

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

MAY 6, 2019
9:30 AM

BRADFORD COUNTY COURTHOUSE
945 North Temple Avenue
Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Frank Durrance

1. Public Hearing for Road Closure – Will Sexton, County Attorney

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING THAT PORTION OF SOUTHEAST 20TH AVENUE WHICH RUNS ACROSS AND THROUGH PARCELS 06055-0-00100, 06055-0-00000 AND 06054-0-00000; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

2. Public Comments:

- Three (3) minutes per speaker;
- Complete and turn in a public comment card to speak;
- 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. BOCC meeting minutes – 4/1/19.
- B. BOCC meeting minutes – 4/4/19.
- C. Consider approval of a Contract Agreement with Suburban Carpet Cleaners, Inc. for floor care services (BOCC awarded bid on 12-03-18).
- D. Application to amend Section 4.14.2 of the Land Development Regulations to delete automotive self service station as a permitted principal use and structure within “CG” Commercial General.
- E. Certification of Florida Housing Finance Corporation (retroactively approved by Chairman Frank Durrance on 4/29/19).
- F. Inventory Asset List.

4. Approve Payment of Bills – Commissioner Kenny Thompson

5. County Attorney's Reports – Will Sexton.

- A. Florida Job Growth Infrastructure Grant Agreement between Bradford County and the State of Florida Department of Economic Opportunity for construction of an access road to the Keystone Heights Airport and enhancement of broadband through installation of fiber optic (grant proposal was approved by the BOCC on 9/5/17).
- B. John Deere Financial Lease Agreement for one (1) John Deere 644K Wheel Loader w/ 4 in' 1 MP Bucket (total cost - \$221,850.00), and one (1) John Deere 644K Wheel Loader (total cost - \$209,760.00). Total Annual Cost - \$53,585.00. (Lease proposal approved by BOCC on 2/4/19).
- C. Report on Complaint for Injunctive and Declaratory Relief filed by Joel Price alleging violations of Americans with Disabilities Act with respect to Bradford County's website and request to retain the services of Bell & Roper, P.A. to represent Bradford County in this matter.
- D. Direction to staff regarding negotiation related to the required updates to Interlocal Agreements with Starke, Lawtey, Hampton and Brooker for the distribution of Local Option Fuel Tax (1-5 Cent and 1-6 Cent) proceeds.

6. Sheriff's Reports – Gordon Smith.

- A. Consider retroactive approval (approved by Chairman Frank Durrance on 4/15/19) of a RIVER Cost Share Program Application - Water Oak Creek Flood Abatement Project within New River, through Suwannee River Water Management District. Total estimated project cost - \$1,350,000.00 (no county match required).
- B. Consider retroactive approval (approved by Chairman Frank Durrance on 4/15/19) of a RIVER Cost Share Program Application – Alligator Creek Water Quality Improvement Project, through Suwannee River Water Management District. Total estimated project cost - \$150,000.00 (no county match required).
- C. National Correctional Professionals Week.

7. Clerk's Reports– Ray Norman.

- A. Information Technology Department Presentation.

8. County Manager's Reports – Brad Carter

- A. Consider approval of a Lease/Purchase Proposal from National Cooperative Leasing (Maudlin International Truck and Trailer) to purchase two (2) 2020 International HV607 Roll Off Garbage Trucks in the amount of \$324,745.40 – Annual Cost of \$64,948.88 for five years – Bennie Jackson.

- B. 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 – Kelly Canady, Community Development Director.
- C. Bid award recommendation on SHIP Demo/Replacement File 2017-8-S to Florida Homes, Inc. in the amount of \$74,475.00 – Kelly Canady, Community Development Director.
- D. Consider approval of a Construction Agreement with Florida Homes, Inc. in the amount of \$74,475.00 on SHIP Demo/Replacement File 2017-8-S – Kelly Canady, Community Development Director.
- E. SHIP Rehab File 2017-4-S change order 1 from M & R Construction to increase construction funds in the amount of \$6,013.92 – Kelly Canady, Community Development Director.
- F. SHIP Local Housing Assistance Plan Update – Kelly Canady, Community Development Director.
- G. 2020 Census Complete County Committee update.
- H. Provide dates to meet for a joint workshop between the County/City Commission Boards in June – August, 2019.
- I. Request permission to advertise for Request for Qualifications (RFQ) for Engineering, Surveying and Architectural services.

9. Chairman Comments.

10. Commissioners 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.