

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 6:30 P.M.
THURSDAY, NOVEMBER 15, 2012**

The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, November 15, 2012, at 6:30 p.m. in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Thomas, Commissioner Riddick, Commissioner Sellars, Commissioner Chandler and Commissioner Lewis.

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Administrative Assistant; Will Sexton, County Attorney; Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Kelly Canady, Community Development Director; Randy Andrews, Zoning Director; Mark Crawford, Press; and Jerome Kelley, County Engineer.

CALL TO ORDER: Chairman Chandler called the meeting to order at 6:30 p.m.

BOARD REORGANIZATION

A. ELECTION OF CHAIRMAN

Commissioner Lewis nominated Commissioner Thomas to serve as the 2013 Chairman, seconded by Commissioner Riddick. There being no further nominations, the nomination carried 5-0.

Commissioner Chandler turned the gavel over to newly elected Chairman Thomas.

B. ELECTION OF VICE-CHAIRMAN

Commissioner Lewis nominated Commissioner Riddick to serve as the 2013 Vice-Chairman, seconded by Commissioner Sellars. There being no further nominations, the nomination carried 5-0.

**PUBLIC HEARINGS
ADOPTION OF ORDINANCES**

Chairman Thomas recognized Mr. Andrews, who explained that back in 2004 there was a 3/2 vote by the County Commission to change the zoning on three parcels of land. However, an error was made resulting in the future land use map and the zoning map not reflecting the correct zoning designation. Therefore, it is necessary to correct both the land use classification and zoning on these three parcels of land.

--LAND USE CLASSIFICATION AMENDMENT APPLICATION NO. S120913A (Wyndham)—RANDY ANDREWS:

Mr. Andrews read the title into the record and cited the parcel number of the affected property (05548-0-00000).

(11-15-12 Regular Meeting)

Chairman Thomas opened the public hearing. There being no response, the public hearing was closed.

Commissioner Lewis moved, seconded by Commissioner Chandler, and carried 5-0, to adopt the ordinance approving Land Use Classification Amendment Application No. S120913A. ([The Ordinance was assigned No. 2012-09.](#))

--REZONING APPLICATION NO. Z 12-03 (Wyndham)—RANDY ANDREWS:

Mr. Andrews read the title into the record and cited the parcel number of the affected property (05548-0-00000.)

Chairman Thomas opened the public hearing. There being no response, the public hearing was closed.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to adopt the ordinance approving Rezoning Application No. Z 12-03.) (The [Ordinance was assigned No. 2012-10.](#))

--LAND USE CLASSIFICATION AMENDMENT APPLICATION NO. S120913B (Papaioannou)—RANDY ANDREWS:

Mr. Andrews read the title into the record and cited the parcel number for the affected property (05548-0-00100.)

Chairman Thomas opened the public hearing. There being no response, the public hearing was closed.

Commissioner Lewis moved, seconded by Commissioner Riddick, and carried 5-0, to adopt the ordinance approving Land Use Classification Amendment Application No. S120913B. ([The Ordinance was assigned No. 2012-11.](#))

--REZONING APPLICATION NO. Z 12-04 (Papaioannou)—RANDY ANDREWS:

Mr. Andrews read the title into the record and cited the parcel number of the affected property (05548-0-00100.)

Chairman Thomas opened the public hearing. There being no response, the public hearing was closed.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to adopt the ordinance approving Rezoning Application No. Z 12-04. ([The Ordinance was assigned No. 2012-12.](#))

--LAND USE CLASSIFICATION AMENDMENT APPLICATION NO. S120913C (Sorano)—RANDY ANDREWS:

Mr. Andrews read the title into the record and cited the parcel numbers of the affected property (05548-0-00101 and 05548-0-00102).

(11-15-12 Regular Meeting)

Chairman Thomas opened the public hearing. There being no response, the public hearing was closed.

Commissioner Lewis moved, seconded by Commissioner Riddick, and carried 5-0, to adopt the ordinance approving Land Use Classification Amendment Application No. S120913C. ([The Ordinance was assigned No. 2012-13.](#))

--REZONING APPLICATION NO. Z 12-05 (Sorano)—RANDY ANDREWS:

Mr. Andrews read the title into the record and cited the parcel numbers of the affected property (05548-0-00101 and 05548-0-00102).

Chairman Thomas opened the public hearing. There being no response, the public hearing was closed.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0 to adopt the ordinance approving Rezoning Application No. Z 12-05. (The [Ordinance was assigned No. 2012-14.](#))

PUBLIC COMMENTS:

Jim Kendrick—Improvements to S.W. 104th Avenue in Graham.

Mr. Kendrick expressed his appreciation to the Commission and the dedicated employees of the Road Department for the improvements made to S.W. 104th Avenue in Graham (milling). The residents are very pleased.

CONSENT AGENDA

- A. 2012 REVISED HOLIDAY SCHEDULE (To add Dec. 31, 2012 as a Discretionary Holiday)**
- B. HOLIDAY SCHEDULE FOR 2013**
- C. BOCC MEETING SCHEDULE FOR 2013**

Commissioner Chandler moved, seconded by Commissioner Lewis, to approve the Consent Agenda in its entirety.

Chairman Thomas asked the Commission to consider declaring Wednesday, December 26th, 2012 an additional discretionary holiday.

Following discussion and direction of counsel, there was Board consensus to place the consideration of declaring December 26, 2012 an additional discretionary holiday on the December 3rd agenda.

There being no further discussion the ***motion carried 5-0.***

(11-15-12 Regular Meeting)

PAYMENT OF BILLS—COMMISSIONER CHANDLER:

Commissioner Chandler moved, seconded by Commissioner Lewis, and carried **5-0, to approve payment of the bills as reviewed.** (A list of the bills is on file in the Finance Department of the Office of the Clerk.)

PROCLAMATION—DECLARING THE MONTH OF NOVEMBER AS “PANCREATIC CANCER AWARENESS MONTH”—PANCREATIC CANCER ACTION NETWORK REPRESENTATIVE:

Commissioner Chandler moved, seconded by Commissioner Sellars, and carried **5-0, to Proclaim the Month of November 2012 [“Pancreatic Cancer Awareness Month.”](#)**

FLORIDAWORKS LOCAL WORKFORCE SERVICES 5-YEAR PLAN—KIM TESCH-VAUGHT, EXECUTIVE DIRECTOR OF FLORIDAWORKS:

Chairman Thomas recognized Ms. Tesch-Vaught, the Executive Director of FloridaWorks, who presented the plan for consideration. ([Summary](#))

Commissioner Chandler said that Ms. Tesch-Vaught is a tremendous leader who is knowledgeable, enthusiastic and who has helped the Workforce Board become one of the top Workforce Boards in the nation. He recommended approval of the 5-year plan.

Ms. Tesch-Vaught returned the compliment to Commissioner Chandler for his leadership on the Board. Commissioner Chandler has agreed to continue to serve as a Board member. With the new legislation, appointments to the Workforce Board must be approved by the governor, requires a letter of recommendation from Chairman Thomas and completion of a nine-page application by Commissioner Chandler.

Commissioner Chandler moved, seconded by Commissioner Sellars, and carried **5-0, to approve the 5-Year Plan.** (Signature Page)



Workforce Services
Plan.docx

COUNTY ATTORNEY REPORTS—TERRY BROWN:

A. CONSIDER AMENDMENTS TO BRADFORD COUNTY MONUMENT PLACEMENT GUIDELINES

Mr. Sexton reviewed each of the proposed amendments. Section 7 makes the amended guidelines retroactive to the adoption of the original guidelines.

Following brief discussion, *Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the [amendments to the Monument Placement Guidelines](#), as presented.* (Resolution No. 2011-23 adopted the original guidelines.)

SHERIFF REPORTS—GORDON SMITH: None.

CLERK REPORTS—RAY NORMAN:

A. CONSIDER APPROVAL OF BUDGET AMENDMENTS AND RESOLUTIONS TO CLOSE OUT FISCAL YEAR 2011-2012—JIM FARRELL:

Chairman Thomas recognized Mr. Farrell, who presented the budget amendments and resolutions for the 2011-2012 year-end as follows:

Budget Amendments (line item amendments within the same fund/department):

*Commissioner Lewis moved, seconded by Commissioner Chandler, and **carried 5-0, to approve the budget amendments as presented.***

Resolutions--(Unanticipated Revenues):

Mr. Farrell explained each resolution and read the titles into the record.

--GENERAL FUND (\$93,364.00)

*Commissioner Lewis moved, seconded by Commissioner Chandler, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 12-35.](#))

--GENERAL FUND (\$72.00)

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 12-36.](#))

--TRANSPORTATION TRUST FUND (\$1,011,606.00)

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 12-37.](#))

--TRANSPORTATION TRUST FUND (\$385,593.00)

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 12-38.](#))

--EMERGENCY SERVICES FUND (\$115,074.00)

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 12-39.](#))

--EMERGENCY SERVICES FUND (\$55,225.00)

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 12-40.](#))

(11-15-12 Regular Meeting)

COUNTY MANAGER REPORTS—BRAD CARTER:

A. RESOLUTION—APPROVING THE EXECUTION OF THE COUNTY INCENTIVE GRANT PROGRAM AGREEMENT WITH FDOT FOR NEW ROAD CONSTRUCTION OF CR100A (S.E. 144th Ave. from Haynes Ave to S.R. 200)—JEROME KELLY

Mr. Kelley presented the resolution for consideration.

Mr. Sexton read the title into the record.

*Commissioner Chandler moved, seconded by Commissioner Lewis, and **carried 5-0, to adopt the resolution as presented.*** (The Resolution was assigned No. 2012-41.)

B. CONSIDER APPROVAL OF COUNTY INCENTIVE GRANT PROGRAM SUPPLEMENTAL AGREEMENT NO. 1 FOR NEW ROAD CONSTRUCTION OF CR100A (S.E. 144th Ave. from Haynes Ave to S.R. 200)—REIMBURSEMENT AMOUNT \$1,800,474.00—JEROME KELLY

Mr. Kelley presented the agreement for consideration.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the agreement as presented.***

C. RESOLUTION—AMENDING RESOLUTION NO. 2006-23 ESTABLISHING POLICIES AND FEES FOR THE INSTALLATION OF DRAINAGE CULVERTS

Mr. Carter read the title into the record.

Commissioner Chandler cautioned that careful planning must take place to assure that a grader is already in the respective district and that the Road Department is not moving equipment all over the county installing culverts at no charge.

Mr. Carter advised that he would make those instructions clear to staff.

*Commissioner Lewis moved, seconded by Commissioner Riddick, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution](#) was assigned No. 2012-42.)

D. CONSIDER SHIP MORTGAGE MODIFICATION AGREEMENT (\$796.30 INCREASE)—KELLY CANADY

Ms. Canady presented the mortgage modification for consideration.

*Commissioner Lewis moved, seconded by Commissioner Chandler, and **carried 5-0, to approve the modification agreement as presented.***

Mr. Carter presented a cost estimate for the **Theresa drainage improvements** discussed at the last Commission meeting. Engineering, surveying and legal fees will run approximately \$13,500. However, he is asking the Commission to approve a not to exceed amount of \$15,000.

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Discussion ensued, which was not limited to but included adding the Road Department man hours/labor to the cost estimate and the availability and application process of a SRWMD grant as the revenue source for the project.

There was Board consensus to delay approval until the County receives confirmation of the grant award.

COMMISSIONER'S COMMENTS:

Commissioner Chandler commented on the following:

- Reiterated what a tremendous job the Alachua/Bradford WorkForce Board does.
- Expressed appreciation to the Board for allowing him to serve as the 2012 Chairman.

Commissioner Riddick commented on the following:

- Thanked the Board for the confidence to serve as the 2013 Vice-Chair.
- Expressed appreciation to the Board for considering the drainage issue in Theresa.

Commissioner Lewis commented on the following:

- Appreciates the Commissions' support on the improvements to 104th in Graham.

CHAIRMAN COMMENTS—DOYLE THOMAS:

Chairman Thomas thanked the Board for the vote of confidence to serve as the 2013 Chairman. He is looking forward to working with the Board for the betterment of the County.

ADJOURN

There being no further business, the meeting adjourned at 7:28 p.m.

**BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA**

DOYLE THOMAS, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK OF COURTS

Minutes prepared by Marlene Stafford, Deputy Clerk