#### BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

June 20, 2024 6:30 PM Bradford County Courthouse 945 North Temple Avenue Starke, Florida 32091

#### **AGENDA**

- 1. Chair to call meeting to order.
- 2. Public Hearing Zoning Randy Andrews, Director

**ACTION** 

A. Consider Approval of S240502A (Timber Ranch FL, LLC) – Land Use Change for Bradford County Parcel Number 01145-0-00500

Timber Ranch FL seeks approval to amend the Future Land Use plan Map of the Bradford County Comprehensive Plan, as amended; relating to an amendment of Ten (10) acres, more or less, of land, pursuant to an application, S240502A, by the property owner of said acreage, under the amendment procedures established in Sections 163.3161 through 163.3248, Florida Statutes, providing for changing the Land Use classification FROM AGRICULTURAL TO COMMERCIAL.

Please call for public comments prior to a motion and a vote.

B. Consider approval of Z24-04 (Timber Rance FL, LLC) – Zoning Change for Bradford County Parcel Number 01145-0-00500

Timber Ranch FL, LLC seeks approval to amend the Official Zoning Atlas of Bradford County, Florida, relating to the Rezoning of Ten (10) acres, more of less, pursuant to an application, Z24-04, by the property owner of said acreage, providing for Changing the Zoning District FROM AGRICULTURAL-2 TO COMMERCIAL INTENSIVE (CI).

Please call for public comments prior to a motion and a vote.

C. Consider Approval of S240502B (Timber Ranch FL, LLC) – Land Use Change for Bradford County Parcel Number 01151-0-00000

Timber Ranch FL, LLC seeks approval to amend the Future Land Use Plan Map of the Bradford County Comprehensive Plan, as amended; relating to an amendment of Ten (10) acres, more or less, of land, pursuant to an application, S240502B, by the property owner of said acreage, under the amendment procedures established in Sections 163.3161 through 163.3248, Florida Statutes,

providing for changing the land Use classification FROM AGRICULTURAL TO COMMERCIAL.

Please call for public comments prior to a motion and a vote.

D. Consider Approval of Z24-05 (Timber Ranch FL, LLC) – Zoning Change for Bradford County Parcel Number 01151-0-00000.

Timber Ranch FL, LLC seeks approval to amend the Official Zoning Atlas of Bradford County, Florida, relating to the Rezoning of Ten (10) acres, more or less, pursuant to a n application, Z24-05, by he property owner of said acreage, providing for Changing the Zoning District from AGRICULTURAL-2 TO COMMERCIAL INTENSIVE (CI).

Please call for public comments prior to a motion and a vote.

- 3. Public Comments
  - Three (3) minutes per speaker;
  - Comments will not be accepted after the meeting begins;
  - State your name and address into the record before addressing the board;
  - Address your questions to the board, not county staff;
  - Refrain from demands for an immediate board response; and
  - No boisterous behavior, personal, impertinent, or slanderous remarks.
- 4. Presentation of Life Saving Awards American Police Hall of Fame and Museum
- 5. Approval of Consent Agenda

ACTION

- A. Meeting Minutes from 04-18-2024
- B. Meeting Minutes from 05-16-2024
- C. Approval of Contract with Anderson Columbia for the Resurfacing of CR 223, from SR 16 to US 301. (FDOT SCOP-funded project \$4,468,194.14)
- D. Acceptance of EMS State Matching Grant Award for \$107,914.35. (State funded: \$97,122.92; County match: \$10,791.44)
- E. Approval of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for \$48,339.
  - i. Certificate of Participation for Fiscal Year 2023
  - ii. 51% Letter from BoCC
  - iii. Lobbying, Debarment, and Drug Free Workplace Certification
- 6. Agreement Between The Alachua Board of County Commissioners and The Bradford County Board of County Commissioners Regarding Reimbursement of Disallowed Costs for CSNCF FY 2017-18, 2018-19, and 2019-20 (\$113,465.83)

7. Bradford Soil and Water Conservation District Presentation Regarding Aquatic

Information

**ACTION** 

Plant Removal at the Lake Sampson Effluents Into the Sampson River Canal.

- 8. Clerk Reports Denny Thompson, Clerk to the Board and Clerk of the Circuit Court
- 9. Sheriff Reports Gordon Smith, Sheriff
- 10. County Manager Reports County Manager, Scott Kornegay
- 11. County Attorney Reports Richard Komando
- 12. Commissioner's Comments
- 13. Chair's Comments

### NOTICE:

Pursuant to Section 286.0105, Florida Statutes, notice is hereby provided that, if a person decides to appeal any decision made by the Board of County Commissioners of Bradford County, Florida with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

# BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

#### AGENDA ITEM INFORMATION SHEET

DATE:

June 20th, 2024

AGENDA ITEM:

Consider approval of S240502A (Timber Ranch FL, LLC) - Land Use

Change for Bradford County Parcel Number 01145-0-00500. See attached

Legal Description: (Parcel 1)

**DEPARTMENT**:

Zoning

# PURPOSE/DESCRIPTION:

Timber Ranch FL, LLC seeks approval to amend the Future Land Use Plan Map of the Bradford County Comprehensive Plan, as amended; relating to an amendment of Ten (10) acres, more or less, of land, pursuant to an application, S240502A, by the property owner of said acreage, under the amendment procedures established in Sections 163.3161 through 163.3248, Florida Statutes, providing for changing the Land Use classification FROM AGRICULTURAL TO COMMERCIAL

ASSOCIATED COST / REVENUE GENERATED):

\$1700.00

BUDGET LINE (G/L #):

N/A

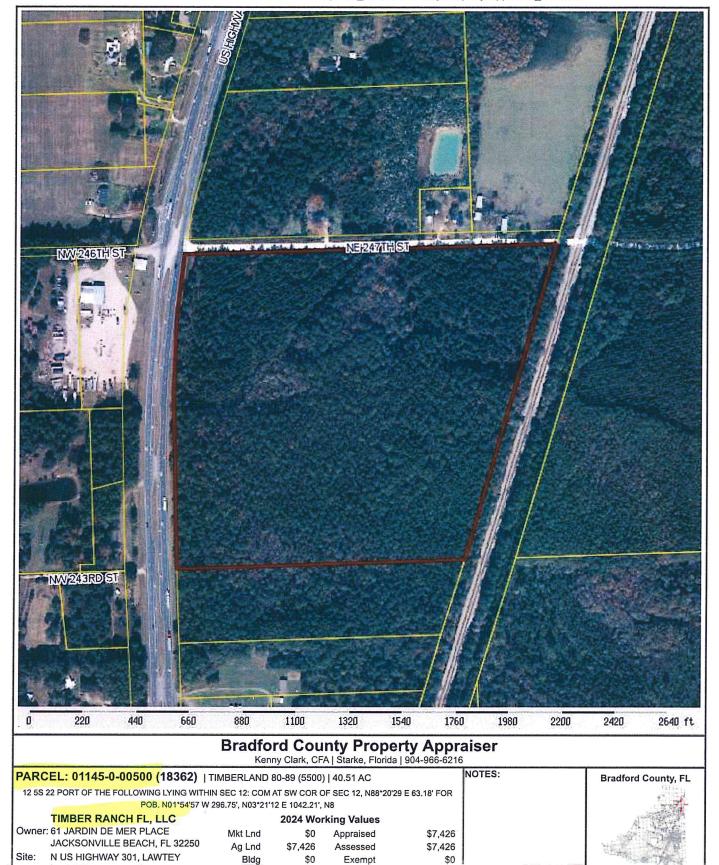
#### TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

#### **RECOMMENDED ACTION:**

Call for public comments. Make a motion to change the current Land Use from Agricultural to Commercial.

#### **RECOMMENDED MOTION:**

Based on the NCFRPC's recommendation, make a motion to approve said S240502A.



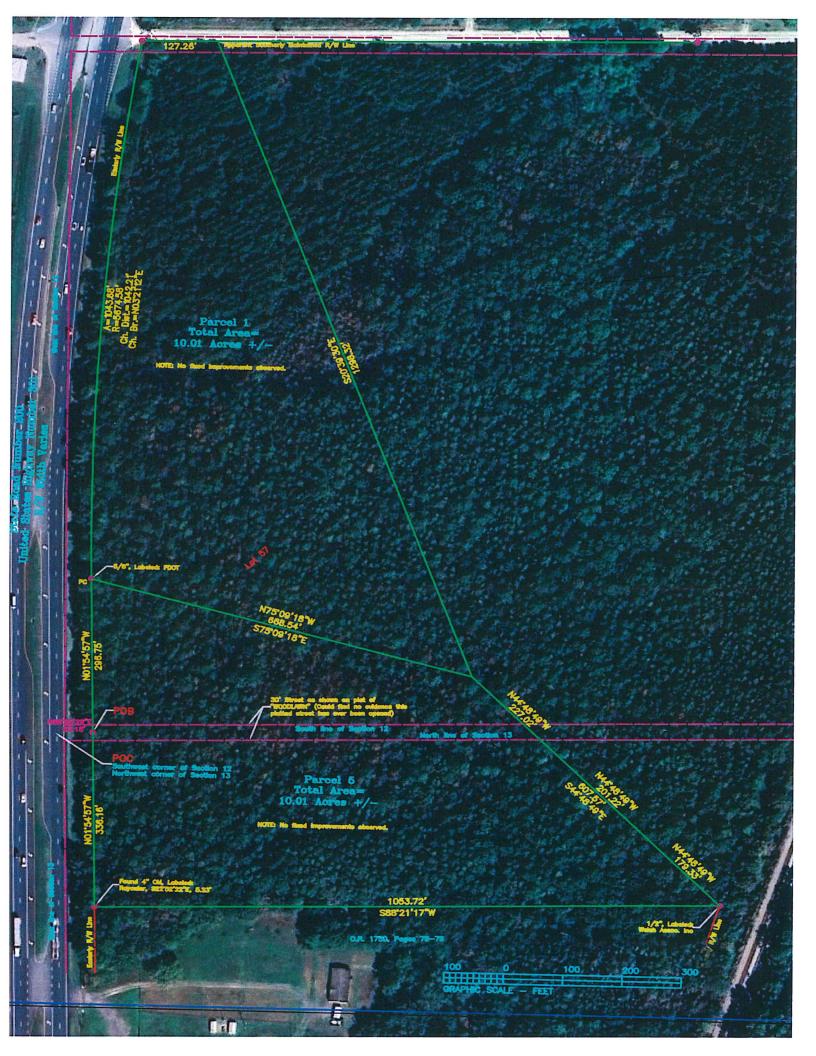
S240502A & Z24-04

# LEGAL DESCRIPTION: (PARCEL 1)

A parcel of land containing a total area of 10.01 acres, more or less, lying, being and situate in Section 12, Township 5 South, Range 22 East, Bradford County, Florida, said parcel being comprised of a portion of Lots 56, 57 and 58 of Section 12, including also any adjacent street rights of way lying within the bounds of said parcel, as shown on "WOODLAWN", according to plat thereof recorded in Plat Book 1, Page 13 (also recorded in Plat Book 1, Page 17), Public Records of Bradford County, Florida, more particularly described as follows:

COMMENCE at the Southwest corner of said Section 12, and run North 88 degrees 20 minutes 29 seconds East, along the South line of said Section 12, a distance of 63.18 feet to the intersection with the Easterly right of way line of State Road Number 200 (United States Highway Number 301); thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 296.75 feet to the Point of Curvature of a curve to the right, and to the POINT OF BEGINNING of the hereinafter described parcel of land: Thence run Northerly, continuing along said Easterly right of way line, a distance of 1043.68 feet as measured along the arc of a curve concave Easterly and having a radius of 5674.58 feet, said arc being subtended by a chord having a bearing of North 03 degrees 21 minutes 12 seconds East and a distance of 1042.21 feet, to the intersection with the apparent Southerly maintained right of way line of a County Maintained Graded Road (NE 247th ST); thence run North 88 degrees 35 minutes 24 seconds East, along said apparent Southerly maintained right of way line, a distance of 127.26 feet; thence run South 20 degrees 39 minutes 30 seconds East a distance of 1298.32 feet; thence run North 75 degrees 09 minutes 18 seconds West a distance of 668.54 feet to the POINT OF BEGINNING.

SUBJECT TO a 15 foot Utility Easement along all boundaries.



# BRADFORD COUNTY COMPREHENSIVE PLAN AMENDMENT APPLICATION

Name of Property Owner: Timber Ranch FL, LLC.
Address: 5230 Paylor Lane / 61 Jardin De Mer Place  City, State, Zip Code: Sarasota FC 34940 / TAX beach FC 32250
Telephone: (413) 8 2 2 - 9 7 3 4
Title Holder's Representative (Agent), if applicable:
Address: 5230 Paylor lane
City, State, Zip Code: Socaco ta FL 34240
Telephone: (413) 822 -973 4
Please complete the following for proposed amendments to the Future Land Use Plan Map. For amendments to the text of the Comprehensive Plan, which do not require a Future Plan Use Map amendments, please omit responses to Part I and complete Part II of this Application.
PART I Legal Description:(attach exact legal of property to be changed)
Parcel Number: 01145-0-00500 + 01151-8-0000
Section: 12+13 Township: 5 South Range: 22 East
Total acreage of land to be considered under this amendment: 20.02
Present Use of Land:    Agricultural   Agricultural   Agricultural   Agricultural   Vacant   etc.)
(Commercial, Industrial, Residential, Agricultural, Vacant, etc.)
Future Land Use Plan Map Category:
Present: Ag,
Requested:
PART II For amendments to the text of the Comprehensive Plan, please provide on separate pages to be attached and made a part herewith to the text of the proposed amendment.
PAGE 1 OF 2

A previous application for amendment to the Comprehen	sive Plan.			
was made with respect to these premises,	Application No. 5 240502 A			
was not made with respect to these premises.				
I HEREBY CERTIFY THAT ALL OF THE ABOVE STATEMENTS CONTAINED IN ANY DOCUMENTS OR PLANS SUBMITTED HEREWITH ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.				
If an agent represents title holder(s), a letter of designation from the title holder(s) addressed to the Land Development Regulation Administrator must be attached.				
If titleholders are signing the application all names on the	deed need to sign application.			
Pete Scerbo Applicant/Agent Name (Type or Print)	Applicant/Agent Name (Type or Print)			
Applicant/Agent Signature	Applicant/Agent Signature			
4/26/24				
Date ' ' LAND USE APPLICATION FEE IS	Date S NON-REFUNDABLE			
FOR OFFICE USE ONLY-PLEASE D	O NOT WRITE BELOW THIS LINE:			
Date Filed: May 2 2024				
Application No: 5 24050	a A			
Fee Amount:				
Receipt No:				
Date of Planning & Zoning Board Public Hearing:	TBD			
Date Notice Published: TBD	Newspaper:			
Date of Local Planning Agency Public Hearing:	TBD			
Date Notice Published: TBD	Newspaper:			
Date(s) of Board of County Commissioners Public Hearin	g(s): 1ST 2ND			
Date(s) notice published:	1ST 2ND			
Newspaper: B.C. TELEGRAPH				
Date Notice of Enactment of Ordinance published:				
Newspaper: BRADFORD	COUNTY TELEGRAPH			
Board of County Commissioner Decision:				
PAGE	(Granted/Denied) 2 OF 2			

Inst. Number: 202404003369 Book: 2083 Page: 492 Page 1 of 6 Date: 3/22/2024 Time: 10:26 AM Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

Inst: 202404003369 Date: 03/22/2024 Time: 10:26AM Page 1 of 6 B: 2083 P: 492, Denny Thompson, Clerk of Court Bradford, County, By: RR Deputy ClerkDoc Stamp-Deed: 1476.30

PREPARED BY:

JAIME NORTHRUP, ESQ.
RAYONIER INC. – LAW DEPT
1 RAYONIER WAY
WILDLIGHT, FL 32097

RETURN TO:
KING TITLE LLC
KYRA JOHNSON
3389 MAGIC OAK LANE
SARASOTA, FL 34232

STATE OF FLORIDA COUNTY OF BRADFORD

#### SPECIAL WARRANTY DEED

(Florida Property)

THIS SPECIAL WARRANTY DEED, is made this 18 day of March, 2024, from RAYONIER FOREST RESOURCES, L.P., a/an Delaware limited partnership whose address is 1 Rayonier Way, Wildlight, Florida 32097 ("Grantor"), to Timber Ranch FL, LLC, a/an Florida Limited Liability Company, whose address is 61 Jardin De Mer Place, Jacksonville Beach, FL 32250 ("Grantee").

#### WITNESSETH:

THAT GRANTOR, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto Grantee, all that land and improvements thereon located in Bradford County, Florida as more particularly described at EXHIBIT "A", attached hereto and by reference made a part hereof (the "Property").

TAX PARCEL ID# A PORTION OF 01145-0-00000 & A PORTION OF 01151-0-00000

Inst. Number: 202404003369 Book: 2083 Page: 493 Page 2 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

GRANTOR HEREBY EXPRESSLY SAVES, excepts, and reserves out of the grant hereby made, unto itself and its successors and assigns forever an undivided 100% of the mineral interest owned by Grantor in all oil, gas, and other liquid or gaseous hydrocarbons, including, without limitation, all oil, gas, and other liquid or gaseous hydrocarbons from or within coal, lignite or shale seams, beds or formations; helium; geothermal resources including, without limitation, hydropressured reservoirs, geopressured reservoirs, steam and other gases, hot water, hot brine, heat, natural gas dissolved in formation water and any associated energy found in such formation water; fissionable source materials; together with the right to store, inject and sequester liquid and gaseous Mineral Resources (as defined below) including but not limited to carbon dioxide (its derivatives and all mixtures, combinations, and phases, whether liquified or gaseous, stripped, segregated, or divided from any other stream, or produced from a chemical reaction) in subsurface pore space, salt domes, cavities, voids and other underground structures existing now or artificially hereafter created and which are now or hereafter susceptible to exploitation in or upon said Property (collectively, "Storage Reservoirs"), and the right to lease or construct Storage Reservoirs (collectively, "Oil and Gas").

With respect to Grantor's undivided 100% mineral interest in the Oil and Gas, grantor and its successors and assigns shall not have the right to occupy or use the surface of said Property without the consent of Grantee.

GRANTOR HEREBY EXPRESSLY SAVES, excepts, and reserves out of the grant hereby made, unto itself and its successors and assigns forever an undivided 50% of the mineral interest owned by Grantor in all coal, lignite and peat; base and precious metals; ores and industrial minerals; sand; clays; gravel; limestone; marble; granite; gemstones; and minerals other than Oil and Gas of any and every nature, kind and description whatsoever now or hereafter susceptible to commercial exploitation regardless of whether encompassed within the term "mineral" in legal or commercial usage on the date hereof (collectively, "Hard Minerals"; together with Oil and Gas, collectively, the "Mineral Resources") in or upon said Property, not previously reserved by others. Notwithstanding, Grantor hereby grants Grantee the right to personally use any peat, sand, clay and gravel located on the property for improvements on the Property itself without compensation being due to Grantor for such personal use.

With respect to Grantor's undivided 50% mineral interest in the Hard Minerals, grantor and its successors and assigns shall not have the right to occupy or use the surface of said Property without the consent of Grantee.

Inst. Number: 202404003369 Book: 2083 Page: 494 Page 3 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

THIS CONVEYANCE IS SUBJECT TO those matters referenced on Exhibit "B" attached hereto and by reference made a part hereof ("Permitted Exceptions").

**TOGETHER WITH** all tenements, hereditaments and appurtenances, thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD the same in fee simple forever.

AND GRANTOR hereby covenants with Grantee that Grantor is lawfully seized of the Property in fee simple; that Grantor has good right and lawful authority to sell and convey the Property; that Grantor hereby fully warrants the title to the Property and will defend the same against the lawful claims of all persons claiming by, through and under Grantor for claims arising during the period of time of Grantor's ownership of the Property, but against none other.

(SIGNATURES ON FOLLOWING PAGE)

Inst. Number: 202404003369 Book: 2083 Page: 495 Page 4 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed on the day and year first above written.

Signed and sealed in the presence of:

RAYONIER FOREST RESOURCES, L.P., a/an Delaware limited partnership

By: Rayonier Timberlands Management, LLC, a Delaware limited liability company Its: Managing General Partner

Title: Senior Vice President & Corporate Secretary

(Sign)

rystal C. Dietz (Print)

Rayonier Way, Wildlight, FL 32097

Attact

(Sign)

(Print)

Crystal L. Cook

1 Rayonier Way, Wildlight, FL 32097

Attest:

As its: Assistant Secretary

### STATE OF FLORIDA COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of March, 2024 by Mark R. Bridwell and Jaime Northrup, as Senior Vice President & Corporate Secretary and Assistant Secretary, respectively, of RAYONIER TIMBERLANDS MANAGEMENT, LLC, as Managing General Partner, by authority and on behalf of RAYONIER FOREST RESOURCES, L.P., a/an Delaware limited partnership, on behalf of the limited partnership, and who are personally known to me or have produced

CRYSTAL COOK
Notary Public-State of Florida
Commission # HH 9615
My Commission Expires
June 11, 2024

Notary Public, State of Florida

Name: Crystal I. Cook

My Commission No.: HH9(0)
Commission Expires: Le/11/2

Inst. Number: 202404003369 Book: 2083 Page: 496 Page 5 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

#### **EXHIBIT "A"**

#### **Legal Description of Property**

A parcel of land containing a total area of 50.2 acres, more or less, lying, being and situate in Sections 12 and 13, Township 5 South, Range 22 East, Bradford County, Florida, said parcel being comprised of a portion of Lots 7 and 8 of Section 13, Lots 55 and 58, and a portion of Lots 54, 56, 57 and 59 of Section 12, including also the adjacent street rights of way lying within the bounds of said parcel, as shown on "WOODLAWN", according to plat thereof recorded in Plat Book 1, Page 13, Public Records of Bradford County, Florida, more particularly described as follows:

COMMENCE at the Southwest corner of said Section 12, and run North 88 degrees 20 minutes 29 seconds East, along the South line of said Section 12, a distance of 63.18 feet to the intersection with the Easterly right of way line of State Road Number 200 (United States Highway Number 301), and to the POINT OF BEGINNING of the hereinafter described parcel of land: Thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 296.75 feet to the Point of Curvature of a curve to the right; thence run Northerly, continuing along said Easterly right of way line, a distance of 1043.68 feet as measured along the arc of a curve concave Easterly and having a radius of 5674.58 feet, said arc being subtended by a chord having a bearing of North 03 degrees 21 minutes 12 seconds East and a distance of 1042.21 feet, to the intersection with the apparent Southerly maintained right of way line of a County Maintained Graded Road (NE 247th ST); thence run North 88 degrees 35 minutes 24 seconds East, along said apparent Southerly maintained right of way line, a distance of 936.10 feet; thence run North 88 degrees 04 minutes 03 seconds East, continuing along said apparent Southerly maintained right of way line, a distance of 322.81 feet; thence run South 89 degrees 42 minutes 53 seconds East, continuing along said apparent Southerly maintained right of way line, a distance of 115.07 feet; thence run South 87 degrees 20 minutes 28 seconds East, continuing along said apparent Southerly maintained right of way line, a distance of 135.33 feet to the intersection with the Westerly right of way line of CSX Transportation, Inc. Railroad; thence run South 16 degrees 31 minutes 09 seconds West, along said Westerly right of way line, a distance of 1741.68 feet to the Northeast corner of lands described in Official Records Book 1750, Pages 78-79, Public Records of said Bradford County; thence run South 88 degrees 21 minutes 17 seconds West, along the North line of said lands described in Official Records Book 1750, Pages 78-79, a distance of 1053.72 feet to the Northwest corner of said lands described in Official Records Book 1750, Pages 78-79, and to the intersection with the aforesaid Easterly right of way line of State Road Number 200; thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 336.16 feet to the POINT OF BEGINNING.

Inst. Number: 202404003369 Book: 2083 Page: 497 Page 6 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

# EXHIBIT "B" Permitted Exceptions

- (a) Rights, if any, relating to the construction and maintenance in connection with any public utility of wires, poles, pipes, conduits and appurtenances thereto, on, under or across the Property;
- (b) General and special taxes, assessments and ad valorem taxes for the current year and thereafter falling due;
- (c) Any current or future building or zoning ordinances or any other law or regulation (including environmental protection laws and regulations) of any governmental authority;
- (d) Any state of facts which an accurate survey or an inspection of the Property would reveal, including, but not limited to, the location of boundary lines, improvements and encroachments, if any;
- (e) All current and previous reservations, exceptions and conveyances of record of oil, gas, associated hydrocarbons, minerals and mineral substances, and royalty and other minerals rights and interests of record;
- (f) All claims of governmental authorities in and to those portions of the Property that lie in the bed of any streams, creeks or waterways or other submerged lands or land now or formerly subject to the ebb and flow of tidal waters, or any claims of riparian rights;
- (g) All matters of record, outstanding easements, encroachments, servitudes, rights-of-way, flowage rights, restrictions, licenses, leases, reservations, covenants, agreements, log sale agreements, timber cutting contracts, cemeteries, access rights and other rights in third parties of record or acquired through prescription, adverse possession or otherwise;
- (h) Any and all restrictions of use of the Property due to environmental protection laws, including, without limitation, endangered species and wetlands protection laws, rules, regulations and orders;
- (i) Any reservations set forth in this Special Warranty Deed;
- (i) Lack of access;
- (k) All matters of public record; and
- (l) Those certain title defects or exceptions contained in that certain Title Commitment from Agents National Title Insurance Company to Grantee under Issuing Office File No. 24-1020, effectively dated February 09, 2024, as may be revised.



Department of State / Division of Corporations / Search Records / Search by Entity Name /

# **Detail by Entity Name**

Florida Limited Liability Company TIMBER RANCH FL, LLC

**Filing Information** 

**Document Number** L24000036573

**FEI/EIN Number** NONE

**Date Filed** 01/18/2024

**Effective Date** 01/18/2024

State FL

**Status ACTIVE** 

**Principal Address** 

61 JARDIN DE MER PLACE

JACKSONVILLE BEACH, FL 32250

**Mailing Address** 

61 JARDIN DE MER PLACE

JACKSONVILLE BEACH, FL 32250

Registered Agent Name & Address

FOSHAY, BRYON

61 JARDIN DE MER PLACE

JACKSONVILLE BEACH, FL 32250

Authorized Person(s) Detail

Name & Address

Title MGR

FOSHAY, BRYON 61 JARDIN DE MER PLACE JACKSONVILLE BEACH, FL 32250

**Annual Reports** 

No Annual Reports Filed

**Document Images** 

01/18/2024 -- Florida Limited Liability View image in PDF format

# MANAGER'S WRITTEN CONSENT TO ACTION IN LIEU OF SPECIAL MEETING DESIGNATING, CONSTITUTING, APPOINTING & EMPOWERING COMPANY AGENT

Pursuant to Florida Statutes Section 605.04073, the undersigned, being the sole Manager of Timber Ranch FL, LLC, a Florida Limited Liability Company (hereinafter referred to as the "Company"), does hereby take, consent to and approve without a meeting the following written Consent to Action, which shall be treated for all purposes as a resolution properly passed at a special meeting of the Managers of the Company.

# KNOW ALL MEN BY THESE PRESENTS, that it is hereby:

RESOLVED, that the undersigned, Bryon Foshay, the sole Manager of the Company, has and by these presents does hereby make, constitute and appoint Peter Scerbo and Allen McIntyre each as an agent of the Company (a "Company Agent"), reserving the right to revoke this Resolution or remove him/her from this position, to serve for the Company and in the Company's name, place and stead, to execute and deliver real estate contracts for the sale of lots and parcels in Timber Ranch, including amendments thereto; to grant, bargain, sell, or convey said lots and parcels, and to execute and deliver all documents necessary to accomplish same, to include, but not limited to, county documents and applications, closing/settlement statements, deeds of conveyance, bills of sale, affidavits of no liens, certificates of non-foreign status, assignments of property (both tangible and intangible), and all supporting affidavits, certificates, documents, agreements, and federal tax disclosure documents, including amendments thereto, required of the Company as a seller of real property.

It is the Company's intent to delegate and give unto said Company Agent full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done to exercise the above powers and authority as fully, to all intents and purposes, as the Company's Manager might or could do if present, with full power of substitution and revocation, hereby ratifying and confirming all that said Company Agent or his/her substitute shall lawfully do or cause to be done by virtue hereof.

Photographic or facsimile reproductions of this executed Consent to Action may be made and delivered by said Company Agent, and may be relied upon by any person to the same extent as though the copy were an original, and anyone who acts in reliance upon a reproduction of this Consent to Action, or upon any representation or certificate of said Company Agent, shall not be liable for permitting said Company Agent to perform any act pursuant to this Consent to Action.

IN WITNESS WHEREOF, the undersigned Manager has hereunto executed and delivered this Consent to Action as of the day of 2024.

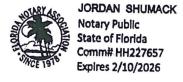
Sealed and delivered in the presence of:

By: Bryon Foshay, as its Manager Witness By: Signature on Foshay, Manager Print Name STATE OF FLORIDA COUNTY OF ()W/O The foregoing instrument was subscribed before me this \_, 2024, by Bryon Foshay as Manager of Timber Ranch FL, LLC, who is personally known to me, or who produced identification, and who acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in them by said company. My Commission Expires: Signature

NOTARY PUBLIC - STATE OF FLORIDA

Timber Ranch FL, LLC, a Florida Limited

Liability Company



### BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

#### AGENDA ITEM INFORMATION SHEET

DATE:

June 20th, 2024

**AGENDA ITEM:** 

Consider approval of Z 24-04 (Timber Ranch FL., LLC) – Zoning Change

for Bradford County Parcel Number 01145-0-00500. See attached Legal

Description: (Parcel 1)

**DEPARTMENT:** 

Zoning

#### PURPOSE/DESCRIPTION:

Timber Ranch FL., LLC seeks approval to amend the Official Zoning Atlas of Bradford County, Florida, relating to the Rezoning of Ten (10) acres, more or less, pursuant to an application, Z 24-04, by the property owner of said acreage, providing for Changing the Zoning District from RESIDENTIAL SINGLE FAMILY/MOBILE HOME-1 (RSF/MH-1) TO COMMERCIAL INTENSIVE (CI).

ASSOCIATED COST/ REVENUE GENERATED:

\$ 1700.00

BUDGET LINE (G/L #):

N/A

#### TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

### **RECOMMENDED ACTION:**

Call for public comments. Make a motion to change the current Zoning District from Residential Single Family/Mobile Home-1 (RSF/MH-1) to Commercial Intensive (CI).

#### **RECOMMENDED MOTION:**

Based on the NCFRPC's recommendation, make a motion to approve Z 24-04.

# LEGAL DESCRIPTION: (PARCEL 1)

A parcel of land containing a total area of 10.01 acres, more or less, lying, being and situate in Section 12, Township 5 South, Range 22 East, Bradford County, Florida, said parcel being comprised of a portion of Lots 56, 57 and 58 of Section 12, including also any adjacent street rights of way lying within the bounds of said parcel, as shown on "WOODLAWN", according to plat thereof recorded in Plat Book 1, Page 13 (also recorded in Plat Book 1, Page 17), Public Records of Bradford County, Florida, more particularly described as follows:

COMMENCE at the Southwest corner of said Section 12, and run North 88 degrees 20 minutes 29 seconds East, along the South line of said Section 12, a distance of 63.18 feet to the intersection with the Easterly right of way line of State Road Number 200 (United States Highway Number 301); thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 296.75 feet to the Point of Curvature of a curve to the right, and to the POINT OF BEGINNING of the hereinafter described parcel of land: Thence run Northerly, continuing along said Easterly right of way line, a distance of 1043.68 feet as measured along the arc of a curve concave Easterly and having a radius of 5674.58 feet, said arc being subtended by a chord having a bearing of North 03 degrees 21 minutes 12 seconds East and a distance of 1042.21 feet, to the intersection with the apparent Southerly maintained right of way line of a County Maintained Graded Road (NE 247th ST); thence run North 88 degrees 35 minutes 24 seconds East, along said apparent Southerly maintained right of way line, a distance of 127.26 feet; thence run South 20 degrees 39 minutes 30 seconds East a distance of 1298.32 feet; thence run North 75 degrees 09 minutes 18 seconds West a distance of 668.54 feet to the POINT OF BEGINNING.

SUBJECT TO a 15 foot Utility Easement along all boundaries.

# BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS AMENDMENT APPLICATION

22 March September 19 March 19		
Name of Property Owner: Timber Banch FL, LLC.		
Address: 5230 Paylor Lane /61 Vardin De Mer Place City, State, Zip Code: Garasofu FC 34240 / JAX Beach FC 32250		
Telephone: (413) 822 - 9734		
Title Holder's Representative (Agent), if applicable: Pete Scerbo		
Address: 5230 Paylor Lane		
City, State, Zip Code: Sarasofa FL 34240		
Telephone: (413)822-9734		
Please complete the following for proposed amendments to the Official Zoning Atlas. For amendments to the text of the Land Development Regulations, which do not require an Official Zoning Atlas, please omit responses to Part I and complete Part II of this Application.		
PART I Legal Description:(attach exact legal of property to be changed)		
Partions of Parcel Number: 01145-0-00500 + 01151-0-0000		
Section: 12 + 13 Township: 5 South Range: 22 East		
Total acreage of land to be considered under this amendment: 20.02		
Present Use of Land:  Agricultural, Vacant, etc.)		
Future Land Use Plan Map Category:  Aq.		
Zoning District: Present: <u>Ag. – A – 2</u>		
Requested: Comm CI"		
PART II  For amendments to the text of the Comprehensive Plan, please provide on separate pages to be attached and made a part herewith to the text of the proposed amendment.		
SEE ATTACHMENT A		

A previous application for amendment to the Land Develo	pment Regulations.				
was made with respect to these premises,	Application No. 2 24-04				
was not made with respect to these premises.					
I HEREBY CERTIFY THAT ALL OF THE ABOVE STATEMENTS CONTAINED IN ANY DOCUMENTS OF PLANS SUBMITTED HEREWITH ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.					
If an agent represents title holder(s), a letter of designation from the title holder(s) addressed to the Land Development Regulation Administrator must be attached.					
If titleholders are signing the application all names on the	deed need to sign application.				
Pote Scerbo					
Applicant/Agent Name (Type or Print)	Applicant/Agent Name (Type or Print)				
Applicant/Agent Signature	Applicant/Agent Signature				
4/26/24	Data				
Date ' (  RE-ZONING APPLICATION FEE IS	Date S NON-REFUNDABLE				
FOR OFFICE USE ONLY-PLEASE D					
Date Filed: M Cuy 02 rd 202	4				
Application No:					
Fee Amount: 1700 CV	•				
Receipt No:					
Date of Planning & Zoning Board Public Hearing:	TBD				
Date of Planning & Zoning Board Public Hearing:  Date Notice Published:  TBD	TBD Newspaper:				
Date Notice Published: TBD	Newspaper:				
Date Notice Published: TBD  Date of Local Planning Agency Public Hearing:	Newspaper: TBD Newspaper:				
Date Notice Published:  Date of Local Planning Agency Public Hearing:  Date Notice Published:  TBD	Newspaper: TBD Newspaper:				
Date Notice Published:  Date of Local Planning Agency Public Hearing:  Date Notice Published:  TBD  Date(s) of Board of County Commissioners Public Hearing  Date(s) notice published:	Newspaper:  TBD  Newspaper:  g(s): 1ST 2ND				
Date Notice Published:  Date of Local Planning Agency Public Hearing:  Date Notice Published:  TBD  Date(s) of Board of County Commissioners Public Hearing  Date(s) notice published:	Newspaper:  TBD  Newspaper:  g(s): 1ST 2ND  1ST 2ND				
Date Notice Published:  Date of Local Planning Agency Public Hearing:  Date Notice Published:  TBD  Date(s) of Board of County Commissioners Public Hearing  Date(s) notice published:  Newspaper:  BRADE  Date Notice of Enactment of Ordinance published:	Newspaper:  TBD  Newspaper:  g(s): 1ST 2ND  1ST 2ND				
Date Notice Published:  Date of Local Planning Agency Public Hearing:  Date Notice Published:  TBD  Date(s) of Board of County Commissioners Public Hearing  Date(s) notice published:  Newspaper:  BRADE  Date Notice of Enactment of Ordinance published:	Newspaper:  TBD  Newspaper:  g(s): 1ST				

## BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

#### AGENDA ITEM INFORMATION SHEET

DATE:

June 20th, 2024

AGENDA ITEM:

Consider approval of S240502B (Timber Ranch FL., LLC) - Land Use Change for p/o Bradford County Parcel Number 01145-0-00500 and p/o Bradford County Parcel Number 01151-0-00000. See attached Legal

Description: (Parcel 5)

**DEPARTMENT**:

Zoning

#### PURPOSE/DESCRIPTION:

Timber Ranch FL., LLC seeks approval to amend the Future Land Use Plan Map of the Bradford County Comprehensive Plan, as amended; relating to an amendment of Ten (10) acres, more or less, of land, pursuant to an application, S240502B, by the property owner of said acreage, under the amendment procedures established in Sections 163.3161 through 163.3248, Florida Statutes, providing for changing the Land Use classification FROM RESIDENTIAL LOW DENSITY TO COMMERCIAL

ASSOCIATED COST / REVENUE GENERATED):

\$1700.00

BUDGET LINE (G/L #):

N/A

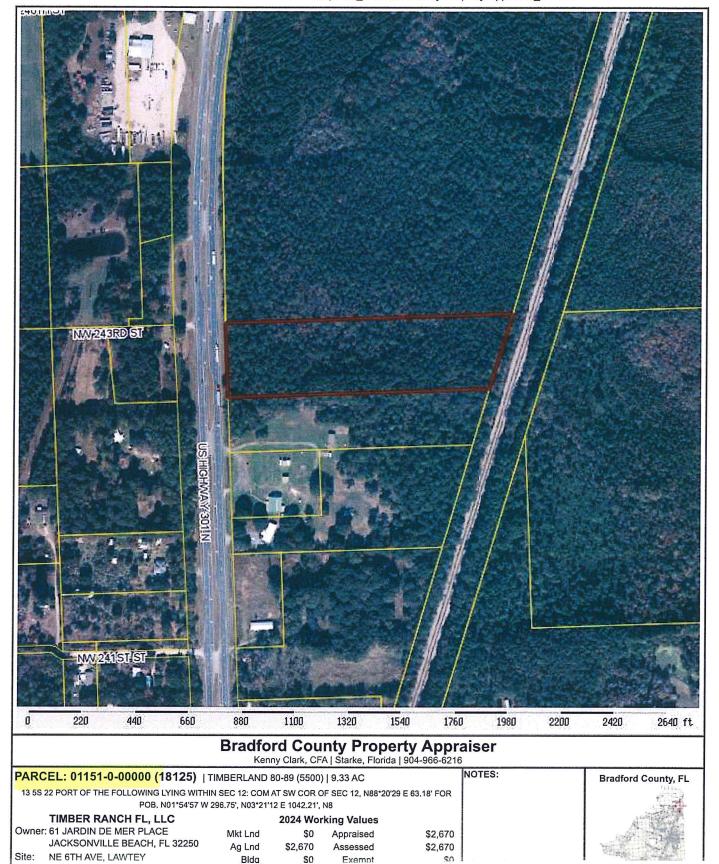
#### TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

### RECOMMENDED ACTION:

Call for public comments. Make a motion to change the current Land Use from Residential Low Density to Commercial.

#### RECOMMENDED MOTION:

Based on the NCFRPC's recommendation, make a motion to approve said S240502B.



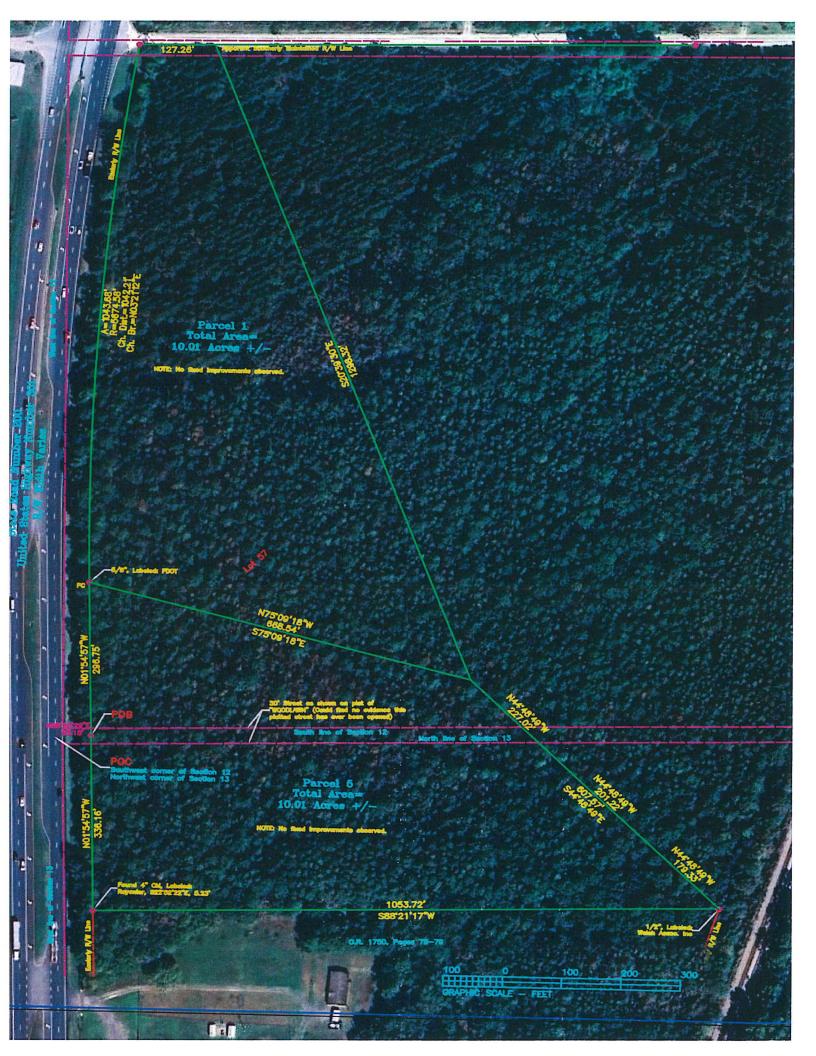
S240502B & Z24-05

# **LEGAL DESCRIPTION: (PARCEL 5)**

A parcel of land containing a total area of 10.01 acres, more or less, lying, being and situate in Sections 12 and 13, Township 5 South, Range 22 East, Bradford County, Florida, said parcel being comprised of a portion of Lots 7 and 8 of Section 13, and a portion of Lots 57 and 58 of Section 12, including also any adjacent street rights of way lying within the bounds of said parcel, as shown on "WOODLAWN", according to plat thereof recorded in Plat Book 1, Page 13 (also recorded in Plat Book 1, Page 17), Public Records of Bradford County, Florida, more particularly described as follows:

COMMENCE at the Southwest corner of said Section 12, and run North 88 degrees 20 minutes 29 seconds East, along the South line of said Section 12, a distance of 63.18 feet to the intersection with the Easterly right of way line of State Road Number 200 (United States Highway Number 301), and to the POINT OF BEGINNING of the hereinafter described parcel of land: Thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 296.75 feet; thence run South 75 degrees 09 minutes 18 seconds East a distance of 668.54 feet; thence run South 44 degrees 48 minutes 49 seconds East a distance of 607.57 feet to the intersection with the Westerly right of way line of CSX Transportation, Inc. Railroad, and to the Northeast corner of lands described in Official Records Book 1750, Pages 78-79, Public Records of said Bradford County; thence run South 88 degrees 21 minutes 17 seconds West, along the North line of said lands described in Official Records Book 1750, Pages 78-79, a distance of 1053.72 feet to the Northwest corner of said lands described in Official Records Book 1750, Pages 78-79, and to the intersection with the aforesaid Easterly right of way line of State Road Number 200; thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 336.16 feet to the POINT OF BEGINNING.

SUBJECT TO a 15 foot Utility Easement along all boundaries.



# BRADFORD COUNTY COMPREHENSIVE PLAN AMENDMENT APPLICATION

Name of Property Owner: Timber Ranch FL, LLC.
Address: <u>5230 Paylor Lane / 61 Jardin De Mer Place</u> City, State, Zip Code: <u>Sarasota Fl 34240 / JAX beach Fl 32250</u>
Telephone: (413) 8 2 2 - 9 7 3 4
Title Holder's Representative (Agent), if applicable: Pete Scerbo
Address: 5230 Paylor Lane
City, State, Zip Code: Soraco ta FL 34240
Telephone: (413) 822 -973 4
Please complete the following for proposed amendments to the Future Land Use Plan Map. For amendments to the text of the Comprehensive Plan, which do not require a Future Plan Use Map amendments, please omit responses to Part I and complete Part II of this Application.
PART I Legal Description:(attach exact legal of property to be changed)
Parcel Number: 01145-0-00500 + 01151-0-0000
Section: 12+13 Township: 5 South Range: 22 East
Total acreage of land to be considered under this amendment: 20.02
Present Use of Land:    Agricultural
Future Land Use Plan Map Category:
Present: Hg.
Requested:
PART II  For amendments to the text of the Comprehensive Plan, please provide on separate pages to be attached and made a part herewith to the text of the proposed amendment.
PAGE 4 OF 2

A previous application for amendment to the Comprehens					
was made with respect to these premises,	Application No. 5 24050	1 B			
was not made with respect to these premise	s.				
I HEREBY CERTIFY THAT ALL OF THE ABOVE STATEMENTS CONTAINED IN ANY DOCUMENTS OR PLANS SUBMITTED HEREWITH ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.					
If an agent represents title holder(s), a letter of designation from the title holder(s) addressed to the Land Development Regulation Administrator must be attached.					
If titleholders are signing the application all names on the	deed need to sign application.				
Pete Scerbo Applicant/Agent Name (Type or Print)					
Applicant/Agent Name (Type or Print)	Applicant/Agent Name (Type or Print)				
Applicant/Agent Signature	Applicant/Agent Signature				
4/26/24					
Date LAND USE APPLICATION FEE IS	Date				
FOR OFFICE USE ONLY-PLEASE D		275 119			
Date Filed: May 2 W 2024					
Application No: S 24050	DA B				
Fee Amount:					
Receipt No:					
Date of Planning & Zoning Board Public Hearing:	TBD				
Date Notice Published: TBD	Newspaper:				
Date of Local Planning Agency Public Hearing:	TBD				
Date Notice Published: TBD	Newspaper:				
Date(s) of Board of County Commissioners Public Hearin	g(s): 1ST 2ND				
Date(s) notice published:	1ST 2ND				
Newspaper: B.C. TELEGRAPH					
Date Notice of Enactment of Ordinance published:					
Newspaper: BRADFORD	COUNTY TELEGRAPH				
Board of County Commissioner Decision:					
PAGE	(Granted/Denied)				

Inst. Number: 202404003369 Book: 2083 Page: 492 Page 1 of 6 Date: 3/22/2024 Time: 10:26 AM Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

Inst: 202404003369 Date: 03/22/2024 Time: 10:26AM Page 1 of 6 B: 2003 P: 492, Denny Thompson, Clerk of Court Bradford, County, By: RR Deputy ClerkDoc Stamp-Deed: 1476.30

PREPARED BY:
JAIME NORTHRUP, ESQ.
RAYONIER INC. – LAW DEPT
1 RAYONIER WAY
WILDLIGHT, FL 32097

RETURN TO:
KING TITLE LLC
KYRA JOHNSON
3389 MAGIC OAK LANE
SARASOTA, FL 34232

STATE OF FLORIDA COUNTY OF BRADFORD

# SPECIAL WARRANTY DEED

(Florida Property)

THIS SPECIAL WARRANTY DEED, is made this 18 day of March, 2024, from RAYONIER FOREST RESOURCES, L.P., a/an Delaware limited partnership whose address is 1 Rayonier Way, Wildlight, Florida 32097 ("Grantor"), to Timber Ranch FL, LLC, a/an Florida Limited Liability Company, whose address is 61 Jardin De Mer Place, Jacksonville Beach, FL 32250 ("Grantee").

#### WITNESSETH:

THAT GRANTOR, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto Grantee, all that land and improvements thereon located in Bradford County, Florida as more particularly described at EXHIBIT "A", attached hereto and by reference made a part hereof (the "Property").

TAX PARCEL ID# A PORTION OF 01145-0-00000 & A PORTION OF 01151-0-00000

Inst. Number: 202404003369 Book: 2083 Page: 493 Page 2 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

GRANTOR HEREBY EXPRESSLY SAVES, excepts, and reserves out of the grant hereby made, unto itself and its successors and assigns forever an undivided 100% of the mineral interest owned by Grantor in all oil, gas, and other liquid or gaseous hydrocarbons, including, without limitation, all oil, gas, and other liquid or gaseous hydrocarbons from or within coal, lignite or shale seams, beds or formations; helium; geothermal resources including, without limitation, hydropressured reservoirs, geopressured reservoirs, steam and other gases, hot water, hot brine, heat, natural gas dissolved in formation water and any associated energy found in such formation water; fissionable source materials; together with the right to store, inject and sequester liquid and gaseous Mineral Resources (as defined below) including but not limited to carbon dioxide (its derivatives and all mixtures, combinations, and phases, whether liquified or gaseous, stripped, segregated, or divided from any other stream, or produced from a chemical reaction) in subsurface pore space, salt domes, cavities, voids and other underground structures existing now or artificially hereafter created and which are now or hereafter susceptible to exploitation in or upon said Property (collectively, "Storage Reservoirs"), and the right to lease or construct Storage Reservoirs (collectively, "Oil and Gas").

With respect to Grantor's undivided 100% mineral interest in the Oil and Gas, grantor and its successors and assigns shall not have the right to occupy or use the surface of said Property without the consent of Grantee.

GRANTOR HEREBY EXPRESSLY SAVES, excepts, and reserves out of the grant hereby made, unto itself and its successors and assigns forever an undivided 50% of the mineral interest owned by Grantor in all coal, lignite and peat; base and precious metals; ores and industrial minerals; sand; clays; gravel; limestone; marble; granite; gemstones; and minerals other than Oil and Gas of any and every nature, kind and description whatsoever now or hereafter susceptible to commercial exploitation regardless of whether encompassed within the term "mineral" in legal or commercial usage on the date hereof (collectively, "Hard Minerals"; together with Oil and Gas, collectively, the "Mineral Resources") in or upon said Property, not previously reserved by others. Notwithstanding, Grantor hereby grants Grantee the right to personally use any peat, sand, clay and gravel located on the property for improvements on the Property itself without compensation being due to Grantor for such personal use.

With respect to Grantor's undivided 50% mineral interest in the Hard Minerals, grantor and its successors and assigns shall not have the right to occupy or use the surface of said Property without the consent of Grantee.

Inst. Number: 202404003369 Book: 2083 Page: 494 Page 3 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

THIS CONVEYANCE IS SUBJECT TO those matters referenced on Exhibit "B" attached hereto and by reference made a part hereof ("Permitted Exceptions").

**TOGETHER WITH** all tenements, hereditaments and appurtenances, thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD the same in fee simple forever.

AND GRANTOR hereby covenants with Grantee that Grantor is lawfully seized of the Property in fee simple; that Grantor has good right and lawful authority to sell and convey the Property; that Grantor hereby fully warrants the title to the Property and will defend the same against the lawful claims of all persons claiming by, through and under Grantor for claims arising during the period of time of Grantor's ownership of the Property, but against none other.

(SIGNATURES ON FOLLOWING PAGE)

Inst. Number: 202404003369 Book: 2083 Page: 495 Page 4 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed on the day and year first above written.

Signed and sealed in the presence of:

RAYONIER FOREST RESOURCES, L.P.,

a/an Delaware limited partnership

By: Rayonier Timberlands Management, LLC, a Delaware limited liability company

Title: Senior Vice President & Corporate Secretary

Its: Managing General Partner

 $\mathcal{L}$  (Sign)

Chrystal C. Dietz (Print)

Rayonier Way, Wildlight, FL 32097

(Sign)

(Print)

Crystal L. Cook (I 1 Rayonier Way, Wildlight, FL 32097 Attest:

Jaime Northrup

As its: Assistant Secretary

## STATE OF FLORIDA COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by means of a physical presence or no online notarization, this day of March, 2024 by Mark R. Bridwell and Jaime Northrup, as Senior Vice President & Corporate Secretary and Assistant Secretary, respectively, of RAYONIER TIMBERLANDS MANAGEMENT, LLC, as Managing General Partner, by authority and on behalf of RAYONIER FOREST RESOURCES, L.P., a/an Delaware limited partnership, on behalf of the limited partnership, and who are personally known to me or have produced

CRYSTAL COOK
Notary Public-State of Florida
Commission # HH 9615
My Commission Expires
June 11, 2024

Notary Public, State of Florida

Name: Crystal L. Cook

My Commission No.: HH9(Q1)

Commission Expires: Le

Inst. Number: 202404003369 Book: 2083 Page: 496 Page 5 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

#### **EXHIBIT "A"**

#### **Legal Description of Property**

A parcel of land containing a total area of 50.2 acres, more or less, lying, being and situate in Sections 12 and 13, Township 5 South, Range 22 East, Bradford County, Florida, said parcel being comprised of a portion of Lots 7 and 8 of Section 13, Lots 55 and 58, and a portion of Lots 54, 56, 57 and 59 of Section 12, including also the adjacent street rights of way lying within the bounds of said parcel, as shown on "WOODLAWN", according to plat thereof recorded in Plat Book 1, Page 13, Public Records of Bradford County, Florida, more particularly described as follows:

COMMENCE at the Southwest corner of said Section 12, and run North 88 degrees 20 minutes 29 seconds East, along the South line of said Section 12, a distance of 63.18 feet to the intersection with the Easterly right of way line of State Road Number 200 (United States Highway Number 301), and to the POINT OF BEGINNING of the hereinafter described parcel of land: Thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 296.75 feet to the Point of Curvature of a curve to the right; thence run Northerly, continuing along said Easterly right of way line, a distance of 1043.68 feet as measured along the arc of a curve concave Easterly and having a radius of 5674.58 feet, said arc being subtended by a chord having a bearing of North 03 degrees 21 minutes 12 seconds East and a distance of 1042.21 feet, to the intersection with the apparent Southerly maintained right of way line of a County Maintained Graded Road (NE 247th ST); thence run North 88 degrees 35 minutes 24 seconds East, along said apparent Southerly maintained right of way line, a distance of 936.10 feet; thence run North 88 degrees 04 minutes 03 seconds East, continuing along said apparent Southerly maintained right of way line, a distance of 322.81 feet; thence run South 89 degrees 42 minutes 53 seconds East, continuing along said apparent Southerly maintained right of way line, a distance of 115.07 feet; thence run South 87 degrees 20 minutes 28 seconds East, continuing along said apparent Southerly maintained right of way line, a distance of 135.33 feet to the intersection with the Westerly right of way line of CSX Transportation, Inc. Railroad; thence run South 16 degrees 31 minutes 09 seconds West, along said Westerly right of way line, a distance of 1741.68 feet to the Northeast corner of lands described in Official Records Book 1750, Pages 78-79, Public Records of said Bradford County; thence run South 88 degrees 21 minutes 17 seconds West, along the North line of said lands described in Official Records Book 1750, Pages 78-79, a distance of 1053.72 feet to the Northwest corner of said lands described in Official Records Book 1750, Pages 78-79, and to the intersection with the aforesaid Easterly right of way line of State Road Number 200; thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 336.16 feet to the POINT OF BEGINNING.

Inst. Number: 202404003369 Book: 2083 Page: 497 Page 6 of 6 Date: 3/22/2024 Time: 10:26 AM

Denny Thompson Clerk of Courts, Bradford County, Florida Doc Deed: 1,476.30

# EXHIBIT "B" Permitted Exceptions

- (a) Rights, if any, relating to the construction and maintenance in connection with any public utility of wires, poles, pipes, conduits and appurtenances thereto, on, under or across the Property;
- (b) General and special taxes, assessments and ad valorem taxes for the current year and thereafter falling due;
- (c) Any current or future building or zoning ordinances or any other law or regulation (including environmental protection laws and regulations) of any governmental authority;
- (d) Any state of facts which an accurate survey or an inspection of the Property would reveal, including, but not limited to, the location of boundary lines, improvements and encroachments, if any;
- (e) All current and previous reservations, exceptions and conveyances of record of oil, gas, associated hydrocarbons, minerals and mineral substances, and royalty and other minerals rights and interests of record;
- (f) All claims of governmental authorities in and to those portions of the Property that lie in the bed of any streams, creeks or waterways or other submerged lands or land now or formerly subject to the ebb and flow of tidal waters, or any claims of riparian rights;
- (g) All matters of record, outstanding easements, encroachments, servitudes, rights-of-way, flowage rights, restrictions, licenses, leases, reservations, covenants, agreements, log sale agreements, timber cutting contracts, cemeteries, access rights and other rights in third parties of record or acquired through prescription, adverse possession or otherwise;
- (h) Any and all restrictions of use of the Property due to environmental protection laws, including, without limitation, endangered species and wetlands protection laws, rules, regulations and orders;
- (i) Any reservations set forth in this Special Warranty Deed;
- (i) Lack of access:
- (k) All matters of public record; and
- (l) Those certain title defects or exceptions contained in that certain Title Commitment from Agents National Title Insurance Company to Grantee under Issuing Office File No. 24-1020, effectively dated February 09, 2024, as may be revised.



Department of State / Division of Corporations / Search Records / Search by Entity Name /

# **Detail by Entity Name**

Florida Limited Liability Company TIMBER RANCH FL, LLC

Filing Information

**Document Number** 

L24000036573

FEI/EIN Number

NONE

**Date Filed** 

01/18/2024

**Effective Date** 

01/18/2024

State

FL

Status

**ACTIVE** 

Principal Address

61 JARDIN DE MER PLACE

JACKSONVILLE BEACH, FL 32250

**Mailing Address** 

61 JARDIN DE MER PLACE

JACKSONVILLE BEACH, FL 32250

Registered Agent Name & Address

#### FOSHAY, BRYON

61 JARDIN DE MER PLACE

JACKSONVILLE BEACH, FL 32250

Authorized Person(s) Detail

Name & Address

Title MGR

FOSHAY, BRYON

61 JARDIN DE MER PLACE

JACKSONVILLE BEACH, FL 32250

**Annual Reports** 

No Annual Reports Filed

**Document Images** 

01/18/2024 -- Florida Limited Liability

View image in PDF format

# MANAGER'S WRITTEN CONSENT TO ACTION IN LIEU OF SPECIAL MEETING DESIGNATING, CONSTITUTING, APPOINTING & EMPOWERING COMPANY AGENT

Pursuant to Florida Statutes Section 605.04073, the undersigned, being the sole Manager of Timber Ranch FL, LLC, a Florida Limited Liability Company (hereinafter referred to as the "Company"), does hereby take, consent to and approve without a meeting the following written Consent to Action, which shall be treated for all purposes as a resolution properly passed at a special meeting of the Managers of the Company.

# KNOW ALL MEN BY THESE PRESENTS, that it is hereby:

RESOLVED, that the undersigned, Bryon Foshay, the sole Manager of the Company, has and by these presents does hereby make, constitute and appoint Peter Scerbo and Allen McIntyre each as an agent of the Company (a "Company Agent"), reserving the right to revoke this Resolution or remove him/her from this position, to serve for the Company and in the Company's name, place and stead, to execute and deliver real estate contracts for the sale of lots and parcels in Timber Ranch, including amendments thereto; to grant, bargain, sell, or convey said lots and parcels, and to execute and deliver all documents necessary to accomplish same, to include, but not limited to, county documents and applications, closing/settlement statements, deeds of conveyance, bills of sale, affidavits of no liens, certificates of non-foreign status, assignments of property (both tangible and intangible), and all supporting affidavits, certificates, documents, agreements, and federal tax disclosure documents, including amendments thereto, required of the Company as a seller of real property.

It is the Company's intent to delegate and give unto said Company Agent full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done to exercise the above powers and authority as fully, to all intents and purposes, as the Company's Manager might or could do if present, with full power of substitution and revocation, hereby ratifying and confirming all that said Company Agent or his/her substitute shall lawfully do or cause to be done by virtue hereof.

Photographic or facsimile reproductions of this executed Consent to Action may be made and delivered by said Company Agent, and may be relied upon by any person to the same extent as though the copy were an original, and anyone who acts in reliance upon a reproduction of this Consent to Action, or upon any representation or certificate of said Company Agent, shall not be liable for permitting said Company Agent to perform any act pursuant to this Consent to Action.

IN WITNESS WHEREOF, the undersigned Manager has hereunto executed and delivered this Consent to Action as of the \_\_\_\_ day of \_\_\_\_ 2024.

Sealed and delivered in the presence of:

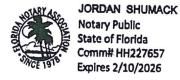
By: Bryon Foshay, as its Manager Witness By: Śignaturę on Foshay, Manager STATE OF FLORIDA COUNTY OF DUVO The foregoing instrument was subscribed before me this , 2024, by Bryon Foshay as Manager of Timber Ranch FL, LLC, who is personally known to me, or who produced identification, and who acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in them by said company. My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA

Signature

Timber Ranch FL, LLC, a Florida Limited

Liability Company



#### AGENDA ITEM INFORMATION SHEET

DATE:

June 20th, 2024

AGENDA ITEM:

Consider approval of Z 24-05 (Timber Ranch FL., LLC) – Zoning Change for p/o Bradford County Parcel Number 01145-0-00500 and p/o Bradford County Parcel Number 01151-0-00000. See attached Legal Description:

(Parcel 5)

**DEPARTMENT:** 

Zoning

#### PURPOSE/DESCRIPTION:

Timber Ranch FL., LLC seeks approval to amend the Official Zoning Atlas of Bradford County, Florida, relating to the Rezoning of Ten (10) acres, more or less, pursuant to an application, Z 24-05, by the property owner of said acreage, providing for Changing the Zoning District from RESIDENTIAL SINGLE FAMILY/MOBILE HOME-1 (RSF/MH-1) TO COMMERCIAL INTENSIVE (CI).

ASSOCIATED COST/ REVENUE GENERATED:

\$ 1700.00

BUDGET LINE (G/L #):

N/A

#### TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

#### **RECOMMENDED ACTION:**

Call for public comments. Make a motion to change the current Zoning District from Residential Single Family/Mobile Home-1 (RSF/MH-1) to Commercial Intensive (CI).

#### **RECOMMENDED MOTION:**

Based on the NCFRPC's recommendation, make a motion to approve Z 24-05.

#### LEGAL DESCRIPTION: (PARCEL 5)

A parcel of land containing a total area of 10.01 acres, more or less, lying, being and situate in Sections 12 and 13, Township 5 South, Range 22 East, Bradford County, Florida, said parcel being comprised of a portion of Lots 7 and 8 of Section 13, and a portion of Lots 57 and 58 of Section 12, including also any adjacent street rights of way lying within the bounds of said parcel, as shown on "WOODLAWN", according to plat thereof recorded in Plat Book 1, Page 13 (also recorded in Plat Book 1, Page 17), Public Records of Bradford County, Florida, more particularly described as follows:

COMMENCE at the Southwest corner of said Section 12, and run North 88 degrees 20 minutes 29 seconds East, along the South line of said Section 12, a distance of 63.18 feet to the intersection with the Easterly right of way line of State Road Number 200 (United States Highway Number 301), and to the POINT OF BEGINNING of the hereinafter described parcel of land: Thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 296.75 feet; thence run South 75 degrees 09 minutes 18 seconds East a distance of 668.54 feet; thence run South 44 degrees 48 minutes 49 seconds East a distance of 607.57 feet to the intersection with the Westerly right of way line of CSX Transportation, Inc. Railroad, and to the Northeast corner of lands described in Official Records Book 1750, Pages 78-79, Public Records of said Bradford County; thence run South 88 degrees 21 minutes 17 seconds West, along the North line of said lands described in Official Records Book 1750, Pages 78-79, a distance of 1053.72 feet to the Northwest corner of said lands described in Official Records Book 1750, Pages 78-79, and to the intersection with the aforesaid Easterly right of way line of State Road Number 200; thence run North 01 degree 54 minutes 57 seconds West, along said Easterly right of way line, a distance of 336.16 feet to the POINT OF BEGINNING.

SUBJECT TO a 15 foot Utility Easement along all boundaries.

# BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS AMENDMENT APPLICATION

Name of Property Owner: Timber Banch FL, LLC.
Address: 5230 Paylor Lane / 61 Nardin De Mer Place
City, State, Zip Code: Sarasofu FL 34240 / JAX beach FL 322.50
Telephone: (413) 822 - 9734
Title Holder's Representative (Agent), if applicable: Pete Scerbo
Address: 5230 Paylor Lane
City, State, Zip Code: Sarasofa FL 34240
Telephone: (413)822-9734
Please complete the following for proposed amendments to the Official Zoning Atlas. For amendments to the text of the Land Development Regulations, which do not require an Official Zoning Atlas, please omit responses to Part I and complete Part II of this Application.
PART I Legal Description:(attach exact legal of property to be changed)
Parcel Number: 01145-0-00500 + 01151-0-0000
Section: 12 + 13 Township: 5 South Range: 22 East
Total acreage of land to be considered under this amendment: 20.02
Present Use of Land:  Agricultural, Vacant, etc.)
Future Land Use Plan Map Category:  Ag.
Zoning District: Present: $Ag A - 2$
Requested: Comm CT"
PART II  For amendments to the text of the Comprehensive Plan, please provide on separate pages to be attached and made a part herewith to the text of the proposed amendment.
SEE ATTACHMENT A

A previous application for amendment to the Lar	nd Development	Regulations.	<u> </u>	A				
was made with respect to these pro-	emises,	Application No	. <u>Z</u>	24-05				
was not made with respect to these	oremises.							
I HEREBY CERTIFY THAT ALL OF THE ABOVE STATEMENTS CONTAINED IN ANY DOCUMENTS OF PLANS SUBMITTED HEREWITH ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.								
If an agent represents title holder(s), a letter of designation from the title holder(s) addressed to the Land Development Regulation Administrator must be attached.								
If titleholders are signing the application all name	es on the deed n	eed to sign applicati	on.					
Pete Scerba Applicant/Agent Name (Type or Print)	E-months (Control							
Applicant/Agent Name (Type or Print)	Applic	ant/Agent Name (Ty	pe or Print)					
Applicant/Agent Signature	Applic	ant/Agent Signature						
4/26/24	D-1-							
Date / / RE-ZONING APPLICATIO	Date N FEE IS NON-	REFUNDABLE						
FOR OFFICE USE ONLY-PL	EASE DO NOT	WRITE BELOW TH	IIS LINE:					
Date Filed: May 02 rd	2024							
Application No: 2 34	.05							
Fee Amount: 1766 9	*							
Receipt No:								
Date of Planning & Zoning Board Public Hearing	: TBD							
Date Notice Published: TBD		Newspaper:						
Date of Local Planning Agency Public Hearing:	TBD							
Date Notice Published: TBD		Newspap	er:					
Date(s) of Board of County Commissioners Publi	c Hearing(s):	1ST	2N	D				
Date(s) notice published:		1ST	2N	D				
Newspaper:	BRADFORD C	OUNTY TELEGRA	PH					
Date Notice of Enactment of Ordinance published	d:	4						
Newspaper BRA	DFORD COUNT	Y TELEGRAPH						
Board of County Commissioner Decision:								
	PAGE 2 OF 2	(Granted/Denie	d)					

#### AGENDA ITEM INFORMATION SHEET

DATE:

June 20, 2024

AGENDA ITEM Presentation of Life Saving Awards - American Police Hall of Fame & Museum

**DEPARTMENT:** Sheriff's Office

PURPOSE: Sheriff Smith to Present Life Saving Awards

ASSOCIATED COST(S):

- \$0.00 -

BUDGET LINE (G/L #):





### **American Police Hall Of Fame & Museum**

6350 Horizon Dr. • Titusville, FL 32780 • 321-264-0911 • policeinfo@aphf.org

April 25, 2024

Capt. Kevin Mueller Bradford County Sheriff's Dept. 945B N Temple Ave Starke, FL 32091-2110

Dear Capt. Mueller,

Enclosed you will find the *Life Saving Awards* for which your officers were nominated. The staff at the American Police Hall of Fame is honored to present these awards for their actions and it is because of their dedication to duty that they have been issued the awards.

On behalf of the American Police Hall of Fame, we ask that you present these officers with their awards at a time and place that is convenient for you. If there is a formal presentation made please forward any pictures or media coverage to us. We would love to feature the event in one of our publications.

Please express our congratulations to them. They have brought credit to themselves and your department.

The enclosed brochure contains information about our organization. Please keep the nomination form on file for future use. Feel free to contact us with any questions or concerns.

Sincerely,

Chief Jack L. Rinchich National President

ack L. Rindial





### **American Police Hall Of Fame & Museum**

6350 Horizon Dr. • Titusville, FL 32780 • 321-264-0911 • policeinfo@aphf.org

Dear Deputy Lovell,

It is my pleasure to inform you that you have been awarded the *Life Saving Award* of the National Awards Program of the American Police Hall of Fame. Our staff members join me in commending you for your valor and service.

Your professionalism in an emergency situation displays your dedication to serve the public. Your selfless act saved a human life and your actions should be recognized. The diligence and bravery you exhibited sets an admirable standard for all to follow.

Again, please accept our congratulations on your nomination and award. The staff of the American Police Hall of Fame wishes you continued success in your future.

Sincerely,

Chief Jack L. Rinchich National President

ack L. Rinchiel





### **American Police Hall Of Fame & Museum**

6350 Horizon Dr. • Titusville, FL 32780 • 321-264-0911 • policeinfo@aphf.org

Dear Deputy Konkel,

It is my pleasure to inform you that you have been awarded the *Life Saving Award* of the National Awards Program of the American Police Hall of Fame. Our staff members join me in commending you for your valor and service.

Your professionalism in an emergency situation displays your dedication to serve the public. Your selfless act saved a human life and your actions should be recognized. The diligence and bravery you exhibited sets an admirable standard for all to follow.

Again, please accept our congratulations on your nomination and award. The staff of the American Police Hall of Fame wishes you continued success in your future.

Sincerely,

Chief Jack L. Rinchich National President

ack L. Rindrif





## **American Police Hall Of Fame & Museum**

6350 Horizon Dr. • Titusville, FL 32780 • 321-264-0911 • policeinfo@aphf.org

Dear Detective Hall,

It is my pleasure to inform you that you have been awarded the *Life Saving Award* of the National Awards Program of the American Police Hall of Fame. Our staff members join me in commending you for your valor and service.

Your professionalism in an emergency situation displays your dedication to serve the public. Your selfless act saved a human life and your actions should be recognized. The diligence and bravery you exhibited sets an admirable standard for all to follow.

Again, please accept our congratulations on your nomination and award. The staff of the American Police Hall of Fame wishes you continued success in your future.

Sincerely,

Chief Jack L. Rinchich National President

ack L. Rindrich

#### AGENDA ITEM INFORMATION SHEET (AIIS)

DATE OF MEETING: June 20, 2024

AGENDA ITEM Meeting minutes from 04-18-2024.

<u>DEPARTMENT:</u> Clerk's Office

April 18, 2024 6:30 P.M.

Bradford County Courthouse 945 North Temple Avenue Starke, Florida 32091

#### **MEETING MINUTES**

**BOARD MEMBERS PRESENT:** Commissioner District 1 – Chair Carolyn Spooner

Commissioner District 4 – Vice-Chair Danny Riddick

Commissioner District 2 – Kenny Thompson Commissioner District 3 – Joseph C. Dougherty

Commissioner District 5 – Diane Andrews

PRESS PRESENT: None

STAFF MEMBERS IN ATTENDANCE: County Manager Scott Kornegay; Executive Assistant Amanda Brown; County Attorney Rich Komando; Clerk of Court Denny Thompson; Chief Deputy Clerk Rachel Rhoden; Sheriff Gordon Smith; Col. Brad Smith; David Weeks; Community Development Director Kelly Canady; Solid Waste Director Bennie Jackson; Chief Ben Carter; Zoning Director Randy Andrews; and Public Works Director Jason Dodds

- 1. CALL TO ORDER: Chair Spooner called the meeting to order at 6:30 P.M.
- 2. PUBLIC HEARING ENACTMENT OF ORDINANCES RANDY ANDREWS, ZONING DIRECTOR.
  - A. AN ORDINANCE AMENDING THE FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF 50 OR LESS ACRES OF LAND, PURSUANT TO AN APPLICATION, \$240312A, (S. PERKINS; PARCEL 04757-0-00000).

Chair Spooner recognized Mr. Andrews, who read the ordinance title into the record. Chair Spooner opened the public hearing; there being no response, the public hearing was closed.

**Discussion:** none

It was MOVED by Vice-Chair Riddick and SECONDED by Commissioner Andrews to approve S240312A.

**Motion Carries 5-0** 

B. AN ORDINANCE AMENDING THE OFFICIAL ZONING ATLAS OF THE BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED, RELATING TO THE REZONING OF LESS THAN TEN CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, Z 24-01, BY THE PROPERTY OWNER.

Chair Spooner recognized Mr. Andrews, who read the ordinance title into the record. Chair Spooner opened the public hearing; there being no response, the public hearing was closed.

Discussion: none

April 18, 2024 BoCC Meeting Minutes

It was MOVED by Commissioner Dougherty and SECONDED by Vice-Chair Riddick to approve Z 24-01 as read.

#### **Motion Carries 5-0**

C. AN ORDINANCE AMENDING THE FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF 50 OR LESS ACRES OF LAND PURSUANT TO AN APPLICATION, \$240312B, BY THE PROPERTY OWNER.

Chair Spooner recognized Mr. Andrews, who read the ordinance title into the record. Chair Spooner opened the public hearing; there being no response, the public hearing was closed.

**Discussion:** none

It was MOVED by Commissioner Andrews and SECONDED by Vice-Chair Riddick to approve S240312B as read.

#### **Motion Carries 5-0**

D. AN ORDINANCE AMENDING THE OFFICIAL ZONING ATLAS OF THE BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED; RELATING TO THE REZONING OF LESS THAN TEN CONTIGUOUS ACRES OF LAND, PURSUANT TO AL APPLICATION, Z 24-02, BY THE PROPERTY OWNER.

Chair Spooner recognized Mr. Andrews, who read the ordinance title into the record. Chair Spooner opened the public hearing; there being no response, the public hearing was closed.

**Discussion:** none

It was MOVED by Commissioner Andrews and SECONDED by Commissioner Dougherty to approve Z 24-02 as read.

#### **Motion Carries 5-0**

E. AN ORDINANCE AMENDING THE FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF 50 OR LESS ACRES OF LAND, PURSUANT TO AN APPLICATION, \$240326A, BY THE PROPERTY OWNER.

Chair Spooner recognized Mr. Andrews, who read the ordinance title into the record. Chair Spooner opened the public hearing for public comments.

#### **Public Comments**

• Jerry Dabkowski, Professional Engineer (Infrastructure Consulting & Engineering), representing the City of Hampton. Mr. Dabkowski expressed no objections to the ordinance but requested that the City of Hampton be involved in the site plan review.

After public comments, the public hearing was closed.

Discussion: none

It was MOVED by Vice Chair Riddick and SECONDED by Commissioner Andrews to approve S240326A as read.

#### **Motion Carries 5-0**

F. AN ORDINANCE AMENDING THE OFFICIAL ZONING ATLAS OF THE BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED; RELATING TO THE REZONING OF TEN OR MORE CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, Z 24-03, BY THE PROPERTY OWNER.

Chair Spooner recognized Mr. Andrews, who read the ordinance title into the record. Chair Spooner opened the public hearing for public comments.

#### **Public Comments**

• Jerry Dabkowski, Professional Engineer (Infrastructure Consulting & Engineering), representing the City of Hampton. Mr. Dabkowski expressed no objections to the ordinance but requested that the City of Hampton be involved in the traffic analysis as part of the site plan review.

After public comments, the public hearing was closed.

Discussion: none

It was MOVED by Commissioner Dougherty and SECONDED by Vice-Chair Riddick to approve Z 24-03 as read.

#### **Motion Carries 5-0**

- 3. PUBLIC COMMENTS none
- 4. APPROVAL OF CONSENT AGENDA ITEMS:
  - A. MEETING MINUTES FROM 03-21-2024.
  - B. JOINT WORKSHOP MINUTES FROM 03-21-2024.
  - C. RATIFICATION OF PAYMENT REGISTER(S) FROM 02-23-24 THROUGH 04-03-24.
  - D. RENEWAL OF MEDICAL DIRECTOR EMPLOYMENT AGREEMENT WITH MATTHEW R. ODOM, M.D.

April 18, 2024 BoCC Meeting Minutes

**Discussion:** none

It was MOVED by Vice-Chair Riddick and SECONDED by Commissioner Thompson to approve the consent agenda.

**Motion Carries 5-0** 

#### 5. MANAGED CARE OPTION (MCO) FUNDS.

Chair Spooner recognized Chief Ben Carter to present items A and B.

## A. CONSIDER APPROVAL OF USE OF MCO FUNDS FOR STATION 10 (SPEEDVILLE LIVING QUARTERS) (NOT TO EXCEED \$50,000).

Chief Carter requested authorization to use up to \$50,000 of MCO monies for Station 10 living quarter expenses that are not inside the 5-foot construction zone covered by \$250,000 in donated funds. He advised that there is \$479,135 MCO funds available.

#### **Discussion:**

- Intended use of MCO funds. Chief Carter responded that there are no restrictions on the usage of the monies other than the fact that it cannot be used as a county match to participate in the program.
- Requested MCO funds will be used to cover the cost of the septic tank, electrical and water hookups, and anything else needed outside of the 5-foot construction zone.
- Based on direction from Alachua County and confirmation from Building Official Rod Crawford, the existing septic tank will not meet the needs of the new living quarters.
- Cost of a new septic tank is approximately \$9,000.
- Donated items to Station 10 living quarters.

It was MOVED by Vice-Chair Riddick and SECONDED by Commissioner Andrews to use MCO funds for Station 10 not to exceed \$50,000.

**Motion Carries 5-0** 

## B. CONSIDER APPROVAL OF USE OF MCO FUNDS FOR THE PURCHASE OF A NEW AMBULANCE IN THE 2024-2025 FISCAL YEAR.

Chief Carter requested authorization to use the remaining available MCO funds to purchase a new ambulance. He advised that the production process will span over multiple years. As such he needs to obtain a purchase order in fiscal year 2023-2024 to begin the buildout of the ambulance and that the finished product will be available next fiscal year 2024-2025.

#### **Discussion:**

- Fire Rescue's current fleet has only one ambulance with less than 250,000 miles.
- All ambulances, with the exception of one new ambulance, have been remounted.
- Fire Rescue averages approximately 65,000 miles per ambulance, per year.

- Estimated cost for a new ambulance is \$300,000-\$350,000.
- County received a fire truck through legislative appropriations.
- Funding options to purchase a new ambulance reserve for contingency fund or MCO funds. In order to leave enough money in the reserve for a contingency fund to use as a county match in the MCO program, it is advised to use MCO monies to buy the new ambulance.
- Concern expressed with approving a blanket amount for a new ambulance.
- Support expressed with approving the request.

It was MOVED by Commissioner Dougherty and SECONDED by Vice Chair Riddick to use MCO funds to purchase a new ambulance.

**Motion Carries 4-1 (Chair Spooner dissenting vote)** 

6. DONATION TO BRADFORD COUNTY FIRE RESCUE (BCFR) – COMMISSIONER EMILY HOFFMAN, CITY OF LAWTEY.

Chair Spooner recognized Lawtey City Commissioner Emily Hoffman who presented a donation check in the amount of \$15,480 BCFR. Ms. Hoffman expressed appreciation to BCFR for all they do in the City of Lawtey.

#### **Discussion:**

- Chief Carter shared that BCFR will use the donated funds to purchase new bunker gear and fire nozzles.
- Appreciation expressed to the City of Lawtey for the donation.
- 7. CLERK REPORTS DENNY THOMPSON none
- 8. SHERIFF REPORTS GORDON SMITH

Sheriff Smith shared that his office now has an app called *Bradford County Sheriff's Office* that can be downloaded on phones for the latest updates and alerts.

#### **Discussion:**

- Appreciation expressed to the Sheriff's team for organizing an event to recognize his dispatchers.
- 9. COUNTY MANAGER REPORTS SCOTT KORNEGAY
  A. STATE OF BRADFORD COUNTY ANNUAL UPDATE.

Mr. Kornegay presented a PowerPoint presentation on the state of the county, highlighting the following:

- Reviewed the county's mission and vision statements.
- Build Manager and Commissioner Relationships
- Building Public Trust and Open Communication
- Update and Amend the Board, Personnel and Purchasing Policies should be available in the coming meetings for approval.
- Insurance Efficiencies
- Solid Waste Assessment

- Surplus Property
- Keystone Heights Airport Access Road
- Public Works Gas Tax Projects; FDOT Projects; and other Projects
- Project Douglas Acquisition of 100k square foot warehouse for economic development.
- BCFR Year In Review Data Calls; Partnerships; Programs; Station 10 and Station 20/90 Living Quarters; Community Resource Paramedicine Program
- Cypress Run Boat Ramp
- Community Development (SHIP) stats
- Library stats and programs
- UF/IFAS Bradford County Extension stats and programs
- Planning and Zoning Departments stats and developments
- Statewide engagement
- Training and Professional Growth Opportunities
- Future plans

#### **Discussion:**

- Positive comments of county leadership.
- Expressions of gratitude for Mr. Kornegay's participation in the APA Conference

#### 10. COUNTY ATTORNEY REPORTS - RICH KOMANDO

Mr. Komando advised the board that this would be the appropriate time to discuss how it wants to conduct an evaluation of Mr. Kornegay's performance.

#### **Discussion:**

- Comments stating that it is customary for agencies to perform a written evaluation.
- Comments expressing satisfaction with Mr. Kornegay's performance.
- Interest expressed in accepting the county manager's report as the evaluation.
- Mr. Komando suggested that the board talk to the county manager both individually and as a board about a merit increase, given the board's positive input on Mr. Kornegay's performance.

It was MOVED by Commissioner Dougherty and SECONDED by Commissioner Thompson to meet individually with the county manager to evaluate his performance and come back as a board to discuss a merit increase.

#### **Motion Carries 5-0**

Chair Spooner recognized Chief Carter who reported that next week his department will be hosting the Northeast Regional Fire Association Annual Meeting at the Charley E. Johns Conference Center, where over 60 fire chiefs will be in attendance.

#### 11. COMMISSIONER'S COMMENTS

#### **Commissioner Andrews**

• In honor of March's Employee Appreciation Day, Commissioner Andrews asked the board to think about organizing an employee appreciation day. She suggested that the board take up a donation to fund the event and invite other constitutional officers to participate.

#### **Discussion**

- Comments in support of scheduling a county employee appreciation day.
- Recommendation that the commission take part in all planned appreciation events that each department and/or office may host.
- Supportive remarks for planning an occasion similar to Sheriff Smith and Chief Carter's Dispatchers/Communications Appreciation Celebration.
- Concerns expressed about assigning the event's planning to county management staff, citing their already packed schedules as a reason.
- Comments in support of the board organizing the employee appreciation function.

#### 12. CHAIR'S COMMENTS

- On May 4<sup>th</sup> at 1pm. The Concerned Citizens will host a May Pole celebration at the RJE ballfield.
- On May 27 at 9 a.m. in Lincoln City, a cancer walk is planned, beginning at C.R. 100.
- Chemours' cancer walk for the American Cancer Society brought in almost \$26,000.
- The HUB in Hampton is hosting a ribbon cutting.
- Chemours will host a learning luncheon on May 9<sup>th</sup> from 11:30 am to 1pm at the Charley E. Johns Center.

**ADJOURN:** There being no further business, the meeting adjourned at 7:42 a.m.

	BOARD OF COUNTY COMMISSIONERS BRADFORD COUNTY, FLORIDA
ATTEST:	CAROLYN SPOONER, CHAIR
ATTEST:	
DENNY THOMPSON, CLERK	TO THE BOARD
MINUTES PREPARED BY:	
	RACHEL RHODEN, CHIEF DEPUTY CLERK
Minutes approved by the BOCO	C during a scheduled meeting on:

#### AGENDA ITEM INFORMATION SHEET (AIIS)

DATE OF MEETING: June 20, 2024

AGENDA ITEM Meeting minutes from 05-16-2024.

<u>DEPARTMENT:</u> Clerk's Office

May 16, 2024 6:30 P.M.

Bradford County Courthouse 945 North Temple Avenue Starke, Florida 32091

#### **MEETING MINUTES**

**BOARD MEMBERS PRESENT:** Commissioner District 1 – Chair Carolyn Spooner

Commissioner District 4 – Vice-Chair Danny Riddick

Commissioner District 2 – Kenny Thompson Commissioner District 3 – Joseph C. Dougherty

**BOARD MEMBERS NOT PRESENT:** Commissioner District 5 – Diane Andrews

**PRESS PRESENT:** none

STAFF MEMBERS IN ATTENDANCE: County Manager Scott Kornegay; Executive Assistant Amanda Brown; County Attorney Rich Komando; Clerk of Court Denny Thompson; Chief Deputy Clerk Rachel Rhoden; Finance Director Dana LaFollette; Sheriff Gordon Smith; Col. Brad Smith; Emergency Management Director, Lt. Brad Witt; Solid Waste Director Bennie; Public Works Director Jason Dodds; Fire Rescue Chief Ben Carter; Division Chief Dylan Rodgers; Library Assistant Director Kimberly Crawford; and Tax Collector Teresa Phillips.

1. CALL TO ORDER: Chair Spooner called the meeting to order at 6:30 P.M.

Chair Spooner advised that item 3(C) will be pulled from the consent agenda and that a resolution would be walked on to the agenda under the county manger reports.

#### 2. PUBLIC COMMENTS:

- Carol Mosely
- Paul Still
- Vyunda Strong

#### 3. APPROVAL OF CONSENT AGENDA ITEMS:

- A. MEETING MINUTES FROM 04-02-2024.
- B. AMEND SOMETHING PREVIOUSLY ADOPTED IN THE MARCH 5, 2024 MEETING MINUTES, UNDER ITEM "2(B) ROAD CLOSURE JOHN PATTON", THE LAST NAME SHOULD BE SPELLED "PATON".
- C. REQUEST FOR PROMULGATION LETTER OF COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN. (PULLED FROM THE AGENDA)
- D. INVOICE FROM ESO SOLUTIONS, INC. FOR EMS/FIRE REPORT SOFTWARE AS SOLE SOURCE \$35,285.55.
- E. RETROACTIVE APPROVAL OF CORRECTION OF ERROR TO WORDING IN CTPA GRANT LETTER ORIGINALLY APPROVED AT THE 05-07-2024 REGULAR BOCC MEETING.

It was MOVED by Commissioner Dougherty and SECONDED by Commissioner Thompson to approve the consent agenda with the exception of item C.

#### **Motion Carries 4-0**

## 4. CONSIDER A COST OF LIVING ADJUSTMENT (COLA) FOR BOARD EMPLOYEES FOR FISCAL YEAR 2024-2025

#### **Discussion:**

- Explore reducing the millage rate.
- Comments in support of a 5% COLA.
- Clerk Thompson answered in the affirmative when asked if the county could afford a COLA, provided that there were no additional significant operational costs. He advised that property values will likely increase which can help offset the cost of raises.
- Clerk Thompson referenced COLA adjustments for Social Security recipients, stating that although they get the lowest benefits, they have gotten a COLA in recent years as a result of inflation.
- Comments in support of a COLA for regular staff, excluding management and higher salaried staff.
- Explore revenue streams for fire rescue operations.

It was MOVED by Commissioner Dougherty and SECONDED by Commissioner Thompson to give a 5% raise.

#### **Motion Carries 4-0**

#### 5. UF/IFAS EXTENSION BRADFORD COUNTY 2023 YEAR REVIEW

Mr. Kornegay announced that Dr. Sanders is unavailable and will reschedule her presentation.

#### 6. FIRE ASSESSMENT PRESENTATION – JEFF RACKLEY WITH STANTEC

## Chair Spooner recognized Jeff Rackley who presented a PowerPoint presentation highlighting the following:

- Fire assessments are non-ad valorem fees used directly to fund fire protection.
- Legal requirements: 1) the property assessed must derive a special benefit from the service provided; and 2) the assessment must be fairly and reasonably apportioned among properties that receive the special benefit.
- Required exemptions are governmental properties and agricultural properties except for residential dwelling on agricultural property.
- Optional exemptions include churches, non-profits, charitable and disabled veterans.
- Calls for service methodology used for a fire assessment.
- Assessment rates are calculated by property class: residential per dwelling unit; non-residential square foot; and vacant lands per parcel.
- Approach used to calculate assessment: call allocation; calculation cost of service based on FY 2024 budget; and billable units based on data from the property appraiser's office.

- Fiscal-Year 2025 fire assessment revenue scenarios: 100% \$4,039,000; 80% \$3,285,000; 60% 2,424,000; 50% 2,021,000; and 25% \$1,017,000.
- Single family fire assessment rates from other counties.
- Implementation timeline and notice requirements.

#### **Discussion:**

- Inquiry on how fire operation costs were deducted from the overall fire rescue budget. Mr. Rackley responded that his team examined staff and operating expenses to make a good faith determination of what was fire and what was EMS.
- In response to the question of why lots were assigned a flat rate, Mr. Rackley replied that his team's analysis of all the variables contiguous lands, submerged areas, and agriculture exemptions, showed that a flat rate produced the greatest outcome for the county as a whole and mitigated the effects of the agriculture exemption.
- Residential property flat rate of \$309.
- Regarding primary structures, Mr. Rackley clarified that lean-to shelters, pole barns, and detached garages are generally not categorized as primary structures. He said that whether or not the structures will be assessed would depend on how the properties are recorded in the data kept by the property appraiser. Furthermore, he advised that the board does not necessarily have to follow the property appraiser's property classifications; however, he cautioned on granting numerous exemptions which could undermine the assessment methodology.
- Primary structures will be assessed unless there is an exemption.
- Before the assessment is placed on the tax bill, the board or county manager can correct property data. It is still possible to make corrections after the assessment is placed on the tax bill.
- The board will need to adopt an initial resolution setting the preliminary rates sometime in June or early July. Notices of the preliminary rate will be mailed (20 days before final hearing). The board will set a public hearing to set the final rates in August-September. The final rate can be lowered from the initial rate, but it cannot be increased.
- Mr. Rackley stated that the purpose of this evening's presentation was to provide the board with information and get directions on the board's wish to proceed or not with an assessment. Several processes must be completed before everything must be finalized by September 15<sup>th</sup>.
- In response to how notices will be mailed, Mr. Rackley stated that if it cannot be handled locally, he can recommend a company.

#### 7. AMBULANCE WAIT TIME FEE SCHEDULE

Chair Spooner recognized Chief Carter who presented the board with a fee schedule to recoup staff wait time at hospitals. Chief Carter shared that he would charge hospitals a base rate of \$168 for the first 20 minutes and \$63 every quarter thereafter. After each hour passes, the base rate is re-charged with the quarter rates following.

It was MOVED by Commissioner Dougherty and SECONDED by Commissioner Thompson to approve the proposed fee schedule.

**Motion Carries 4-0** 

#### 8. CLERK REPORTS - DENNY THOMPSON

Clerk Thompson reported that his office expects to receive budget requests in the coming days, at which point the county can anticipate needed revenue to cover budgeted expenses.

#### 9. SHERIFF REPORTS – GORDON SMITH

A. PROCLAMATION DECLARING MAY 2024 AS LAW ENFORCEMENT APPRECIATION MONTH.

Chair Spooner recognized Sheriff Smith who presented a proclamation for board approval. He shared that a law enforcement memorial event will be held at Northside (Northside Baptist Church) on Thursday, May 23, 2024 at 6:00 p.m.

It was MOVED by Commissioner Dougherty and SECONDED by Commissioner Thompson to approve the proclamation.

**Motion Carries 4-0** 

#### 10. COUNTY MANAGER REPORTS – SCOTT KORNEGAY

A. REQUEST TO APPLY FOR HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDING.

Mr. Kornegay introduced Lt. Brad Witt who presented an HMGP grant opportunity to retrofit and upgrade the Sampson Lake box culvert (3-pipes) with automated gates at an estimated cost of \$953,100. While HMGP typically requires a 25% match, Lt. Witt reported that the State of Florida put into place appropriations for fiscally constrained counties to apply for a waiver. He sought permission from the board to apply for the grant and match waiver.

It was MOVED by Commissioner Riddick and SECONDED by Commissioner Dougherty to apply for the HMGP funding.

**Motion Carries 4-0** 

**❖** WALK ON AGENDA ITEM: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING AN AMENDMENT TO A STATE FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN, CONSTRUCTION, AND CONSTRUCTION ENGINEERING AND INSPECTION FOR ROAD CONSTRUCTION OF NORTHWEST 53RD AVENUE / NORTHWEST 219TH STREET / NORTHWEST 41ST AVENUE FROM COUNTY ROAD 225 TO NORTHWEST COUNTY ROAD 225; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

Chair Spooner recognized Mr. Komando to read the resolution title into the record.

It was MOVED by Vice Chair Riddick and SECONDED by Commissioner Dougherty to approve the resolution as read.

**Motion Carries 4-0** 

## 11. COUNTY ATTORNEY REPORTS – RICHARD KOMANDO A. COUNTY MANAGER EVALUATION FORM

Chair Spooner recognized Mr. Komando who presented the board with a blank form to evaluate the county manager's job performance. He shared that before the board are comments/suggestions from Commissioner Andrews concerning the evaluation form. Mr. Komando asked the board to give directions on how it desired to proceed with an evaluation form.

#### **Discussion:**

- Remarks recommending that section 4 A-Q of the county manager contract duties be included on the assessment form.
- Comments in favor of leaving the assessment form unchanged.
- Timeframe for responses to be emailed to Mr. Komando. The board was in CONSENSUS to allow 2-weeks (May 30, 2024) to complete the evaluation.

It was MOVED by Vice Chair Riddick and SECONDED by Commissioner Thompson to leave the form as is and make your own comments.

**Motion Carries 3-1 (Chair Spooner dissenting vote)** 

#### 12. COMMISSIONERS COMMENTS

#### 13. CHAIRS COMMENTS

- Encouraged everyone to help keep students safe during summer break.
- Offered congratulations to the graduating senior class.
- Announced that public works will begin to address county ditches and roadways when conditions allow.
- Acknowledged the passing of former Governor of Florida Bob Graham.
- Positive remarks on the Hampton HUB grand opening.

All commissioners acknowledged Colson Douglas, who was in the audience, on making the dean's list and recently graduating from law school.

Mr. Kornegay reminded the board to complete the Form 6 by July 1, 2024.

**ADJOURN:** There being no further business, the meeting adjourned at 8:09 p.m.

	BOARD OF COUNTY COMMISSIONERS BRADFORD COUNTY, FLORIDA
	CAROLYN SPOONER, CHAIR
ATTEST:	
DENNY THOMPSON, CLERK	TO THE BOARD
MINUTES PREPARED BY:	RACHEL RHODEN, CHIEF DEPUTY CLERK
Minutes approved by the BOCO	C during a scheduled meeting on:

#### AGENDA ITEM INFORMATION SHEET

<u>DATE:</u> June 20, 2024

AGENDA ITEM Approval of Contract with Anderson Columbia for the

Resurfacing of CR 225 from SR 16 to US 301.

<u>DEPARTMENT:</u> Public Works

<u>PURPOSE:</u> Contract for Resurfacing for FDOT Financial Project

Number 443409-1-54-01.

ASSOCIATED COST(S): \$4,468,194.14 Funded by FDOT SCOP

BUDGET LINE (G/L #): 105-26-541-63130-00

#### AGENDA ITEM INFORMATION SHEET

<u>DATE:</u> June 20, 2024

AGENDA ITEM Acceptance of EMS State Matching Grant Award

<u>DEPARTMENT:</u> Fire Rescue

<u>PURPOSE:</u> Approval to accept the State EMS Matching Grant Award in

the amount of \$ 107,914.35 for new ventilators. The state portion of the award is \$97,122.92 and the County match

amount is \$10,791.44.

ASSOCIATED COST(S): \$10,791.44

BUDGET LINE (G/L #):



## **State EMS Matching Grant Awards June 2024**

	State		Grantee		Project	
Organization	Award		Match		Total	Summary of Approved Project
Advent Health	\$ 57,766.61	\$	19,255.54	\$	77,022.15	Manikin
Advent Health	\$ 27,513.75	\$	9,171.25	\$	36,685.00	Cardiac Monitor/Defibrillator Mounting System
Alachua County	\$ 84,000.00	\$	28,000.00	\$	112,000.00	Ventilators
Baker County	\$ 45,000.00	\$	5,000.00	\$	50,000.00	SUV/Crew Cab Pickup Truck/Vehicle for MIH-CP
Baker County	\$ 11,232.00	\$	1,248.00	\$	12,480.00	Ultrasound
Bradford County Fire Rescue	\$ 97,122.92	\$	10,791.44	\$	107,914.35	Ventilators
Broward Dept of Fire Rescue and EMS	\$ 58,050.93	\$	19,350.31	\$	77,401.24	Ventilators
Calhoun County	\$ 104,931.00	\$	11,659.00	\$	116,590.00	Power Cot with Power Load
Century Ambulance	\$ 22,202.86	\$	2,466.98	\$	24,669.84	Ventilators
						Utility Vehicle Ambulance/EMS/Fire Quick Response
City of Brooksville	\$ 18,750.00	\$	6,250.00	\$		
City of Davie	\$ 30,667.91	\$	10,222.64	\$		LUCAS Device
City of Fort Lauderdale PD	\$ 14,850.00	\$	4,950.00	\$		Trauma Supplies
City of Miami	\$ 51,586.50	\$	17,195.50	\$		Blood Program
						AED, Video Laryngoscope, Chest Compression
City of Port Richey Fire Dept	\$ 51,675.00	\$	17,225.00	\$	68,900.00	Device, Monitors
						Bleeding Control Kits, AED Outdoor Storage
City of Sunrise Fire Rescue	\$ 19,519.74	-	6,506.58			Cabinets, AED
Coastal Health Systems	\$ 120,000.00	-	40,000.00		•	
Cocoa Beach Fire Dept	\$ 18,322.97	\$	6,107.66	\$	24,430.63	
						Accreditation, Training, Printers & Cartridges,
Coral Springs	\$ 106,762.50		35,587.50			Software, EPOC Blood Analysis System
Dixie County	\$ 79,974.75	-	26,658.25		· · · · · · · · · · · · · · · · · · ·	Mobile Oxygen Generating System (MOGS-100)
Gilchrist County	\$ 93,750.00		31,250.00			
Glades County	\$ 164,250.00		54,750.00	_		Power Cot with Power Load
Gulf County	\$ 28,217.49		9,405.83		·	
Hamilton County EMS	\$ 55,367.73		18,455.91			Stair Chairs, Power Load System
Hamilton County EMS	\$ 124,638.00		41,546.00			
Hernando County Fire Rescue	\$ 180,000.00		60,000.00		*	Chest Compression Device
Hollywood Fire Rescue	\$ 19,558.13		6,519.38			
Holmes County	\$ 152,343.75		50,781.25			Ambulance Remount
Jackson County Fire Rescue	\$ 28,800.00		3,200.00			Blood Program
Jefferson County	\$ 9,000.00	-	1,000.00			Ultrasound
Lake County Fire Rescue	\$ 7,636.26		2,545.42			CO Detector
Lake Mary Fire Dept	\$ 8,394.32		2,798.11			EMS Electric Bicycle
Leon County EMS	\$ 46,500.00	\$	15,500.00	\$	62,000.00	AED



## **State EMS Matching Grant Awards June 2024**

		State		Grantee	Project	
Organization		Award		Match	Total	Summary of Approved Project
Leon County EMS	\$	35,625.00	\$	11,875.00	\$	Training: CPR
Liberty County EMS	\$	198,443.38	\$	66,147.79	\$	Power Load System, Ambulance Remount
Madision County Fire Rescue	\$	51,000.00	\$	17,000.00	\$	SUV/Crew Cab Pickup Truck/Vehicle for MIH-CP
Madison County	\$	31,500.00	\$	10,500.00	\$ •	
Miami-Dade Fire Rescue	\$	90,000.00	\$	30,000.00	\$	
Okeechobee County Fire Rescue	\$	91,060.11	\$	30,353.37	\$	LUCAS Device
Orlando Health	\$	7,737.00	\$	2,579.00	\$	Airway Training Head
Palm Beach County Fire Rescue	\$	24,000.00	\$	8,000.00	\$	Ventilators
Pembroke Pines Fire Rescue	\$	13,984.36	\$	4,661.45	\$	LUCAS Device
Pembroke Pines Fire REscue	\$	22,832.97	\$	7,610.99	\$	Power Chair
Pembroke Pines Fire Rescue	\$	10,136.88	\$	3,378.96	\$	CPRmeter 2
Polk County Fire Rescue	\$	101,253.75	\$	33,751.25	\$	Refrigeration, Infusion System
Positive Mobility Inc.	\$	28,117.50	\$	9,372.50	\$	Physio-Control Lifepack
Saint Lucie County Fire District	\$	7,113.00	\$	2,371.00	\$ 9,484.00	Wound Packing Trainer, Manikin
Suwannee River AHEC	\$	35,137.50	\$	11,712.50	\$	Training: FAIR
Suwannee River AHEC	\$	16,500.00	\$	5,500.00	\$ 22,000.00	Training: GEMS
Temple Terrace PD	\$	18,742.64	\$	6,247.55	\$ •	
The Villages	\$	60,000.00	\$	20,000.00	\$ 80,000.00	Ventilators
Titusville Fire Dept	\$	16,966.85	\$	5,655.62	\$ •	
Union County EMS	\$	57,000.00	\$	19,000.00	\$ •	
Visionary Healthcare Solutions	\$	7,500.00	\$	2,500.00	\$	Ventilators
Wakulla County Fire Rescue	\$	24,750.00	\$	8,250.00	\$	
Walton County Sheriff's Office	\$	45,317.24	\$	15,105.75	\$ 60,422.99	Rugged Tablet, Simbodies EMS-T Trainer
Totala	. <i>o</i> c	2 222 422 26	Δ.	000 070 05	2 0 40 070 54	

Totals: \$ 2,933,103.26 \$ 906,970.25 \$ 3,840,073.51

**Quantity of Applications:** 55

#### AGENDA ITEM INFORMATION SHEET

DATE:

June 20, 2024

<u>AGENDA ITEM:</u> Approval of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program:

- Certificate of Participation for Fiscal-Year 2023
- 51% Letter- BOCC
- Lobbying, Debarment, and Drug Free Workplace Certification

<u>DEPARTMENT:</u> Bradford County Sheriff's Office

PURPOSE: Overtime Reimbursement Grant

ASSOCIATED COST(S): \$48,339.00

BUDGET LINE (G/L #):

#### CERTIFICATE OF PARTICIPATION

## Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Mr. Cody Menacof Office of Criminal Justice Grants Florida Department of Law Enforcement 2331 Phillips Road Tallahassee, Florida 32308

Tallahassee, Florida 32308		
Dear Mr. Menacof:		
This letter provides notification that the  Accepts Declines to serve as the coordinate to t		County Board of Commissioners government for the Florida Department of Grant (JAG) Countywide Program.
I understand, for the purposes of the JAG Countywapplications for eligible subrecipients. In order to morganization or agency identified through the 51% Code, Chapter 11D-9.002), must be able to docum receiving a subaward:	neet eligibility r planning proce nent compliance	requirements, the county, and each ess (as provided by Florida Administrative ce with the following requirements prior to
<ul> <li>2 C.F.R. Part 25—Universal Identifier and S</li> <li>8 U.S.C §1373 &amp; 1644—Communication Naturalization Service</li> <li>28 C.F.R. Part 42—Nondiscrimination; Equ</li> <li>2 C.F.R. §200.318-327—Federal Procuren</li> <li>2 C.F.R Part 200.300-309—Standards for</li> </ul>	Between Gov ual Employmen nent Standard	rernments and the Immigration and nt Opportunity; Policies and Procedures
For purposes of coordinating the preparation of Criminal Justice Grants, the following income for the county's FY23 JAG Countywide subawards	dividual is	n(s) for grant funds with the Office of designated as County Coordinator
Name: Kim Nichols	Agency:	Bradford County Sheriff's Office
Title: Executive Assistant	Address:	PO Box 400
Email: kim_nichols@bradfordsheriff.org	City:	Starkee
Phone: 904-966-6307	Zip:	32091
I acknowledge and understand the responsibility for improving criminal justice and subawards, as is eligible subrecipients.		
Sincerely,		
Chair  Bradford County Board of Commissioners		



# **Bradford County Board of County Commissioners**

District I Carolyn Spooner Chair District II Kenny Thompson District III Chris Dougherty District IV Danny Riddick Vice Chair District V Diane Andrews

June 20, 2024

Mr. Cody Menacof Office of Criminal Justice Grants Florida Department of Law Enforcement 2331 Phillips Road Tallahassee, Florida 32308

Dear Mr. Menacof,

In compliance with the State of Florida Rule 11-D, F.A.C., the Board of County Commissioners approves the distribution of \$34,834 of Federal Fiscal Year 2023 Edward Byrne Memorial JAG Program funds for the following projects within Bradford County:

Subgrantee

Title of Project

**Dollar Amount** 

**Bradford County** 

OPERATION CRIME REDUCTION

\$48,339.00

Sincerely,

Carolyn Spooner Chairwoman, Bradford County Board of County Commissioners



# Office of Criminal Justice Grants LOBBYING, DEBARMENT, AND DRUG FREE WORKPLACE CERTIFICATION

Email completed form to: <a href="mailto:criminaljustice@fdle.state.fl.us">criminaljustice@fdle.state.fl.us</a>

Instructions: Before completing this form, applicants should refer to the regulations cited below to determine which certifications are required. Using this form, applicants may certify their compliance with the following requirements: 28 CFR Part 69, "New Restrictions on Lobbying;" 28 CFR Part 67, "Government-wide Debarment and Suspensions (Non-procurement);" and 28 CFR 83, "Government-wide Requirements for Drug Free Workplace (Grants)," as applicable. The certifications attested to on this form shall be treated as a material representation of fact and will be relied upon as such when the Office of Criminal Justice Grants makes award determinations for a covered transaction, grant, or cooperative agreement.

#### 1. Lobbying

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

- a) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.
- b) If any funds other than federal appropriated funds have been paid or will be paid to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal grant or cooperative agreement, the undersigned shall complete and submit <u>Standard Form LLL – "Disclosure of Lobbying Activities"</u>, in accordance with its instructions.
- c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

#### 2. Debarment, Suspension and Other Responsibility Matters

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67 -

- a) The applicant certifies that it and its principals:
  - Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any federal department or agency;
  - ii. Have not within a three-year period preceding this application been convicted of or had a civil judgement rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
  - Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (a)(ii) of this certification; and
  - iv. Have not within a three-year period preceding this application had one or more public transactions (Federal, State or local) terminated for cause or default.
- b) Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

#### 3. Drug Free Workplace

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, as defined at 28 CFR Part 67 Sections 67.615 and 67.620 –

a) The applicant certifies that it will or will continue to provide a drug-free workplace by:



# Office of Criminal Justice Grants LOBBYING, DEBARMENT, AND DRUG FREE WORKPLACE CERTIFICATION

Email completed form to: <a href="mailto:criminaljustice@fdle.state.fl.us">criminaljustice@fdle.state.fl.us</a>

- Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the subgrantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- ii. Establishing an on-going drug-free awareness program to inform employees about -
  - 1) The dangers of drug abuse in the workplace;
  - 2) The subgrantee's policy of maintaining a drug-free workplace;
  - 3) Any available drug counseling, rehabilitation, and employee assistance programs; and
  - 4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
- iii. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (i);
- Notifying the employee in the statement required by paragraph (i) that, as a condition of employment under the grant, the employee will –
  - 1) Abide by the terms of this statement; and
  - Notify the employer in writing of his or her conviction for a violation of criminal drug statute occurring in the workplace no later than five (5) calendar days after the conviction.
- v. Notifying the agency, in writing, within ten (10) calendar days after receiving notice under subparagraph (iv)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice including position title to: Florida Department of Law Enforcement, Office of Criminal Justice Grants, P.O. Box 1489, Tallahassee, FL 32302-1489. Notice shall include the identification number(s) of each affected grant.
- vi. Taking one of the following actions within thirty (30) calendar days of receiving notice under subparagraph (iv)(2), with respect to any employee who is convicted
  - Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended: or
  - Requiring such employee to participate in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.
- vii. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (i) through (vi).
- The subgrantee may insert in the space provided below the site(s) for the performance or work done in connection with

As the duly authorized representative of the applicant, I hereby certify certifications:	that applicant will comply with the following
Certification Regarding Lobbying (required for applicati	ons over \$100,000)
<ul> <li>Certification Regarding Debarment, Suspension and O applicants)</li> </ul>	ther Responsibility Matters (required for all
Certification Regarding Drug-Free Workplace (required	for state agency applications)
Recipient: Bradford County Board of County Commission	
Printed Name: Carolyn Spooner	Title: Chair
Signature:	_Date:
Application ID Number: FY23 JAG- Crime Reduction Grant	_

# FY2023 JAG Countywide (JAGC) Allocations

	Allocations									
County	Allocation	County	Allocation							
Alachua	\$105,730	Lake	\$107,450							
Baker	\$31,841	Lee	\$204,223							
Bay	\$98,708	Leon	\$119,985							
Bradford	\$48,339	Levy	\$42,725							
Brevard	\$165,078	Liberty	\$48,456							
Broward	\$432,599	Madison	\$60,176							
Calhoun	\$40,408	Manatee	\$131,275							
Charlotte	\$73,307	Marion	\$114,686							
Citrus	\$63,454	Martin	\$75,991							
Clay	\$63,591	Monroe	\$74,431							
Collier	\$150,659	Nassau	\$56,091							
Columbia	\$130,165	Okaloosa	\$82,621							
Dade	\$648,300	Okeechobee	\$97,780							
Desoto	\$50,851	Orange	\$344,174							
Dixie	\$52,495	Osceola	\$111,820							
Duval	\$275,276	Palm Beach	\$348,087							
Escambia	\$132,109	Pasco	\$163,116							
Flagler	\$52,901	Pinellas	\$270,837							
Franklin	\$42,490	Polk	\$199,599							
Gadsden	\$46,879	Putnam	\$89,624							
Gilchrist	\$31,686	Santa Rosa	\$113,699							
Glades	\$67,462	Sarasota	\$126,824							
Gulf	\$55,521	Seminole	\$142,758							
Hamilton	\$71,917	St. Johns	\$77,658							
Hardee	\$49,412	St. Lucie	\$102,125							
Hendry	\$74,068	Sumter	\$58,307							
Hernando	\$64,081	Suwannee	\$47,419							
Highlands	\$66,064	Taylor	\$49,763							
Hillsborough	\$345,441	Union	\$32,229							
Holmes	\$37,768	Volusia	\$159,507							
Indian River	\$69,111	Wakulla	\$32,798							
Jackson	\$38,194	Walton	\$43,878							
Jefferson	\$44,331	Washington	\$41,746							
Lafayette	\$42,178	Total	\$7,534,272							

#### AGENDA ITEM INFORMATION SHEET

<u>DATE:</u> June 20, 2024

AGENDA ITEM Agreement Between The Alachua Board of County

Commissioners and The Bradford County Board of County Commissioners Regarding Reimbursement of Disallowed Costs for CSNCF FY 2017-18, 2018-19, and 2019-20

<u>DEPARTMENT:</u> County Manager

<u>PURPOSE:</u> This agreement was drafted by Alachua County pursuant to

the Bradford County decision to agree to pay 13% of the settlement of disallowed costs from Career Source North Central Florida's (CSNCF) expenditures of grant funding.

Included in this packet:

Agreement between Alachua BoCC and Bradford BoCC

 Minutes from the April 21, 2022, Bradford BoCC Meeting showing a vote to approve an agreement be developed with Alachua County to pay \$113,465.83 in

installments. (Item 5B)

Invoice 2024-00000001 from Alachua County BoCC for

the first installment payment of \$56,728.42

ASSOCIATED COST(S): \$113,465.83

BUDGET LINE (G/L #): 001-01-592-99600-00

This is a new GL created for this expense. A budget amendment for this for the current fiscal year will be

addressed in with all other budget amendments in November.

# AGREEMENT BETWEEN

# THE ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS AND

# THE BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING REIMBURSEMENT OF DISALLOWED COSTS FOR CSNCF FY 2017-18, 2018-19 AND 2019-20

**THIS AGREEMENT ("Agreement")** is made and entered by and between Alachua County, a charter county and a political subdivision of the State of Florida, and Bradford County, a political subdivision of the State of Florida, (hereinafter, Alachua County and Bradford County are collectively referred to herein as the "Parties" or individually as a "Party").

**WHEREAS**, Alachua County and Bradford County comprise a workforce development area for the North Central Florida under the Workforce Innovation and Opportunity Act of 2014, United States Public Law 113 - 128 ("WIOA"); and

**WHEREAS**, WIOA requires that where a workforce development area is comprised of more than unit of local government, those governmental units must enter into an agreement that specifies the respective roles of the individual chief elected officials of each general purpose unit of government; and

**WHEREAS**, the Parties previously entered into that certain interlocal agreement executed by the Parties on November 9, 2016 (the "2016 Interlocal Agreement"), for the purpose of establishing a multi-jurisdictional arrangement to carry out the individual responsibilities of each Party under WIOA; and

**WHEREAS**, the 2016 Interlocal Agreement established a Local Workforce Development Board ("LWDB"), commonly referred to as CareerSource North Central Florida, to execute certain workforce responsibilities related delegate to the LWDB pursuant to Federal statutes and regulations; and

**WHEREAS**, the Florida Department of Economic Opportunity ("DEO") awarded various grants to CareerSource North Central Florida ("CSNCF") for fiscal years 2017-18, 2018-19, and 2019-20; and

**WHEREAS**, in 2019, DEO completed its financial monitoring of CSNCF for Fiscal Years 2017-18, 2018-19, and 2019-20, as reflected in DEO's 2017-18, 2018-19, and 2019-20 Financial Compliance Monitoring Report dated December 20, 2019 ("Monitoring Report"); and

- **WHEREAS**, the Monitoring Report questioned the appropriateness of \$5,593,585.90 of CSNCF's expenditure of grant funding awarded to CSNCF during Fiscal Years 2017-18, 2018-19, and 2019-20; and
- WHEREAS, after a lengthy investigation, by letter dated April 4, 2022, DEO determined that it would disallow \$872,814.04 of DEO-funded grant expenditures and demanded that CSNCF repay that amount from non-federal funding sources; and
- **WHEREAS**, although the grant funds were administered by CSNCF, federal law and the 2016 Interlocal Agreement provided that Alachua County and Bradford County were the grant recipients and, therefore, are legally responsible to repay grant funding that is determined to have been misused; and
- **WHEREAS**, on April 12, 2022, the Alachua County Board of County Commissioners took up this matter and, among other things, agreed to pay the entire \$872,814.04 disallowed amount if Bradford County would agree to reimburse Alachua County for 13% of that amount, for a total reimbursement of \$113,456.83; and
- **WHEREAS**, on April 21, 2022, the Bradford County Board of County Commissioners took up this matter and, among other things, agreed to reimburse Alachua County in the total amount of \$113,456.83; and
- **WHEREAS**, based upon Bradford County's actions on April 21, 2022, Alachua County timely remitted payment to DEO in the full amount of \$872,814.04, receipt of said payment was acknowledged by DEO by letter dated June 13, 2022; and
- **WHEREAS**, the Parties now wish to formalize the terms by which Bradford County will reimburse Alachua County in the amount of \$113,456.83.
- **NOW, THEREFORE**, in consideration of the mutual promises and the conditions herein set forth, the Parties agree as follows:
- **Recitals.** The recitals set forth above are true and correct and are incorporated herein.
- 2. Payment to Alachua County: Bradford County agrees to pay to Alachua County the total amount of \$113,456.83, as provided below, to reimburse Alachua County for Alachua County's advance payment to DEO of Bradford County's share of the disallowed costs determined by DEO for Fiscal Years 2017-18, 2018-19, and 2019-20 for CSNCF.
  - A. **Payment No. 1:** With thirty (30) calendar days of the Effective Date of this Interlocal Agreement, Bradford County shall remit payment number 1 to

Alachua County in the amount of \$56,728.42.

- B. **Payment No. 2 (Final Payment)**: By no later than November 30, 2024, Bradford County shall remit payment number 2 to Alachua County in the amount of \$56,728.41.
- C. Payment Instructions: All payments shall be made payable to Alachua County B.o.C.C and shall be mailed to:

Alachua County
Attn: Finance & Accounting
12 SE First Street
4<sup>th</sup> Floor
Gainesville, Florida 32601

### 3. Notice.

A. All notices under this Agreement shall be deemed sufficient and properly given if in writing delivered: (i) in person, (ii) by certified mail, postage prepaid with return receipt requested to the following addresses; provided, if notice is sent by mail, the notice shall be deemed delivered on the third day following such mailing which is not a Saturday, Sunday or a day on which the United States mail is not delivered, (iii) by email to the following email addresses, or (iv) to the following addresses by a commercial overnight courier that guarantees next day delivery and provides a receipt:

If to Alachua County: County Manager

12 SE 1<sup>st</sup> Street Second Floor

Gainesville, Florida 32601

MLieberman@alachuacounty.us

If to Bradford County: County Manager

945 N. Temple Avenue Starke, Florida 32091

Scott Kornegay@bradfordcountyfl.gov

B. Any Party may designate any further or different address or email address to which subsequent notices shall be sent by sending notice thereof to the addresses listed above.

- **4. Term.** This Agreement shall become effective ("Effective Date") upon approved and execution by both Parties.
- **Amendments and Waivers.** This Agreement may only be amended in writing, signed by both Parties. No waive of any provision of this Agreement shall be deemed or shall constitute a waiver of any other provision of this Agreement, whether or not similar.
- **Sovereign Immunity.** Nothing contained herein shall constitute a waiver by either party of its sovereign immunity or the provisions of section 768.28, F.S. Further, nothing herein shall be construed as consent to be sued by third parties in any matter arising under this Agreement.
- 7. <u>Binding Effect</u>. This Agreement shall be binding upon the Parties, their respective successors and assigns and shall inure to the benefit of the Parties, their respective successors and assigns.
- 8. Entire Agreement. This Agreement constitutes the entire agreement among the Parties pertaining to the subject matter hereof and supersedes (except as expressly provided herein) all prior and contemporaneous agreements, understanding, negotiations and discussion of the Parties, whether oral or written, and there are no warranties, representations or other agreement between the Parties in connection with the subject matter hereof, except as specifically set forth herein.
- 9. <u>Interpretation</u>. The provisions of this Agreement have been carefully and fully negotiated between the Parties, each of which has had equal bargaining power. The terms of this Agreement are to be construed in accordance with their fair meaning and intent and are not to be construed for or against either Party because such Party or its attorney drafted this Agreement.
- **10.** Applicable Law; Venue. This Agreement shall be governed by and construed in accordance with the laws of the State. Sole and exclusive venue for all actions arising from this Agreement shall be in the Alachua County, Florida.
- 11. Waiver of Jury Trial. Each Party waives its rights to demand trial by jury.
- **12. Severability.** In the event any provision of this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof and the remainder of this Agreement shall remain in full force and effect.

IN WITNESS WHEREOF Agreement on the respective date	, the Parties hereto have made and executed this es under each signature:
<b>APPROVED</b> , with a quote, 2024.	rum present and voting thisday of
ATTEST:	BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA
By: J.K. "Jess" Irby, Esq. Clerk	By: Mary C. Alford, Chair
Approved as to Form	
Alachua County Attorney's Office	<del></del>

APPROVED, with a quo	orum present and voting thisday of
ATTEST:	BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA
By: Denny Thompson Clerk to the Board	By: Carolyn Spooner Chair
Approved as to Form	
Bradford County Attorney	

# BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

April 21, 2022 6:30 P.M. Bradford County Courthouse 945 North Temple Avenue

#### **MEETING MINUTES**

Starke, Florida 32091

**BOARD MEMBERS PRESENT:** 

Commissioner District 3 – Chair Joseph C. Dougherty Commissioner District 5 – Vice Chair Diane Andrews

Commissioner District 1 – Carolyn Spooner Commissioner District 2 – Kenny Thompson Commissioner District 4 – Danny Riddick

PRESS PRESENT: Bradford County Telegraph

**STAFF MEMBERS IN ATTENDANCE:** County Attorney Will Sexton; Executive Assistant Alyssa Winston; Clerk Denny Thompson; Chief Deputy Clerk Rachel Rhoden; Finance Director Dana LaFollette; Sheriff Gordon Smith; Fire Rescue Director Allen Parrish; Fire Division Chief Ben Carter; and Public Works Director Jason Dodds.

**CALL TO ORDER**: Chair Joseph C. Dougherty called the meeting to order at 6:30 P.M.

- 1. PUBLIC HEARING ENACTMENT OF ORDINANCES RANDY ANDREWS, ZONING DIRECTOR
  - A. AN ORDINANCE (<u>Ordinance No. 2022-05</u>) AMENDING THE FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, S220228A, BY THE PROPERTY OWNER, CHANGING THE LAND USE CLASSIFICATION FROM RESIDENTIAL, LOW DENSITY (LESS THAN OR EQUAL TO 2 DWELLING UNITS PER ACRE) TO COMMERCIAL.

Chair Dougherty recognized Mr. Andrews, who read the title of the ordinance.

Chair Dougherty opened the public hearing for public comments; there being no public comments, the public hearing was closed.

IT WAS MOVED BY COMMISSIONER SPOONER AND SECONDED BY COMMISSIONER RIDDICK TO APPROVE THE ORDINANCE AS PRESENTED.

#### CHAIR JOSEPH C. DOUGHERTY CONDUCTED A ROLL-CALL VOTE:

Commissioner Riddick: Aye Commissioner Thompson: Aye Commissioner Spooner: Aye Vice Chair Andrews: Aye Chair Dougherty – Aye

#### **MOTION CARRIES 5-0**

Chair Dougherty passed the gavel to Vice Chair Diane Andrews and briefly excused himself from the meeting.

B. AN ORDINANCE (<u>Ordinance No. 2022-06</u>) AMENDING THE OFFICIAL ZONING ATLAS PURSUANT TO AN APPLICATION, Z 22-01, BY THE PROPERTY OWNER, CHANGING THE ZONING DISTRICT FROM RURAL RESIDENTIAL (RR) TO COMMERCIAL, INTENSIVE (CI).

Vice Chair Andrews recognized Mr. Andrews, who read the title of the ordinance.

Vice Chair Andrews opened the public hearing for public comments:

• Clerk Denny Thompson sought clarification on the rezoning classification. Mr. Andrews responded that the rezoning classification brings the property use into compliance with the county's land use regulations.

There being no additional public comments, the public hearing was closed.

IT WAS MOVED BY COMMISSIONER RIDDICK AND SECONDED BY COMMISSIONER THOMPSON TO APPROVE THE ORDINANCE AS PRESENTED.

# **VICE CHAIR DIANE ANDREWS CONDUCTED A ROLL-CALL VOTE:**

Commissioner Riddick: Aye Commissioner Thompson: Aye Commissioner Spooner: Aye Vice Chair Andrews: Aye

#### **MOTION CARRIES 4-0**

- 2. PUBLIC COMMENTS: No public comments.
- 3. APPROVAL OF CONSENT AGENDA ITEMS:
  - A. <u>APPROVAL OF</u>: BOARD OF COUNTY COMMISSIONERS MEETING MINUTES MARCH 17, 2022.
  - B. <u>APPROVAL OF</u>: BOARD OF COUNTY COMMISSIONERS BUDGET WORKSHOP MEETING MINUTES MARCH 24, 2022.

- C. <u>APPROVAL OF</u>: BOARD OF COUNTY COMMISSIONERS LETTER TO SECRETARY GREG EVANS (FDOT) RE: TRAFFIC SIGNAL MAINTENANCE AGREEMENT FOR FLASHING BEACONS AT STATE ROAD 100 AND COUNTY ROAD 21-B.
- D. <u>APPROVAL OF</u>: FINAL ACCEPTANCE OF TRAFFIC SIGNAL INSTALLATION(S) AND TRANSFER OF MAINTENANCE (STATE ROAD 100 AND COUNTY ROAD 21-B INTERSECTION).
- E. <u>APPROVAL OF</u>: DELL TECHNOLOGIES QUOTE IN AN AMOUNT NOT TO EXCEED \$2,000.00 LAPTOPS FOR THE LAWTEY POLICE DEPARTMENT (IGCF APPROVED FEBRUARY 22, 2022).
- F. <u>APPROVAL OF</u>: REFERRAL OF DELINQUENT EMS ACCOUNTS IN THE AMOUNT OF \$54,688.81 TO NATIONAL RECOVERY AGENCY FOR FURTHER COLLECTION EFFORTS.
- G. APPROVAL OF: DIRECTION TO STAFF TO BEGIN FORMAL NEGOTIATIONS WITH ACFR FOR EMS BILLING.
- H. <u>APPROVAL OF</u>: REQUEST FOR TIME EXTENSION FOR GRANT AGREEMENT NO. 19022 WITH THE FLORIDA WILDLIFE CONSERVATION.
- I. <u>APPROVAL OF</u>: SUBDIVISION SETTLEMENT PARTICIPATION FORM FOR TEVA (OPIOID LITIGATION) SETTLEMENT.
- J. <u>APPROVAL OF</u>: SUBDIVISION SETTLEMENT PARTICIPATION FOR ALLERGAN (OPIOID LITIGATION) SETTLEMENT.
- K. <u>APPROVAL OF</u>: SUBDIVISION SETTLEMENT PARTICIPATION FORM FOR CVS (OPIOID LITIGATION) SETTLEMENT.
- L. AUTHORIZATION TO: ADVERTISE FOR PUBLIC HEARING FOR ROAD ABANDONMENT APPLICATION 2022- 01 (A PORTION OF BEDFORD STREET/SCHILLER).

IT WAS MOVED BY COMMISSIONER SPOONER AND SECONDED BY COMMISSIONER THOMPSON TO APPROVE THE CONSENT AGENDA.

### VICE CHAIR DIANE ANDREWS CONDUCTED A ROLL-CALL VOTE:

Commissioner Riddick: Aye Commissioner Thompson: Aye Commissioner Spooner: Aye Vice Chair Andrews: Aye

#### **MOTION CARRIES 4-0**

#### **DISCUSSION:**

• Agenda items 3(C) and 3(D).

# 4. REVIEW AND APPROVE OF BUDGET WORKSHOP CONSIDERATIONS:

A. DIRECTION TO COUNTY ATTORNEY AND CLERK'S FINANCE DEPARTMENT TO DEVELOP AND PRESENT A DRAFT BUDGET FOR FISCAL YEAR 2022/2023 WHICH INCLUDES ALL SHERIFF'S OFFICE CONTROLLED AND RELATED EXPENSES (SPECIFICALLY INCLUDING BUT NOT NECESSARILY LIMITED TO HEALTH INSURANCE, WORKERS COMPENSATION, LAW ENFORCEMENT EDUCATION, CRIME PREVENTION, STATE ATTORNEY/SHERIFF FORFEITS, MEDICAL DOCTOR AGREEMENT AND SAFETY COMPLEX UTILITIES) FROM FINES AND FORFEITURES FUND/OTHER COURT OPERATING COSTS IN SHERIFF'S OPERATING BUDGET/JAIL BUDGET.

Mr. Sexton sought direction from the board on where it would like to see certain expenses incurred by the sheriff's office placed in the budget. Mr. Sexton reported of an attorney general opinion from 1979 where the attorney general opined that a constitutional officer's utilities budget should not be included in their operational budget.

IT WAS MOVED BY COMMISSIONER RIDDICK AND SECONDED BY COMMISSIONER SPOONER TO MOVE HEALTH INSURANCE, WORKERS COMPENSATION, LAW ENFORCEMENT EDUCATION, CRIME PREVENTION, STATE ATTORNEY/SHERIFF FORFEITS AND MEDICAL DOCTOR AGREEMENT TO THE SHERIFF'S BUDGET.

# VICE CHAIR DIANE ANDREWS CONDUCTED A ROLL-CALL VOTE:

Commissioner Riddick: Aye Commissioner Thompson: Aye Commissioner Spooner: Aye Vice Chair Andrews: Aye

#### **MOTION CARRIES 4-0**

B. DIRECTION TO COUNTY ATTORNEY AND CLERK'S FINANCE DEPARTMENT TO DEVELOP AND PRESENT A DRAFT BUDGET FOR FISCAL YEAR 2022/2023 WHICH IS NOT BALANCED USING FUND BALANCE.

Mr. Sexton sought direction from the board on its desire to receive an initial budget not balanced with fund balance/savings. Mr. Sexton advised that the budget must be balanced legally, and that the board will need to offer input on how it would like to balance the budget either with general fund revenue, budget cuts, and/or fund balance/savings.

#### **DISCUSSION:**

• Comments in favor of receiving a draft budget not balanced with fund balance/savings.

IT WAS MOVED BY COMMISSIONER THOMPSON AND SECONDED BY COMMISSIONER RIDDICK TO BUILD A BUDGET WITHOUT USING FUND BALANCE IF POSSIBLE.

### **VICE CHAIR DIANE ANDREWS CONDUCTED A ROLL-CALL VOTE:**

Commissioner Riddick: Aye Commissioner Thompson: Aye Commissioner Spooner: Aye Vice Chair Andrews: Aye

# **MOTION CARRIES 4-0**

C. DIRECTION TO STAFF TO DEVELOP AND PROVIDE INITIAL REPORT ON PROCESS FOR INVESTIGATION FOR HEALTH INSURANCE COVERAGE OPTIONS.

Mr. Sexton sought direction from the board to have staff develop and provide an initial report on the process for investigation for health insurance coverage options.

#### **DISCUSSION:**

- Comments in support of protecting employee benefits.
- Comments in support of shopping for better rates.
- Comments regarding fire rescue's proposed budget cut of an ambulance unit and the potential need to add that back into the budget.
- Comments regarding the county's insurance plan not offered in other counties.
- Comments suggesting that additional cuts made elsewhere could prevent the need to shop lower-cost insurance.
- Comments regarding Lori Thompson with Robert Insurance, Inc. offering her assistance to shop insurance rates.

IT WAS MOVED BY COMMISSIONER SPOONER AND SECONDED BY COMMISSIONER THOMPSON TO DIRECT STAFF TO LOOK INTO OTHER INSURANCE PROVIDERS AND REPORT TO THE BOARD.

# VICE CHAIR DIANE ANDREWS CONDUCTED A ROLL-CALL VOTE:

Commissioner Riddick: Aye Commissioner Thompson: Aye Commissioner Spooner: Aye Vice Chair Andrews: Aye

#### **MOTION CARRIES 4-0**

[Note: Chair Dougherty returned to the meeting. The gavel remained with Vice Chair Andrews.]

D. TEMPORARILY SUSPEND FURTHER ACTION FOR FISCAL YEAR 2022/2023 ON IMPLEMENTATION OF SPECIAL ASSESSMENT(S) FOR FIRE AND EMERGENCY MEDICAL SERVICES.

Mr. Sexton sought direction from the board on its desire to temporarily suspend or continue further action on the implementation of a special assessment for fire and emergency medical services.

# IT WAS MOVED BY COMMISSIONER RIDDICK AND SECONDED BY COMMISSIONER THOMPSON TO TEMPORARILY SUSPEND FURTHER ACTION.

#### **DISCUSSION:**

- Comments made concerning other counties having a balance between a low millage rate and other revenue resources in place such as special assessments and franchise fees.
- Create a situation that allows the board to roll-back the millage rate.
- Interest expressed in coming up with other revenue alternatives.
- Comments in favor of keeping revenue discussions open.
- Comments in favor of receiving revenue projections before considering new taxes.

# COMMISSIONER RIDDICK WITHDREW HIS MOTION. THERE WAS NO OBJECTION EXPRESSED BY MEMBERS OF THE BOARD TO WITHDRAW THE MOTION.

No further action taken by the board on item 4(D).

E. TEMPORARILY SUSPEND FURTHER ACTION FOR FISCAL YEAR 2022/2023 AND/OR COLLECTION OF IMPACT FEES.

No action taken by the board.

F. DIRECTION TO STAFF TO CONTINUE NEGOTIATIONS WITH FLORIDA POWER AND LIGHT AND CLAY ELECTRIC COOPERATIVE FOR THE IMPLEMENTATION AND COLLECTION OF FRANCHISE FEES.

No action taken by the board.

G. DIRECTION TO STAFF TO CONTINUE RESEARCH AND INVESTIGATION OF EMERGENCY FIRE RESCUE SERVICES AND FACILITIES (SALES) SURTAX.

No action taken by the board.

- 5. COUNTY ATTORNEY REPORTS WILLIAM E. SEXTON, COUNTY ATTORNEY
  - A. BOARD CONSIDERATION OF PURCHASES IN EXCESS OF \$2,500.00 (IF ANY):
    - i. GENERAL FUND
      - a. MERIDIAN BEHAVIORAL HEALTHCARE PROFESSIONAL SVCS. \$6,918.19
      - b. CITY OF STARKE COURTHOUSE ELECTRIC \$8,457.45

- ii. LIBRARY
  - a. CITY OF STARKE LIBRARY ELECTRIC \$3,422.24
- iii. PUBLIC WORKS
  - a. L.V. HIERS, INC. GASOLINE \$18,114.78
  - b. L.V. HIERS, INC. DIESEL \$19,567.35
  - c. BEARD EOUIPMENT, CO. PAVING MACHINE \$204,724.40
  - d. NEW RIVER SOLID WASTE ASSOC. TIPPING FEES \$44,680.02
  - e. V.E. WHITEHURST & SONS S.E. 49<sup>TH</sup> AVE. \$160,347.42
  - f. ANDERSON COLUMBIA CO., INC. CR 227 \$2,626.30
  - g. PRITCHETT TRUCKING, INC. LIMEROCK \$12,295.91
  - h. WASTEQUIP INDUSTRIAL 40-YARD CONTAINERS \$19,186.00

#### iv. SHERIFF

a. CITY OF STARKE – PUBLIC SAFETY COMPLEX ELECTRIC - \$18,291.94

Mr. Sexton presented expenditures in excess of \$2,500.00.

**DISCUSSION**: No discussion.

- B. APPROVAL OF: CAREERSOURCE NORTH CENTRAL FLORIDA /STATE OF FLORIDA, DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) SETTLEMENT ARRANGEMENT(S):
  - i. AGREEMENT NOT TO APPEAL DEO FINDINGS.
  - ii. ALLOCATION OF DISALLOWED COSTS BETWEEN ALACHUA COUNTY AND BRADFORD COUNTY BASED UPON OPERATIONAL/FACILITY COST BREAKDOWN (ALLOCATION: ALACHUA 87% BRADFORD 13%).
  - iii. PAYMENT OF \$113, 465.83 TO ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS.
  - iv. APPROVAL OF PAYMENT BY ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS TO DEO AS A LUMP SUM.
  - v. APPROVAL FOR CAREERSOURCE NORTH CENTRAL FLORIDA TO PROCEED WITH DEO AUDIT RECOMMENDATIONS.

Mr. Sexton advised the board that in calendar year 2020, CareerSource North Florida, which is comprised of Alachua and Bradford Counties through an interlocal agreement, was notified by DEO of non-permissible expenses in the amount of \$8 million dollars under the grants for which they were approved. Since that time,

staff from Alachua County and CareerSource have worked with DEO to reduce disallowed expenses to an amount just over \$900 thousand dollars.

Mr. Sexton recommended that the board approve the CareerSource North Central Florida/DEO settlement arrangements as presented. Mr. Sexton sought direction on the boards desire to handle reimbursement of \$113,465.83 to Alachua County - multiple payments or one lump sum.

#### **DISCUSSION:**

- Disallowed cost breakdown between Alachua and Bradford Counties.
- Interest in paying Alachua County \$113,465.83 over a series of installments.

Chair Dougherty recognized Tommy Crosby, Assistant County Manager for Alachua County. Mr. Crosby advised the board of the following:

- Alachua County explored submitting an insurance claim with the insurance company representing CareerSource, but it was rejected.
- Alachua County is filing a claim with its errors and omissions insurance carrier to cover some of the disallowable cost claim and encouraged Bradford County to do the same.
- Alachua County agreed to pay the total claim for disallowable expenses and did so within 30 days to avoid incurred interest.
- Alachua County agreed to allow Bradford County to pay back a portion of the disallowable cost claim by its CareerSource facilities square footage, rather than a 50/50 split.
- Alachua County agreed to allow Bradford County the option to pay back Alachua County in a series of installments.
- Alachua County is now the administrative entity for CareerSource North Central Florida.

Mr. Sexton advised the board that staff is pursuing a claim with Bradford County's insurance carrier.

IT WAS MOVED BY COMMISSIONER THOMPSON AND SECONDED BY COMMISSIONER SPOONER TO APPROVE ITEMS 5(B), I-V, INCLUDING DIRECTION TO STAFF TO DEVELOP AN AGREEMENT FOR THE BOARD TO ENTER INTO WITH ALACHUA COUNTY TO PAY \$113,465.83 IN INSTALLMENTS.

# VICE CHAIR DIANE ANDREWS CONDUCTED A ROLL-CALL VOTE:

Commissioner Riddick: Aye Commissioner Thompson: Aye Commissioner Spooner: Aye Vice Chair Andrews: Aye Chair Dougherty: Aye

**MOTION CARRIES 5-0** 

# C. <u>APPROVAL OF</u>: SETTLEMENT AGREEMENT FOR RESOLUTION OF *PATRICIA SAYLES-SPRAGGINS V. BRADFORD COUNTY* (CASE NUMBER 2017-CA-002019-CA-00282034).

Mr. Sexton reported that Braford County has been involved in litigation over a road abandonment issue involving plaintiff Patricia Sayles-Spraggins since 2017. Mr. Sexton stated that a settlement agreement has been reached, and that the county's insurance carrier advises that the settlement agreement is the best option to resolve the case at this time. Mr. Sexton advised that the settlement agreement includes a single lump sum payment to the plaintiff for the loss of access to their property and their attorney's fees, and it includes the requirement that the county build the plaintiffs a new driveway to allow them access to their property directly off C.R. 21-B. Mr. Sexton announced his recommendation that the board approve the settlement agreement as presented and advised that the settlement funds will come from the county's insurance carrier.

# IT WAS MOVED BY COMMISSIONER THOMPSON AND SECONDED BY COMMISSIONER RIDDICK TO PAY SETTLEMENT.

#### DISCUSSION:

- Comments made expressing frustration over the county having to payout settlement funds.
- Insurance recommendation to settle.

# VICE CHAIR DIANE ANDREWS CONDUCTED A ROLL-CALL VOTE:

Commissioner Riddick: Aye Commissioner Thompson: Aye Commissioner Spooner: Nay Vice Chair Andrews: Aye Chair Dougherty: Aye

MOTION CARRIES 4/1 (Commissioner Spooner dissenting vote).

#### D. REPORT AND UPDATE ON PENDING MATTERS

i. CONCEPTS OR SUGGESTIONS FOR BUDGET WORKSHOP – MAY 3, 2022.

Mr. Sexton advised that he is prepared to present the next set of board department budget presentations during the next budget workshop and asked if the board had other topics that it would like to discuss during said workshop.

#### **DISCUSSION:**

- Interest expressed in proceeding with the next budget workshop.
- Comments made concerning presentation of additional surtax information.
  - ii. MOVE BUDGET WORKSHOP TO MAY 2, 2022 FOLLOWING REGULAR BOCC MEETING.

Mr. Sexton advised the board that there is not a significant amount of information or material on the May 2, 2022 board meeting agenda, and as such the board could consider moving its May 3, 2022 budget workshop to May 2, 2022, immediately following the board meeting.

#### DISCUSSION:

- Comments made in support of moving the May 3, 2022 budget workshop to May 2, 2022, immediately following the board meeting.
- Plans to discuss redistricting maps during the May 2, 2022 board meeting.

# It was the CONSENSUS of the board to move the May 3, 2022 budget workshop to May 2, 2022.

Mr. Sexton provided the board with additional updates not on the agenda as follows:

# **❖** Vacant County Manager Position

Mr. Sexton reported that he has contacted the Florida Association of Counties (FAC) and the Florida Association of County Managers (FACM) to move forward with the process of advertising, interviewing, and selecting a new county manager. Mr. Sexton advised the board that it will need to offer input for the posting such as salary, benefits, experience, and education. Mr. Sexton informed the board that FAC and FACM is willing to come listen to the board, or meet with the board members individually, to get feedback in order to develop an advertisement package.

#### DISCUSSION:

- Background priorities for a county manager: government, government accounting, economic development.
- Comments in favor of discussing priorities collectively as a board.

# **&** Bradford County Development Authority

Mr. Sexton reported that legislation took action to pass two bills that begins the process of dissolving all independent special districts created prior to 1968. As a result of these bills, the Bradford County Development Authority (BCDA) will become inactive effective July 1, 2023, and the county will inherit all BCDA assets and/or liabilities.

#### **DISCUSSION:**

- Concerns expressed about the county assuming any liabilities.
- **\*** Emergency Fire Rescue Services and Facilities Surtax

Mr. Sexton reported that the county is required to provide the Florida Legislature's Office of Program Policy Analysis and Government Accountability (OPPAGA) with a copy of the county's ordinance calling for a referendum at least 180 days before the referendum is held. Mr. Sexton advised that in order to meet this deadline, the board will need to adopt an emergency ordinance during its May 2, 2022 meeting that outlines the board's desire to impose the tax and to ask the supervisor of elections to post the referendum question on the

November 6, 2022 ballot. Mr. Sexton advised that the board can later withdraw the ballot question should it decide not to pursue the surtax.

#### **DISCUSSION:**

- Comments made in favor moving forward.
- OPPAGA audit.

### **❖** Supervisor of Elections – Canvassing Board Membership

Mr. Sexton advised that Supervisor of Elections Amanda Seyfang is requesting appointment of a commissioner to serve as an alternate on the canvassing board. Mr. Sexton reported that the chairperson is automatically appointed to the board and that both Commissioners Thompson and Riddick will not be able to serve since they are both candidates for the upcoming election. Mr. Sexton asked the board to be prepared to appoint either Commissioner Spooner or Commissioner Andrews to serve on the canvassing board during its May 2, 2022 meeting.

**DISCUSSION:** No discussion.

# **\*** Redistricting

Mr. Sexton reminded the board of his plan to continue discussing redistricting during the May 2, 2022 meeting and encouraged the board to visit the Dave's Redistricting website in order to prepare itself for said discussion.

#### **DISCUSSION:**

• Scheduling time to discuss strategic planning (no board action was taken).

#### 6. PUBLIC WORKS REPORTS - JASON DODDS, PUBLIC WORKS DIRECTOR

Mr. Dodds reported on the following:

- Thanked staff for working weekends to address issues related to heavy rainfall.
- S.W. C.R. 227 is under construction performing widening and milling.

#### **DISCUSSION:**

• Comments made concerning road quality of S.R. 230.

#### 7. FIRE RESCUE REPORTS – ALLEN PARRISH, FIRE RESCUE DIRECTOR

Mr. Parrish reported on the following:

- Thanked folks that contacted him with follow-up questions concerning his budget workshop presentation.
- Advised the board that his department lost three more employees and asked for direction from the board on how to address the loss: 1) Fill the positions; 2) Pay overtime to cover the shifts; or 3) Make more operational budget cuts.

- Advised the board that he has addressed citizen inquiries about his operational budget letting the public know that he is doing his best with what he has and that he can't afford anymore.
- Reported that Bradford County received a certificate of its first duly permitted ALS engine.
- Announced that Dr. Peter Gianas posthumously received an award (Wendell N. Rollason Award) by the Florida Rural Health Association.
- Thanked the sheriff for allowing him to join and participate in his townhall meetings.
- Comments made concerning Fire Chief Ben Carter's credentials.

#### **DISCUSSION:**

- Comments made in favor of filling the positions.
- Comments made expressing concern with budget cuts that impact public safety.
- Comments made encouraging Mr. Parrish to send citizen complaints to the board as it concerns operational cuts to his department.
- Comments made supporting employee recognition; recognition of James (Jim) Marburger.

#### 8. SHERIFF REPORTS – GORDON SMITH, SHERIFF

Sheriff Gordon Smith reported on the following:

- Thanked the commissioners who attended his townhall meetings and for asking for information about his operations.
- Sought direction from the board on bidding collectively or separately for health insurance and workers compensation services.
- Addressing health insurance, Sheriff Smith advised that in or around 2010, while shopping for lower insurance premiums, he was asked to remain on the county's insurance plan as that would keep the county's insurance rates lower due to a younger demographic of staff members. Remaining on the county's plan would have increased his budget by approximately \$40,000.00. In an effort to keep the county's overall premiums lower and not increasing his budget, he was advised that the county would cover these expenses.

#### **DISCUSSION:**

- Comments in favor of shopping for insurance as a group for the discounted rate.
- Interest expressed with exploring rates for the county through the Florida Sheriff's Association.
- Comments made in favor of reflecting insurance costs in each budget.
- 9. CLERK REPORTS DENNY THOMPSON, CLERK TO THE BOARD AND CLERK OF THE CIRCUIT COURT No reports.

#### 10. COMMISSIONERS COMMENTS

### **Commissioner Spooner:**

• Reported that next Thursday is National Day of Prayer.

# 11. CHAIRMAN COMMENTS

• Questions pertaining to the Sheriff's next townhall meetings.

**ADJOURN:** There being no further business, the meeting adjourned at 8:05 P.M.

BOARD OF COUNTY COMMISSIONERS BRADFORD COUNTY, FLORIDA

SEPH CHRIS DOUGHERTY, CHAIR

ATTEST: Nomber DENNY THOMPSON, CLERK TO THE BOARD

MINUTES PREPARED BY:

RACHEL RHODEN, CHIEF DEPUTY CLERK

Minutes approved by the BOCC during a scheduled meeting on \_

May 19, 2022



INVOICE DATE	DUE	INVOICE #	TOTAL DUE
05/01/2024	Upon Receipt	2024-00000001	\$56,728.42

Bradford County BoCC P.O. Drawer B Starke, FL 32091 Please Mail Payment To: Alachua County B.o.C.C. Attn: Finance & Accounting 12 SE First Street- 4<sup>th</sup> Floor Gainesville, FL 32601

Amount Enclosed:\_\_\_\_\_

#### DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

KEEP THIS PORTION FOR YOUR RECORDS



**FOR BILLING INQUIRY: (352) 374-3605** 

Item Description	Comments	Quantity	Unit of Measure	Unit Price	Total Price
Career Source NCF Payment No. 1	DEO disallowed costs	1	Each :	\$56,728.42	\$56,728.42

BILLING DATE	DUE	INVOICE #	CHARGES
05/01/2024	Upon Receipt	2024-00000001	\$56,728.42
	Total Due →		\$56,728.42

#### BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

#### AGENDA ITEM INFORMATION SHEET

<u>DATE:</u> June 20, 2024

<u>AGENDA ITEM</u> Bradford Soil and Water Conservation District Presentation

Regarding Aquatic Plant Removal at the Lake Sampson

Effluents Into the Sampson River Canal.

<u>DEPARTMENT:</u> Bradford Soil and Water Conservation District

<u>PURPOSE:</u> Consider removal of aquatic plants at the point where water

flows out of Lake Sampson into the Sampson River Canal. The aquatic plants are currently slowing the flow of water out of Lake Sampson when the gates on CR 225 are opened in advance of a predicted rain event or when the lake reaches a

level of 130.63 feet.

ASSOCIATED COST(S):

BUDGET LINE (G/L #):