

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

SEPTEMBER 19, 2019
6:30 P.M.

BRADFORD COUNTY COURTHOUSE
945 North Temple Avenue
Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Frank Durrance

1. Enactment of Ordinances (second readings) – Randy Andrews, Zoning Director.
 - A. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE BRADFORD COUNTY COMPREHENSIVE PLAN; RELATING TO AN AMENDMENT TO THE TEXT AND FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 19-01, BY THE COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3215, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE TEXT AND FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN, BASED UPON AN EVALUATION COMPLETED BY THE COUNTY, TO REFLECT CHANGES IN STATE REQUIREMENTS PURSUANT TO SECTION 163.3191, FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.
(1. Ask for Public Comments, 2. Motion, 3. Vote)
 - B. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF MORE THAN TEN ACRES OF LAND, PURSUANT TO AN APPLICATION, R190713A, BY THE PROPERTY OWNER OF SAID ACREAGE, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR CHANGING THE LAND USE CLASSIFICATION FROM AGRICULTURE-2 (LESS THAN OR EQUAL TO 1 DWELLING UNIT PER 5 ACRES) TO COMMERCIAL OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF BRADFORD COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; 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. Minutes of regular scheduled meeting of July 1, 2019.
- B. Minutes of regular scheduled meeting of July 18, 2019.
- C. Minutes of regular scheduled meeting of July 29, 2019.
- D. Retroactive approval (approved by Chairman Durrance on 8-28-19) Inventory surplus/delete list.
- E. Proclamation declaring August 22, 2019 Jesse J. Moore, Jr. Day in Bradford County, Florida.
- F. Proclamation declaring August 22, 2019 Emma Jean Davis Redding Day in Bradford County, Florida.
- G. Proclamation declaring August 22, 2019 Adele Rogers Mitchell Day in Bradford County, Florida.
- H. Request to refer delinquent EMS accounts in the amount of \$47,800.68 to Gila Corporation for further collection efforts.
- I. Sixteenth Amendment to Three-Party Agreement between Bradford County and The University of Florida Board of Trustees and William E. Hamilton, M.D. for the District Medical Examiner Services, University Physicians Support Services, University Non-Physician Support Services and Facility Use. Total - \$41,911.20 (BOCC approved FY 19-20 budget request on 8-5-19).
- J. Agreement between Bradford County and the Planning Council for Annual Monitoring of Hazardous Waste Generators for FY 19-20 in the amount of \$7,882.00 (BOCC approved FY 19-20 budget on 7-18-19).
- K. Agreement between Bradford County and the Planning Council for Local Government Comprehensive Planning Services for FY 19-20 in the amount of \$23,500.00 (BOCC approved FY 19-20 budget request on 7-18-19).
- L. State Aid to Libraries Grant Agreement between the State of Florida, Department of State and Bradford County. Grant award - \$335,922.00.
- M. State Aid to Libraries Grant Agreement – Certification of hours, free library service and access of materials.
- N. Contract between Bradford County Board of County Commissioners and State of Florida Department of Health for Operation of the Bradford County Health Department Contract Year 2019-2020 in the amount of \$75,000.00 (BOCC approved FY 19-20 budget request on 7-1-19).
- O. Renewal of Memorandum of Understanding (MOU) between Bradford County and the University of Florida Board of Trustees. MOU pertains to Laura Canal, Live Stock and Natural Resources Agent 1. Salary contribution split between UF (60%) and Bradford (40%) – UF proposes a 1% salary increase for cost of living.
- P. Florida Department of Agriculture and Consumer Services, Division of Agricultural Environment Services - Annual Certified Budget for Arthropod Control for FY 19-20.

4. Approve Payment of Bills – Commissioner Ross Chandler

5. Bradford County Concerned Citizens – Alicia McMillian and Glenda Ruise
 - Discuss the county submitting an appropriations request on behalf of the Bradford County Concerned Citizens for renovations to the Robinson, Jenkins, Ellerson (R.J.E.) Center gymnasium.

6. Discuss a City of Starke Commission and Bradford County Commission joint legislative appropriations request for a water plant well/water treatment system at the north end of town to support economic development along the truck-route – Scott Anaheim, City of Starke Director of Operations.

7. Tourist Development Council (TDC) – Pam Whittle
 - A. TDC request to pay an invoice from Frank Murphy Graphics in the amount of \$1,526.00 for work on billboard and graphics on south end of town (TDC approved 9-0 on 8/15/19).
 - B. TDC request to pay an invoice from Batchelor Enterprises, Inc. in the amount of \$5,011.00 for rental fee and installation of half a billboard located on the north end of town (TDC approved 9-0 on 8/15/19).

8. County Manager’s Reports – Brad Carter
 - A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR DESIGN, CONSTRUCTION, AND CONSTRUCTION ENGINEERING AND INSPECTION FOR ROAD RECONSTRUCTION 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. - Jerome Kelley, DRMP, Contract County Engineer
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR DESIGN, CONSTRUCTION, AND CONSTRUCTION ENGINEERING AND INSPECTION FOR ROAD RECONSTRUCTION OF SOUTHEAST 49TH AVENUE FROM COUNTY ROAD 18 TO SOUTH EAST 109TH STREET; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE. - Jerome Kelley, DRMP, Contract County Engineer.
 - C. Consider approval of a bid recommendation on Bradford County CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-2, to Florida Homes, Inc. in the amount of \$59,419.00 (lowest bidder) – Kelly Canady, Community Development Director.
 - D. Consider approval of a Contractor for Demolition and Construction of Dwelling Unit between Bradford County and Florida Homes, Inc. on CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-2, in the amount of \$59,419.00 – Kelly Canady, Community Development Director.
 - E. Consider approval of a bid recommendation on Bradford County CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-4, to Florida Homes, Inc. in the amount of \$57,973.00 (lowest bidder) – Kelly Canady, Community Development Director.

- F. Consider approval of a Contractor for Demolition and Construction of Dwelling Unit between Bradford County and Florida Homes, Inc. on CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-4, in the amount of \$57,973.00 – Kelly Canady, Community Development Director.
- G. Consider approval of a bid recommendation on Bradford County CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-5, to Florida Homes, Inc. in the amount of \$58,989.00 (lowest bidder) – Kelly Canady, Community Development Director.
- H. Consider approval of a Contractor for Demolition and Construction of Dwelling Unit between Bradford County and Florida Homes, Inc. on CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-5, in the amount of \$58,989.00 – Kelly Canady, Community Development Director.
- I. Consider approval of a bid recommendation on Bradford County CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-8, to Florida Homes, Inc. in the amount of \$59,419.00 (lowest bidder) – Kelly Canady, Community Development Director.
- J. Consider approval of a Contractor for Demolition and Construction of Dwelling Unit between Bradford County and Florida Homes, Inc. on CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-8 in the amount of \$59,419.00 – Kelly Canady, Community Development Director.
- K. Consider approval of a bid recommendation on Bradford County CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-11 to Florida Homes, Inc. in the amount of \$59,419.00 (lowest bidder) – Kelly Canady, Community Development Director.
- L. Consider approval of a Contractor for Demolition and Construction of Dwelling Unit between Bradford County and Florida Homes, Inc. on CDBG, DEO Contract- 18DB-OM-03-14-01-H09, Unit No. 16-11, in the amount of \$59,419.00 – Kelly Canady, Community Development Director.
- M. Consider approval of SHIP Purchase Assistance applicant File-2007-1 request to refinance home to receive a lower interest rate and cash back that will be used to provide home improvements to the home. BOCC will remain in second position – Kelly Canady, Community Development Director.
- N. Provide direction on Florida Association of Counties (FAC), Public Awareness Reserve for Special Assessment Fund in the amount of \$1,346.00 for FY 19-20 – Rachel Rhoden, Deputy County Manager.
- O. Discuss a hiring freeze proposal for board supervised departments (excluding EMS and Road Department).
- P. Consider approval of a recommended committee to review submittals of the county’s Request for Qualifications for Professional Service Contracts on Engineering and Surveying services.
- Q. Consider approval to advertise for a full-time, in-house County Engineer.

9. County Attorney's Reports – Will Sexton.

- A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING THE BRADFORD COUNTY CAFETERIA PLAN FOR THE PROVISION OF CERTAIN INSURANCE COVERAGE; PROVIDING FOR MAKING THE REQUIRED CONTRIBUTIONS TO SAID PLAN; PROVIDING DIRECTION TO THE CHAIRMAN AND STAFF; AND PROVIDING AN EFFECTIVE DATE.
- B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA PROVIDING FOR THE EXTENSION OF THE 2019 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323, FLORIDA STATUTES AND SECTION 193.122, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

10. Sheriff's Reports – Gordon Smith.

- A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
- B. Consider approval of a State of Florida E911 Rural County Grant Program Application requesting funding in the amount of \$47,406.28 (no county match required) for 911 System Maintenance.
- C. Request to transfer funds in the amount of \$240,012.96 from the jail maintenance set-aside fund for Sheriff's Office improvements and upgrades.

11. Clerk's Reports– Ray Norman.

12. Chairman Comments.

13. Commissioners Comments.

A. Commissioner Christopher Dougherty

- Discuss submitting an appropriations request to fund the construction of a sidewalk along NW CR 229, from Starke Elementary School to NW 177th Avenue to include the entire NW 177th Ave to SR 16. Construction estimate - \$1,452,000.00.

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.