

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 6:30 P.M.
THURSDAY, OCTOBER 17, 2013**

The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, October 17, 2013, 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, Deputy County Manager; Will Sexton, County Attorney; Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Brian Johns, Emergency Management Director; Randy Andrews, Zoning Director; Allen Parrish, Emergency Services Director; Mark Crawford, Press; Ray Shuford, Sheriff I.T. Director.

CALL TO ORDER: Chairman Thomas called the meeting to order at 6:32 p.m.

**PUBLIC HEARINGS
ADOPTION OF ORDINANCES**

**--LAND USE CLASSIFICATION AMENDMENT APPLICATION NO. S130913A (301-59 LLC)-
--RANDY ANDREWS, ZONING DIRECTOR:**

Mr. Andrews presented the ordinance for consideration and read the title into the record.

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 Land Use Classification Amendment Application No. S130913A. (The [Ordinance was assigned No. 2013-06.](#))

**--REZONING APPLICATION NO. Z 13-03 (301-59 LLC)--RANDY ANDREWS, ZONING
DIRECTOR:**

Mr. Andrews presented the ordinance for consideration and read the title into the record.

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 13-03. (The [Ordinance was assigned No. 2013-07.](#))

(10-17-13 Regular Meeting)

**--LAND USE CLASSIFICATION AMENDMENT APPLICATION NO. S130917A (301-59 LLC)-
-RANDY ANDREWS, ZONING DIRECTOR:**

Mr. Andrews presented the ordinance for consideration and read the title into the record.

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. S 130917A. (The [Ordinance was assigned No. 2013-08.](#))

--REZONING APPLICATION NO. Z 13-04 (BOCC)--RANDY ANDREWS, ZONING DIRECTOR:

Mr. Andrews presented the ordinance for consideration and read the title into the record.

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 Rezoning Application No. Z 13-04. (The [Ordinance was assigned No. 2013-09.](#))

--AMENDING ARTICLE IV OF THE BRADFORD COUNTY CODE REVISING PURCHASING PROCEDURES--WILL SEXTON:

Chairman Thomas announced that this item will be addressed at a later date.

PUBLIC COMMENTS: None.

CONSENT AGENDA

- A. MEMORANDUM OF AGREEMENT BETWEEN THE DISTRICT BOARD OF TRUSTEES OF FLORIDA GATEWAY COLLEGE AND BRADFORD COUNTY EMERGENCY MEDICAL SERVICES**
- B. MINUTES OF PUBLIC HEARING OF 09-16-13 TO SET F/Y 2013-2014 MILLAGE RATE AND ADOPT FINAL BUDGET**
- C. MINUTES OF REGULAR SCHEDULE MEETING OF 09-19-13**
- D. APPOINT ALLEN PARRISH TO SERVE ON THE WELL-FLORIDA COUNCIL BOARD**
- E. REJECT BIDS FOR CDBG PROJECT DEO CONTRACT NO. 11DB-C5-03-14-01-H17**
- F. PERMISSION TO INITIATE DEBT COLLECTION PROCEDURES (UP TO AND INCLUDING FORECLOSURE UPON REAL PROPERTY) AGAINST MONNA NUGENT, RESPONDENT IN CODE ENFORCEMENT CASE 2010-LDR-Z-19**

Commissioner Lewis moved, seconded by Commissioner Chandler, and carried 5-0, to approve the [Consent Agenda](#) in its entirety.

PAYMENT OF BILLS--COMMISSIONER SELLARS:

Commissioner Sellars moved, seconded by Commissioner Chandler, 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 of Courts.)

COUNTY ATTORNEY REPORTS--WILL SEXTON:

A. RESOLUTION--ESTABLISHING RULES AND POLICIES GOVERNING THE PROVIDING OF OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO BE HEARD ON PROPOSITIONS BEFORE THE BOARD (F.S. 286.0114)

Mr. Sexton presented the resolution for consideration and read the title into the record.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to adopt the resolution as presented. (The [Resolution was assigned No. 2013-28.](#))

B. RESOLUTION--GRANTING TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION A PERPETUAL AERIAL EASEMENT

Mr. Sexton presented the resolution for consideration and read the title into the record.

Commissioner Lewis moved, seconded by Commissioner Riddick, and carried 5-0, to adopt the resolution as presented. (The Resolution was assigned No. 2013-29.)

C. CONSIDER APPROVAL OF COMPREHENSIVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF STARKE AND BRADFORD COUNTY FOR MEDICAL DIRECTOR SERVICES AND OTHER SERVICES

Based on the City Clerk's request, Mr. Sexton asked that this item be removed from the agenda.

D. CONSIDER APPROVAL OF AGREEMENT WITH EMS MANAGEMENT & CONSULTANTS FOR EMS BILLING SERVICES

Mr. Sexton presented the agreement for consideration. The current agreement with the existing vendor expires December 20, 2013. The effective date of the new agreement with EMS Management & Consultants, Inc. will be January 1, 2014. This will give EMS time for a smooth transition between the two, with no lag time.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the [agreement](#) as presented.

SHERIFF REPORTS--GORDON SMITH: None.

CLERK REPORTS--RAY NORMAN: None.

COUNTY MANAGER REPORTS--BRAD CARTER:

At the request of Mr. Carter, Mr. Johns provided an update on the status of a couple of grant applications.

Application was made for two grants for funding to help resolve flooding problems; one for NW 38th Ave., and another for SE 81st St. Both applications have been Phase I approved and the state is working on drafting the actual contracts, which should ready within two to three weeks.

Commissioner Chandler advised that City Commissioner Spooner has inquired about the status of resolve to the flooding problem on Old Lawtey Road.

Mr. Johns advised that the problem was not communicated to him until after these applications were submitted. The City has the same opportunity to submit applications as the County.

Mr. Carter reported that recent communication with Jordan Green with FDOT led him to believe that they would address the problem. He will follow up with Mr. Green.

COMMISSIONERS' COMMENTS:

Commissioner Chandler commented on the following:

- Reported on his attendance at the Economic Development Conference in Palatka. He encouraged the Commission to "buy in" to economic development and keep it in the forefront to bring businesses to the County and help small businesses stay in the County. This would increase the tax base and make it possible to consider lowering the millage rate. He will continue to search for ways to improve economic development and keep the Commission informed.

Discussion ensued.

Commissioner Sellars commented on the following:

- Inquired about prospects for ethics training seminars. Ms. Rhoden advised that they are trying to schedule a webinar and will do so before the deadline.

(10-17-13 Regular Meeting)

Commissioner Riddick commented on the following:

- Expressed appreciation to Mr. Johns for his persistence regarding the two grants, and to Code Enforcement staff for their hard work.

Commissioner Lewis commented on the following:

- Asked Mr. Carter to follow up with the Road Department to make sure the debris from the removal of the palm tree is cleaned up.

CHAIRMAN COMMENTS—DOYLE THOMAS:

- The County is very fortunate to have good department heads and expressed his appreciation for all their hard work.

ADJOURN:

There being no further business, the meeting adjourned at 7:01 p.m.

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

DANNY RIDDICK, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK TO THE BOARD

Minutes prepared by Marlene Stafford, Deputy Clerk