

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

November 19, 2020  
6:30 P.M.

IN-PERSON AND TELEPHONIC MEETING

The regularly-scheduled meeting of the Board of County Commissioners of Bradford County, Florida shall be conducted in-person at the Governor Charley E. Johns Conference Center, 1610 N. Temple Ave., Starke, FL. Additionally, so as to further permit maximum public participation, the Board of County Commissioners will continue to allow public participation through the use of communications media technology as authorized by Florida Governor DeSantis' *Executive Order 20-69* and Bradford County Emergency Order 2020-05.

Anyone interested in participating in the meeting by listening only (no public comments) should call 1-844-992-4726 (Toll Free) or 1-904-900-2303 (Secondary) and enter access code: 132 026 0457.

Anyone interested in speaking during public comments through use of communications media technology should contact the Office of the County Manager by phone at 1-904-966-6327 or by email at [rachel\\_rhoden@bradfordcountyfl.gov](mailto:rachel_rhoden@bradfordcountyfl.gov) on or before October 30, 2020 for a unique call-in number and access code.

The communications media technology will be locked once the meeting begins. You will not be able to call into the meeting after the meeting starts.

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AGENDA

(Revised on November 19, 2020)

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Meeting Called to Order by Chairman Christopher Dougherty

1. Swearing-in newly elected and re-elected Commissioners – Honorable Judge Tatum Davis:
  - A. Newly Elected Commissioner Carolyn Spooner, District 1
  - B. Newly Elected Commissioner Diane Andrews, District 5
  - C. Re-elected Commissioner Joseph “Chris” Dougherty, District 3
2. Board Reorganization:
  - A. Elect new Chairperson
  - B. Elect new Vice-Chairperson

3. Public Hearing – First reading of an ordinance – Randy Andrews, Zoning Director

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, R200918A, 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 INDUSTRIAL TO RESIDENTIAL, LOW DENSITY (LESS THAN OR EQUAL TO 2 DWELLING UNITS TO ACRE) OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF BRADFORD COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Ask for public comments. Vote not required at this time – to be addressed during second reading.

3(A). Emergency Agenda Item – Public Hearing – Adoption of a Resolution - Randy Andrews, Zoning Director

Consider approval of the following resolution to close and abandon an easement. On October 15, 2020, the Board of County Commissioners voted to schedule a public hearing on November 19, 2020 to exercise its authority to close and abandon an easement. The notice of public hearing for this matter was advertised in the November 5, 2020 issue of the Bradford County Telegraph. We respectfully request that the Board declare consideration of the following item as an emergency.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING AN EASEMENT FOR WORKING CANAL; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

REQUIRED:

I. Declare this an Emergency Item

- Motion
- Second
- Public Comments on issue of declaring this as an emergency item
- Vote

II. Consider Adoption of Resolution

- Motion
- Second
- Public comments on adoption of resolution
- Vote

#### 4. 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 speaking;
- 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.

#### 5. Approval and/or Adoption of Consent Agenda with removal of agenda item 5(G):

- A. Payment of bills – Reviewed by Commissioner Dougherty.
- B. Consider approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING PROCLAMATIONS OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
- C. Consider approval of State Aid to Libraries Grant Application – Certification of Hours, Free Library Service and Access to Materials.
- D. Consider approval of State Aid to Libraries Grant Agreement between the State of Florida and Bradford County Board of County Commissioners for and on behalf of Bradford County Public Library.
- E. Consider approval of a letter supporting the North Florida Economic Development Partnership's (NFEDP) 2021 Regional Rural Development Grant application to be submitted to the Florida Department of Economic Opportunity (DEO).
- F. Board of County Commissioners Meeting Minutes – October 15, 2020.
- ~~G. Consider approval of a quote from SmartSafety Software for Bradford County Sheriff's Office for 40 licenses in the amount of \$10,360.00. Annual maintenance after the first 12 months is \$2,072.00 (IGCF approved: 11/4/2020).~~
- H. Consider approval of a quote from SmartCop for SQL Server & App Server Migration in the amount of \$4,000.00 (IGCF approved 11/4/2020).
- I. Consider approval of a subordination agreement on SHIP Purchase Assistance File # 2017-5-S.
- J. Permission to advertise a request for proposals (RFP) for roadway striping and marking of county roadways and parking lots.
- K. Permission to advertise a request for proposals (RFP) for asphalt paving services for county roadways and parking lots.
- L. Permission to advertise a request for proposals (RFP) for tree trimming services for trees located on county property.
- M. Permission to advertise a request for proposals (RFP) for auctioneering services of county surplus property.

#### 6. County Attorney Reports – Will Sexton

7. County Manager Reports – Rachel Rhoden

- A. Request Board interest to serve on various boards/committees for calendar year 2021.
- B. Board approval of holiday schedule in calendar year 2021.
- C. Board approval of commission meeting dates in calendar year 2021.
- D. Seek direction from the Board on whether to approve or deny a request made on October 15, 2020 by Tommy Crosby on behalf of the Bradford County Fair Association for additional CARES funding in an amount just under \$50,000.00.

8. Sheriff Reports – Gordon Smith

9. Clerk Reports– Ray Norman

Emergency Agenda Item – Public Hearing – Adoption of Budget Amendments and Resolutions – Dana LaFollette, Finance Clerk.

The following items must be approved by the Board of County Commissioners within 60 days from the close of Fiscal-Year 2019/2020, and because they are not on the published agenda for tonight’s meeting, we respectfully request that the Board declare consideration of the following items, collectively, as an emergency.

REQUIRED:

I. Declare Budget Amendments and Associated Resolutions as an emergency.

- Motion
- Second
- Public Comments on issue of declaring this an emergency item.

II. Consider Adoption the Budget Amendments as presented:

- Motion
- Second
- Public Comments on adoption of budget amendments
- Vote

III. Consider adoption of the following Resolutions

A. A RESOLUTION APPROVING A \$28,761.12 INCREASE IN REVENUE AND EXPENDITURES IN THE GENERAL FUND FOR FBIP GRANT – LAKE SAMPSON CYPRESS RUN BOAT RAMP.

- Motion
- Second
- Public Comments on adoption of resolution
- Vote

- B. A RESOLUTION APPROVING A \$69,838.00 INCREASE IN REVENUE AND EXPENDITURES IN THE GENERAL FUND FOR SUPERVISOR OF ELECTIONS (SOE) CARES FUNDING GRANT.
- Motion
  - Second
  - Public Comments on adoption of resolution
  - Vote
- C. A RESOLUTION APPROVING A \$19,981.32 INCREASE IN REVENUE AND EXPENDITURES IN THE GENERAL FUND FOR FEDERAL HAVA GRANT.
- Motion
  - Second
  - Public Comments on adoption of resolution
  - Vote
- D. A RESOLUTION APPROVING A \$49,372.49 INCREASE IN REVENUE AND EXPENDITURES IN THE GENERAL FUND for DEO ENVIR ASSESSMENT GRANT.
- Motion
  - Second
  - Public Comments on adoption of resolution
  - Vote
- E. A RESOLUTION APPROVING A \$1,175,075.00 INCREASE IN REVENUE AND EXPENDITURES IN THE CARES FUND (109) FOR CARES FUNDING GRANT.
- Motion
  - Second
  - Public Comments on adoption of resolution
  - Vote
- F. A RESOLUTION APPROVING A \$240,768.00 INCREASE IN REVENUE AND EXPENDITURES IN THE CARES HOUSING FUND (110) FOR CARES HOUSING GRANT.
- Motion
  - Second
  - Public Comments on adoption of resolution
  - Vote

G. A RESOLUTION APPROVING A \$55,046.39 INCREASE IN REVENUE AND EXPENDITURES IN THE EMS FUND FOR EMS CARES ACT AWARD.

- Motion
- Second
- Public Comments on adoption of resolution
- Vote

H. A RESOLUTION APPROVING A \$303,324.11 INCREASE IN REVENUE AND EXPENDITURES IN THE EMS FUND FOR UNANTICIPATED REVENUE FROM HOSPITAL TRANSPORTS

- Motion
- Second
- Public Comments on adoption of resolution
- Vote

10. Commissioners Comments

11. 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.