

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

May 19, 2016
6:30 P.M.

BRADFORD COUNTY COURTHOUSE
945 North Temple Avenue
Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Eddie Lewis

1. **Public Hearing:**

- Enactment of a County Ordinance - Randy Andrews, Zoning Director:
 - A. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF THE BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED; RELATING TO THE REZONING OF TEN OR MORE CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, Z 16-01, BY THE PROPERTY OWNERS OF SAID ACREAGE; PROVIDING FOR CHANGING THE ZONING DISTRICT FROM RESIDENTIAL, SINGLE FAMILY-1 (RSF-1) TO RURAL RESIDENTIAL (RR) OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF BRADFORD COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE
[1. Public Comments "for" or "against"; 2. Motion; 3. Vote]

- Closure of County Roads - Will Sexton, County Attorney:
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING BELMONT STREET BETWEEN BLOCKS 1 AND 2 AND BETWEEN BLOCKS 56 AND 57, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
[1. Public Comments "for" or "against"; 2. Motion; 3. Vote]

C. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING DUKE STREET BETWEEN BLOCKS 1 AND 11 AND BETWEEN BLOCKS 2 AND 10, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

[1. Public Comments "for" or "against"; 2. Motion; 3. Vote]

D. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING ESSIE STREET LYING BETWEEN BLOCK 46 AND AN UNNUMBERED LOT, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

[1. Public Comments "for" or "against"; 2. Motion; 3. Vote]

E. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING SAM STREET BETWEEN BLOCKS 42 AND 48, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

[1. Public Comments "for" or "against"; 2. Motion; 3. Vote]

F. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING ST. JOHNS STREET BETWEEN BLOCKS 32 AND 42, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

[1. Public Comments "for" or "against"; 2. Motion; 3. Vote]

G. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING THE ALLEYWAY LYING WITHIN BLOCK 42 AND BLOCK 45 OF NEW RIVER SUBDIVISION, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

[1. Public Comments "for" or "against"; 2. Motion; 3. Vote]

2. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.

3. **Consent Agenda:**
 - A. Minutes of a regularly scheduled BoCC meeting held April 4, 2016.
 - B. Minutes of a regularly scheduled BoCC meeting held April 21, 2016.
 - C. Minutes of a regularly scheduled BoCC meeting held May 2, 2016.
 - D. Inventory Surplus List.
 - E. Certificate of Public Convenience and Necessity (COPCN) with Bradford County Emergency Medical Services, effective 07/01/16 until 06/30/18.
 - F. Certificate of Completion Agreement on Road Project - CR 221 (from US 301 to US 301).
 - G. Consider approval of a request from Suwannee River Economic Council (SREC) to appoint Brad Carter as a board member.
 - H. Consider approval of a SHIP Purchase Assistance Loan on file #2014-35-S, not to exceed 30,000.
 - I. Consider approval of a SHIP Rehab Assistance Loan approval on file #2014-36-S, not to exceed \$25,000.
 - J. Suwannee River Economic Council, Inc. budget request FY 2016-2017 in the amount of \$8,617.00 (no increase from FY budget 2015-2016).
 - K. Episcopal Children's Services budget request FY 2016-2017 in the amount of \$5,000.00 (no increase from FY budget 2015-2016).

4. Approve Payment of Bills - Commissioner Danny Riddick
5. Presentation of the Florida Department of Transportation's County Work Program Priorities - Barney Bennett, Transportation Planning Manager and Bill Henderson, Planning and Environmental Manager.
6. Meridian Behavioral Healthcare, Inc. budget presentation/request FY 2016-2017. Total budget request FY 2016-2017 - \$110,690.95 (increase of \$1,095.00 from FY 2015-2016) - Dr. Steve Pittman, Chief Administrative Officer.
7. Presentation of a plan to protect the water and natural resources in the Suwannee River and Coastal Basins - Thomas L. Singleton Consulting, Inc. (Consultant for Suwannee River Water Management District).
8. County Attorney Report - Will Sexton
 - A. Report from May 3, 2016 Meeting of the Board of County Commissioners of Alachua County, Florida.
 - B. Presentation on Application for Special Permit for Mining – submitted April 21, 2016 – by HPSII, Enterprises.
 - C. Request for Direction to Staff regarding Special Permit for Mining – HPSII, Enterprises.
9. Sheriff Report - Gordon Smith
 - A. Presentation of awards to the following individuals:
 - Dawson Johns
 - Dillon McDonald
 - Gharrett Ritch
 - Jake Whitehead
 - Tyler Thomas
10. Clerk Report - Ray Norman
11. County Manager Reports - Brad Carter
 - A. Request permission to pay an invoice from CSX, in the amount of \$35,245.82, for road crossing maintenance/repairs at Navarre Street and CR 221 railroad crossings. Per a Maintenance Transfer Agreement, between the County and DOT, the County is responsible for maintenance repairs to these crossings.
 - B. Consider approval of a recommendation not to pay past due taxes in the amount of \$1,668.89 on a SHIP file at address 742 N., Church Street, Starke, FL 32091 - Kelly Canady, Community Development Director.
 - C. Request permission to transfer a SHIP Rehab Project (file# 2014-27-S) into a SHIP Demo/Replacement Project - Kelly Canady, Community Development Director.

- D.** Request permission to transfer a SHIP Rehab Project (file 2014-29-S) into a SHIP Demo/Replacement Project - Kelly Canady, Community Development Director.
- E.** Request permission to award a bid on SHIP Rehab Project/File 2014-26-S - Kelly Canady, Community Development Director.

12. Commissioners Comments

13. Chairman Comments

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.