

JUNE 21, 2016

REGULAR MEETING

PORT ST. JOE, FLORIDA

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, Sandy Quinn, Jr. and Jerry W. Barnes.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Director of Finance & Management Rhonda Woodward, Clerk Budget & Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Kari Summers, Building Official George Knight, Central Services Director Lynn Lanier, Gulf County E.D.C. Director Chris Holley, Gulf County E.D.C. Staff Assistant Lianna Marsman, Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Gulf County Extension Service Agent Roy Bodrey, Assistant Mosquito Control Director Austin Horton, County Planner Brett Lowry, Public Works & Mosquito Control Director Mark Cothran, Assistant Public Works Director Lee Collinsworth, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, Tax Collector Shirley Jenkins, T.D.C. Deputy Director Towan Kopinsky, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Chairman McDaniel 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.

WATER RESCUE – CAPE SAN BLAS

Chairman McDaniel discuss the weather on the Gulfside last Friday; reporting there were five (5) water rescues at the Cape. He stated that the Fire Chief (Nicholas Vacco) of the South Gulf Fire Department got in trouble during one (1) of the water rescues and had to be hospitalized.

CONSENT AGENDA

Chairman McDaniel called for public comment regarding the Consent Agenda. There was no public comment. Clerk Norris requested a correction to the Consent Agenda index page be made under Item #3, the fourth (4th) line down, should be “high” bidder; not low bidder. The Board having no objection, acknowledged the correction. Commissioner McLemore requested that pages 47-54 be pulled. Commissioner Bryan stated that these pages are not in the Consent Agenda (Item #7 on the Agenda) and requested that pages 24-25 (under Item #3 * Reject Bid #1516-19 & Re-advertise * Grading Roads in Gulf County) and page 37 (Item #7 * Amendment to the County Administration Purchasing Authority) be pulled from the Consent Agenda. Commissioner McLemore motioned to

approve the Consent Agenda, with the exclusions previously discussed. Commissioner Barnes seconded the motion, and it passed unanimously, as follows:

1. Approval of Checks and Warrants for May, 2016 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
2. Agreement – Cleckley Enterprises, LLC * Parcel ID #02250-002R * Richard & Bonnie Harrison * Parcel ID #02250-003R * Capital City Bank * Parcel ID #02249-000R * Jake & Ruth Ann Hysmith * Parcel ID #02249-000R & #01970-000R * Billy Corbett * Parcel ID #02251-000R * Douglas & Rita Piercy * Parcel ID #02452-015R * William & Brenda Humphrey * Parcel ID #02452-021R * Grover Crutchfield * Parcel ID #02452-000R (Limited Maintenance Agreement * Halls Bottom Ditch)
 - MRD Associates, Inc. (Supplemental Agreement * 2015-10.8 * Historic Cultural Resources Investigation for the Permitting of Offshore Borrow Areas * St. Joseph Peninsula Beach Restoration Project * \$87,572.50)
3. Bid – Award Bid #1516-18 * Grass Cutting on County Right-of-Way (Goodwill Industries-Big Bend, Inc. * in the amount of \$81,250.00 - (5) five cycles * low bidder)
 - Award Bid #1516-20 * Sale Various Vehicles & Equipment – Public Works (1994 Ford F-150 2WD Truck * VIN #2FTEF15Y3RCA78335 * to Ricky Davis * in the amount of \$560.00 * high bidder * 1999 Dodge Ram 4WD Truck * VIN #1B7HF16Y6XS228166 * to John Jacobs * in the amount of \$510.00 * high bidder * 2003 Ford E350 Van * VIN #1FBSS31L73HA25341 * to John Jacobs * in the amount of \$510.00 * sole bidder * 1997 Chevy K1500 4WD Truck * VIN #1GCEK14-MXVZ209266 * to Teddy Kemp * in the amount of \$1,001.00 * high bidder * 2001 Dodge 3500 Van * VIN #2B5WB35Z71K522484 * to John Jacobs * in the amount of \$575.00 * sole bidder * 1984 Ford Patch Truck * VIN #1FTDNF70H1EVA53489 * to John Jacobs * in the amount of \$475.00 * sole bidder * 1999 Dodge Truck 2WD * VIN #1B7HC16X2XS103648 * to Rohemey Davis * in the amount of \$500.00 * sole bidder * 1995 Ford Van * VIN #1FMEE11H0SHA6-7151 to Hobert Brammer * in the amount of \$500.00 * sole bidder * 1996 Ford New Holland Tractor * Serial #353437M * to Crystal Durham * in the amount of \$1,877.00 * high bidder * 1997 Ford New Holland Tractor * Serial #355497M * to Crystal Durham * in the amount of \$1,877.00 * high bidder * Yellow Cement Mixer * No Serial # Given * to John Jacobs * in the amount of \$105.00 * sole bidder)

****DELETE**** – Reject Bid #1516-19 & Re-advertise * Grading Roads in Gulf County (Modify Bid Specs)

4. Budget Amendment #10 – General Fund (Amend the FY 2015-16 Budget for line item adjustments to the Extension Service Budget), as follows:

BUDGET AMENDMENT #10

Amend the FY2015-16 Budget for General Fund for line item adjustments to the Extension Services Budget. This amendment is being requested to reallocate operational expenditures to meet current needs, but does not change the overall budget.

General Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures:</u>			
<u>Extension Services</u>			
00153700-540000 Travel & Per Diem	4,000	(2,000)	2,000
00153700-546002 Repair & Maint-Equip	0	500	500
00153700-548000 Promotional Activities	976	(976)	0
00153700-522000 Operating Supplies	400	1,500	1,900
00153700-522001 Oper Supp-Gas, Oil, & Lub	4,500	(3,500)	1,000
00153700-522002 Oper Supp-Tools & Small Equip	0	2,976	2,976
00153700-564000 Machinery & Equip	0	1,500	1,500

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 21st day of June, 2016.

(End)

5. Grant – FL Division of Emergency Management (State-Funded * Emergency Preparedness Grant Agreement * Contract #17-BG-83-02-33-01-029 * \$105,806.00 * FY 2016-17)

– FL Division of Emergency Management (Federally-Funded Subaward * Emergency Preparedness Grant Agreement * Contract #17-FG- - 02-33-01-096 * \$54,766.00 * FY 2016-17)

– FL Division of Library (State Aid to Libraries * Amendment #1 * Increase in the amount of \$8.00)

6. Inventory – Gulf County E.D.C. (Asset Transfer to Gulf County T.D.C. * #230-28 * Macbook Pro Laptop * Serial #C1ML5CTEDTY4)

– Gulf County Extension Service (Asset Transfer to Surplus * #50-44 * 2003 Ford E-Series Van * VIN #1FBSS31SX3HA79790)

- GIS Department (Asset Disposal * #90-242 * Dell Optiplex * Serial #3H2GLM1)
- Overstreet Fire Department (Asset Transfer to Wetappo Creek Fire Department * #190-411 * Amkus Jaws Tool * No Serial # Given)
- Gulf County Property Appraiser (Asset Disposal * #80-105 * HP Design Jet 5500PS * No Serial # Given * #80-112 * HP Media Center PC M7167C * No Serial # Given)
- Wewahitchka Search & Rescue (Asset Purchase * #125-33 * 14' 2015 G3 Boat * VIN #GEN16108C515)

- **DELETE**** 7. Policy – Amendment to the County Administration Purchasing Authority (Budgeted Expenditures for State Contracts & Purchasing)
8. Request – Public Works (Purchase a Lowboy * on State Contact * to be paid from Budgeted Funds in the Capital Improvements Fund)
- Gulf County Tax Collector (Refund * Parcel ID #03801-055R * in the amount of \$1,421.26)
9. Request for Funds – Gulf County Sheriff’s Office (Beach Patrol Funds * April, 2016 * \$4,426.34)
10. Resolution – Submittal of the FY 2017-18 Local Government Funding Request Application to the FL D.E.P. Beach Management Funding Assistance (B.M.F.A.) Program, as follows:

RESOLUTION NO. 2016-12

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, GULF COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO PROCEED WITH THIS SUBMITTAL OF THE “FISCAL YEAR 2017-2018 LOCAL GOVERNMENT FUNDING REQUEST APPLICATION” UNDER THE PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BEACH MANAGEMENT FUNDING ASSISTANCE (BMFA) PROGRAM, TO BE USED FOR THE RESTORED AND SUBSEQUENT RE-NOURISHMENT OF THE ST. JOSEPH PENINSULA BEACHES.

* Complete Resolution on file with Clerk *

(End)

- Supporting the Commencement of the 2016 St. Joseph Bay Recreational Scallop Season for August 1, 2016, as follows:

RESOLUTION NO. 2016-13

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSION, STATE OF FLORIDA, SUPPORTING THE COMMENCEMENT OF THE 2016 ST. JOSEPH BAY RECREATIONAL SCALLOP SEASON FOR AUGUST 1, 2016.

* Complete Resolution on file with Clerk *

(End)

PROPOSED PLAN – BEACH RESTORATION PROJECT

Chief Administrator Butler provided a handout to the Board regarding a proposed plan for the Beach Restoration Project <copy provided to the Clerk for the record>. He discussed the proposed timing of the project, financial plan, and timing of RESTORE funding. Commissioner McLemore discussed his concerns regarding the County's portion of the funding for this project; stating that this project is an ongoing issue. Chairman McDaniel discussed working on this project for four (4) years and the matching funds that will be provided from D.E.P. After discussion, Commissioner Bryan discussed her concerns regarding this project and the second \$4 million bond issue; stating the County is not looking at a long term plan to stop the erosion, such as, looking at the option of building a bridge. After discussion by Commissioner McLemore and Chairman McDaniel, County Attorney Novak provided an update regarding the Board's action and direction regarding the Beach Restoration Project to date. After further discussion, Assistant Administrator Hammond stated the determination will be up to the Board as to how much money will be bonded (non-valorem bond); reporting the Board will have to come up with \$4 million in some way. He discussed the option of using the \$2.8 million from the BP settlement and only bonding \$1.2 million. County Attorney Novak stated the County passed two (2) resolutions, one (1) being for the \$4 million of the M.S.T.U. and the second (2nd) was the \$4 million (non-ad valorem revenue bond); reporting that the County has a timeline to get their contributions worked out and approved by the Board. He stated, as presented by Administration and the RESTORE Coordinator, there is an ability by the County to find an alternate path to use the BP settlement funds towards the \$4 million so the bond is not as high and will alleviate the taxpayers of some of the interest over the next ten (10) years of the bond. Upon inquiry by Commissioner Bryan, Chief Administrator Butler stated that the plan is to bond these two (2) bonds, MSTU and \$4 million; reporting that if the money is received in a timely matter, the County will not need to bond the full \$4 million. He reported there is no penalty in paying the bond off early. After discussion, Commissioner Barnes motioned to follow the Beach Restoration Project Plan. Commissioner Quinn seconded the motion for discussion. After discussion, Chairman McDaniel called for public comment. Sharon Winchester, of St. Joe Beach appeared before the Board to discuss her concerns regarding conflict of interest from Bill Williams and Warren Yeager, Jr. regarding this project. Richard Robinson, of Port St. Joe appeared before the Board to discuss his concerns regarding this project; stating that the bridge sounds like a good idea. Christy McElroy, of Port St. Joe appeared before the Board to discuss the process for RESTORE; reporting that it was never said that 100% of the RESTORE funds, through

year ten (10), would go to replenishment and renourishment of the beach (Cape). She stated that \$22 million was the price tag for this project eight (8) years ago. Commissioner Bryan motioned to extend time. Commissioner Quinn seconded the motion. Chairman McDaniel directed the Clerk to give an additional three (3) minutes. Ms. McElroy discussed using 25% of the annual bed tax for restoration, renourishment, and replenishment. She reported that Panama City T.D.C. puts 25% of their dollars toward renourishment. Ms. McElroy requested that the Board honor the process that was voted on, put in place, and paid people for. She presented the Board a hand out that consisted of documents from Dewberry, the newspaper, the Coastal Community Association, with an executive summary <copy provided to the Clerk for the record>, requesting the Board review these documents before voting on this matter. Dr. Patricia Hardman, Coastal Community Association President appeared before the Board to report that no money has been taken off the table for the bridge, per a conservation that she had with the D.O.T. Chairman. She stated that the sand is infrastructure and an economic driver for the County. Dr. Hardman also stated that the County needs a commitment to move forward; discussing her concerns regarding the time sensitive matching funds for this project. John Grantland, of Gulf Aire appeared before the Board to discuss his concerns regarding the project and the \$4 million bond; stating that he hopes the Board will review this issue before making a decision. Chairman McDaniel called for any further public comment. There being no further public comment, Chairman McDaniel then called for the reading of the motion. Clerk Norris stated that the motion was to accept the plan (Beach Restoration Project Plan) that was presented by Staff. The motion passed 3 to 2, with Commissioners McLemore and Bryan voting no.

RESTORE PROJECT – MULTI-YEAR IMPLEMENTATION PLAN

Chief Administrator Butler requested the Board allow RESTORE Act Coordinator Yeager to appear before the Board to discuss the Multi-Year Implementation Plan. RESTORE Act Coordinator Yeager appeared before the Board to discuss the M.Y.I.P.; stating the proposed plan addresses the first year <Commissioner McLemore left the meeting at 10:13 a.m., E.T.>. He requested that the Board proceed with the final M.Y.I.P. (Multi-Year Implementation Plan) as approved with the first year of restoration. Dewberry Vice President Brian Griffith appeared before the Board to discuss the M.Y.I.P. <Commissioner McLemore returned to the meeting at 10:16 a.m., E.T.>; stating that Treasury does not allow you to obligate any more than what you have in your bank account. He stated that due the changes to the allocation of front funds, this is enough to warrant another 45 day review. Mr. Griffith stated that the plan does not change, just the allocation of time. Upon inquiry by Commissioner Bryan, Mr. Griffith stated that Dewberry does have coastal engineers and that the County has received coastal engineering services from Michael Dombrowski (MRD Associates) for the restoration project. After discussion, Michael Dombrowski, of MRD Associates appeared before the Board to discuss the beach erosion; stating that we do have a long term plan for this segment of beach. He also stated that structure will reduce the erosion rate. After discussion by Commissioner Bryan, Commissioner McLemore stated, for the record, that fifty (50) years from now people will be able to walk across the Bay from St. Joe Point to WindMark Beach if you keep dumping the sand on the beach. Commissioner Quinn expressed that he hopes a bridge will come. RESTORE Act Coordinator Yeager reported that being that

there is a substantial change in the actual dollars that will be going to the first project, another 45 day public comment period will be established to provide the public an opportunity to voice their opinions. He reporting that he and Stella (Wilson), with Dewberry will receive all the public comments and this will delay the process for an additional 45 days. After discussion, Commissioner Barnes motioned to approve the 45 day public comment period. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed 3 to 2, with Commissioners McLemore and Bryan voting no.

HABITAT CONSERVATION PLAN

Chief Administrator Butler reported that the County is doing renourishment and restoration; stating that the restoration portion under the beach nourishment project will help provide mitigation for the County's H.C.P. (Habitat Conservation Plan).

PROPOSED BRIDGE – STUMPHOLE

Chief Administrator Butler discussed a meeting with D.O.T. regarding the proposed bridge (at the Cape). He stated that the bridge has been designed; reporting that at the last Legislative session D.O.T. appropriated \$2 million and will determine whether or not to look at a fifty (50) year life span bridge or continue to put revetment in that area to keep the Gulf out of the Bay. Chief Administrator Butler stated he has never been in a meeting with D.O.T. where County Staff expressed whether they wanted a bridge or not. Commissioner Bryan noted that Dr. Hardman appeared before the Board and stated that at a meeting with D.O.T. it was said that we (the County) didn't want the bridge.

HABITAT CONSERVATION PLAN

Commissioner Bryan discussed her concerns regarding the comments made by Chief Administrator Butler in reference to the Habitat Conservation Plan. She stated that when the County allows the beach restoration to be used as the mitigation for building in this area, we are passing that cost (born by the user) on the whole County by way of redirecting RESTORE or T.D.C. funds. Commissioner Bryan also stated that she is not in favor of the County using this as mitigation.

PROPOSED BRIDGE – STUMPHOLE

Chief Administrator Butler stated again that he has never been in a meeting with D.O.T. where County Staff said that we did, or did not want a bridge.

HABITAT CONSERVATION PLAN

Chief Administrator Butler reported that parts of the beach will be restored and other parts will be renourished. To ensure mitigation compliance, he informed the Board that U. S. Fish and Wildlife is pushing for the County to hire a Compliance Officer; which is estimated to cost of \$4.5 million dollars over the next 30 (thirty) years. Chief Administrator Butler stated if the County could sell to U.S. Fish and Wildlife that the beach we are getting ready to restore and re-nourish will add value to the restored portion, it would hopefully eliminate the need for hiring a compliance officer. This is a way to use this as mitigation, adding more habitat, he noted. Chief Administrator Butler stated if the County will build it

the way U.S. Fish and Wildlife says to build it, then it becomes an asset that can be reimbursed by FEMA in the event it gets destroyed by a hurricane.

S.H.I.P. APPLICATIONS – HOMEOWNERS

S.H.I.P. Administrator Paul appeared before the Board to report that applications for S.H.I.P. (rehabilitation and purchase assistance) will be accepted over the next four (4) weeks and the first workshop will be held on July 18th in the board room. He also reported that a notice will be advertised in the newspaper.

MONTHLY REPORT – GULF COUNTY E.M.S.

E.M.S. Director Whitfield appeared before the Board to present the May, 2016 E.M.S. Status Report <copy provided to Clerk for the record>.

GRANT AWARD – AMBULANCE

E.M.S. Director Whitfield reported that the County applied for a grant from the State for two (2) ambulances; stating the County has been awarded a grant for one (1) ambulance. He reported that the match percentage has changed from 90/10 to 75/25, increasing the County's match amount to \$43,333.00. E.M.S. Director Whitfield requested Board approval to move forward with this grant, to advertise to receive sealed bids, and be ready to accept the ambulance by October 1, 2016 when new budget starts. Upon inquiry by Commissioner McLemore, E.M.S. Director Whitfield stated that the match funds have been budgeted and is on the Capital Outlay list for next fiscal year's budget. After discussion, Commissioner McLemore motioned to approve this request. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PROPOSED ORDINANCE – WILDLIFE FEEDING

Commissioner McLemore discussed his concerns regarding the proposed bear ordinance (on the Agenda * pages 47-54); stating that Florida Wildlife Commission appeared before the Board to discuss a FWC grant that would supply clips/brackets that could be placed on the garbage can lids to help with the bears getting into County residents trash cans. He stated he supports the clips/brackets for garbage cans, but opposes the language in the proposed ordinance that states you cannot feed squirrels or birds in your backyard, nor can you put out any feed on private or public property. Commissioner Bryan stated that she has concerns regarding this proposed ordinance; reporting that it doesn't discuss FWC providing (garbage) cans. She noted the proposed ordinance requires every resident to secure their cans or place them behind a fence. Commissioner Bryan also discussed her concerns regarding the enforcement that is in the proposed ordinance. After discussion, Commissioner McLemore inquired what needed to be done regarding this proposed ordinance. County Attorney Novak advised the Board that when they come to the Public Hearing time on the Agenda, the Board can provide their suggestions or comments and he will submit them to FWC for consideration. He stated there are several steps before we recommend that the Board adopt this proposed ordinance. County Attorney Novak suggested the Board open the Public Hearing, offer their comments to Staff; recommending that the Board table to another Public Hearing after the County hears from FWC regarding the Board's comments. Commissioner McLemore motioned

to table. After discussion, County Attorney Novak stated that a motion is not needed at this time, but will be after public and Board comments.

REJECT BID #1516-19 – GRADING ROADS IN GULF COUNTY

Commissioner Bryan discussed pages 24-25 (pulled from the Consent Agenda) requesting that Bid #1516-19 be rejected and re-advertised; asking how the bids specs are going to be modified. Public Works Director Cothran appeared before the Board to discuss the original bid specs; reporting there was only one bidder. He stated that he thinks that he may not have bid the specs out correctly and has looked at other specs for motor grading; reporting that with the new bid specs the County may include a lease option of one of the County's machines (motor grader). Upon inquiry by Commissioner Bryan, Public Works Director Cothran stated that the bid received is high for what he thinks it should be. After discussion, Commissioner McLemore discussed being careful bidding out road grading; stating that the number of times listed in the bid specs will not be enough for District I. After discussion, Commissioner Bryan motioned to reject Bid #1516-19 for grading roads in Gulf County and to re-advertise to receive sealed bids. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

POLICY AMENDMENT – COUNTY ADMINISTRATION PURCHASING AUTHORITY

Commissioner Bryan discussed page 37 that was pulled from the Consent Agenda regarding amending the County Administration Purchasing Authority Budgeted Expenditures for State Contracts and Purchasing Policy; stating that she believes items should be placed in the Consent Agenda for Board to review. She reported there is no maximum amount on these purchases. Chief Administrator Butler reported that in December, 2014 the Board voted to allow him a \$50,000.00 limit to purchases. After discussion, Commissioner McLemore motioned to approve the amended policy. Commissioner Quinn seconded the motion, and the motion passed 4 to 1, with Commissioner Bryan voting no.

COMMUNITY POOL – FRIENDS OF ST. JOE GOLF CLUB

Rex Buzzett, with Friends of St. Joe Golf Club appeared before the Board to request financial support from the Board to assist with the renovation of the community pool located at the St. Joe Golf Course. He reported that all the funds have been raised through grants and fundraisers, except \$3,500.00. Upon inquiry by Commissioner McLemore, Mr. Buzzett reported that the project was \$25,000.00; having raised it all except \$3,500.00. Upon inquiry by Commissioner McLemore, Mr. Buzzett stated that the City of Port St. Joe put \$1,500.00 toward this project and in-kind service with the drainage. Commissioner Quinn stated, if the County can do it legally, the Board should try to assist with this project. Commissioner McLemore motioned to give \$2,000.00 to the Non-Profit Friends of St. Joe Golf Club for the renovation of the community pool located at the St. Joe Golf Course. Commissioner Barnes seconded the motion. Upon inquiry by Commissioner Barnes, County Attorney Novak stated that the County can give funds for non-for-profits; encouraging the Board to specify where the funds will come from for the Clerk's Office and include that as part of the motion. Commissioner McLemore stated that he wants to take it out of BP Funds. Upon inquiry by Chairman McDaniel, Mr. Buzzett reported that

the golf course owns the swimming pool and you do not have to be a member to use the pool, but there is a small nominal fee. Upon inquiry by Chairman McDaniel, Mr. Buzzett stated that rules are in place but there are no lifeguards; you swim at your own risk. Upon inquiry by Chairman McDaniel, Mr. Buzzett reported that the pool is normally open from Memorial Day and past Labor Day, depending on the weather. Building Official Knight appeared before the Board to discuss the permits that will be required to renovate the pool; stating the Board has the option of waiving the permitting fees. Commissioner McLemore amended his motion to include the waiving of the permitting fees for the pool renovation project. Chairman McDaniel called for public comment. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

TREE REMOVAL – PSJ COURTHOUSE COMPLEX

After discussion by members of the Board, Commissioner Quinn motioned to move forward with Public Works Director Cothran's recommendation to remove the trees to protect the radio tower (Port St. Joe Courthouse Complex). Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PUBLIC HEARING – PROPOSED WILDLIFE FEEDING ORDINANCE

Commissioner McLemore motioned to kill it. Commissioner Bryan seconded the motion. County Attorney Novak recommended that the Board open the Public Hearing and then make the motion afterwards. Chairman McDaniel called for public comment. Pursuant to advertisement to consider a proposed ordinance regarding wildlife feeding, County Attorney Novak read the proposed ordinance by title. Chairman McDaniel opened the Public Hearing to the public for comment. Chairman called for public comment. There was no public comment. Commissioner McLemore stated that he has already made a motion to kill it. Commissioner Bryan seconded the motion. After discussion by members of the Board, the motion passed unanimously.

QUASI-JUDICIAL HEARINGS – REVIEW & CONSIDERATION OF P.D.R.B. RECOMMENDATIONS

VARIANCE REQUEST – STEVEN & VIRGINIA HILE / ST. JOE BEACH

Planner Lowry introduced a variance request from Steven and Virginia Hile (Parcel ID #03774-050R) requesting a 20 foot variance into the 30 foot roadside building setback at St. Joe Beach/Highway 98. He reported that the P.D.R.B. recommends to the Board to allow, by a 4-0 vote, a request of a 20 foot variance into the 30 foot roadside setback as listed on the site plan and the current survey submitted by the applicant, to allow for F.D.E.P. permitting under Section 34 provision #3. Planner Lowry stated that this is a Quasi-Judicial Hearing; requesting the Chairman go into the Public Hearing and go through the Quasi-Judicial process. Chairman McDaniel called for public comment. There being no public comment, Chairman McDaniel called for any objection to the waiving of the Quasi-Judicial Hearing. There was no objection. Jack Husband, of Southeastern Consulting Engineers, on behalf of the applicant, appeared before the Board to discuss the project and the variance request. Commissioner Bryan motioned to approve the P.D.R.B. recommendation. Commissioner McLemore seconded the motion. Chairman

McDaniel called for public comment. There being no public comment, the motion passed unanimously. Upon request by Planner Lowry, Commissioner Bryan motioned to waive the reading and accept the P.D.R.B. findings. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

SMALL SCALE MAP AMENDMENT – DESERET RANCHES OF NORTH FL / OVERSTREET

Planner Lowry reported that this is the Second Public Hearing; stating that the Board held the Quasi-Judicial Hearing at the last Board meeting. He then introduced a small scale map amendment from Deseret Ranches of North Florida, LLC (Parcel ID #03301-000R & #03302-000R) requesting two (2) acre land use designation changes from Agriculture to Residential. Planner Lowry stated that he will ask for the Board's vote and this will need to be approved by an ordinance; reporting that the County Attorney is drafting the proposed ordinance that will be introduced at the next regular Board meeting. Commissioner Barnes motioned to approve. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

INTRODUCTION & UPDATE – OPPORTUNITY FLORIDA

Chairman McDaniel called for Antonio Jefferson to appear before the Board to provide an introduction and update regarding Opportunity Florida. Mr. Jefferson was not present. E.D.C. Director Holley appeared before the Board to state that Antonio Jefferson is the new Chair of Opportunity Florida; reporting there is a meeting tomorrow in Freeport that he will be attending and he will send the Board's regards to Mr. Jefferson. E.D.C. Director Holley reported that Opportunity Florida has a new strategic plan and mission.

QUARTERLY REPORT – WEWAHITCHKA MEDICAL CENTER

Katrina Saunders, with Wewahitchka Medical Center appeared before the Board to present the quarterly report to the Board. She reported that the Wewahitchka Medical Center served 1,337 patients in 2015. Mrs. Saunders stated that in addition to providing medical services, the Center offers free smoking sensation and diabetes classes, and assistance with healthcare coverage. She invited the public to the Center's Annual Health Fair to be held August 11, 2016 from 2:00 p.m. to 4:00 p.m., C.T.

PROPOSED ORDINANCE – PROHIBITING E-CIGS/CLEAN AIR INDOOR ACT

Chairman McDaniel stated that Item #11 on the Agenda (proposed ordinance prohibiting e-cigs/clean air indoor act) has been scratched.

ROAD PAVING – 2015-16 ROAD BOND PROJECT

Port St. Joe City Mayor Bo Patterson appeared before the Board to inquire about the handout that he was given regarding the 2015-16 Road Bond Project. He stated that Madison Street was on his handout; inquiring if this street was on the City of Port St. Joe or the County's list. Chief Administrator Butler stated that this list is not the Cities portion of the money; reporting that the City of Port St. Joe's portion of the money is \$1,050,000.00. He stated that Commissioners Quinn and Barnes placed six (6) roads on

the list, including the trail that is above and beyond the City of Port St. Joe's allocation of money. Chief Administrator Butler also stated that he is not sure, but probably a portion on Madison Street is in the City limit. Mayor Patterson inquired if the County is going to help with Long Avenue. Chairman McDaniel reported that with Commissioners Quinn and Barnes' contribution, the City of Port St. Joe will receive approximately \$1.050 million from the 2015-16 Road Bond Project. Discussion followed.

CONTRACT AMENDMENT – MOSQUITO CONTROL

Assistant Mosquito Control Director Horton appeared before the Board to request the Chairman's signature on an Amended Mosquito Control Contract; reporting that the State is giving the County more money under the State grant. He also reported that the County Attorney has reviewed the amended contract. Commissioner McLemore motioned to approve this request. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Quinn, and unanimous vote, the meeting did then adjourn at 11:45 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**