

**FEBRUARY 19, 2015**  
**PORT ST. JOE, FLORIDA**  
**SPECIAL MEETING**

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Sandy Quinn, Jr., and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Inspector George Knight, Grant Coordinator Towan Kopinsky, Deputy Grant Coordinator Kari Summers, Maintenance Superintendent Steve Mork, Sheriff's Department Captain Chris Buchanan, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer Joe Paul.

Sheriff's Department Captain Buchanan called the meeting to order at 9:00 a.m., E.T.

Chairman McDaniel opened the meeting with prayer and led the Pledge of Allegiance to the Flag.

**VETERANS SERVICE OFFICER PRESENTATION**

Veterans' Services Officer Paul appeared before the Board to read a letter from Pat Stewart, of the Florida Department of Education and presented Mr. Hartford Causey his high school diploma. Chairman McDaniel discussed his concerns regarding the Veterans and their service for this Country.

**PROPOSED RESOLUTIONS BOND REFERENDUM/MSTU**

Pursuant to advertisement to hold a Public Hearing to consider adoption of a proposed resolution, County Attorney Novak read the proposed Gulfside Beachfront resolution. After discussion, Commissioner Bryan discussed her concerns regarding the outcome if not all three sections pass the bond referendum; inquiring if the language could be changed to reflect that all three (3) must pass in order to proceed with the MSTU. County Attorney Novak reported that he could amend the proposed bond referendum ballot question, as directed by the Board. Upon inquiry by Commissioner Yeager, County Attorney Novak reported that there are approximately 240 qualified electors within this taxing unit (on the Cape). After further discussion, Michael Dombrowski, of MRD and Associates appeared before the Board to discuss the sand cost, fuel cost, dredging bids, and the erosion at Cape San Blas. He reported that D.E.P. will increase their share to 35%, if the County could create another beach access. Upon inquiry by Commissioner McLemore, Mr. Dombrowski discussed the use of the sand at the Taunton's , stating that the quality of that sand is not as good as the sand offshore and the cost involved in hauling

the sand vs. dreading offshore. After discussion, Pat Hardman, of Coastal Community Association appeared before the Board to discuss creating additional beach access spots in order to obtain additional percentage on the local share from D.E.P. She also discussed her concerns regarding the erosion at the Cape and the possible reduction of County tax revenue if the erosion is not addressed. After further discussion, Gene McCroan, of the Gulf County Supervisor of Elections appeared before the Board to report that the approximate cost for the election mail ballot is \$4,000.00; stating that the date on the proposed resolution is a good date for the Gulf County Supervisor of Elections Office. Chairman called for public comment. Dr. Murphy, of Cape San Blas appeared before the Board to discuss his concerns regarding the MSTU and the proposed resolutions. Chairman McDaniel called for public comment. Boyd Kline, of Cape San Blas appeared before the Board to discuss his concerns regarding the proposed bond referendum and the taxes that he and his wife have already paid in years past. Upon motion by Commissioner Bryan, second by Commissioner Yeager, and unanimous vote, the Board allowed additional time for Mr. Kline to speak. Chairman McDaniel directed the Clerk to add three (3) minutes on the clock. Mr. Kline discussed his concerns regarding the amount of Restore Act monies Franklin County is getting, being a land-lock County; stating that the County should use these funds to restore the beach. Chairman McDaniel called for public comment. Rolland Watson, of Cape San Blas appeared before the Board to discuss the beach erosion; stating that he is not in favor of the proposed MSTU. Steve Langford, of Cape San Blas appeared before the Board to discuss his concerns regarding the proposed resolutions. Upon motion by Commissioner Yeager, seconded by Commissioner Bryan, and unanimous vote, the Board allowed additional time for Mr. Langford to speak. Chairman McDaniel directed the Clerk to add three (3) minutes to the clock. Mr. Langford discussed forming a committee to bring solutions to the Board. Jill Davis, owner of Scallop Cove appeared before the Board to discuss her concerns regarding the Cape and using the monies from picking up the trash and debris to fund this project <Commissioner Bryan left the meeting at 10:31 a.m., E.T.>. After discussion by County Attorney Novak, Commissioner McDaniel called for public comment. Candice Warren, of Cape San Blas appeared before the Board to discuss her concerns regarding the proposed resolutions and whom is eligible to vote. Commissioner Yeager reported that there are approximately 240 registered voters that are eligible to vote, but the MSTU will be assessed on every parcel in the assigned areas. <Commissioner Bryan returned to the meeting at 10:35 a.m., E.T.> Mrs. Warren discussed placing a toll booth at the Stumphole and those that come on the beach help pay for the use of the beach <Commissioner Quinn left the meeting at 10:36 a.m., E.T.>. After discussion by Commissioner Yeager <Commissioner Quinn returned to the meeting at 10:38 a.m., E.T.>, Mr. Dombrowski appeared before the Board to state that the County can still apply for D.E.P. funding, but the County may not receive as many points for the local funding source. County Attorney Novak discussed the timeline set in Statute and the sixty (60) day window for the Supervisor of Election to prepare the ballot. Commissioner McLemore discussed tabling the proposed resolutions for further review. After further discussion by members of the Board, Chairman McDaniel called for public comment. Linda Gerald, of Cape San Blas appeared before the Board to thank the Board for what they do for the County and discuss her concerns regarding a condominium that is close to falling into the water. Chairman McDaniel called for public comment. There being no public comment,

Commissioner Yeager discussed amending the language that all three (3) areas have to pass for the MSTU to proceed, and establish a committee to work on this project. Commissioner Yeager motioned to proceed with those additions. Commissioner Bryan seconded the motion. Commissioner Yeager included in his motion that after the vote (from the registered votes in the Cape area) that the issue will come back to the Board before going forward. County Attorney Novak discussed the tax and the projected cost that will come back to the Board; requesting that the Board recess the meeting to discuss the percentage.

The meeting did recess at 10:54 a.m., E.T.

The meeting did then reconvene at 11:14 a.m., E.T.

County Attorney Novak discussed amending the proposed resolutions under Section 2A and Section 4 not to exceed eight (8) million dollars, 50% Gulfside Beachfront, 35% Gulfside Interior, and 15% Bayside, for ten (10) years. Commissioner Yeager included these amendments in his motion. After discussion by members of the Board, Commissioner Bryan withdrew her second. After further discussion by members of the Board, Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed 3 to 2, with Commissioners McLemore and Bryan voting no, as follows:

#### **RESOLUTION NO. 2015-01**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM  
WITH RESPECT TO THE CAPE SAN BLAS GULFSIDE  
BEACHFRONT MUNICIPAL SERVICES TAXING UNIT CREATED  
BY GULF COUNTY ORDINANCE 2005-25 AND AMENDMENTS  
THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL  
OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Gulf County's beachfront is a County treasure with tremendous economic, esthetic and environmental importance; and

**WHEREAS**, it is in the best interest of the citizens of Gulf County residing within the Cape San Blas Gulfside Beachfront Municipal Services Taxing Unit (the "Gulfside Beachfront MSTU") created by Ordinance No. 2005-25 of the Board of County Commissioners of Gulf County, Florida, enacted December 13, 2005 (the "Ordinance") and as amended that all appropriate actions to maintain and nourish such beachfront be undertaken; and

**WHEREAS**, the enhancement, erosion control and nourishment of such beachfront constitutes a municipal service to residents residing within the Gulfside Beachfront MSTU; and

**WHEREAS**, the Board of County Commissioners seek this bond referendum as one of multiple funding sources and revenue contributions to the total overall nourishment and erosion control project currently estimated by County consultants at \$13,000,000; and

**WHEREAS**, the Board of County Commissioners of Gulf County desires to submit to the qualified electors of Gulf County residing within the Gulfside Beachfront MSTU the question as to whether or not Limited General Obligation Bonds should be issued to fund the erosion control and nourishment of beachfront as described in the Ordinance.

**BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY FLORIDA:**

**Section 1. Authority for this Resolution.** This Resolution is adopted pursuant to Chapter 100, Florida Statutes, as amended; Chapter 125, Florida Statutes, as amended; Art. VII, Section 12, Florida Constitution, the Ordinance, and other applicable provisions of law.

**Section 2. Bond Referendum Election on Beach Nourishment.**

a. **Bond Referendum Election.** A bond referendum election of the qualified electors residing in the Gulfside Beachfront MSTU in Gulf County is hereby called to be held on May 18, 2015 to determine whether or not the issuance of Limited General Obligation Bonds in an aggregate principal amount not exceeding \$8,000,000.00, payable from ad valorem taxes levied at a rate not to exceed fifty percent (50%) of the total issuance on all taxable property in the Gulfside Beachfront MSTU, shall be approved by such qualified electors to finance the cost of beach nourishment.

b. Such purposes described above shall also include other purposes appurtenant, and incidental thereto.

c. All qualified electors residing in the MSTU shall be entitled and permitted to vote in such bond referendum election.

**Section 3. Authorization of Bonds.** Subject and pursuant to the provisions hereof, Limited General Obligation Bonds of Gulf County, Florida are authorized to be issued in the aggregate principal amount of not exceeding \$8,000,000.00 (eight million dollars) to finance the cost of the purposes generally described in Section 2 of this Resolution, including allocations for administrative costs, legal fees, fees of fiscal agents and all other costs associated with the issuance of the Bonds. Such Limited Obligation Bonds may be issued in one or more series and shall be payable from ad valorem taxes levied at a rate not exceeding fifty percent (50%) of the total issuance on all taxable

property in the MTSU, maturing not later than ten (10) years. Such Bonds shall bear interest at such rate or rates not exceeding the maximum rate permitted by law at the time of the sale of the Bonds.

**Section 4. Official Ballot.** The form of ballot to be used shall be in substantially the following:

OFFICIAL BALLOT  
COUNTY OF GULF, FLORIDA  
BOND REFERENDUM ELECTION - MUNICIPAL SERVICES TAXING UNIT  
May 18, 2015

APPROVAL OF "LIMITED GENERAL OBLIGATIONS" BONDS TO FINANCE BEACH RENOURISHMENT.

Shall Gulf County be authorized to issue bonds to finance beach renourishment and enhancement in one or more series not exceeding a total principal amount of \$8,000,000.00 payable from an annual ad valorem tax imposed within the Cape San Blas Gulfside Beachfront Municipal Services Taxing Unit not exceeding fifty percent (50%) of the total issuance and maturing not later than 10 years and bearing interest at a rate not exceeding the maximum legal rate.

For bonds \_\_\_\_\_                      Against bonds \_\_\_\_\_

**Section 5. Printing of Ballots.** The Supervisor of Elections of Gulf County is authorized and directed to have printed a sufficient number of the aforesaid ballots for use of absentee electors entitled to cast such ballots in such bond election and shall also have printed sample ballots and deliver them to the Inspectors and Clerks on or before the date and time for the opening of such bond election; and, further, is authorized and directed to make appropriate arrangements for the conduct of the election.

**Section 6. Election Procedure.** The Supervisor of Elections shall hold, administer and conduct the bond referendum election in the manner prescribed by law for holding elections in the County. Returns shall show the number of qualified electors who voted in such bond election on the proposition and the number of votes cast respectively for and against approval of the proposition. The returns shall be canvassed in accordance with law.

**Section 7. Election Results.** If a majority of the votes cast at such election in respect to the aforesaid proposition shall be "For Bonds" in conjunction with the simultaneous affirmative vote in the majority "For Bonds" as well in the two adjacent taxing units referred to Cape San Blas "Gulfside Interior" and "Bayside" where such proposition shall be approved and then and thereafter the Board of County Commission authorized

and directed to pursue and secure particular Bonds, the issuance of which shall be thereby approved by the Board of County Commission, shall be issued as hereafter provided by the County. If less than a majority of the votes cast at such referendum shall be "For Bonds," in any one of the three taxing units such proposition shall be defeated in its entirety and no Bonds may be issued and no ad valorem tax shall be levied therefor.

**Section 8. Notice of Bond Referendum Election.** Notice of the bond referendum election shall be published in the manner required by law.

**Section 9. Severability.** In the event that any word, phrase, clause, sentence, or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, phrase, sentence, or paragraph hereof.

**Section 10. Effective Date.** This Resolution shall take effect immediately upon its adoption. The Clerk to the Board of County Commissioners shall provide the Supervisor of Elections with a certified copy of this Resolution.

**DULY** adopted this 19<sup>th</sup> day of February, 2015  
(End)

Commissioner Yeager motioned to adopt the following Gulfside Interior Municipal Services Taxing Unit (MSTU) Resolution. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed 3 to 2, with Commissioners McLemore and Bryan voting no.

#### **RESOLUTION NO. 2015-02**

#### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM WITH RESPECT TO THE CAPE SAN BLAS GULFSIDE INTERIOR MUNICIPAL SERVICES TAXING UNIT CREATED BY GULF COUNTY ORDINANCE 2005-26 AND AMENDMENTS THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Gulf County's beachfront is a County treasure with tremendous economic, esthetic and environmental importance; and

**WHEREAS**, it is in the best interest of the citizens of Gulf County residing within the Cape San Blas Gulfside Interior Municipal Services Taxing Unit (the "Gulfside Interior MSTU") created by Ordinance No. 2005-26 of the Board of County Commissioners of Gulf County, Florida, enacted December 13, 2005 (the "Ordinance") and as amended that all appropriate actions to maintain and nourish such beachfront be undertaken; and,

**WHEREAS**, the enhancement, erosion control and nourishment of such beachfront constitutes a municipal service to residents residing within the Gulfside Interior MSTU; and

**WHEREAS**, the Board of County Commissioners seek this bond referendum as one of multiple funding sources and revenue contributions to the total overall nourishment and erosion control project currently estimated by County consultants at \$13,000,000; and

**WHEREAS**, the Board of County Commissioners desires to submit to the qualified electors of Gulf County residing within the Gulfside Interior MSTU the question as to whether or not Limited General Obligation Bonds should be issued to fund the erosion control and nourishment of beachfront as described in the Ordinance.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY FLORIDA:**

**Section 1. Authority for this Resolution.** This Resolution is adopted pursuant to Chapter 100, Florida Statutes, as amended; Chapter 125, Florida Statutes, as amended; Art. VII, Section 12, Florida Constitution, the Ordinance, and other applicable provisions of law.

**Section 2. Bond Referendum Election on Beach Renourishment.**

a. Bond Referendum Election. A bond referendum election of the qualified electors residing in the Gulfside Interior MSTU in Gulf County is hereby called to be held on May 18, 2015 to determine whether or not the issuance of Limited General Obligation Bonds in an aggregate principal amount not exceeding \$8,000,000.00, payable from ad valorem taxes levied at a rate not to exceed thirty five percent (35%) of the total issuance on all taxable property in the Gulfside Interior MSTU, shall be approved by such qualified electors to finance the cost of beach nourishment.

b. Such purposes described above shall also include other purposes appurtenant, and incidental thereto.

c. All qualified electors residing in the MSTU shall be entitled and permitted to vote in such bond referendum election.

**Section 3. Authorization of Bonds.** Subject and pursuant to the provisions hereof, Limited General Obligation Bonds of Gulf County, Florida are authorized to be issued in the aggregate principal amount of not exceeding \$8,000,000.00 (eight million dollars) to finance the cost of the purposes generally described in Section 2 of this Resolution, including allocations for administrative costs, legal fees, fees of fiscal agents and all other costs associated with the issuance of the Bonds. Such Limited Obligation Bonds may be issued in one or more series and shall be payable from ad valorem taxes levied at a rate not exceeding thirty five percent (35%) of the total issuance on all taxable

property in the MSTU, maturing not later than ten (10) years. Such Bonds shall bear interest at such rate or rates not exceeding the maximum rate permitted by law at the time of the sale of the Bonds.

**Section 4. Official Ballot.** The form of ballot to be used shall be in substantially the following:

OFFICIAL BALLOT  
COUNTY OF GULF, FLORIDA  
BOND REFERENDUM ELECTION - MUNICIPAL SERVICES TAXING UNIT  
May 18, 2015

APPROVAL OF "LIMITED GENERAL OBLIGATIONS" BONDS TO FINANCE BEACH NOURISHMENT.

Shall Gulf County be authorized to issue bonds to finance beach nourishment and enhancement in one or more series not exceeding a total principal amount of \$8,000,000.00 payable from an annual ad valorem tax imposed within the Cape San Blas Gulfside Interior Municipal Services Taxing Unit not exceeding thirty five (35%) of the total issuance and maturing not later than 10 years and bearing interest at a rate not exceeding the maximum legal rate.

For bonds \_\_\_\_\_                      Against bonds \_\_\_\_\_

**Section 5. Printing of Ballots.** The Supervisor of Elections of Gulf County is authorized and directed to have printed a sufficient number of the aforesaid ballots for use of absentee electors entitled to cast such ballots in such bond election and shall also have printed sample ballots and deliver them to the Inspectors and Clerks on or before the date and time for the opening of such bond election; and, further, is authorized and directed to make appropriate arrangements for the conduct of the election.

**Section 6. Election Procedure.** The Supervisor of Elections shall hold, administer and conduct the bond referendum election in the manner prescribed by law for holding elections in the County. Returns shall show the number of qualified electors who voted in such bond election on the proposition and the number of votes cast respectively for and against approval of the proposition. The returns shall be canvassed in accordance with law.

**Section 7. Election Results.** If a majority of the votes cast at such election in respect to the aforesaid proposition shall be "For Bonds" in conjunction with the simultaneous affirmative vote in the majority "For Bonds" as well in the two adjacent taxing units referred to Cape San Blas "Gulfside Beachfront" and "Bayside" where such proposition shall be approved and then and thereafter the Board of County Commission

authorized and directed to pursue and secure particular Bonds, the issuance of which shall be thereby approved by the Board of County Commission, shall be issued as hereafter provided by the County. If less than a majority of the votes cast at such referendum shall be "For Bonds," in any one of the three taxing units, such proposition shall be defeated in its entirety and no Bonds may be issued and no ad valorem tax shall be levied therefor.

**Section 8. Notice of Bond Referendum Election.** Notice of the bond referendum election shall be published in the manner required by law.

**Section 9. Severability.** In the event that any word, phrase, clause, sentence, or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, phrase, sentence, or paragraph hereof.

**Section 10. Effective Date.** This Resolution shall take effect immediately upon its adoption. The Clerk to the Board of County Commissioners shall provide the Supervisor of Elections with a certified copy of this Resolution.

**DULY** adopted this 19<sup>th</sup> day of February, 2015.  
(End)

Commissioner Yeager motioned to adopt the following Bayside Municipal Services Taxing Unit (MSTU) Resolution. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed 3 to 2, with Commissioners McLemore and Bryan voting no <Commissioner Bryan left the meeting at 11:31 a.m., E.T.>.

### **RESOLUTION NO. 2015-03**

#### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM WITH RESPECT TO THE CAPE SAN BLAS BAYSIDE MUNICIPAL SERVICES TAXING UNIT CREATED BY GULF COUNTY ORDINANCE 2005-27 AND AMENDMENTS THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** Gulf County's beachfront is a County treasure with tremendous economic, esthetic and environmental importance; and

**WHEREAS,** it is in the best interest of the citizens of Gulf County residing within the Cape San Blas Bayside Municipal Services Taxing Unit (the "Bayside MSTU") created by Ordinance No. 2005-27 of the Board of County Commissioners of Gulf County, Florida, enacted December 13, 2005 (the "Ordinance") and as amended that all appropriate actions to maintain and nourish such beachfront be undertaken; and

**WHEREAS**, the enhancement, erosion control and nourishment of such beachfront constitutes a municipal service to residents residing within the Bayside MSTU; and

**WHEREAS**, the Board of County Commissioners seek this bond referendum as one of multiple funding sources and revenue contributions to the total overall nourishment and erosion control project currently estimated by County consultants at \$13,000,000; and

**WHEREAS**, the Board of County Commissioners of Gulf County desires to submit to the qualified electors of Gulf County residing within the Bayside MSTU the question as to whether or not Limited General Obligation Bonds should be issued to fund the erosion control and nourishment of beachfront as described in the Ordinance.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY FLORIDA:**

**Section 1. Authority for this Resolution.** This Resolution is adopted pursuant to Chapter 100, Florida Statutes, as amended; Chapter 125, Florida Statutes, as amended; Art. VII, Section 12, Florida Constitution, the Ordinance, and other applicable provisions of law.

**Section 2. Bond Referendum Election on Beach Nourishment.**

a. Bond Referendum Election. A bond referendum election of the qualified electors residing in the Bayside MSTU in Gulf County is hereby called to be held on May 18, 2015 to determine whether or not the issuance of Limited General Obligation Bonds in an aggregate principal amount not exceeding \$8,000,000.00, payable from ad valorem taxes levied at a rate not to exceed fifteen percent (15%) of the total issuance on all taxable property in the Bayside MSTU, shall be approved by such qualified electors to finance the cost of beach nourishment.

b. Such purposes described above shall also include other purposes appurtenant, and incidental thereto.

c. All qualified electors residing in the MSTU shall be entitled and permitted to vote in such bond referendum election.

**Section 3. Authorization of Bonds.** Subject and pursuant to the provisions hereof, Limited General Obligation Bonds of Gulf County, Florida are authorized to be issued in the aggregate principal amount of not exceeding \$8,000,000.00 (eight million dollars) to finance the cost of the purposes generally described in Section 2 of this Resolution, including allocations for administrative costs, legal fees, fees of fiscal agents and all other costs associated with the issuance of the Bonds. Such Limited Obligation Bonds may be issued in one or more series and shall be payable from ad valorem taxes

levied at a rate not exceeding fifteen percent (15%) of the total issuance on all taxable property in the MTSU, maturing not later than ten (10) years. Such Bonds shall bear interest at such rate or rates not exceeding the maximum rate permitted by law at the time of the sale of the Bonds.

**Section 4. Official Ballot.** The form of ballot to be used shall be in substantially the following:

OFFICIAL BALLOT  
COUNTY OF GULF, FLORIDA  
BOND REFERENDUM ELECTION - MUNICIPAL SERVICES TAXING UNIT  
May 18, 2015

APPROVAL OF "LIMITED GENERAL OBLIGATIONS" BONDS TO FINANCE  
BEACH RENOURISHMENT.

Shall Gulf County be authorized to issue bonds to finance beach renourishment and enhancement in one or more series not exceeding a total principal amount of \$8,000,000.00 payable from an annual ad valorem tax imposed within the Cape San Blas Bayside Municipal Services Taxing Unit not exceeding fifteen percent (15%) of the total issuance and maturing not later than 10 years and bearing interest at a rate not exceeding the maximum legal rate.

For bonds \_\_\_\_\_                      Against bonds \_\_\_\_\_

**Section 5. Printing of Ballots.** The Supervisor of Elections of Gulf County is authorized and directed to have printed a sufficient number of the aforesaid ballots for use of absentee electors entitled to cast such ballots in such bond election and shall also have printed sample ballots and deliver them to the Inspectors and Clerks on or before the date and time for the opening of such bond election; and, further, is authorized and directed to make appropriate arrangements for the conduct of the election.

**Section 6. Election Procedure.** The Supervisor of Elections shall hold, administer and conduct the bond referendum election in the manner prescribed by law for holding elections in the County. Returns shall show the number of qualified electors who voted in such bond election on the proposition and the number of votes cast respectively for and against approval of the proposition. The returns shall be canvassed in accordance with law.

**Section 7. Election Results.** If a majority of the votes cast at such election in respect to the aforesaid proposition shall be "For Bonds" in conjunction with the simultaneous affirmative vote in the majority "For Bonds" as well in the two adjacent taxing units referred to Cape San Blas "Gulfside Interior" and "Gulfside Beachfront" where such

proposition shall be approved and then and thereafter the Board of County Commission authorized and directed to pursue and secure particular Bonds, the issuance of which shall be thereby approved by the Board of County Commission, shall be issued as hereafter provided by the County. If less than a majority of the votes cast at such referendum shall be "For Bonds," in any one of the three taxing units such proposition shall be defeated in its entirety and no Bonds may be issued and no ad valorem tax shall be levied therefor.

**Section 8. Notice of Bond Referendum Election.** Notice of the bond referendum election shall be published in the manner required by law.

**Section 9. Severability.** In the event that any word, phrase, clause, sentence, or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, phrase, sentence, or paragraph hereof.

**Section 10. Effective Date.** This Resolution shall take effect immediately upon its adoption. The Clerk to the Board of County Commissioners shall provide the Supervisor of Elections with a certified copy of this Resolution.

**DULY** adopted this 19<sup>th</sup> day of February, 2015.  
(End)

### **ROAD PAVING**

Upon discussion by Deputy Grant Coordinator Summers, Commissioner McLemore motioned to award Bid #1415-07 for the 2014 Old Bay City Road C.I.G.P. Project, Phase II to GAC Contractors, Inc., (low bidder), in the amount of \$2,555,569.00. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

Chief Administrator Butler discussed reviewing the Gas Tax Road Bond issue and bringing a recommendation back before the Board. Commissioner McLemore discussed looking at this project. Board agreed to allow Staff to bring the information before the Board at the next regular meeting.

Deputy Grant Coordinator Summers reported that the total grant amount was \$2,083,984.00 and the engineering contact was for \$260,498.00; stating that the project (2014 Old Bay City Road Project, Phase II \* Bid #1415-07) will have to be shortened to fit the available funds. Commissioner McLemore reported that there is remaining 4.9 miles left of this project. County Engineer Smallwood appeared before the Board to report that these funds will take the project a little over three (3) miles; stating that D.O.T. has scheduled funding to finish this project for the end of this year. Upon inquiry by Commissioner McLemore, County Engineer Smallwood discussed submitting a Notice of Award to the bidder and then the contractor will get their bond, insurance, and contract in order before receiving a Notice to Proceed.

Upon inquiry by Commissioner Yeager, County Engineer Smallwood reported that the bids for the Jarrott Daniels Road project are getting close to being ready to advertise. He reported that they are working on getting 30A and 30B designed and permitted.

Following discussion by County Attorney Novak, Commissioner McLemore motioned to approve a Change Order (Bid #1415-07 for the 2014 Old Bay City Road C.I.G.P. Project, Phase II with GAC Contractors, Inc.). Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

### **BEACH DRIVING**

Commissioner McLemore stated that the matter regarding beach driving has been resolved. County Attorney Novak discussed the moratorium that the Board voted to impose until March 1<sup>st</sup> regarding the issuance of the beach driving permits. Joshua Paillet, of Cape San Blas appeared before the Board to discuss implementing a system that the public could call in to verify if the beach driving permit is valid.

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 11:42 a.m., E.T.

**WARD MCDANIEL  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK**