden: None.**

**6. COUNTY ATTORNEY REPORTS—Will Sexton:**

Mr. Sexton advised that the next six (6) items (Resolutions) are all related to the same S.E. 49<sup>th</sup> Avenue FDOT SCOP road project. The project occurs at the intersection of that project and the FDOT Rails to Trails project, which is accelerated in advance of the County's SCOP project. In order for FDOT to complete its portion of the Rails to Trails project, there are five (5) properties that need to contribute right-of-way and an additional temporary construction easement from one of the same five (5) properties. In all cases, each property owner willingly contributed very small amounts of right-of-way. Each Resolution accepts the donation of the right-of-way and adds it to the County's transportation infrastructure system.

- A. CONSIDER ADOPTION OF RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM EVERETT M. GLISSON, JR. AND KATHRYN GLISSON FOR RIGHT-OF-WAY RELATED TO THE S.E. 49<sup>TH</sup> AVENUE ROADWAY:**

Mr. Sexton presented the resolution for consideration, reading the title into the record.

*Vice-Chairman Thompson moved, seconded by Commission Chandler, and **carried 5-0, to approve the Resolution.*** ([Resolution No. 2020-02.](#))

**B. CONSIDER ADOPTION OF RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM RANDALL S. GLISSON FOR RIGHT-OF-WAY RELATED TO THE S.E. 49<sup>th</sup> AVENUE ROADWAY:**

Mr. Sexton presented the resolution for consideration, reading the title into the record.

*Commissioner Durrance moved, seconded by Commissioner Riddick, and **carried 5-0, to approve the Resolution as read.** ([Resolution No. 2020-01.](#))*

**C. CONSIDER ADOPTION OF RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM SAMUEL EVERETT HART FOR RIGHT-OF-WAY RELATED TO THE S.E. 49<sup>th</sup> AVENUE ROADWAY:**

Mr. Sexton presented the resolution for consideration, reading the title into the record.

*Vice-Chairman Thompson moved, seconded by Commissioner Riddick, and **carried 5-0, to approve the Resolution as read.** ([Resolution No. 2020-03.](#))*

**D. CONSIDER ADOPTION OF RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM LUCIAN P. BRADLEY, JR. FOR RIGHT-OF-WAY RELATED TO THE S.E. 49<sup>th</sup> AVENUE ROADWAY:**

Mr. Sexton presented the resolution for consideration, reading the title into the record.

*Commissioner Chandler moved, seconded by Commissioner Durrance, and **carried 5-0, to approve the Resolution as read.** ([Resolution No. 2020-04.](#))*

**E. CONSIDER ADOPTION OF RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM HANS J. EWALD AND APRIL R. EWALD FOR RIGHT-OF-WAY RELATED TO THE S.E. 49<sup>th</sup> AVENUE ROADWAY:**

Mr. Sexton presented the resolution for consideration, reading the title into the record.

*Commissioner Riddick moved, seconded by Vice-Chairman Thompson, and **carried 5-0, to approve the Resolution as read.** ([Resolution No. 2020-05.](#))*

**F. CONSIDER ADOPTION OF RESOLUTION ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT FROM LUCIAN P. BRADLEY, JR. FOR THE RAILS-TO-TRAILS AND ROADWAY CONSTRUCTION PROJECT RELATED TO S.E. 49<sup>th</sup> AVENUE:**

Mr. Sexton presented the resolution for consideration, reading the title into the record.

*Vice-Chairman Thompson moved, seconded by Commissioner Chandler, and **carried 5-0, to approve the Resolution as read.** ([Resolution No. 2020-06.](#))*

**7. SHERIFF REPORTS—SHERIFF SMITH:**

Sheriff Smith announced the following upcoming events:

- Saturday, January 18 at 6:00 p.m. at the Armory: Martin Luther King, Jr. Banquet.
- Monday, January 20: Martin Luther King, Jr. parade

**HURRICANE IRMA REIMBURSEMENTS FOR GENERATOR OPERATIONS—Wendy Russell, EM Deputy Director:**

Ms. Russell provided a [Reimbursement Status Summary](#) as of January 16, 2020, for Hurricane Irma.

Ms. Russell presented the reimbursement requests for items “A” and “B”.

**A. REQUEST PERMISSION TO COMPENSATE THE BRADFORD COUNTY SCHOOL BOARD IN THE AMOUNT OF \$14,256.90 FOR COSTS ACCRUED FOR OPERATION OF THE GENERATOR AT STARKE ELEMENTARY FOR SHELTER OPERATIONS**

*Vice-Chairman Thompson moved, seconded by Commissioner Riddick, and **carried 5-0, to [compensate the School Board in the amount of \\$14,256.90.](#)***

**B. REQUEST PERMISSION TO COMPENSATE THE SHERIFF’S OFFICE IN THE AMOUNT OF \$14,256.90 FOR EQUIPMENT USE, TIME, AND FUEL AND MAINTENANCE COSTS ACCRUED FOR THE OPERATION OF THE GENERATOR AT THE SHERIFF’S OFFICE EMERGENCY OPERATIONS CENTER AND COMMUNICATIONS**

Ms. Russell presented the reimbursement request for consideration.

*Commissioner Chandler moved, seconded by Vice-Chairman Thompson, and **carried 5-0, to [compensate the Sheriff’s Office in the amount of \\$14,256.90.](#)***

On behalf of the Board, Chairman Dougherty expressed appreciation to Ms. Russell for her diligence and hard work during the reimbursement process.

**8. CLERK REPORTS—CLERK NORMAN:** None.

**9. CHAIRMAN COMMENTS—CHAIRMAN DOUGHERTY:**

- Reported on the Rural Counties Day event attended today, and expressed appreciation to County staff for their efforts and attendance.
- Requested prayer for the Sparks family for the loss of Lee Sparks.

**10. COMMISSIONERS’ COMMENTS:** None.

**ADJOURN:** There being no further business, the meeting adjourned at 6:59 p.m.

Minutes approved by BoCC at the Regular Scheduled Meeting of February 20, 2020.