

**BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS
945 N. TEMPLE AVENUE
BRADFORD COUNTY COURTHOUSE
STARKE, FL 32091**

MARCH 4, 2013

PLEASE REMEMBER TO TURN OFF OR SILENCE ALL CELL PHONES & PAGERS

AGENDA

REGULAR SCHEDULED MEETING 9:30 A.M.

9:30 A.M. MEETING CALLED TO ORDER BY CHAIRMAN THOMAS

1. PUBLIC HEARING - ENACTMENT OF ORDINANCE

A. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AMENDING CHAPTER 43 OF THE BRADFORD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE CONTINUED IMPOSITION OF AN ADDITIONAL, TEMPORARY, 365-DAY MORATORIUM ON THE ASSESSMENT AND COLLECTION OF IMPACT FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES INCONSISTENT WITH THIS ARTICLE; PROVIDING DIRECTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE - Terry Brown, County Attorney

1. Read 2. Ask for public comments 3. Adopt

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 REFRAIN FROM BEHAVIOR WHICH MAY BE DISRUPTIVE TO THE MEETING. 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 REGULAR SCHEDULED MEETING - 1/7/13

B. CONSIDER APPROVAL TO REFER DELINQUENT EMS ACCOUNTS IN THE AMOUNT OF \$32,484.36 TO NATIONAL RECOVERY AGENCY FOR FURTHER COLLECTION EFFORTS

C. REQUEST PERMISSION TO RESUBMIT APPLICATIONS FOR TRANSPORTATION ENHANCEMENT PROJECTS (Previously submitted in 2012 - Not approved)

- **PEDESTRIAN SIDEWALK - N.E. C.R. 216**
- **PEDESTRIAN SIDEWALK - N.E. C.R. CITY OF LAWTEY**

4. APPROVE PAYMENT OF BILLS - Chairman Thomas

5. PRESENTATION OF A RESOLUTION - Pam Whittle, North Florida Chamber of Commerce

A. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA, EXPRESSING ITS SUPPORT THAT THE DESIGNATION OF RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC) CONTINUE TO APPLY TO THE NORTH CENTRAL FLORIDA REGION INCORPORATING BAKER, BRADFORD, COLUMBIA, DIXIE, GILCHRIST, HAMILTON, JEFFERSON, LAFAYETTE, LEVY, MADISON, PUTNAM, SUWANNEE, TAYLOR, AND UNION COUNTIES (INCLUDING THE CITIES, TOWNS AND COMMUNITIES WITHIN EACH); AND, THAT ALL ENTERPRISE ZONES IN THESE COUNTIES AND COMMUNITIES CONTINUE TO EXIST; AND THE CONTINUATION OF ALL STAFFING GRANT FUNDING FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (NFEDP) THROUGH FUNDS APPROPRIATED BY THE FLORIDA LEGISLATURE AND ADMINISTERED THROUGH FLORIDA'S DEPARTMENT OF ECONOMIC OPPORTUNITY, AND PROVIDING FOR AN EFFECTIVE DATE NO LATER THAN JUNE 1, 2013

6. COUNTY ATTORNEY REPORTS - Terry Brown

7. SHERIFF REPORTS - Gordon Smith

**A. CONSIDER APPROVAL OF THE FOLLOWING IGCf PURCHASES:
(IGCF APPROVED ON 2/21/13 ~ VOTE 8-0)**

- 1. RENEWAL OF 2013-2013 COMPUTER ENCRYPTED BACK-UP SERVICES FOR BRADFORD COUNTY SHERIFF'S OFFICE (REQUIRED BY LAW) - \$11,000**
- 2. PURCHASE OF 5 MOBILE RADIO LICENSES FOR EMERGENCY MEDICAL SERVICES INCLUDING MAPPING SOFTWARE NOT TO EXCEED - \$4,000**

8. CLERK REPORTS - Ray Norman

9. COUNTY MANAGER REPORTS - Brad Carter

- A. SHIP UPDATE - Kelly Canady, Community Development Director**
- B. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DESIGNATING A RECORDS MANAGEMENT LIAISON OFFICER; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE. - Chris Thurow, Information Technology Director**
- C. CONSIDER APPROVAL OF A RECORDS MANAGEMENT POLICY - Chris Thurow, Information Technology Director**
- D. PRESENTATION OF ACCOMPLISHMENTS FY-2012 AND GOALS FY-2013 FROM THE FOLLOWING COUNTY DEPARTMENTS:**
 - 1. Agricultural Extension Department - Tim Wilson, County Extension Director**
 - 2. Maintenance Department - Ronnie Harper, Supervisor**
 - 3. Veterans Office - Barbara Fischer, Veterans Service Officer**
 - 4. Road Department - Paul Funderburk, Supervisor**

10. COMMISSIONER'S COMMENTS

11. CHAIRMAN COMMENTS

- 12. PRIVATE, ATTORNEY-CLIENT SESSION WITH THE COUNTY ATTORNEY, PURSUANT TO SECTION 286.011, *FLORIDA STATUTES*, TO DISCUSS PENDING LITIGATION.**

MEETING ADJOURNED

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 based. FS 286.0105.