

PORT ST. JOE, FLORIDA

OCTOBER 27, 2009

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Nathan Peters, Jr., Vice Chairman Carmen L. McLemore, and Commissioners Billy E. Traylor, Bill Williams, and Warren Yeager.

Others present were: County Attorney Timothy McFarland, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Emergency Management Director Marshall Nelson, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, Human Resource Director Denise Manuel, Mosquito Control Director Mark Cothran, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, and Sheriff's Office Major Bobby Plair.

Sheriff Nugent called the meeting to order at 6:01 p.m., E.T.

Planner Richardson opened the meeting with prayer, and Commissioner Traylor led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Upon motion by Commissioner McLemore, second by Commissioner Yeager, and unanimous vote, the Board approved the Consent Agenda, after removal of Item #5 (page #8-9), including in the motion to transfer \$200 from District 1 Recreation Project Funding to District 4, and pay from the Recreation Project Funding request as follows:

- District 1 - \$100.00 Domestic Violence Task Force
 - \$100.00 Kids Tournament Honeyville Park (Consolidated Bass Masters)
- District 3 - \$500.00 P.S.J. High School Girls Softball
 - \$300.00 Ramp work on handicap ramp (City of P.S.J.)
- District 4 - \$100.00 P.S.J. Project Graduation
 - \$100.00 R.A. Driesbach Lodge #77 (Knights of Pythias)
- District 5 - \$350.00 Ramp work on handicap ramp (City of P.S.J.)

1. Minutes – October 2, 2009 – Special Meeting
2. Budget Amendment – Gulf County Sheriff (Beach Patrol * \$30,000.00 * Gulf County School Board (SRO's) * \$104,003.97 * Gulf County BCC (Ins. Stipend) * \$23,000.00 * City of PSJ (City dispatchers) * \$63,000.00 * City of Wewahitchka (Contract) * \$30,000.00 * DUI Grant * \$(.72) * No Tobacco Grant *

Byrne \$2,499.00 * 2nd Dollar Funds * \$1,390.00 * Edward Grant * \$1,000.00 * K-9 Grant * \$12,990.62 * FEMA – Hurricane Gustav * \$2,665.12 * FEMA – Flood * \$44,317.54 * Sale of surplus equipment * \$42,335.00 * Miscellaneous Reimbursements/Funds * \$4,834.95)

3. Change Order – Jail Fire Alarm System (Hiller Systems, Inc \$4,920.00)
4. Funding Request – District 3 (Cystic Fibrosis Foundation * \$250.00)
 - District 4 (Port St. Joe Project Graduation * 200.00)
 - District 5 (Port St. Joe Project Graduation * \$500.00 * Wewahitchka Project Graduation *\$200.00)
5. ****DELETE**** Inventory – Workcrew Location #75 (Junk #75-78, #75-80, #75-97, #75-106, #75-157, #75-123, #75-124, #75-127, #75-132, #75-151, #75-20, #75-62)
6. Invoices – Legal Services of North Florida (July 1 – September 30, 2009 * to be paid from Account #71015-82000)
7. Resolution – State and Local Housing Trust Fund

RESOLUTION #2009-63

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, GULF COUNTY, FLORIDA, SUPPORTING ELIMINATION OF THE CAP ON THE STATE AND LOCAL HOUSING TRUST FUNDS (HOUSING TRUST FUNDS) AND SUPPORTING FULL APPROPRIATION OF THE HOUSING TRUST FUNDS FOR HOUSING PROGRAMS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Gulf County is committed to assist with the housing needs of its current and anticipated populations and assisting lower income families is dependent upon sufficient housing assistance from federal and state programs; and

WHEREAS, the William E. Sadowski Affordable Housing Act of 1992 created a dedicated revenue source for the state and local housing trust funds expressly and specifically to fund state and local housing programs that assist local governments in meeting the housing needs of its population; and

WHEREAS, the Legislature enacted a cap on the Housing Trust Funds of approximately \$243 million per year, beginning in Fiscal Year 2007-2008; and

WHEREAS, this cap is currently higher than the projected revenue for the Housing Trust Funds for fiscal years 2010-2011, 2011-2012 and 2012-2013, and therefore removal of the cap would have no negative fiscal impact on the state budget; and

WHEREAS, housing trust fund monies are the single greatest boost to the economy, providing \$7.66 million of economic impact for every \$1 million of state funding,

and full appropriation of housing trust fund monies is critically needed to stimulate our local and state economy; and

WHEREAS, the unmet housing needs of low income Floridians is substantial and the downturn in the real estate market creates opportunities for acquiring, constructing, rehabilitating, and preserving housing to meet their needs, and these opportunities are lost without Housing Trust Funds monies.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. THAT THE FOREGOING CLAUSES ARE RATIFIED AND CONFIRMED AS BEING TRUE AND CORRECT AND ARE MADE A SPECIFIC PART OF THIS RESOLUTION.

SECTION 2. THAT THE COUNTY OF GULF SUPPORTS REPEAL OF THE CAP ON THE HOUSING TRUST FUNDS, AND URGES THE GOVERNOR AND LEGISLATURE TO ADOPT STATUTORY CHANGES DURING THE 2010 LEGISLATIVE SESSION TO REPEAL THE CAP.

SECTION 3. THAT THE COUNTY OF GULF SUPPORTS FULL APPROPRIATION OF HOUSING TRUST FUND MONIES FOR HOUSING IN THE FISCAL YEAR 2010-2011 BUDGET.

SECTION 4. THAT THE APPROPRIATE COUNTY OFFICIALS ARE AUTHORIZED TO DO ALL THINGS NECESSARY AND EXPEDIENT TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION.

SECTION 5. THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ADOPTION HEREOF.

DULY ADOPTED this 27th day of October, 2009.

(End)

Resolution – Christian Community Development Funds

RESOLUTION #2009-64

WHEREAS, the Christian Community Development Fund's (CCDF) programs are serving the least, the last and the lost residents of Gulf County, provide shelter to the low income homeless, fostering a more health, safe and economically viable community; and

WHEREAS, the Gulf County Commission has had cuts of approximately \$2 million the past two (2) years to its operating budgets; and

WHEREAS, the Christian Community Development Fund's programs offer shelter to the homeless (very-low and low-income persons) and are available to all eligible persons; and

WHEREAS, the Christian Community Development Fund's housing programs are

consistent with the provisions of the Comprehensive Plan of Gulf County and all local plans and regulations; and

WHEREAS, Gulf County supports the Christian Community Development Fund's programs that provide simple, decent, transitional housing; and

WHEREAS, Chapter 220, Florida Statutes provides corporate income tax credits, such as set out in Sections 212.085(5) (p), 220.183 and 624.5105 of the Florida Statutes, as an incentive to donate funds and materials to eligible projects for the construction of housing for very-low income and low-income persons; and

WHEREAS, the criteria set forth in the Florida Statutes requires certification by local government that the project is consistent with local plans and regulations be included in the application for Community Contribution Tax Credits; and

WHEREAS, it is necessary and in the best interest of Gulf County and its people that this commission support the Christian Community Development Fund, and provide our unconditional endorsement and certification as required under Chapter 220, Florida Statutes.

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

1. The Commission give its unqualified endorsement to the Christian Community Development Fund (CCDF), and, with thanks for the CCDF's contribution to the people of this county, certifies that the CCDF's building program, which provides for the construction of housing for low-income and very low-income residents of Gulf County, is consistent with the local plans and regulations as contemplated in Sections 212.08 (5) (p), 220.183 and 624.5105 of the Florida Statutes.

2. The County Clerk is hereby authorized and directed to file this Resolution with the State of Florida, Office of Tourism, Trade and Economic Development of the Executive Office of the Governor, The Capital, Suite 2001, Tallahassee, Florida 32399-0001, to enable the CCDF to obtain approval for its projects.

3. This resolution shall take effect immediately upon its passage by the County Commission of Gulf County, Florida.

DULY ADOPTED this 27th day of October, 2009.

(End)

8. Travel – FAC 2009-10 Legislative Conference (St. Petersburg, FL * December 2-4, 2009)

9. S.H.I.P. – Subordination Agreement (Tyndall Federal Credit Union / Mark & Amanda Cothran)

(End)

P.D.R.B. RECOMMENDATIONS (OCTOBER 19, 2009) / VARIANCE MARK H. HARRIS

County Attorney McFarland reported that the P.D.R.B. has tabled their recommendations on the variance for Mark H. Harris at this time. Upon inquiry by Commissioner Williams, County Attorney McFarland reported that the P.D.R.B. has not made a decision regarding opposition.

PUBLIC HEARING – SUPPLEMENTAL BUDGET

Clerk Norris requested that the Chairman schedule a Public Hearing for a Supplemental Budget Hearing on November 10, 2009, at 5:45 p.m., E.T. to consider and adopt a Supplemental Budget for the 2008-09 Fiscal Year (Beach Re-nourishment Project). Commissioner Traylor motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

BUDGET AMENDMENT – SUPERVISOR OF ELECTIONS

Clerk Norris requested permission for the Supervisor of Elections to amend her 2008-09 budget, an increase in the amount of \$4,770.00 for grants received by her office. Commissioner Traylor motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

2009 TAX ROLL EXTENSION – RESOLUTION #2009-65

Clerk Norris reported that the Tax Collector has submitted a letter in reference to the 2009 Tax Roll. She stated that due to the fact that the Value Adjustment Board has not concluded their hearing process for petitions, the Tax Collector is requesting, pursuant to 197.323 (1) F.S., that the Board order and adopt by resolution, that the 2009 Tax Roll be extended. Commissioner Traylor motioned to approve this request and adopt the proposed resolution. Commissioner Yeager seconded the motion, and it passed unanimously.

RESOLUTION #2009-65

A RESOLUTION OF GULF COUNTY, FLORIDA, PROVIDING FOR THE EXTENSION OF THE 2009 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323 AND 193.122. FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pursuant to section 197.323, Florida Statutes (2009), the Board of County Commissioners may, upon request by the Tax Collector and by majority vote, order the assessment rolls to be extended prior to completion of Value Adjustment Board hearings, if completion thereof would otherwise be the only cause for delay in the issuance of tax notices beyond November 1; and

WHEREAS, Section 193.122, Florida Statutes sets forth provisions for the certification of the assessment rolls and directs the Value Adjustment Board to certify each assessment roll upon order of the Board of County Commissioners; and

WHEREAS, the Completion of the Gulf County Value Adjustment Board Hearings for the 2009- tax year will delay issuance of tax notices beyond November 1; and

WHEREAS, a delay in the issuance of tax notices may result in a disruption to the operations of the Gulf County Taxing Authorities.

NOW THEREFORE, BE IT RESOLVED THAT pursuant to the provisions of section 197.323, Florida Statutes (2009), and section 193.122, Florida Statutes (2009), the Board of County Commissioners, by majority vote, orders the 2009 assessment rolls to

be extended prior to the completion of the Value Adjustment Board hearings and again after conclusion of all hearings.

DULY PASSED AND ADOPTED this 27th day of October, 2009.

(End)

EMERGENCY MEDICAL SERVICES RESOLUTION #2009-66

Grant Writer Kopinsky discussed a proposed resolution certifying that grant funds will be used for Emergency Medical Services training, in the amount of \$2,280.00. Commissioner Traylor motioned to adopt the following resolution. Commissioner Williams seconded the motion, and it passed unanimously.

RESOLUTION #2009-66

A RESOLUTION CERTIFYING THAT THE MONIES FROM EMERGENCY MEDICAL SERVICES MATCHING GRANT WILL IMPROVE AND EXPAND THE COUNTY'S PRE-HOSPITAL EMERGENCY MEDICAL SERVICES SYSTEM.

WHEREAS, Gulf County has an outstanding Emergency Medical Services system, which serves the citizens of Gulf County; and

WHEREAS, the Emergency Medical Services system receives funding from Gulf County only for specific, itemized, budgeted expenditures; and

WHEREAS, the budgeted funds for the Emergency Medical Services system cannot be used for other items or activities; and

WHEREAS, the existing budget allocations do not provide for all needs of the Emergency Medical Services systems;

NOW, THEREFORE BE IT RESOLVED BY THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS as follows:

1. That monies from the Emergency Medical Services Matching grant will improve and expand the County's pre-hospital Emergency Medical Services system.
2. That the grant monies will not be used to support existing County Emergency Medical Services budget allocations.
3. That a copy hereof shall be provided to all parties of interest upon request.

ADOPTED this 27th day of October, 2009.

(End)

STUMPHOLE PROJECT

Grant Writer Kopinsky reported that during the Stumphole project, Preble-Rish, Inc.

incurred some direct expenses from MRD Associates, Inc. and Garlick Environmental, stating that it has been approved by D.O.T., and requested permission to pay for these expenses from the grant funds, in the amount of \$19,373.40. Commissioner Traylor motioned to approve this request. Commissioner Williams seconded the motion, and it passed 4 to 1, with Commissioner Yeager abstaining due to a business relationship with Preble-Rish, Inc.

IMPACT FEES

Grant Writer Kopinsky requested permission to transfer \$800 from Stone Mill Creek Park to the Overstreet Park from their impact fees. Commissioner Williams motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

WORK ORDER SYSTEM

Public Works Director Danford reported that they have processed 180 work orders in the Public Works Department since October 1, 2009.

ROAD SIGNS – LESTER/LAHONA/IRIS DRIVE

Public Works Director Danford reported that there has been a request to place road signs up on Lester Drive, Lahona Drive and Iris Drive prohibiting semi-trucks. Commissioner Traylor discussed that he has been working with the Sheriff's Department to have road signs placed in the Lester Subdivision prohibiting semi-trucks, stating that signs were placed in this area, but had to be removed because the Judge stated they were not the proper signs, and requested the Boards approval to proceed in placing the proper road signs in this subdivision. Public Works Director Danford read the proper wording for the new signs and requested approval of the Board. Commissioner Traylor motioned to approve new road signs prohibiting semi-trucks in this congested residential subdivision. Commissioner McLemore seconded the motion, and it passed unanimously.

FIVE POINTS LANDFILL

Public Works Director Danford reported that he has received approval for a monitor only plan from D.E.P. for Five Points Landfill, and that this will be an additional expense to do the monitoring, but not as expensive as a pump and treat program.

FIVE POINTS LANDFILL – PAYMENT METHOD

Public Works Director Danford discussed that he is opposed to collecting cash at the landfill, stating that he proposes a voucher system. After further discussion by members of the Board, Public Works Director Danford was instructed to bring back a recommendation to the Board.

FIVE POINTS LANDFILL – YARD DEBRIS

Public Works Director Danford reported that the Board approved that only yard debris would be picked-up effective October 1, 2009. He reported that there have been a couple cases where other things have come into the landfill. Upon inquiry by Public Works Director Danford, the Board reported that only yard debris is to be picked-up from the roadside. Public Works Director Danford reported that residential traffic in the landfill has increased.

FLOOD WAIVER

Emergency Management Director Nelson reported that he should have an answer concerning the flood waiver within three to four weeks. Commissioner Yeager discussed

the issues in all Districts with flooding, and requested Emergency Management Director Nelson to look for grant funding to purchase pumps. Emergency Management Director Nelson reported that he will add this to the Local Mitigation Strategy.

EDWARD BYRNE MEMORIAL GRANT FUNDS

Sheriff Nugent requested that Chairman Peters execute the documents for the Edward Byrne Memorial Grant awarded to the Sheriff's Office, in the amount of \$42,000.00, the Equitable Sharing Agreement and Certification, and the Edward Byrne Memorial Grant awarded, in the amount of \$173,000.00, for equipment to improve investigation, prosecutions and officer safety. Commissioner Traylor motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously.

D.A.R.E. PROGRAM

Sheriff Nugent reported that one of the grants received has allowed him to hire a drug education safety person, stating that he has placed Chris Buchanan in this position, and anyone that would like to start the neighborhood watch needs to contact Chris Buchanan. He reported that Chris Buchanan and Larry Dickey have recently completed the D.A.R.E. education, stating that they will be starting that program in January, 2010 in both of the High Schools.

AWARD BID #0809-32 / BEACHES WATER RESCUE BOAT

Upon recommendation by Beaches Fire Department, Commissioner Williams motioned to award Bid #0809-32 for the purchase of a Beaches water rescue boat (in the amount of \$23,350.00) to Lifeline Marine Safety Services, Inc. (only bid). Commissioner Traylor seconded the motion, and it passed unanimously.

CAPITAL IMPROVEMENT ELEMENTS

Planner Richardson presented a proposed draft of the Capital Improvement Elements, stating that it has to be finalized by December 1st, and requested the Board review.

LAND SWAP – ST. JOE COMPANY / 200 ACRES / AFFORDABLE HOUSING

County Attorney McFarland discussed the 200 acre land donation agreement from St. Joe Company at Honeyville, stating that D.C.A. has cleared with no objections. He requested for the Chairman to sign the agreement, stating that the County should have the property by the end of the year. Commissioner McLemore motioned for Chairman Peters to sign the agreement. Commissioner Traylor seconded the motion, and it passed unanimously. Commissioner Williams motioned for Grant Writer Kopinsky to work with E.D.C. and C.D.C. for available grants. Commissioner Traylor seconded the motion, and it passed unanimously.

LAND SWAP – HIGHWAY 22 / SOWELL

County Attorney McFarland discussed a land swap on Highway 22 with Mr. Sowell, stating that the County would obtain 2 acres and he would obtain 2 acres. He reported that Mr. Sowell is requesting a 15 foot easement on the clay pit end of Gaskin Park. Commissioner McLemore motioned to deny the 15 foot easement. Commissioner Traylor seconded the motion, and it passed unanimously.

TIME ZONE CHANGE

County Attorney McFarland reported on the proposed time zone ballot, stating that he proposes 2 questions to be placed on the ballot (1) should all of Gulf County be located within the boundary of the central time zone (yes/no), and (2) should all of Gulf County be located within the boundary of the eastern time zone (yes/no). Commissioner Yeager motioned to place both questions on the ballot in the earliest election (primary or general). Commissioner Traylor seconded the motion for discussion. After further discussion by members of the Board, the motion passed 4 to 1, with Chairman Peters voting no.

C.R.A. COUNTY/CITY MEETING

Chief Administrator Butler reported that he received a letter from the City of Port St. Joe requesting a County/City meeting concerning the C.R.A. Chairman Peters reported that he will schedule the meeting.

GULF COAST WORKFORCE BOARD

Chief Administrator Butler reported that he received an email from the Gulf Coast Workforce Board, stating that Tom Graney would like to appear before the Board to submit names for approval on the Gulf Coast Workforce Board.

HEALTH INSURANCE

Chief Administrator Butler reported that he met with the Sheriff regarding health insurance, stating that he was given a contact person for Hunt Insurance, and that he and Human Resource Director Manuel met with Hunt Insurance. He reported that Hunt Insurance will come back with a recommendation on R.F.P.'s for insurance. Chief Administrator Butler reported that he and Human Resource Director Manuel will meet with a firm out of Panama City to change the R.F.P., which could make the insurance cheaper. He reported that there needs to be changes in life styles, stating that smoking is hurting the County, and recommended that the Board implement incentives to help employees quit smoking. He reported that employees who choose to smoke may pay a higher cost for health insurance. After further discussion by members of the Board, Commissioner Yeager requested a recommendation from the Insurance Committee. Doug Kent, Gulf County Health Department Administrator offered some of his staff to speak to employees on wellness and healthy lifestyles. Chairman Peters discussed that you cannot discriminate against smokers. County Attorney McFarland reported that smoking is not a protected class.

PUBLIC WORKS BUILDING

Chief Administrator Butler reported that the Notice of Commencement is ready for the Public Works building project, but recommended to wait until the storm water permit is acquired to begin.

UNITED WAY

Chief Administrator Butler discussed a request from the United Way, stating that there are only a few County employees contributing to the United Way, and requested permission to meet with the Constitutional Officers regarding coupon books from the United Way.

OYSTER BAN – PROPOSED RESOLUTION

Commissioner Traylor discussed that he is against the new regulation on the oyster ban by F.D.A., and motioned for County Attorney McFarland to draft a resolution opposing the F.D.A. oyster ban. Commissioner Yeager seconded the motion for discussion. After further discussion by members of the Board, the motion then passed 4 to 1, with Chairman Peters voting no.

GULF COUNTY LIBRARY

Commissioner Traylor discussed a three year summary on the Gulf County Library budget, and that the County has not cut their budget in three years, stating that it has been cut by the State.

TRAVEL – FORT RUCKER

Commissioner Traylor reported that he and Commissioner Yeager traveled to Fort Rucker on a special event, stating that this was a great experience to witness. He thanked GAC Contractors, Inc. and Preble-Rish, Inc for sponsoring this event.

FLORIDA ASSOCIATION OF COUNTIES

Commissioner Williams reported that he, Chairman Peters and Commissioner Yeager are heavily involved in the F.A.C. state issues, stating that it is important to reach out to the public so that they understand what is going on with state issues. He reported that he will make available, through the Clerk's Office, the Property Tax Summation and the economic forecast for the public, stating that O.C.H.A. has just released their budget recommendations to the Governor requesting that the payment for nursing home patients be increased from \$55.00 per month to \$205.00 per month, and this will reduce the State's payment by \$66 million.

CITY OF PORT ST. JOE – WATER QUALITY

Commissioner Williams requested Chairman Peters direct Chief Administrator Butler to meet with the City mayor regarding the quality of water and when it will be cleared up.

CITY OF PORT ST. JOE – WASTE WATER SPRAY FIELDS

Commissioner Williams discussed that the City Mayor reported that they had been given a 18-24 month extension on the spray fields, stating that he spoke with the Secretary of D.E.P., and they advised him that they were not given an extension. Commissioner Williams requested that Chief Administrator Butler get clarification from the City Mayor regarding this issue.

WORK CREW INVENTORY

Commissioner Williams reported that he pulled item #5 (page 8-9) from the consent agenda, stating that he would like to table this item until next meeting to discuss with Assistant Public Works Director Bobby Knee.

SUPERVISOR OF ELECTIONS – EQUIPMENT – PROPOSED RESOLUTION

Commissioner Yeager reported that Legislation has required that all Supervisor of Elections purchase and deploy an optical scan system by 2012, stating that the State's Supervisor of Elections have requested that the Legislation be postponed until 2016, because there is currently only one vendor for this equipment. Commissioner Yeager motioned to adopt a resolution in support of Legislation postponing this mandate until 2016. Commissioner Williams seconded the motion, and it passed unanimously.

CAPE SAN BLAS LIGHTHOUSE

Upon inquiry by Commissioner Yeager, Human Resource Director Manuel reported that they have received the amended contract, stating that there is a new employee at the Lighthouse and they are still working to resolve some issues.

COUNTY EMPLOYEES

Chairman Peters discussed that there have been County employees to resign, retire, or terminated, and requested that Chief Administrator Butler bring a recommendation to the Board at the next Board meeting on filling some of the vacant positions.

SWEET WATER SHORES SUBDIVISION

Tory Roberts, of Sweet Water Shores Subdivision appeared before the Board and discussed that there is a 94 acre tract which has been purchased by the D.E.P. at Money Bayou, stating that they want to use Sweet Water Shores Drive to access this property. He reported that Sweet Water Shores Drive is owned by the Homeowners Association, and is not a County Road. Mr. Roberts reported that there is an access coming off the County Road to this property by an easement off of 30-A, and requested that the County (as a safety issue) review all aspects of the subdivision request before t his is approved. Commissioner Traylor suggested that Mr. Roberts take this issue to the P.D.R.B. for review.

TRAVEL – WEBINAR ON TABOR

Commissioner Williams motioned for any Commissioner to travel to the Webinar on Tabor (Taxpayers Bill of Rights) meeting. Commissioner Traylor seconded the motion, and it passed unanimously.

LANDFILL – DEBRIS

Commissioner Traylor discussed that sometimes they have to pick-up debris when they do not know who/where it is coming from, stating that Code Enforcement has been working these issues. Public Works Director Danford reported that they are working on this issue, and Code Enforcement Officer needs to notify Danford when this happens. Chief Administrator Butler discussed debris being dumped in front of vacant lots at St. Joe Beach, and requested for Code Enforcement Officer to monitor this.

COUNTY ROAD 386 – HIGHWAY STRIPPING

Chief Administrator Butler reported that he and Assistant Public Works Director Knee are working on the stripping issue on C.R. 386, and will bring a recommendation back to the Board.

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 7:13 p.m., E.T.

**NATHAN PETERS, JR.
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**