

**JANUARY 26, 2016**  
**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, Sandy Quinn, Jr., and Jerry W. Barnes.

Others present were: County Attorney Jeremy Novak, 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. Assistant Director/Grant Coordinator Michelle Childs, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, Gulf County E.M.S. Director Houston Whitfield, County Extension Agent Roy Bodrey, County Planner Brett Lowry, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Road Department Superintendent Chris Wood, Sheriff Mike Harrison, Tax Collector Shirley Jenkins, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Sheriff Harrison 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.

**FLOODING – THANK YOU**

Chairman McDaniel discussed the flooding on the Apalachicola, Chipola, and Flint Rivers and recognized various State and Local Agencies that assisted the public during the flood. He reported that letters on behalf of the Board have been sent out thanking these agencies.

**CONSENT AGENDA**

Chairman McDaniel called for public comment regarding the Consent Agenda. There was no public comment. Chairman McDaniel discussed pulling pages 130 (Item #8 \* MLK Proclamation). Commissioner Quinn motioned to accept the Consent Agenda with the pulling of Page 130 (Item #8 \* MLK Proclamation). Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

1. Minutes – December 8, 2015 – Regular Meeting
  - December 15, 2015 – Special Meeting
  - December 30, 2015 – Emergency Meeting

- January 6, 2016 – Emergency Meeting
- January 12, 2016 – Special Meeting
- January 12, 2016 – Workshop

2. Approval of Checks and Warrants for December, 2015 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – Roberson & Associates, P.A. (Audit Engagement Letter \* FY 2014-15 \* \$70,400.00)
  - FL Dept. of Transportation (Amendment #1 \* Regional Incentive Program Agreement \* #AR523 \* Stumphole Revetment Project)
4. Appointment – Career Source Gulf Coast Board (Re-appointment \* Patrick Farrell)
5. Budget Amendment #3 – General Fund (Amend the FY 2015-16 Budget for the General Fund for the purchase of a vehicle to be used by County Administration), as follows:

**BUDGET AMENDMENT #3**

Amend the FY2015-2016 Budget for General Fund for the purchase of a vehicle to be used by County Administration and other departments for in-county and out-of-county travel to help reduce travel cost. The funding for this vehicle purchase was included in the budgeted reserves of the FY2015-2016 Adopted Budget.

**GENERAL FUND**

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Reserves:</u></b>			
00159700-599000 GF Resv- Contingencies	1,178,289	(35,314)	1,142,975
<b><u>Expenditures:</u></b>			
00151200-564000 Machinery & Equipment	0	35,314	35,314

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 26<sup>th</sup> day of January, 2016.  
(End)

Budget Amendment #4 – General Fund & Public Works Fund (Amend the FY 2015-16 Budget for General Fund & Public Works Fund for expenditures that were not included in the adopted budget), as follows:

**BUDGET AMENDMENT #4**

Amend the FY2015-2016 Budget for General Fund and Public Works Fund. The following expenditures were not included in the adopted budget and funding is requested from reserves. The repair cost invoiced to Facility Maintenance for the Sheriff's Office being requested at this time totals \$4,431.46.

**GENERAL FUND**

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Reserves &amp; Transfers Out:</b>			
00159700-599002 GF Resv- Infrastructure	81,828	(4,432)	77,396
00158100-591000 GF Inter-Fund Transfer Out	3,199,496	4,432	3,203,928

**PUBLIC WORKS FUND**

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Transfers In:</b>			
10438100-381000 PW Inter-Fund Transfer In	2,857,667	4,432	2,862,099
<b>Expenditures:</b>			
10451900-546001 Repair & Maint- Build & Grnd	10,214	4,432	14,646

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 26<sup>th</sup> day of January, 2016.  
(End)

Budget Amendment #5 – General Fund (Amend the FY 2015-16 Budget for General Fund for line item adjustment to the Gulf County Jail Budget), as follows:

**BUDGET AMENDMENT #5**

Amend the FY2015-2016 Budget for General Fund for line item adjustments to the County Jail budget. This amendment is being requested to separate the inmate medical expenditures by professional services and operating supplies, but does not change the overall budget.

**General Fund**

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Expenditures:</b>			
<b>County Jail</b>			
00152300-531001 Prof Services-Inmate Med	95,000	(25,000)	70,000
00152300-552005 Oper Supp- Inmate Rx/OTC	0	25,000	25,000

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 26<sup>th</sup> day of January, 2016.  
(End)

6. Change Order – RESTORE Act Consultant \* Bid #1415-01 (CO #1 \* Dewberry \* Additional Professional Services \* Increase of \$15,990.00)
  - Printing 2016 T.D.C. Visitor Guide \* Bid #1415-28 (CO #1 \* Solo Printing \* Changes/Adjustment \* Increase of \$650.02)
7. Grant – County Incentive Grant Program (Award Engineering & Design Services \* Old Bay City Road, Phase III \* Preble-Rish, Inc. \* \$55,954.00)
  - Duke Energy (“Piggy-back” off of Gadsden County Bid \* Strategic Sites Inventory Services for Economic Development \* \$26,500.00)
  - FDLE (FFY 2015 Edward Byrne Memorial JAG Application \* JAGD1516 \* \$1,691.00)
  - FDLE (Edward Byrne Memorial JAG Subgrant Award \* 2016-JAGC-GULF-1-H3-136 \* Operation Safe Streets \* \$17,474.00)
  - Small County Outreach Program (Award Engineering & Design Services \* County Road 5 \* Preble-Rish, Inc. \* \$88,890.00)
  - Small County Road Assistance Program (Award Engineering & Design Services \* Atlantic Street \* Preble-Rish, Inc. \* \$12,500.00)
- \*\*DELETE\*\*** 8. Proclamation – Rev. Dr. Martin Luther King, Jr. Day of Service 2016 Celebration
9. Request – County Administrator (Move February Board Meeting \* Monday, February 29, 2016)
  - County Attorney (Gulf Co Local State of Emergency Permitting Extensions \* Cape San Blas Beach Emergency Building Permits)
  - Veterans’ Service Office (Relocation of the Service Memorial \* Lake Alice Park)
10. Resolution – General Fund (FY 2015-16), as follows:

### **RESOLUTION NO. 2016-01**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida has restricted reserves in the General Fund for Landfill Closure; and

**WHEREAS**, said reserves are needed to reimburse the Public Works Department for prior year closure activity by department staff and to reimburse current year approved landfill closure expenditures incurred in Fiscal Year 2015-16;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

The 2015-16 Fiscal Year Budget is to be amended, as follows:

**GENERAL FUND**

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Reserves &amp; Transfers Out:</u></b>			
00159800-599001 GF Resv- CCF Restricted	1,381,711	(179,314)	1,202,397
00158100-591000 GF Inter-Fund Transfer Out	3,020,182	179,314	3,199,496

**PUBLIC WORKS FUND**

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Transfers In:</u></b>			
10438100-381000 PW Inter-Fund Transfer In	2,678,353	179,314	2,857,667
<b><u>Expenditures:</u></b>			
<b><i>Pub Wk Finance &amp; Administration</i></b>			
10451300-562000-BLDG Buildings	0	100,000	100,000
<b><i>Pub Wk Solid Waste</i></b>			
10453400-531000-CLOSE Professional Services	0	3,230	3,230
10453400-552000-CLOSE Operation Supplies	0	140	140
10453400-564000-CLOSE Machinery & Equip	0	75,944	75,944

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 26<sup>th</sup> day of January, 2016.

(End)

– General Grants Fund (FY 2015-16), as follows:

**RESOLUTION NO. 2016-02**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida has unanticipated revenue and line item adjustments in the General Grants Fund; and

**WHEREAS**, said revenue adjustments are necessary for expenditures in Fiscal Year 2015-16;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

The 2015-16 Fiscal Year Budget is to be amended, as follows:

**GENERAL GRANTS FUND**

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Revenues:</u></b>			
<b><i>Gen Grt State Grants</i></b>			
11433400-334340-SCSW Small Co SW Grant	90,000	909	90,909
11433400-334700-FBIP FL Boat Imprv Prg Grt	0	148,350	148,350
<b><u>Expenditures:</u></b>			
<b><i>State Homeland Security Grant</i></b>			
11452500-534000-SHSG Other Services	16,000	(16,000)	0
11452500-555000-SHSG Training	0	16,000	16,000
<b><i>Small Co Solid Waste Grant</i></b>			
11453400-531000-SCSW Professional Services	5,000	(1,000)	4,000
11453400-564000-SCSW Machinery & Equip	85,000	1,909	86,909
<b><i>Florida Boating Improvement Grant</i></b>			
11457900-563000-FBIP Infrastructure	0	148,350	148,350

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 26<sup>th</sup> day of January, 2016.  
(End)

**EXTENSION OFFICE – BODREY**

Chief Administrator Butler introduced the new Extension Agent Roy Bodrey. Gulf County Extension Agent Bodrey appeared before the Board to introduce himself; stating he is looking forward to working with the Board. Chairman McDaniel welcomed County Extension Agent Bodrey.

**ADVERTISE FOR SEALED BIDS – DUMP TRUCKS**

Chief Administrator Butler discussed the need for dump trucks and the trade-in value for the one's currently owned by the County. Upon recommendation by Chief Administrator Butler, Commissioner McLemore motioned to advertise to receive sealed bids for three (3) dump trucks; paying one (1) from the Budget with the trade-ins and Chief Administrator Butler to come back before the Board with a recommendation as to how to fund the other two (2) dump trucks. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**PROPOSED RESOLUTION – CHANNEL NAVIGATION**

Chief Administrator Butler reported that Patrick Floyd would like to present to the Board a proposed resolution; stating that Mr. Floyd is in court and will appear before the Board later on in the meeting.

### **PERMIT EXTENSION – GULF COUNTY LOCAL STATE OF EMERGENCY**

County Attorney Novak discussed Pages 132-133 from the Consent Agenda regarding a sixty (60) day permitting extension for the Cape San Blas Beach. He reported this issue will come before the Board one (1) more time in March to bridge the time between applying for their D.E.P. permit and a conclusion to the M.S.T.U. vote.

### **CODE ENFORCEMENT – ALABAMA AVENUE**

County Attorney Novak discussed a burnt house at 7724 Alabama Avenue, St. Joe Beach (Raffield Property); reporting that the bank has acquired a property recovery team so the County will not have to take action in cleaning the property. Upon inquiry by Commissioner Bryan, County Attorney Novak reported that the property recovery team will be on site just after the 1<sup>st</sup> of February. Commissioner Bryan requested that County Attorney Novak continue to follow-up on this matter.

### **PROCLAMATION – DR. MARTIN LUTHER KING, JR. DAY**

County Attorney Novak read the proposed proclamation. Commissioner Quinn motioned to accept the Dr. Martin Luther King, Jr. Day of Service Proclamation. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

### **REPORT – BUILDING DEPARTMENT**

Building Official Knight appeared before the Board to provide annual report from the Building Department.

### **DECEASED – GASKIN**

Chairman McDaniel reported that Tweda Gaskin just passed away; stating that the County's hearts go out to the family.

### **POLICY – BOCC NONDISCRIMINATION**

Grant Coordinator Childs appeared before the Board to request approval of the BOCC Nondiscrimination Policy including Limited English Proficiency Plan and FL D.O.T. Title VI/Nondiscrimination Assurance, contingent upon the County Attorney's review. Commissioner Barnes motioned to approve this request, contingent upon County Attorney Novak's review. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

### **RESOLUTION – E.M.S. EMPLOYEE TRAINING GRANT FUNDS**

After request by Grant Coordinator Childs, Commissioner Bryan motioned to adopt the following resolution regarding E.M.S. employee training grant funds, contingent upon County Attorney Novak's review. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**RESOLUTION NO. 2016-03**

**A RESOLUTION CERTIFYING THAT THE MONIES FROM THE 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 supplant existing County Emergency Medical Services budget allocations.
3. That a copy hereof shall be provided to all parties of interest upon request.

**ADOPTED** this 26<sup>th</sup> day of January, 2016.

(End)

**REPORT – E.M.S.**

E.M.S. Director Whitfield appeared before the Board to present the monthly E.M.S. report for December, 2015.

**AWARD BIDS – S.H.I.P. PROJECTS**

Upon recommendation by S.H.I.P. Administrator Paul, Commissioner Bryan motioned to award the following bids to Raymond Driesbach, LLC for various S.H.I.P. Projects. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

Bid #1516-04 \* Corine Daniels \* 303 Ave E, PSJ \* \$40,000.00

Bid #1516-05 \* Annie Nixon \* 102 Appollo St, PSJ \* \$29,283.00

Bid #1516-06 \* Emerson Addison \* 1310 Williamsburg Rd, Wewa \* \$24,201.00

Bid #1516-07 \* Betty Fleming \* 364 Lister Dr, Wewa \* \$20,733.00

Bid #1516-08 \* Arthur McCreary \* 315 Jim Rish St, Wewa \* \$8,575.00  
(End)

### **GULF COUNTY T.D.C.**

Chairman McDaniel discussed attending an event held by the Gulf County T.D.C. and thanked T.D.C. Executive Director Jenkins for all her hard work.

### **WHITE CITY BULKHEAD – WHITE CITY PARK**

Commissioner Bryan inquired about the status of White City Park following the Workshop (that was held on January 12<sup>th</sup>). Commissioner McLemore discussed the plan that was presented at the Workshop. After discussion, Commissioner McLemore stated that his intent is to use only BP Funds to fund this project. Commissioner Bryan discussed Commissioner McLemore referring to the settlement in litigation that the County received to fund this project. Commissioner McLemore agreed; discussing the \$20,000.00 plan for this project. Discussion followed. Commissioner McLemore motioned to move forward with the project. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

### **MEETING – CCA**

Commissioner Barnes thanked Staff and discussed attending a meeting with CCA (Coastal Community Association).

### **EVENT – MARTIN L. KING, JR.**

Commissioner Quinn thanked everyone that attended the MLK celebration.

### **MEETING – U.S. CONGRESSWOMAN GRAHAM**

After discussion by Chairman McDaniel, Alex Quintana appeared before the Board to report that U.S. Congresswoman Gwen Graham's office will be at the Port St. Joe City Fire Station today from 11:00 a.m. to 1:00 p.m. to answer any questions or concerns that the public may have.

### **DREDGING – RIVER**

Commissioner McLemore stated that he is concerned about the river dredging and will be in contact with U.S. Congresswoman Graham's office.

### **QUASI-JUDICIAL HEARING – REVIEW & CONSIDERATION OF P.D.R.B. RECOMMENDATIONS**

#### **SMALL SCALE LAND USE AMENDMENT – CHARLES KENT / OVERSTREET**

Planner Lowry introduced a Small Scale Land Use Amendment from Charles M. Kent (Parcel ID #03457-005R) requesting a land use change from residential to mixed use commercial/residential on a 2.07 acre parcel located on County Road 386 North, Overstreet. He reported that the P.D.R.B. recommended to the Board by a 4/0 vote to deny the request for a land use change from residential to mixed use commercial/residential. Planner Lowry stated that the P.D.R.B. alternatively recommends to the Board by a 3/1 vote to consider a land use change from residential to agricultural designation. He reported that Mr. Kent has agreed to the P.D.R.B. recommendation and

has amended his request at the Planning Board meeting. After discussion by Planner Lowry, County Attorney Novak asked if there was any objection to the waiving of the Quasi-Judicial Hearing. Donald Werbacher objected to the waiving. Clerk Director of Finance & Management Woodward then administered the oath to the following people: Charles Kent, Donald Werbacher, Brett Lowry, and Denise Kirkland. Charles Kent, of Overstreet appeared before the Board to discuss his land use application and the project. Upon inquiry by Commissioner Bryan, Mr. Kent reported that this project is a small family operating system that will produce one hundred (100) liters per day. Discussion followed. County Attorney Novak discussed the notice to property owners and land use change to agricultural designation application. Donald Werbacher, adjacent property owner appeared before the Board to present a letter from Mr. Kent (Respondent Evidence #1) for the Board to review. County Attorney Novak inquired if any Board member has had any exparte communications regarding this application. Commissioner Bryan reported that she spoke with Mr. Kent earlier on in the process and she has spoken with Planner Lowry. All other Board members stated that they have not spoken to anyone regarding this application. Mr. Werbacher discussed his concerns regarding this land use change application, zoning, and the buffer. He then presented two (2) maps to the Board to review (Respondent Evidence #2 & #3); stating that he is not in support of this land use change. Discussion followed. After discussion by County Attorney Novak, Commissioner Bryan motioned to deny the commercial designation. Commissioner McLemore seconded the motion. Planner Lowry requested that the Board add to the motion, mixed use commercial/residential. Commissioner Bryan had no objection. Chairman McDaniel called for public comment. Nina Menechnko appeared before the Board and Clerk Director of Finance & Management Woodward then administered the oath. She then discussed the application and presented Petitioner's Evidence #1 and #2 for the Board to review. The motion then passed unanimously. Commissioner McLemore motioned to go with the P.D.R.B. recommendation of a land use change from residential to agricultural designation. The motion failed for a lack of a second. Discussion followed. County Attorney Novak discussed working with the Mr. Charles Kent, the Planning Department, and Mr. Donald Werbacher and come back to the Board in February. After discussion, Commissioner Bryan requested a site plan that would provide a vegetative buffer and proper setback. She then motioned to table this application. Commissioner Quinn seconded the motion. Commissioner Bryan then added to her motion, subject to a proper site plan that indicates where and how the structures will be built for consideration of a land use change. Chairman McDaniel called for public comment. Donald Werbacher appeared before the Board to discuss his concerns regarding the site plan and buffer. Nina Menechnko appeared before the Board to discuss the project. After discussion, the motion passed unanimously.

### **REQUEST FOR HARDSHIP ON RECREATIONAL VEHICLES**

County Attorney Novak discussed the hardship requests regarding recreational vehicles at the Cape and the adopted RV (recreational vehicle) Ordinance. He reported that Staff's recommendation is to grandfather in pre-existing RV rental lots; providing: 1. That there is documented proof of ownership of the parcel prior to the Ordinance adoption on January 27, 2015; 2. There is documented proof that they required State of Florida Sales and T.D.C. Bed Taxes and were both registered and being paid for the RV rental lot on

the parcel at the time of the adoption of the RV (recreational vehicles) Ordinance; 3. Should the owner transfer ownership of the property, the grandfather provision will immediately expire and; 4. Provide potential applications seeking to be grandfathered in a window up and through January 31, 2017 to apply for this grandfather exemption as a commercial venture. After discussion, Commissioner McLemore motioned to allow Staff to come back on February 29, 2016 with the one (1) provision under Section C to add an additional sentence in the criteria that the P.D.R.B. is recommending to the Board. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. County Attorney Novak reported that he will advertise and place it in the Agenda Packet for the Board's consideration. Ruth Griffin stood from the audience and inquired if she can be accepting reservations for the summer. County Attorney Novak stated that Mr. Pickett can assist Mrs. Griffin with this matter.

#### **PROPOSED RESOLUTION – CHANNEL MAINTENANCE APALACHICOLA RIVER**

Patrick Floyd, of Port St. Joe appeared before the Board to discuss a proposed resolution regarding the support of resumption of recreational navigation on the Apalachicola River. He reported that the Corps of Engineers is looking to do a water supply plan amendment, which will close the books on input from the public at the end of this week. Discussion followed. Commissioner McLemore motioned to deny the proposed resolution. County Attorney Novak stated that a vote is not needed.

#### **PUBLIC SAFETY & CONDITION OF BIKE/JOGGING TRAIL ON THE CAPE**

Chairman McDaniel stated that #9 from the Consent is scratched. (Mike Barrett was not present).

#### **SEARCH & RESCUE / FISHING ON SIDE OF ROAD / PERSONAL ISSUES ON NEAL ROAD**

Chairman McDaniel called for Kenneth Williams. Kenneth Williams, of Wewahitchka appeared before the Board to request a sign be placed on Lake Grove Road; reporting that people are fishing near the road. He reported that when he was flooded out of his house, Search & Rescue denied him assistance, but helped other people. Chairman McDaniel stated that he would contact City Manager Don Minchew regarding this matter today. Mr. Williams discussed Neal Road and Lola Landing Road; requesting that the Board install a street light. Mr. Williams stated that he has police reports from the last six (6) years (regarding gun fire). Commissioner Quinn motioned to allow Mr. Williams additional time to speak. Commissioner Bryan seconded the motion, and the motion passed unanimously. Mr. Williams discussed his concerns regarding gun fire down the road he lives on (Neal Road); requesting that the Board adopt a gun ordinance.

#### **GULF COUNTY LIBRARY – STATS FOR 2015**

Chairman McDaniel called Nancy Brockman with the Gulf County Library. Ms. Brockman was not present.

**BEACH BLAST TRIATHLON & DUATHLON**

Olga Cemore, of Panama City appeared before the Board to request approval for a permit to hold the Beach Blast Triathlon & Duathlon on April 23, 2016 at Beacon Hill Park (Veterans' Memorial Park). Upon inquiry by Chairman McDaniel, Ms. Cemore stated that this event is for profit and she is working with the Gulf County Sheriff's Office. Commissioner Bryan motioned to approve the permit. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**PUBLIC COMMENT**

Chairman McDaniel called for public comment. There was no public comment.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Barnes, and unanimous vote, the meeting did then adjourn at 11:23 a.m., E.T.

**WARD MCDANIEL  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK OF COURT**