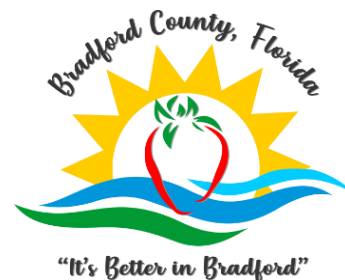


**BOARD OF COUNTY COMMISSIONERS
MEETING MINUTES**

February 20, 2020
County Commission Chambers
945 North Temple Avenue
Starke, FL 32091
Regular Scheduled Meeting
6:30 p.m.



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; Ray Norman, Clerk of Courts; Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Randy Andrews, Zoning Director; Kelly Canady, Community Development Director; Mark Crawford, Press; Allen Parrish, Emergency Medical Services Director; and Lieut. Raymond Shuford, Emergency Management Director.

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

1. PUBLIC HEARING TO ADOPT RESOLUTION TO CLOSE AND ABANDON AN UNOPENED PLATTED STREET--Randy Andrews, Zoning Director:

Chairman Dougherty recognized Mr. Andrews, who presented the resolution for consideration, reading the title into the record.

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

*Vice-Chairman Thompson moved, seconded by Commissioner Riddick, and **carried 5-0, to approve the Resolution.** ([Resolution No. 2020-08](#))*

2. PUBLIC HEARING—SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE TEXT OF THE BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS, PURSUANT TO APPLICATION NO. LDR 20-01, AMENDING SECTION 4.14.2 ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES BY ADDING INDOOR SHOOTING/PISTOL RANGES AS A PERMITTED PRINCIPAL USE AND STRUCTURE WITHIN THE COMMERCIAL, GENERAL (CG) ZONING DISTRICT—Randy Andrews, Zoning Director:

Mr. Andrews presented the ordinance for consideration, reading the title into the record.

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

*Commissioner Durrance moved, seconded by Commissioner Chandler, and **carried 5-0, to pass the Ordinance.** ([Ordinance No. 2020-01](#))*

3. PUBLIC COMMENTS ([Forms](#)):

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

Terricena Kittles:

- Requested permission to hold a 5K run in Lawtey, April 11, 2020, beginning 8:00 a.m. The route is the same as the 5K held six years ago. She has conferred with Chief Bennett and Sheriff Smith and they are on board. Their organization is a 501(c)(3) and they have liability insurance.

Mr. Sexton advised that he does not believe the request requires a vote. Staff will follow-up with Ms. Kittles to make sure everything is in order.

4. CONSENT AGENDA:

- A. CONTINUING SERVICES AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES BETWEEN BRADFORD COUNTY AND DRMP, INC.
- B. MINUTES OF REGULAR SCHEDULED MEETING OF 01-16-2020
- C. MINUTES OF REGULAR SCHEDULED MEETING OF 02-03-2020

*Commissioner Riddick moved, seconded by Vice-Chairman Thompson, and **carried 5-0, to approve the Consent Agenda.***

5. APPROVE PAYMENT OF BILLS—Chairman Dougherty:

Chairman Dougherty advised he reviewed the bills and recommended payment.

*Vice-Chairman Thompson moved, seconded by Commissioner Durrance, and **carried 5-0, to approve payment of the bills.***

(The Distribution List is on file in the Finance Department of the Office of the Clerk of Courts.)

6. UPDATE--CAREERSOURCE NORTH CENTRAL FLORIDA—Tommy Crosby, Alachua County Assistant County Manager:

Chairman Dougherty recognized Mr. Crosby, who provided an extensive review of the activities and future goals relating to CareerSource North Central Florida since October. A PowerPoint presentation was given to assist with the review; a [hard copy of the PowerPoint](#) was provided as well. Mr. Crosby also provided a copy of the [Minutes of the Alachua County BoCC](#), illustrating discussion and official action taken with regard to CareerSource.

As part of the review, Mr. Crosby reported that there are vacant seats on the Workforce Board, of which both counties should begin seeking individuals to fill the vacancies to look more favorable to the U.S. Department of Labor.

Mr. Crosby advised that the goal is to have a new model/organizational structure no later than July 1, 2020. The next opportunity for the Alachua County Commission to discuss CareerSource will be February 25, 2020 between 12 and 12:30 p.m. The meetings are broadcast on Facebook and the Alachua County webpage; he encouraged the Board and staff to listen in.

Discussion ensued which was not limited to, but included:

- Options (models) available for changing the structure and operation of CareerSource. (This will be discussed during the February 25 meeting mentioned above.)
- Equitable distribution of costs for out-of-pocket expenses that will not be reimbursed by DEO.

Chairman Dougherty conveyed the County's understanding of the importance of CareerSource. He also stated that equitable distribution of any shared costs should be carefully considered.

Mr. Crosby asked the Commission to plan on adopting an interlocal agreement at its mid-month meeting in March.

- Vacant seats on the Workforce Board.

Mr. Crosby advised that there are five (5) vacant seats; three (3) for Alachua County, one (1) for Bradford County and one (1) joint seat. The list has been provided to Mr. Sexton. A letter has been sent to both Chambers.

Mr. Sexton added that the Commissions are required to solicit names from the business community through the CareerSource Board, and then come back to the respective Commissions for approval.

7. INTERIM COUNTY MANAGER REPORTS—Rachel Rhoden:

A. DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, MODIFICATION NO. 1, FOR A SIX-MONTH TIME EXTENSION TO SUBGRANT AGREEMENT BETWEEN DEO AND BRADFORD COUNTY—Kelly Canady, Community Development Director:

Ms. Rhoden advised that there are applicants under this grant that when first applied, it was determined that Rehab work was needed. However, upon inspection it was concluded that Demo/Replacement was in order instead of Rehab.

Ms. Canady presented Modification No. 1 to the Subgrant Agreement, extending the grant for six months. DEO took some time to perform the site-specific environmental reviews, which contributed to the delay.

Ms. Rhoden advised that at some point, there may be a need to commit additional SHIP funds to meet the percentage requirements of the CDBG program. Ms. Canady will confer with DEO and come back to the Board, if the need arises.

*Commissioner Durrance moved, seconded by Commissioner Chandler, and **carried 5-0, to approve the modification.***

8. COUNTY ATTORNEY REPORTS—Will Sexton

A. RESOLUTION—AUTHORIZING EXECUTION OF A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF DISTRICT WIDE SCHOOL ZONE IMPROVEMENTS

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.** ([Resolution No. 2020-09](#))*

9. SHERIFF REPORTS—Sheriff Smith: None.

10. CLERK REPORTS—Clerk Norman: None.

11. CHAIRMAN COMMENTS—Chairman Dougherty:

- Recognized a troop of Scouts BSA and thanked them for attending the meeting.

12. COMMISSIONERS' COMMENTS: None.

ADJOURN: There being no further business, the meeting adjourned at 7:12 p.m.

Minutes approved by BoCC at the Regular Scheduled Meeting of April 16, 2020.