

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

JULY 1, 2019
9:30 A.M.

BRADFORD COUNTY COURTHOUSE
945 North Temple Avenue
Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Frank Durrance

1. Public Comments:

- Three (3) minutes per speaker;
- Complete and turn in a public comment card to speak before the start of meeting;
(COMMENT CARDS WILL NOT BE ACCEPTED AFTER THE MEETING BEGINS)
- State your name and address into the record before speaking;
- Do not speak from the audience;
- Address your questions to the Board, not county staff;
- Refrain from demands for an immediate board response;
- No boisterous behavior; and
- No personal, impertinent or slanderous remarks.

2. Consent Agenda:

- A. Consider approval of Physio Control, Inc. Renewal Agreement for Emergency Medical Services cardiac monitor/defibrillator maintenance. Total - \$9,000.00 (increase of \$180.00 from last year).
- B. Consider approval of the AllData Subscription Renewal for Emergency Medical Services ambulance repair & maintenance. Total - \$1,500.00 (no increase from last year).
- C. Retroactive approval (approved by Chairman on 6/20/19) of Modification #Z0554-1 to Subgrant Agreement between the Division of Emergency Management and Bradford County.
- D. Retroactive approval (approved by Chairman Durrance on 6/20/19) of Certificate of Equipment for Casting and Counting Ballots (MOA 2018-2019-004).
- E. Retroactive approval (approved by Chairman Durrance on 6/24/19 in order to meet grant deadline of 6/30/19) of BOCC letter approving the distribution of Federal Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$50,503.00.
- F. Retroactive approval (approved by Chairman Durrance on 6/24/19 in order to meet grant deadline of 6/30/19) Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- G. Request to refer delinquent Emergency Management Services accounts in the amount of \$40,451.59 to Gila Corporation for further collection efforts.
- H. Minutes from BOCC meeting on 5-16-19.

3. Approve Payment of Bills – Commissioner Christopher Dougherty

4. Consider approval of a Tourist Development Council Funding Grant Application from Concerned Citizens of Bradford County in the amount of \$1,500.00 to help support a Semi-Pro Basketball Tournament – Pam Whittle, President/CEO of North Florida Regional Planning Council.
5. Fiscal Year 2019-2020 Budget Presentation – Matt Pearson, Suwannee River Economic Council
6. Fiscal Year 2019-2020 Budget Presentation – Patricia Evans, Bradford Development Authority
7. Fiscal Year 2019-2020 Budget Presentation – Jeff Hendry, North Florida Economic Development Partnership.
8. Fiscal Year 2019-2020 Budget Presentation – Scott Koons, North Central Florida Regional Planning Council.
9. Fiscal Year 2019-2020 Budget Presentation – Sherry Ruskowski, The ARC of Bradford County
10. County Attorney's Reports – Will Sexton.

A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA MAKING CERTAIN FINDINGS RELATED TO THE ACQUISITION OF REAL PROPERTY FOR THE DEVELOPMENT OF AN EMERGENCY MEANS OF INGRESS AND EGRESS FOR THE STRAWBERRY ACRES AREA OF BRADFORD COUNTY, FLORIDA; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

B. Revisions to Section 14.6, Land Development Regulations for Bradford County, Florida.

- i. Update on DRAFT language for revisions to Section 14.6, Land Development Regulations for Bradford County, Florida - provided by North Central Florida Regional Planning Council on May 9, 2019.
- ii. Provide direction to staff regarding DRAFT language for revisions to Section 14.6, Land Development Regulations for Bradford County, Florida.
- iii. Timeline for staff coordination with North Central Florida Regional Planning Council (pending direction from the Board).
- iv. Provide direction to staff on the acceptance and consideration of Section 14.6 applications during the review of the DRAFT language (pending direction from the Board).

11. Sheriff's Reports – Gordon Smith.

12. Clerk's Reports— Ray Norman.

- A. BoCC to Set Proposed Millage Rate for FY 2019-2020 (Current Rate is 9.1104 mills)
- B. Announce Public Hearing Dates for FY 2019-2020 Millage Rate and Budget.
 - Tentative Thursday, September 12 @ 5:30 p.m.
 - Final Monday, September 30 @ 5:30 p.m.
- C. Request Budget Workshop to Balance the FY 2019-2020 Budget – Monday, August 5th, following the County Commission Meeting.

13. County Manager's Reports – Brad Carter

- A. Consider approval of Change Order No. 1 to increase construction funds in the amount of \$3,599.02 with Preferred Materials, Inc. on N.E. 173rd Street – Daniel Inkell, Jones Edmunds and Associates.
- B. Consider approval of a bid recommendation Bradford County FY16 Community Development Block Grant, DEO NO. 18DB-OM-03-14-01-H09 - Unit 16-9 to Florida Homes, Inc. in the amount of \$37,697.00 - Kelly Canady, Community Development Director.
- C. Please consider approval of a Contract for Demolition and Construction of a Dwelling Unit, on Bradford County FY16 Community Development Block Grant, DEO NO. 18DB-OM-03-14-01-H09, Unit 16-9, between Bradford County and Florida Homes, Inc. - Kelly Canady, Community Development Director.
- D. Emergency Medical Services (EMS) Annual Report – Allen Parrish, EMS Director.
- E. Emergency Medical Services (EMS) Revised Fee Schedule Proposal – Allen Parrish, EMS Director

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING AND IMPLEMENTING A REVISED SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES IN BRADFORD COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE OF AUGUST 1, 2019 FOR SAID SCHEDULE OF FEES; PROVIDING DIRECTION TO STAFF; PROVIDING FOR REPEAL OF EXISTING AND INCONSISTENT ARTICLES; AND PROVIDING AN EFFECTIVE DATE.

- F. Florida Association of Counties (FAC) Notice of Dues and Public Awareness Reserve for Special Assessment Fund for FY 19-20.
 - i. Provide direction to staff on funding FAC membership dues in FY 19-20.
 - ii. Provide direction to staff on funding FAC Special Assessment in FY 19-20.
- G. Provide direction on FY 2019-2020 funding request (funding presentation made on 6/20/19) from Meridian in the amount of \$113,016.00 (FY 18-19 BOCC Approved Budget \$110,691.00).

- H. Provide direction on FY 2019-2020 funding request (funding presentation made on 6/20/19) from Episcopal Children's' Services in the amount of \$5,000.00 (FY 18-19 BOCC Approved Budget \$5,000.00).
- I. Provide direction on FY 2019-2020 funding request (funding presentation made on 6/20/19) from ACORN in the amount of \$35,000.00 (FY 18-19 BOCC Approved Budget - \$35,000.00).
- J. Provide direction on FY 2019-2020 funding request (funding presentation made on 6/20/19) from the Bradford County Health Department: Mental Health Services - \$10,000.00 and Core Services Agreement - \$90,000.00 (FY 18-19 BOCC Approved Budget: Mental Health Services - \$10,000.00 and Core Services Agreement – Not to exceed \$100,000.00).
- K. Provide direction on FY 2019-2020 funding request (funding presentation made on 6/20/19) from North Florida Regional Chamber of Commerce in the amount of \$10,000.00 (FY 18-19 BOCC Approved Budget - \$12,500.00).
- L. Provide direction of FY 2019-2020 funding request (funding presentation made on 6/20/19) from Communities in School of Bradford County: CIS - \$3,500.00 and CISTO - \$5,000.00 (FY 18-19 BOCC Approved Budget: CIS - \$4,500.00 and CISTO - \$5,000.00).
- M. Provide direction on FY 19-20 funding request (funding presentation made on 6/20/19) from the Bradford County Fair Association in the amount of \$5,000.00 (FY 18-19 BOCC Approved Budget - \$5,000.00).

14. Commissioners Comments.

15. Chairman 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.

Please Note: All meeting locations of the Board of County Commissioners are secured. Firearms and weapons are not permitted.