

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

May 2, 2022
9:30 A.M.

Bradford County Courthouse
945 North Temple Avenue
Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Christopher Dougherty

1. Emergency Enactment of Ordinance – William E. Sexton, County Attorney

A. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA LEVYING A ONE CENT DISCRETIONARY EMERGENCY FIRE RESCUE SERVICES AND FACILITIES SALES SURTAX PURSUANT TO SECTION 212.055(8), FLORIDA STATUTES, CONTINGENT UPON THE AFFIRMATIVE VOTE OF THE PUBLIC IN A REFERENDUM AS REQUIRED BY SECTION 212.055(8)(B), FLORIDA STATUTES; PROVIDING FOR THE PLACEMENT OF SAID REFERENDUM ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2022; SETTING FORTH THE BALLOT LANGUAGE FOR SAID REFERENDUM; PROVIDING FOR THE ALLOCATION AND DISTRIBUTION OF SURTAX PROCEEDS AS REQUIRED BY SECTION 212.055(8)(C), FLORIDA STATUTES; PROVING FOR THE REDUCTION OF AD VALOREM TAXES COMMENSURATE WITH THE PROJECTED REVENUES FROM SAID SURTAX AS REQUIRED BY SECTION 212.055(8)(E), FLORIDA STATUTES; PROVIDING FOR THE INITIATION OF SURTAX COLLECTIONS ON JANUARY 1, 2023, FOLLOWING A SUCCESSFUL REFERENDUM IN ACCORDANCE WITH SECTION 212.055(8)(G), FLORIDA STATUTES; PROVIDING FOR COMPLIANCE WITH THE NOTICE AND PERFORMANCE AUDIT REQUIREMENTS OF SECTION 212.055(11), FLORIDA STATUTES; PROVIDING FOR COMPLIANCE WITH ALL OTHER STATUTORY REQUIREMENTS FOR THE LEVY OF SAID SURTAX; PROVIDING FOR DIRECTION TO STAFF; PROVIDING FOR THE REPEAL OF INCONSISTENT ARTICLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENACTMENT IN ACCORDANCE WITH EMERGENCY ENACTMENT PROCEDURES AS PROVIDED FOR IN SECTION 125.66, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

(Ask for public comments prior to motion and vote)

2. 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; and
- No boisterous behavior; personal, impertinent or slanderous remarks.

3. Approval of Consent Agenda Items:

- A. Approval of: Payment Register(s) from March 29, 2022 to April 25, 2022.
- B. Approval of: Board of County Commissioners Budget Workshop Meeting Minutes – April 6, 2022.
- C. Approval of: EMS ePCR Program/Software (ESO) for the Fire Rescue Department in the amount of \$43,640.00 (Sole Source).
- D. Approval of: Satisfaction of Mortgage on SHIP Rehabilitation File No. 2014-47.
- E. Approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907 THROUGH 420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

4. County Attorney Reports – William E. Sexton, County Attorney

- A. Presentation of Purchases in Excess of \$2,500.00 (if any):
 - i. Community Development
 - a. M&R Construction, Inc. – SHIP project - \$2,861.80
 - ii. County Attorney
 - a. UF – Dept. of Pathology – Medical Examiner - \$5,742.44
 - iii. General Fund
 - a. Faro Technologies, Inc. – Annual Maintenance - \$2,940.00
 - iv. Fire Rescue
 - a. Fire Chiefs Association of Broward County – Conference - \$4,001.55
 - b. Alachua County BOCC – EMS Billing – May2022 - \$14,358.56
 - c. Waterway of Central Florida – Annual Hose/Ladder Testing - \$7,540.20
 - d. Public Consulting Group, Inc. – Contingency Fee - \$11,100.37
 - v. Public Works
 - a. Phillip McDonald Plumbing, Inc. – CR 225 Bridge Repair - \$13,582.22
 - b. CHW – Engineering FDOT Project (S.E. 49th Ave.) - \$33,750.00 (grant)
 - c. CHW – Engineering FDOT Project (S.E. 49th Ave.) - \$11,350.00 (grant)
 - d. L.V. Hiers, Inc. – Gasoline - \$22,360.40
 - e. L.V. Hiers, Inc. – Diesel - \$26,543.17
 - f. Nextran Corporation – Insurance Claim \$2,983.33
 - g. Anderson Columbia Co., Inc. – Millings - \$24,948.00
 - h. Summerville Systems – Annual Maintenance - \$2,761.80
 - i. Wastequip Industrials – 40 Yard Containers - \$24,831.00
 - j. Wastequip Industrials – 40 Yard Containers - \$15,238.00

vi. Zoning

a. NCFRPC – Planning Services - \$5,875.00

B. Board of County Commissioners Redistricting Discussion.

C. Community Development – Consider Approval of Change Order No. 1 on Demolition/Replacement File No. 2018-2 in the amount of \$5,992.65.

D. Report and Update on Pending Matters.

5. Public Works Reports – Jason Dodds, Public Works Director

6. Fire Rescue Reports – Allen Parrish, Fire Rescue Director

7. Sheriff Reports – Gordon Smith, Sheriff

8. Clerk Reports – Denny Thompson, Clerk to the Board and Clerk of the Circuit Court

9. Commissioners Comments

10. 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.