

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AUGUST 5, 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 Hearing – Road Abandonment – Will Sexton, County Attorney

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING MILL STREET, GREEN STREET AND THAT PORTION OF MACK STREET LYING BETWEEN LOTS 9, 14, 15 AND 27 OF C.J. WEEKS ADDITION TO THE TOWN OF HAMPTON, A SUBDIVISION IN SECTION 19, TOWNSHIP 7 SOUTH, RANGE 22 EAST, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 1, PAGE 7, OF THE PUBLIC RECORDS OF BRADFORD COUNTY, FLORIDA, BASED UPON A REQUEST BY WAYLON AND LEEANN TOWNSEND; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

1. Ask for public comments; 2. Motion; 3. Vote

2. 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.

3. Consent Agenda:

- A. Consider approval of SHIP Rehab File # 2018-3-S, in an amount not to exceed \$35,000.00.
- B. Consider approval of an Interagency/Public Works Agreement between Bradford County (PW1) and Lawtey Correctional Institution.
- C. Consider approval of an Interagency/Public Works Agreement between Bradford County (PW2) and Lawtey Correctional Institution.
- D. Consider approval of an Interagency/Public Works Agreement between Bradford County and Lawtey Correctional Institution.

4. Approve Payment of Bills – Chairman Frank Durrance
(Chairman should refrain from making a motion)
5. Suwannee River Water Management District – Executive Director Hugh Thomas.
 - Presentation of payment in lieu of taxes.
6. Medical Examiner District 8 Budget Presentation – Dr. Goldberger.
 - Bradford County’s Annual Assessment for FY 19-20 - \$41,911.20.
7. Bradford Soil and Water Conservation Budget Presentation – Paul McDavid.
8. Bradford Cowboys Athletic Association Budget Presentation – Rodney Mosley.
9. County Manager’s Reports – Brad Carter
 - A. Senior Center Department Presentation – Diane Gaskins, Administrative Assistant.
 - B. Road Department Presentation – Jason Dodds, Road Superintendent.
 - C. Consider approval of transferring SHIP Rehabilitation File #2017-2-S, to a Demo/Replacement project in an amount not to exceed \$84,500.00 – Kelly Canady, Community Development Director.
 - D. Consider approval of transferring SHIP Rehabilitation File #2017-10-S, to a Demo/Replacement project in an amount not to exceed \$84,500.00 – Kelly Canady, Community Development Director.
 - E. Impact Fee Presentation – Randy Andrews, Zoning Director.
 - F. Request appointment of two representatives of Bradford County to serve on the North Florida Economic Development Partnership (NFEDP) Board of Directors for the 2019-2021 term.
 - G. Provide direction on the following FY 19-20 Budget Request (budget presentations was made on 7/18/19).
 - Note: During the County Commission meeting on July 1, 2019, the BOCC unanimously agreed to fund charitable and outside organizations at 75% of approved appropriations from FY 18-19.
 - i. Concerned Citizens of Bradford County - BOCC FY 18-19 approved appropriation - \$10,000.00.
 - FY 19-20 Budget - \$7,500.00

I. Reminder of Important Meeting Dates.

- County Budget Workshop – Monday, August 5th, immediately following scheduled commission meeting.
- Joint Workshop of the City of Starke Commissioners and Bradford County Board of County Commissioners – Tuesday, August 13th, 6:30 P.M., at the Gov. Charley E. Johns Conference Center.

10. County Attorney's Reports – Will Sexton.

- A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, FISH AND WILDLIFE CONSERVATION COMMISSION FOR BOATING ACCESS PROJECTS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
- B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA PROVIDING FOR A POLICY CONCERNING THE SALE AND INSTALLATION OF CULVERTS BY THE BRADFORD COUNTY ROAD DEPARTMENT; PROVIDING DIRECTION TO STAFF; REPEALING RESOLUTION 2006-23 AND ALL OTHER ARTICLES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- C. Consider approval of a donation of real property by Heilbronn Springs Volunteer Fire Department, Incorporated; Parcel 00607-0-00500; located at 21412 N.W. State Road 16.
- D. Presentation of DRAFT Comprehensive Interlocal Agreement between the Board of County Commissioners of Bradford County, Florida and the Bradford County Sheriff; and request for direction to staff regarding the same.
- E. Presentation of DRAFT Request for Qualifications documents for the provision of architectural, engineering and survey services; and request for direction to staff regarding the same.
- F. Consider approval of Collective Bargaining Agreement between the Board of County Commissioners of Bradford County, Florida and Bradford County EMS Association of the International Association of Firefighters, Local Number 4315.

11. Sheriff's Reports – Gordon Smith.

12. Clerk's Reports– Ray Norman.

13. Commissioners Comments.

14. 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.