

MAY 27, 2014

PORT ST. JOE, FLORIDA

REGULAR MEETING

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

Other 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 Official Lee Collinsworth, Emergency Management Director Marshall Nelson, Grant Coordinator Towan Kopinsky, Deputy Grant Coordinator Kari Summers, Mosquito Control Director Mark Cothran, County Planner David Richardson, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Public Works Director Joe Danford, Assistant Public Works Director Jake Lewis, and Sheriff Mike Harrison.

Sheriff Harrison called the meeting to order at 8:58 a.m., E.T.

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

CONSENT AGENDA & INFORMATION PACKET

Chairman McDaniel called for public comment regarding the Consent Agenda or the Information Packet. There being no public comment, Chairman McDaniel discussed the need to correct and clarify the dollar amount in the ARPC contract on page 129 (Item #3); stating \$2,000.00 is grant funds, and \$1,500.00 is from the County budget. Commissioner Smiley motioned to approve the Consent Agenda with the correction to page 129 (Item #3). Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

1. Minutes - March 25, 2014 – Regular Meeting
 - April 8, 2014 – Regular Meeting
 - April 21, 2014 – Special Meeting
 - April 22, 2014 – Regular Meeting

2. Agreement – Gulf County Emergency Management (FY 2014-15 E.M.P.A. *
\$105,806.00)

- Gulf County Emergency Management (FY 2014-15 E.M.P.A. * \$54,702.00)

- Florida D.E.P. (Amendment #1 * St. Joseph Peninsula Beach Restoration Project)

- S.H.I.P. (FY 2014-15 Funding Certification * \$350,000.00)

3. Contract – Apalachee Regional Planning Council (Gulf County Small Quantity Generator Verification)

4. Inventory – Building Department (Remove * #260-80 * Toshiba Laptop * Serial #A50556975)

- Gulf County Health Department (Remove * #120-081 * Dell Desktop Computer * Serial #HYSRQD1 * #120-089 * Dell Desktop Computer * Serial # J5KXBG1 * #120-090 * Dell Desktop Computer * Serial # 26KXBG1 * #130-390 * Dell Laptop Computer * Serial #1T1YM21 * #130-391 * Dell Laptop Computer * Serial #HGJ8M21 * #130-447 * Dell Laptop Computer * Serial #HCX3V51 * #130-452 * Dell Laptop Computer * Serial #973WC81 * #130-453 * Dell Laptop Computer * Serial #B83QC81 * #130-454 * Dell Laptop Computer * Serial #J73QC81 * #130-455 * Dell Laptop Computer * Serial #473QC81 * #130-480 * Dell Laptop Computer * Serial #FDYW1B1 * #130-483 * Dell Desktop Computer * Serial #BZ8H2B1 * #130-486 * Dell Desktop Computer * Serial #GZ8H2B1 * #130-487 * Dell Desktop Computer * Serial #JZ8H2B1 * #130-490 * Dell Desktop Computer * Serial #49TH3B1 * #130-491 * Dell Desktop Computer * Serial #2QR33B1 * #130-492 * Dell Desktop Computer * Serial #2JX43B1 * #130-494 * Dell Desktop Computer * Serial #8WY23B1 * #130-497 * Dell Laptop Computer * Serial #J4X43B1 * #130-511 * Dell Desktop Computer * Serial #BGDM9B1 * #130-513 * Dell Desktop Computer * Serial #55S7RB1 * #130-515 * Dell Laptop Computer * Serial #DRCGRB1 * #130-516 * Dell Laptop Computer * Serial #77X5SB1 * #130-517 * Dell Desktop Computer * Serial #5NSR2C1 * #130-518 * Dell Desktop Computer * Serial #1VWR2C1 * #130-521 * Dell Laptop Computer * Serial #3TKJ6C1 * #130-522 * Dell Desktop Computer * Serial #8CP17C1 * #130-528 * Dell Desktop Computer *

Serial #HTG7ZC1 * #130-533 * Dell Desktop Computer * Serial #580TWC1 * #130-534 * Dell Desktop Computer * Serial #B70TWC1 * #130-535 * Dell Laptop Computer * Serial #1JBQWC1 * #130-541 * Dell Desktop Computer * Serial #CDR65D1 * #130-543 * Dell Desktop Computer * Serial #6W52HD1 * #130-550 * Dell Laptop Computer * Serial #6RNXHD1 * #130-553 * Dell Desktop Computer * Serial #1Y94HF1 * #130-555 * Dell Desktop Computer * Serial #DNFQQF1 * #130-557 * Dell Desktop Computer * Serial #DGYHJF1 * #130-558 * Dell Desktop Computer * Serial #CWZNF1 * #130-559 * Dell Desktop Computer * Serial #1S1RKF1 * #130-567 * Dell Tablet Computer * Serial #CQ7VFG1 * #130-568 * Dell Tablet Computer * Serial #DR7VFG1 * #130-569 * Dell Laptop Computer * Serial #FGVMBG1 * #130-571 * Dell Laptop Computer * Serial #BHVMBG1 * #130-575 * Dell Desktop Computer * Serial #G5KXBG1)

- Public Works (Remove * #100-586 * Mack Truck * Make Active * #75-125 * 1995 Ford Van * Sold * #100-580 * 2007 Mack Dump Truck * Trade * #70-581 * CAT 938F Wheel Loader * Junk * #100-378 * 1988 GMC Flatbed * #75-61 * 1999 Ford E350 Van * #25-99 * 1994 Chevy C-10 Pickup * #100-376 * 1988 Ford F150 Truck * #70-679 * 2000 Chevy Pickup * #100-536 * Scag Stand Up Mower/Sulky * #100-591 * 50' Manual Hose Reel * #100-590 * 50' Manual Hose Reel * #75-149 * 15HP Kawasaki * #75-167 * Trimstar 15/36 Kawasaki * # 75-148 * 15HP Wack Mower * #75-134 * Snapper Mower * #75-133 * SPE 131KW Mower * #75-116 * Snapper Brush Mower * #75-158 * Ice Machine * #75-33 * TDM Utility Trailer * #70-628 * Manitowoc Ice Machine * #75-30 * TDM 6x16 Utility Trailer * #75-29 * TDM 6x16 Utility Trailer * #70-528 * 1997 International Flat Bed * #70-768 * Trash Pump)

5. Invoices – Sniffen & Spellman, P.A. (Legal Services * Invoice #12190 * \$247.00)

- UniFirst Corporation (Courthouse * Invoice #2710070550 * \$51.40 * Invoice #2710070551 * \$58.55 * Invoice #2710070552 * \$42.03 * Invoice #2710070553 * \$72.25 * Maintenance * Invoice #2710071085 * \$42.03 * Invoice #2710071636 * \$42.03 * Invoice * Public Works * Invoice #2710070549 * \$11.25 * Invoice

#2710071083 * \$86.19 * Invoice #2710071084 *
\$58.55 * Invoice #2710071634 * \$44.85 * Invoice
#2710071635 * 58.55)

6. Records Disposition – (BOCC Documents)
7. Refund Request – Gulf County Sheriff's Department (Cost of Assembly * \$500.00)
8. Work Order – Florida D.O.T. (State Highway Lighting Agreement * \$3,166.63)
(End)

P.D.R.B. RECOMMENDATIONS (MAY 19, 2014)

The Board then considered the following recommendations from the May 19, 2014 Planning and Development Review Board meeting.

FINAL PLAT APPROVAL – CAPE VIEW ON THE BAY

Pursuant to advertisement to hold a Public Hearing to consider a Final Plat approval for Pentel Family Partnership (Parcel ID #04243-000R), a three (3) unit subdivision. County Attorney Novak read the Public Hearing Notice. Chairman McDaniel called for public comment. There being no public comment, Commissioner Yeager motioned to approve this recommendation. Commissioner Smiley seconded the motion, and it passed unanimously.

BRITISH PETROLEUM LITIGATION

Rhon Jones, of Beasley Allen Law Firm appeared before the Board to give a brief update on the litigation with B.P. He reported that the Clean Water Act case will be trailed/tried next year.

PROCLAMATION – PLEDGE OF CIVILITY

County Attorney Novak read the proposed pledge of civility proclamation, as recommended annually by the Florida Bar. Chairman McDaniel called for public comment. There being no public comment, Commissioner McLemore motioned to adopt the Pledge of Civility Proclamation. Commissioner Yeager seconded the motion, and it passed unanimously.

COUNTY-WIDE VOTING

County Attorney Novak reported that Michael Spellman, of Sniffen and Spellman, will appear at the June 24, 2014 Board meeting to present a summary and a recommendation to the Board.

GULF PINES HOSPITAL PROPERTY

County Attorney Novak stated that the City of Port St. Joe is pursuing a resolution regarding the Gulf Pines Hospital Property's Federal Tax Liens. He reported that the City of Port St. Joe is requesting assistance from the County regarding the tax certificates sold and discussed briefly the City's plans or goals for the property site.

Chairman McDaniel discussed obtaining a detailed list of what the City of Port St. Joe is requesting from the County regarding this property site. Commissioner Smiley requested he be kept informed of all that is going on with this matter due to this being in his district.

RESOLUTION – NATIONAL ASSOCIATION OF COUNTIES APPOINTEE

After discussion, Commissioner Smiley motioned to adopt the following Resolution supporting Brian Desloge’s Candidacy for Second Vice President to the NACo. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, County Attorney Novak read the proposed resolution by title. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

RESOLUTION NO: 2014-09

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSION WHEREBY RECOGNIZING THE CONTRIBUTIONS OF LEON COUNTY COMMISSIONER AND PRESIDENT OF THE FLORIDA ASSOCIATION OF COUNTIES (F.A.C.), BRIAN DESLOGE AND IN SUPPORT OF HIS CANDIDACY FOR 2nd VICE PRESIDENCY TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO).

WHEREAS, Florida is the 4th largest State in the Nation representing more than 19 Million people in 67 Counties; and

WHEREAS, the Florida Association of Counties helps Counties effectively serve and represent Floridians by strengthening and preserving County home rule through advocacy, education and collaboration. For more than 80 years, the Florida Association of Counties (F.A.C.) has represented the diverse interests of Florida’s Counties, emphasizing the importance of protecting home rule – the concept that communities and their local leaders should make the decisions that impact their community; and

WHEREAS, F.A.C. is the only association representing Florida's Counties – bringing together the collective experience and knowledge of 377 County Commissioners and supported by thousands of County professional staff. F.A.C. provides the cohesive platform that enables County officials and staff to speak with a unified voice on behalf of all Floridians. Through F.A.C., Counties are better able to serve not only their communities, but the entire State of Florida; and

WHEREAS, Leon County Commissioner Bryan Desloge has faithfully served on the Leon County Board of County Commissioners for seven years representing the citizens in District IV as well as all of the citizens of Leon County; and

WHEREAS, Commissioner Desloge also currently serves as the President of the Florida Association of Counties and previously served as President-Elect, 1st Vice President, 2nd Vice President and a Policy Chairman of the Florida Association of Counties; and

WHEREAS, Commissioner Desloge has also faithfully served on the National Association of Counties Board of Directors for two terms; and

WHEREAS, the National Association of Counties (NACo) is the only national organization that represents County governments in the United States. Founded in 1935, NACo provides essential services to the Nation's 3,069 Counties. NACo advances issues with a unified voice before the Federal government, improves the public's understanding of County government, assists Counties in finding and sharing innovative solutions through education and research, and provides value-added services to save Counties and taxpayers money; and

WHEREAS, in August 2006, NACo was named one of nine remarkable associations in the United States after a four-year study conducted by the American Society of Association Executives and The Center for Association Leadership because of its commitment to members and purpose; and

WHEREAS, Commissioner Desloge is committed to bringing civility and unity back into public service to increase opportunities for taxpayers. His passion has led him to join with others in the creation and development of the Village Square, and further encourages every County in Florida to endorse the candidacy of Commissioner Desloge, but to also commit to attend the National Association of Counties Annual Conference in July, 2014 so that all of Florida's 67 Counties can place their vote to elect Commissioner Desloge 2nd Vice President of the National Association of Counties; and

NOW, THEREFORE BE IT RESOLVED, the Gulf County Board of Commissioners does hereby recognize the many contributions of F.A.C. President and County Commissioner Brian Desloge to our Florida communities and hereby supports his candidacy for the 2nd Vice President of the National Association of Counties.

DULY adopted this 27TH day of May, 2014.

(End)

CONTRACT – WASTE PRO

County Attorney Novak reported that an executed contract with Waste Pro will be submitted to the Board by the end of this week (Bid #1314-15).

AGREEMENT – HCP CONSULTING

County Attorney Novak reported that a consulting services agreement has been presented to Cardno Entrix regarding H.C.P. Consulting (Bid #1314-08). He also reported that an organizational meeting will be held in June and the public is invited to attend.

WASTE PRO – TRASH SERVICE

Rick Payne, of Waste Pro appeared before the Board to discuss the transition regarding garbage pickup services within the County. He reported that Waste Pro's garbage pick-up service will start June 1, 2014. After discussion, Mr. Payne stated that customers can call (850) 872-1800 with questions regarding the new service. After discussion, Deputy Administrator Lanier reported that Waste Management will be issuing refunds to customers that may have paid their bills beyond May's service.

VARIOUS PROJECTS – DISTRICT IV

Upon inquiry by Commissioner Smiley, Preble-Rish, Inc./County Engineer Clay Smallwood, III appeared before the Board to give an update various projects in District IV.

POLICY – HONEYVILLE COMMUNITY CENTER

Commissioner McLemore discussed his concerns regarding clean-up services at the Honeyville Community Center and recommended the Board adopt a policy that whomever is granted a waiver of the fees for renting the building be responsible for cleaning up the facility. Commissioner McLemore motioned that those using the Honeyville Community Center, when a fee waiver is granted, sign a contract agreeing to clean up the facility. Commissioner Smiley seconded the motion for discussion. After discussion by members of the Board, Chief Administrator Butler discussed collecting a \$200.00 cleaning deposit. Chairman McDaniel called for public comment. Mareen Maroon asked whether a time limit for cleanup should be imposed, subject to a cleaning charge if not met. After discussion, Commissioner McLemore amended his motion that anyone that uses the Honeyville Community Center and has been approved by the Board to have the rental fees waived must submit a \$200.00 cleaning deposit, if the facility is cleaned after the event then the \$200.00 will be returned. Commissioner Smiley amended his second, and the motion passed unanimously.

BID #1314-22 – TWO LOTS AT WIMICO PLACE SUBDIVISION

Commissioner Bryan discussed her concerns regarding the advertisement to receive sealed bids for the sale of two lots at Wimico Place Subdivision and the original purpose of these lots. Discussion ensued among staff and legal counsel regarding the history of the lots, their original purpose (affordable housing), vetting the process with the State, sales, and liability. Commissioner Bryan reiterated the need to advertise the bid to sale the two lots at Wimico Place Subdivision for more than one week to give adequate notice and try to get a decent price. She suggested the Board consider keeping the lots for their original intended purpose should no decent price is received. Clerk Norris reported that the sealed bid advertisement is scheduled to run two weeks; May 22nd and May 29th. Deputy Administrator Lanier reported bids are also posted to the County

website. Discussion continued concerning recent sales and values, and the road issues. County Attorney Novak noted the County would not assume the deficit in value, per Florida Housing. After discussion by members of the Board, Commissioner Bryan requested that County Attorney Novak research the road in this subdivision and the County's liability and responsibility of this road. The Board agreed to proceed with the bid process and then review all options.

GULF COAST PARKWAY PROJECT

Commissioner Yeager reported that a meeting will be held today in Tallahassee with F.D.O.T. to discuss the preferred route for the Gulf Coast Parkway Project. He stated that he will report back to the Board at the next Board meeting.

ROAD REPAIR – COUNTY ROAD 30

Commissioner Yeager reported that F.D.O.T. is almost complete with the road repairs to CR 30. He discussed upcoming road projects that F.D.O.T. will be completing over the next two years.

VISITORS – GULF COUNTY

Commissioner McDaniel stated he was happy to see all the traffic on State Road 71 due to visitors coming to visit our beaches during the Memorial Day weekend.

READY MIX USA

Patricia Hardman, of Coastal Community Association appeared before the Board to thank the Commissioners and staff for working so quickly to help Ready Mix USA keep their branch facility open in Gulf County.

DRAINAGE DITCHES – CAPE SAN BLAS

Patricia Hardman, of Coastal Community Association, thanked the Board for cleaning out the ditches on Cape San Blas Road.

MEETING NOTICES – BOCC

Patricia Hardman, of Coastal Community Association, inquired about notifications of the Board's special meetings. Clerk Norris reported that Special Meeting Notices are being emailed out, but the Agenda packets are now posted to the County's website for public review. Upon inquiry by Ms. Hardman, Clerk Norris explained the issues with emailing Agenda and Information packets and why they have been discontinued.

MEETING – COASTAL COMMUNITY ASSOCIATION

Patricia Hardman, of Coastal Community Association, reported that the Coastal Community Association meeting will be held on July 12, 2014 from 10:00 a.m. to 12:00 p.m., E.T. at the St. Joseph Bay County Club; inviting the public to attend.

There being no further business, and upon motion by Commissioner Yeager, second by Commissioner Smiley, and unanimous vote, the meeting did adjourn at 9:57 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**