

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

<u>AGENDA</u>	<u>JULY 19, 2016</u>	<u>TIME / PAGE NO.</u>
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-77
3. County Staff Business		
4. Board Business		
5. Chief Administrator Don Butler - RV Ordinance		78
6. Virgie Bowen with FL D.O.T. - FL D.O.T. Five Year Work Program		79
7. Quasi-Judicial Hearings – Review & Consideration of P.D.R.B. Recommendations of the following Applications		80
- Small Scale Map Amendment – Gulf County School Board * Parcel ID #04272-000R * Highway 98/Red Fish Street * 7.92 AC Land Use Designation Change from Public Use to Mixed Commercial/Residential Use		
8. Public Discussion		

F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CONSENT AGENDA

July 19, 2016

1. Minutes – May 24, 2015 - Regular Meeting 1-13
– June 21, 2016 - Regular Meeting 14-25
2. Approval of Checks and Warrants for June, 2016 which are incorporated
herein by reference, pursuant to Chapter 136.06 F.S. 26-32
3. Appointment – Career Souce Gulf Coast Board of Directors (Reappointment
* John Reeves) 33-35
4. Bid – Award Bid #1516-22 * S.H.I.P. Project – Pearly M. Harris (Raymond
Driesbach, LLC * in the amount of \$22,681.00 * low bidder) 36-37
– Award Bid #1516-23 * S.H.I.P. Project – Charles Gathers
(Vision Builders * in the amount of \$29,900.00 * low bidder) 38-39
– Award Bid #1516-24 * S.H.I.P. Project – Amos Pittman (Raymond
Driesbach, LLC * in the amount of \$29,900.00 * low bidder) 40-41
– Award Bid #1516-25 * S.H.I.P. Project – Bettye Gordan (Raymond
Driesbach, LLC * in the amount of \$16,800.00 * low bidder) 42-43
5. Request for Funds – Gulf County Sheriff's Office (Beach Patrol Funds *
May, 2016 * \$4,876.14) 44
– Gulf County Sheriff's Office (Speed Measurement Trailer * to be
paid from Crime Prevention Funds * \$8,350.00). 45
6. Resolution – Amending the FY 2015-16 Budget (Restricted Reserves for
General Fund & Public Works Fund) 46
– Amending the FY 2015-16 Budget (Unanticipated Revenue for
General Grants Fund) 47
7. S.H.I.P. – Annual Reports (Closeout FY2013-14 * Interim FY2014-15 &
FY2015-16) 48-74
8. Tax Roll – Recapitulation of the 2015 Tax Roll 75-77

MAY 24, 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 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, E9-1-1 Coordinator Ben Guthrie, Gulf County E.M.S. Director Houston Whitfield, County Planner Brett Lowry, Assistant Public Works Director Lee Collinsworth, Gulf Assistant Mosquito Control Director Austin Horton, County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, T.D.C. Executive Director Jennifer Jenkins, T.D.C. Deputy Director Towan Kopinsky, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Sheriff Harrison called the meeting to order at 9:01 a.m., E.T.

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

CONSENT AGENDA

Chairman McDaniel called for public comment regarding the Consent Agenda. There was no public comment. Commissioner Bryan requested that pages 36-38 (Under Item #3 * Dewberry/Preble-Rish Assignment Agreements) and page 43 (Item #4 * Appointment to Bay Regional Transpiration Partnership) be pulled from the Consent Agenda. Commissioner Quinn motioned to accept the Consent Agenda, excluding the pages previously discussed. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

1. Minutes – April 26, 2016 – Regular Meeting
 - May 3, 2016 – Workshop
 - May 3, 2016 – Special Meeting
2. Approval of Checks and Warrants for April, 2016 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.

3. Agreement – J. David & Betty Bidwell (Limited Maintenance Agreement * Taunton Family Road)
- *DELETE*** – Dewberry / Preble-Rish (Assignment of Preble-Rish, Inc. Agreements to Dewberry Engineers, Inc. * Professional Services * Bid #9192-41)
- Taunton Family Children's Home (Limited Maintenance Agreement * 240 Norman Jackson Road)
- *DELETE*** 4. Appointment – Bay Regional Transportation Partnership (Chairman Ward McDaniel & Commissioner Jerry Barnes)
5. Bid – Advertise to Receive Sealed Bids * Public Works (Sell * 1994 Ford F-150 2WD Truck * VIN #2FTEF15Y3RCA78335 * 1999 Dodge Ram 4WD Truck * VIN #1B7HF16Y6XS228166 * 2003 Ford E350 Van * VIN #1FBSS31L73HA25341 * 1986 International Flatbed * VIN #1HTLAHGA32283 * 1997 Chevy K1500 4WD Truck * VIN #1GCEK14MXVZ209266 * 2001 Dodge 3500 Van * VIN #2B5WB35Z71K522484 * 1984 Ford Patch Truck * VIN #1FTDNF70H1EVA53489 * 1995 Ford F-150 2WD Truck * VIN #FTDF15Y0SNB27762 * 1999 Ford E350 Van * VIN #1FBSS31S9XHA13690 * 1996 Dodge Caravan * VIN #2B4FP253XTR733488 * 1999 Dodge Truck 2WD * VIN #1B7HC16X2XS103648 * 1995 Ford Van * VIN #1FMEE11H-0SHA67151 * 1996 Ford New Holland Tractor * Serial #353437M * 1997 Ford New Holland Tractor * Serial #355497M * Yellow Cement Mixer * No Serial # Given)
- Advertise to Receive Sealed Bids * T.D.C. (Sell 2014 Polaris Ranger & Trailer * Asset #230-33 & #230-34 * Use Proceeds from the Sale to Purchase another Vehicle)
- Award Bid #1516-15 * Services to Design, Manage, & Maintain the BOCC Website (Civic Live * in the amount of \$25,915.00 plus \$4,535.00 for Years 2, 3, & 4 * responsive Bidder)
6. Inventory – Gulf County Detention (Jail) Facility (Asset Transfer to Gulf County T.D.C. * #22-001 * 2007 Chevy Impala * VIN #2GIWB55D1792731-59)
- E9-1-1 Department (Asset Disposal * #95-42 * Dell Opti-plex Computer * No Serial # Given * #95-47 * Vertex Radio System * No Serial # Given * #95-48 * Vertex Radio System * No Serial # Given * #95-50 * Dell Latitude Laptop * No Serial # Given)

- Health Department (Asset Transfer to Gulf County BOCC * Tag #130268 * 2000 Chevy Astro * VIN #1GNDM19W4YB116800 * Tag #130306 * 2001 Ford Taurus * VIN #1FAP52231A272173 * Tag #130179 * 1996 Dodge Caravan * VIN #2B4FP253XTR733488)
 - Health Department (Asset Transfer to Gulf County Public Works * #130-714 * Host Carpet Cleaner * Serial #A8959 * #130-371 * Sharp Copier * Serial #25045710)
 - Public Works (Asset Disposal * #75-174 * Hustler Mower * Serial #9072782 * #75-175 * Hustler Mower * Serial #9090237 * #75-107 * Snapper Mower * No Serial # Given * #75-141 * 2005 Snapper Mower * Serial #50125511 * #75-148 * Snapper Mower * Serial #502-20479)
7. Plan – Gulf County E.D.C. (E.D.C. Strategic Plan & Mission Statement)
 8. Proclamation – May, 2016 Mental Health Month
 9. Request – Administration Office (Move June, 2016 & July, 2016 Regular Board Meetings to the Third (3rd) Tuesday of the Month)
 - Beach Blast Triathlon (Temporarily Close U.S. Highway 98 * September 10, 2016)
 - Commissioner Bryan (Road Name * Capt Carl Raffield Way * Road runs from Angel Fish Street to the Highland View Boat Ramp, alongside of Raffield Fisheries)
 10. Request for Funds – Gulf County Sheriff's Office (Beach Patrol Funds * March, 2016 * \$1,933.82)
 - Gulf County Sheriff's Office (D.A.R.E. Supplies * \$1,176.55 * to be paid from Crime Prevention Funds)

(End)

BEACH M.S.T.U. BONDING

Mark Mushlain, of Nabors, Giblin, & Nickerson, P.A. appeared before the Board to discuss the preliminary proposed bond issues regarding beach renourishment at Cape San Blas; presenting two (2) proposed resolutions for the Board's consideration. Commissioner Bryan inquired about the need for two (2) resolutions. Mr. Mushlain reported that the total cost of the project is \$8 (eight) million and the referendum at the Cape was for \$4 (four) million; stating that the other \$4 (four) million is paid from County revenues as a whole. Upon inquiry by Commissioner Bryan, Mr. Mushlain stated that this will come back before the Board for final approval before there is any debit sold. Commissioners Bryan and McLemore discussed their concerns regarding the funding for this project. Mr. Mushlain

stated that the expectation for paying the second \$4 (four) million back is receipts from the RESTORE Program and BP. Assistant Administrator Hammond reported that the Board voted to match dollar for dollar what the M.S.T.U. came up with, the \$4 (four) million; stating the plan today is to use RESTORE dollars and if not enough, use funds from the (T.D.C.) beach penny (1-cent). He stated that the County will use this as pledge to pay the bonds back over a ten (10) year period. After discussion, Assistant Administrator Hammond stated it is Staff's recommendation to use RESTORE funds and the second recommendation would be to use the T.D.C. penny (1-cent). Reggie Patrick, of Cape San Blas appeared before the Board to inquire when the RESTORE money would be allocated. Assistant Administrator Hammond stated that the money is there, but the County will have to write a grant for the funds. After discussion, Mr. Patrick stated that if it takes a resolution to move forward and the Board has an opportunity to vote it down at any point in time; he has no problem with passing the resolution. Commissioner Barnes motioned to adopt the following Resolutions. 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, as follows:

RESOLUTION NO. 2016-08

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,000,000 AGGREGATE PRINCIPAL AMOUNT OF GULF COUNTY, FLORIDA LIMITED AD VALOREM TAX BONDS (CAPE SAN BLAS BEACH RENOURISHMENT PROJECT – BAYSIDE, GULFSIDE BEACHFRONT AND GULFSIDE INTERIOR MSTUs) TO FINANCE THE COST OF BEACH RENOURISHMENT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING FOR PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS FROM AN AD VALOREM TAX LEVIED IN THE CAPE SAN BLAS BAYSIDE MUNICIPAL SERVICES TAXING UNTIL IN AN AMOUNT WHICH DOES NOT EXCEED 15% OF THE TOTAL TAX LEVY, ON ALL TAXABLE PROPERTY WITHIN SUCH TAXING UNIT, AN AD VALOREM TAX LEVIED IN THE CAPE SAN BLAS GULFSIDE BEACHFRONT MUNICIPAL SERVICES TAXES UNIT IN AN AMOUNT WHICH DOES NOT EXCEED 50% OF THE TOTAL TAX LEVY, ON ALL TAXABLE PROPERTY WITHIN SUCH TAXING UNIT, AND AN AD VALOREM TAX LEVIED IN THE CAPE SAN BLAS GULFSIDE INTERIOR MUNICIPAL SERVICES TAXING UNIT IN AN AMOUNT WHICH DOES NOT EXCEED 35% OF THE TOTAL TAX LEVY, ON ALL TAXABLE PROPERTY WITHIN SUCH TAXING UNIT; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE.

Complete Resolution on file with Clerk

(End)

RESOLUTION NO. 2016-09

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,000,000 IN AGGREGATED PRINCIPAL AMOUNT OF GULF COUNTY, FLORIDA NON-AD VALOREM REVENUE BONDS, SERIES 2016, TO FINANCE CERTAIN IMPROVEMENTS TO THE COUNTY'S BEACHFRONT AT CAPE SAN BLAS; COVENANTING TO BUDGET AND APPROPRIATE CERTAIN LEGALLY AVAILABLE NON-AD VALOREM REVENUES TO PAY DEBT SERVICES ON THE BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE BONDS; AND PROVIDING FOR AN EFFECTIVE DATE FOR THIS RESOLUTION.

Complete Resolution on file with Clerk

(End)

SENATOR BILL MONTFORD REPRESENTATIVE – MATHIS

Chairman McDaniel reported that Marsha Mathis with Senator Montford's Office is in attendance at today's Board meeting and welcomed her to Gulf County.

RESOLUTION – AMERICUS AVENUE OUTFALL PROJECT

Upon request by Deputy Administrator Summers, Commissioner Bryan motioned to adopt the following Resolution. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

RESOLUTION NO. 2016-10

AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES FUNDING FOR AMERICUS AVENUE DITCH OUTFALL PROJECT.

Complete Resolution on file with Clerk

(End)

LETTER FROM F.E.M.A. – FIRM MAP & FLOOD INSURANCE STUDY

Planner Lowry presented a letter from F.E.M.A. <copy provided to the Clerk; also located within the Information Packet on Pages 4-8> regarding the new flood map; reporting that the preliminaries have been issued to the public and can be reviewed online at: www.fema.gov/preliminaryfloodhazarddate. Upon inquiry by Chairman McDaniel, Planner Lowry reported that the affected areas are the City of Port St. Joe, White City, North end of the County, Cape San Blas, and St. Joe Beach.

ANNUAL REPORT – BUILDING DEPARTMENT

Building Official Knight appeared before the Board to present an annual report from the Building Department. He reported that 928 permits have been issued; which is up 5% over last year and 11 (eleven) new commercial projects within the County. Building Official Knight discussed his Staff and thanked the Board for them. He discussed the illegal activities (scams, contracting without a license, etc.) that are going on within the County; thanking Sheriff Harrison for assisting the Building Department with these issues.

GRANT APPLICATION – ZIKA VIRUS

Public Works Director Cothran appeared before the Board to request approval to look into and apply for a grant from the Federal Government regarding the zika virus. Commissioner Bryan 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. Commissioner Bryan reminded the public to walk around their property and dump any standing water to help prevent the spread of this virus.

MONTHLY REPORT – GULF COUNTY E.M.S.

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

GRANT APPLICATION – PURCHASE AMBULANCES

Upon inquiry by Chairman McDaniel, E.M.S. Director Whitfield stated, as of yet, he has received no word regarding the grant application submitted to purchase two (2) ambulances.

MONTHLY REPORT – GULF COUNTY T.D.C.

T.D.C. Executive Director Jenkins appeared before the Board to present the April, 2016 T.D.C. Status Report <copy provided to the Clerk for the record>. She reported that the brand identity exercise (Bid #1415-31) has been completed; discussing the new County logo “Gulf County, Florida Live Unpacked”.

PUBLIC WORKSHOP – FLORIDA WILDLIFE COMMISSION

T.D.C. Executive Director Jenkins reported that FWC will be hosting a public workshop tonight at the Capital City Bank Building at 5:30 p.m., E.T. and will hold another meeting on June 13th at the same location and time.

ORDINANCE – LEAVE NO TRACE

T.D.C. Executive Director Jenkins stated the T.D.C. will do its best with Leave No Trace this summer, under direction by Chief Administrator Butler. Commissioner McLemore stated he would like to discuss the Leave No Trace Ordinance with the Board. Chairman McDaniel discussed waiting until Board Business, later on in the meeting, to discuss this issue further.

RADIO SYSTEM – COMMUNICATIONS

Sheriff Harrison appeared before the Board to give thanks for the repairs made to the radio tower and repeaters. He also thanked County Staff for their assistance in this project. Sheriff Harrison reported that with the new digital system the Sheriff's Office has 100% coverage throughout the County; stating that the City of Port St. Joe voted to allow the City Police Department to use this system.

MEETING – U.S. CONGRESSWOMAN GRAHAM

Chairman McDaniel reported that the representative from U.S. Congresswoman Gwen Graham's Office, Alex Quintana will be at the Port St. Joe Fire Station today at 11:00 a.m. to answer any concerns the public may have. Aide to U.S. Congresswoman Graham, Alex Quintana appeared before the Board to state that Congresswoman Graham is leading the charge on the Hill to get funding to combat the zika virus; requesting that the County keep in contact with their office while looking for those grants for her support.

ASSIGNMENT AGREEMENT – DEWBERRY/PREBLE-RISH

Commissioner Bryan discussed the Assignment of Agreements between Preble-Rish and the County to Dewberry for engineering services (Bid #9192-41) that was pulled from the Consent Agenda (Under Item #3). She reported that Dewberry acquired Preble-Rish recently, which requests that the contracts be signed over to Dewberry. Commissioner Bryan discussed her concerns regarding the list of agreements and their project status, along with the effective date of this agreement. She stated that the County should put the professional (engineering) services out for bid, as this service has been ongoing since 1993. Commissioner Bryan also discussed her concerns regarding any conflict of interest, as Dewberry is the County's RESTORE Consultant. After discussion, Commissioner Bryan motioned to remove the professional services agreement from 1993 from the Assignment of Agreements and put this service out for bid. The motion died for a lack of a second. After discussion by members of the Board, Commissioner McLemore motioned to end the subject and move forward. Commissioner Bryan noted there was no need to make the motion.

APPOINTMENT – BAY REGIONAL TRANSPORTATION PARTNERSHIP

Commissioner Bryan discussed the appointment recommendation for the Bay Regional Transportation Partnership that was pulled from the Consent Agenda (Item #4 * page 43); inquiring whether the recommendation is from Central Services Director Lanier or was it produced on behalf of the County Administrator. Central Services Director Lanier reported that the recommendation is on behalf of the County Administrator. Upon inquiry by Commissioner Bryan, Chief Administrator Butler reported that Chairman McDaniel sits on this board already and the main project with R.T.P. (Regional Transportation Partnership) is the Stumphole Project. He recommended that District V Commissioner serve on this board. Chairman McDaniel reported that the Bay Regional Transportation Partnership has a meeting tomorrow at 7:00 a.m., E.T. in Panama City.

ASSIGNMENT AGREEMENT – DEWBERRY/PREBLE-RISH

Commissioner McLemore motioned to approve pages 36-38 (Assignment of Preble Rish, Inc. Agreements to Dewberry Engineers, Inc.). Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no.

APPOINTMENT – BAY REGIONAL TRANSPORTATION PARTNERSHIP

Commissioner McLemore motioned to approve page 43 (appointing Chairman McDaniel and Commissioner Barnes to serve on the Bay Regional Transportation Partnership). Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

BEACH CLOSURE – DUNES DRIVE

Commissioner Barnes stated he met with Sheriff Harrison to discuss the beach at Dunes Drive; discussing a safety concern at high tide. He reported that the Sheriff has closed the beach until the tide goes out or is no longer a safety concern. Upon inquiry by Commissioner McLemore, Commissioner Barnes stated that this is the only access to the beach in that area. After discussion, Commissioner Barnes motioned to temporarily close the beach and reopen it as soon as it is safe. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PACES FOUNDATION – AFFORDABLE HOUSING / GATEWAY MANOR

Commissioner Quinn reported that he requested County Attorney Novak to contact the PACES Foundation for an update regarding the affordable housing project (Gateway Manor). County Attorney Novak stated that he contacted the representatives of the PACES Foundation; reporting they plan to have the credit underwriting completed by June, 2016 and break ground in July, 2016.

INVITATION – MEN’S NIGHT

Commissioner Quinn reported that he did not get invited to Men’s Night (Norton Night); stating he is tired of this coming up. He stated that Mr. Rish does not control him or have any power over him. Commissioner Quinn reported that he votes on his conscience; stating that he is a Christian and he votes according to the way God wants him to go.

GRANT APPLICATION – HONEYVILLE PARK, PHASE III

Commissioner McLemore reported that the County recently received a \$50,000.00 grant for Honeyville Park (Phase III); requesting approval to tap into the 20 acres for an additional (ball) field, of which \$40,000.00 of the grant will fund. Commissioner McLemore motioned to approve the construction of a new field on the 20 acres at Honeyville Park, in the amount of \$40,000.00 to be paid from grant funds. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION – BAIT FISH AT RED TIDE

After discussion by Commissioner McLemore, County Attorney Novak read the proposed resolution by title. Commissioner McLemore motioned to adopt the following Resolution. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. Raymond Wood, of Highland View appeared before the Board to request that the Board add St. Joseph Bay to this proposed resolution. County Attorney Novak reported that the proposed resolution will be a recommendation for FWC and that FWC would set the parameters, if they allow this. The motioned passed unanimously, as follows:

RESOLUTION NO. 2016-11

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, SUPPORTING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR GUIDANCE AND PERMISSIBILITY UNDER THE CURRENT REGULATIONS SET FORTH IN THE FLORIDA ADMINISTRATIVE CODE ENFORCING THE USE OF PURSE SEINE NET FISHING FOR NON-FOOD FISH BAIT FISHING BY THE GULF COUNTY COMMERCIAL FISHING INDUSTRY DURING A LOCAL GULF WATERS RED TIDE EVENT.

Complete Resolution on file with Clerk

(End)

ORDINANCE – LEAVE NO TRACE

Commissioner McLemore discussed his concerns regarding the negative impact around this year's scallop season; reporting that the County should allow T.D.C. to educate the tourist a little more. Upon inquiry by Commissioner McLemore, T.D.C. Executive Director Jenkins appeared before the Board to report that teams are going out to the beaches to educate the public, noting new magnets and brochures have been distributed to the rental agencies and businesses. She stated that most of the strife is coming from local residents that see tents and chairs on the beach; reporting that T.D.C. cannot confirm they are in violation. Commissioner McLemore motioned to postpone the Leave No Trace Ordinance for right now. After discussion, Chairman McDaniel called for a second to the motion. Commissioner Quinn inquired whether the education component and Leave No Trace (Ordinance) is working. T.D.C. Executive Director Jenkins stated that the T.D.C. is responsible for going out and surveying and placing tags on property that is deemed abandoned; giving them 24 hours before the County removes it from the beach. After discussion, Assistant Administrator Hammond stated that the County did everything except enforcement last year; inquiring whether this is what Commissioner McLemore is requesting T.D.C. to do this year as well. Commissioner McLemore stated that his motion is to let the Leave No Trace Ordinance set idle for a while; asking the Chairman to call for the vote. Chairman McDaniel called for a second. The motion failed for a lack of a second.

HONEYBEES – TUPELO SEASON

Commissioner McLemore discussed his concerns regarding the honeybees during the tupelo season; stating that a lot of the problems are caused by honeybee blow-ins. Commissioner McLemore motioned that a permit be purchased for out-of-county honey beekeepers from the Building Department. After discussion by Commissioner McLemore, he stated that his motion is that the County charge a permit fee for out-of-county beekeepers that come into Gulf County. After discussion by members of the Board, Commissioner McLemore stated that his motion is for all out-of-county beekeepers that bring bees into Gulf County should purchase a permit from the Building Department. Building Official Knight appeared before the Board to state that the Building Department has the capability of developing and issuing permits; requesting that the Building Department reach out to the Gulf County Extension Services for their expertise in this matter. Commissioner McLemore stated that he doesn't have a problem with the Building Department working with the Extension Office. After discussion by Chairman McDaniel, County Attorney Novak reported that this action will be under an ordinance form; requesting that this be included in the motion. He suggested that in the proposed ordinance the County require the industry to secure the permit, waiving the fee for in-county; requesting that this be included in the motion. Commissioner McLemore amended his motion to adopt an ordinance to control the beekeepers that would require a permit fee, waiving this fee for the local beekeepers. Commissioner Quinn seconded the motion. After discussion by members of the Board, Chairman McDaniel called for public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no.

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

VARIANCE REQUEST – BRET & WENDY ROY/CAPE SAN BLAS ROAD

County Planner Lowry introduced the variance request from Bret and Wendy Roy (Parcel ID #06269-037R) requesting a two (2) foot variance into the 9.5 foot building setbacks on both the North and South sides of the parcel on Cape San Blas Road. He reported that the P.D.R.B. recommends to the Board, by a 4-0 vote, to approve a variance up to two (2) foot into the 9.5 foot setback on the North and South sides of the parcel to allow for a structure not more than two (2) habitable stories on pilings. Planner Lowry inquired if anyone from the public had any objections to the waiving of the Quasi-Judicial Hearing. Chairman McDaniel called for any objection to the waiving of the Quasi-Judicial Hearing. There were no objections. Patricia Hardman and William Gary Lister, of Gulf to Bay Construction appeared before the Board to discuss the parcel and the project. After discussion, Commissioner McLemore motioned to approve the P.D.R.B.'s recommendation. 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 there is a set of pilings on the adjacent parcel; stating that one of the recommendations was that this sets a precedent so this request will come back before the Board.

SMALL SCALE MAP AMENDMENT – DESERET RANCHES OF NORTH FL, LLC/JARROTT DANIELS ROAD

County Planner Lowry introduced a small scale map amendment from Deseret Ranches of North Florida, LLC (Parcel ID #03301-000R & #03302-000R) requesting a two (2) acre land use designation change from Agriculture to Residential located on Jarrott Daniels Road. He reported that the P.D.R.B. recommends to the Board, by a 4-0 vote, to approve this request for a land use change of a two (2) acre tract of land from Agriculture to Residential. Commissioner McLemore motioned to approve the recommendation by the P.D.R.B. After discussion by Planner Lowry, Chairman McDaniel called for public comment and for any objection to waiving the Quasi-Judicial Hearing. There being no objection or public comment, Chairman McDaniel waived the Quasi-Judicial Hearing. Commissioner McLemore motioned to approve the recommendation by the P.D.R.B. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

APPOINTMENT – 2016 V.A.B. MEMBERS

Chief Administrator Butler discussed page 70 of the Agenda, a letter from the Clerk regarding the 2016 Value Adjustment Board members. He then read the letter to the Board; stating the need to have two (2) County Commissioners and one (1) citizen appointed to serve on the V.A.B. After discussion by Chairman McDaniel, Commissioner McLemore motioned to appoint Chairman McDaniel, Commissioner Quinn, and Eugene Raffield to serve on the 2016 V.A.B. Commissioner Barnes second the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PROPOSED ORDINANCE – PROGRAM FUNDING OPPORTUNITY

David Telesco, of Florida Wildlife Commission (FWC) appeared before the Board with a presentation <copy provided to the Clerk for the record> regarding bears in Gulf County; reporting that there is a funding opportunity which will purchase clamps to be placed on the trash cans to help prevent bears from getting into residents garbage. After discussion, Chief Administrator stated that if the Board so chooses to go forward with possible adoption of an ordinance then they will get it advertised and hold a public hearing for consideration. He recommended to the Board that if the proposed ordinance is adopted and the County receives the funds for the purchase of these clips, then the County would get the County's waste contractor (Waste Pro) to install the device on the trash cans and dumpsters. Chief Administrator suggested contacting the Cities of Port St. Joe and Wewahitchka to get them on board. Mr. Telesco discussed the retro-fits for the cans; reporting the clips cost approximately \$20.00 per can. Commissioner McLemore motioned to move forward with this proposed ordinance. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

HABITAT CONSERVATION PLAN

Ray Loraine, of Cardno appeared before the Board with a presentation that provided an update to the Habitat Conservation Plan. Chief Administrator Butler stated that the H.C.P. Committee worked on this project for over two (2) years; reporting that at the end of June

the contract period will end. He recommended to the Board that if they see something in the draft he needs to be made aware of it so that Cardno can address it. Chief Administrator Butler reported that the proposed Habitat Conservation Plan will be presented to the Board for consideration at the next regular Board meeting. After discussion and recommendation by Chief Administrator Butler, Commissioner McLemore motioned to move forward with the draft plan. Commissioner Barnes seconded the motion. After discussion, Chairman McDaniel called representatives from U.S. Fish and Wildlife to appear before the Board. Kristi Yanchis, of U.S. Fish and Wildlife appeared before the Board to discuss the proposed Habitat Conservation Plan. She stated that she is available to answer any questions the Board may have regarding the proposed plan. Tom Osterthe, of Florida FWC appeared before the Board to state they are behind HCPs (habitat conservation plans). Chairman McDaniel called for public comment. Patricia Hardman, President of the Coastal Community Association appeared before the Board to encourage the Board to pass the HCP; stating it is needed from a development stand point. She stated it is a workable plan now with the changes that have been made. Reggie Patrick, of Cape San Blas appeared before the Board to state he has mixed feelings regarding the HCP; asking the Board to make sure it is specific on a lot of areas, not leaving it wide open. He stated that the draft should be adopted for the right reasons; reporting that a HCP is for preserving our habitat and we should be good stewards of our habitat. Chairman McDaniel called for public comment. There being no further public comment, the motion then passed unanimously.

FORMER GULF COUNTY HEALTH DEPARTMENT

Raymond Wood, of Highland View appeared before the Board to discuss his concerns regarding a visit he had as a patient at the Gulf County Health Department Dental Clinic; reporting he filed a verbal complaint through the Health Department. Upon inquiry by Mr. Wood, County Attorney Novak reported that the agency that Mr. Wood is speaking of is a State agency, noting it is a County facility that is leased to the Florida Department of Health. Mr. Wood provided his telephone number for the public; stating if anyone that didn't get standard care to contact him.

BOARD MEETING – MARCH 21, 2007

Raymond Wood, of Highland View then read the minutes from March 21, 2007 Emergency Meeting <copy provided to Clerk for the record>; discussing the motion that was made allowing the County Attorney to proceed with obtaining a civil injunction. He reported that Commissioner Barnes seconded the motion and that Commissioner Barnes' wife was his first cousin; stating this violates the Sunshine Law. Mr. Wood then read articles regarding his arrest for being on the Courthouse compound <copy provided to Clerk for the record>.

WHITE CITY PARK – HANDICAP FAUCET

Raymond Wood, of Highland View requested that Commissioner Bryan install a handicap faucet at the White City Park.

HIGHLAND VIEW BOAT RAMP – LOCKS ON DOORS

Raymond Wood, of Highland View requested that Commissioner Bryan place locks on the bathroom doors at the Highland View Boat Ramp.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Quinn, and unanimous vote, the meeting did then adjourn at 11:56 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**

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 conversation 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**



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07/13/2016 10:33 838dllye GULF COUNTY BCC AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100 10110 FOR: All Except State

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3985	06/03/2016	VOID	000278 BOARD COUNTY COMMISSIONER	21,215.01			
3986	06/03/2016	VOID	000278 BOARD COUNTY COMMISSIONER	1,409.20			
3987	06/03/2016	WIRE	040903 EXPERTPAY FOR EMPLOYERS	1,540.38			
3988	06/03/2016	WIRE	006126 CENTENNIAL BANK	3,433.21			
3989	06/03/2016	WIRE	004230 NATIONWIDE RETIREMENT SOL	3,521.50			
3990	06/03/2016	WIRE	000401 FLORIDA DIVISION OF RETIR	55,811.77			
3991	06/03/2016	WIRE	006126 CENTENNIAL BANK	868.81			
3992	06/03/2016	WIRE	006126 CENTENNIAL BANK	180.00			
3993	06/03/2016	WIRE	006126 CENTENNIAL BANK	2,350.54			
3994	06/06/2016	WIRE	000401 FLORIDA DIVISION OF RETIR	155.58			
3995	06/08/2016	WIRE	002036 THE STANDARD INSURANCE CO	2,208.20			
3996	06/06/2016	WIRE	000278 BOARD COUNTY COMMISSIONER	62,975.66			
3997	06/06/2016	WIRE	000278 BOARD COUNTY COMMISSIONER	7,885.00			
3998	06/06/2016	WIRE	000278 BOARD COUNTY COMMISSIONER	59,262.38			
3999	06/06/2016	WIRE	000278 BOARD COUNTY COMMISSIONER	100.00			
4000	06/06/2016	WIRE	000278 BOARD COUNTY COMMISSIONER	333.19			
4001	06/10/2016	WIRE	006126 CENTENNIAL BANK	918.81			
4002	06/10/2016	VOID	*** NOT FOUND	.00			
4003	06/10/2016	WIRE	005572 PUBLIC RISK MANAGEMENT OF	101,890.47			
4004	06/15/2016	WIRE	000116 BD.CO.COMMISSIONERS P/R	137,303.92			
4006	06/15/2016	WIRE	004230 NATIONWIDE RETIREMENT SOL	3,421.50			
4007	06/15/2016	WIRE	004010 ELECTRONIC FEDERAL TAX PA	51,685.66			
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4014	06/20/2016	WIRE	000142 FLORIDA DEPT. OF REVENUE	210.54			
4015	06/09/2016	WIRE	005897 AMERICAN FIDELITY ASSURAN	5,284.31			
4016	06/10/2016	WIRE	005897 AMERICAN FIDELITY ASSURAN	1,038.80			
4022	06/29/2016	WIRE	006126 CENTENNIAL BANK	918.81			
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109681	06/03/2016	PRINTED	000181 CITY OF PORT ST JOE	4,008.53			
109682	06/03/2016	PRINTED	000194 ST JOE NATURAL GAS CO	180.75			
109683	06/03/2016	PRINTED	000638 LIGHTHOUSE UTILITIES	224.64			
109684	06/03/2016	PRINTED	000894 ST JOE RENT ALL INC.	286.63			
109685	06/03/2016	PRINTED	001141 CULLIGAN	7.95			
109686	06/03/2016	PRINTED	001609 W.S. DARLEY & CO.	390.68			
109687	06/03/2016	PRINTED	001609 W.S. DARLEY & CO.	473.50			
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109689	06/03/2016	PRINTED	002340 COSTIN AND COSTIN	7,180.48			
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109695	06/03/2016	PRINTED	004659 REBECCA L. NORRIS	10.00			
109696	06/03/2016	PRINTED	004659 REBECCA L. NORRIS	10.00			
109697	06/03/2016	PRINTED	005264 FAIRPOINT COMMUNICATIONS	197.48			
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109699	06/03/2016	PRINTED	006119 DENNIS BARFIELD	608.28			
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109701	06/03/2016	PRINTED	006566 DEWBERRY ENGINEERS, INC.	53,313.16			
109702	06/02/2016	PRINTED	001604 MARSHALL NELSON	160.00			
109703	06/02/2016	VOID	005115 *** NOT FOUND				
109704	06/02/2016	PRINTED	006461 RACHEL JACKSON	160.00			
109705	06/02/2016	PRINTED	005115 CATHEY CONSTRUCTION & DEV	16,910.33			
109706	06/02/2016	PRINTED	000421 INT. UNION OF OPER. ENG.	166.50			
109707	06/02/2016	PRINTED	004160 UNIFIRST CORPORATION	262.04			
109708	06/02/2016	PRINTED	004290 UNITED WAY OF NORTHWEST F	50.00			
109709	06/02/2016	PRINTED	006558 U.S. DEPARTMENT OF THE TR	41.28			
109710	06/07/2016	PRINTED	003433 SHIRLEY JENKINS	94.60			
109711	06/07/2016	PRINTED	003433 SHIRLEY JENKINS	94.60			
109712	06/07/2016	PRINTED	003433 SHIRLEY JENKINS	94.60			
109714	06/08/2016	PRINTED	004360 FLORIDA COMBINED LIFE	8,142.05			
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109716	06/08/2016	PRINTED	006093 LEGALSHIELD	15.95			
109717	06/10/2016	PRINTED	000101 ACTION FIRE & SAFETY	61.00			
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109721	06/10/2016	PRINTED	000183 QUILL CORPORATION	359.94			
109722	06/10/2016	PRINTED	000186 DAVID RICHES IGA WEWA	198.98			
109723	06/10/2016	PRINTED	000189 ST JOE AUTO PARTS	3,722.80			
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109727	06/10/2016	PRINTED	000194 ST JOE NATURAL GAS CO	1,378.76			
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109732	06/10/2016	PRINTED	000244 HOLLEY INC.	213.50			
109733	06/10/2016	PRINTED	000251 ROWLAND'S WELDING &	90.51			
109734	06/10/2016	PRINTED	000495 THOMPSON TRACTOR CO.	168.66			
109735	06/10/2016	PRINTED	000894 ST JOE RENT ALL INC.	6,403.88			
109736	06/10/2016	PRINTED	000949 SAM'S CLUB DIRECT	170.00			
109737	06/10/2016	PRINTED	001002 FISHERS BUILDING SUPPLY	95.22			
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109741	06/10/2016	PRINTED	001604 MARSHALL NELSON	200.00			
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FOR CASH ACCOUNT: 00100 10110

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109749	06/10/2016	PRINTED	001797 COVINGTON HEAVY DUTY PART			715.04
109750	06/10/2016	PRINTED	001908 BAY LINCOLN DODGE CHRYSLER			304.95
109751	06/10/2016	PRINTED	002258 AUTO VALUE OF PORT ST JOE			32.28
109752	06/10/2016	PRINTED	002258 MARIANNA AUTO PARTS			1,568.28
109753	06/10/2016	PRINTED	002522 JSL OF PSJ			997.90
109754	06/10/2016	PRINTED	002657 CHIEF/ LAW ENFORCEMENT SU			143.97
109755	06/10/2016	PRINTED	002895 ESRL			400.00
109756	06/10/2016	PRINTED	003172 ST JOE TIMBERLAND			46.40
109757	06/10/2016	PRINTED	003204 DEWAYNE STRADER			50.00
109758	06/10/2016	PRINTED	003484 OFFICE DEPOT, INC			972.25
109759	06/10/2016	PRINTED	003764 COASTAL DESIGN & LANDSCAP			90.00
109760	06/10/2016	PRINTED	003928 BUREAU OF ELEVATOR SAFETY			75.00
109761	06/10/2016	PRINTED	004106 DOMINO'S PAINT AND BODY			800.00
109762	06/10/2016	PRINTED	004160 UNIFIRST CORPORATION			138.50
109763	06/10/2016	PRINTED	004160 UNIFIRST CORPORATION			24.80
109764	06/10/2016	PRINTED	004229 COAST2COAST PRINTING			369.00
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109766	06/10/2016	PRINTED	004380 GRAINGER			328.27
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109771	06/10/2016	PRINTED	004568 MEDIACOM			69.95
109772	06/10/2016	PRINTED	004568 MEDIACOM			1,500.00
109773	06/10/2016	PRINTED	004599 SUWANNEE RIVER SUPPLY, IN			615.96
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109776	06/10/2016	PRINTED	004785 S & W HEALTHCARE CORPORAT			547.96
109777	06/10/2016	VOID	004964 NEECE TIRE & AUTO SERVICE			.00
109778	06/10/2016	PRINTED	005115 CATHEY CONSTRUCTION & DEV			33,732.28
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109786	06/10/2016	PRINTED	005640 ST. JOE ELECTRIC SUPPLY			766.92
109787	06/10/2016	PRINTED	005649 GULF COAST AGGREGATES LLC			1,693.80
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109789	06/10/2016	PRINTED	005740 HILLER SYSTEMS INCORPORAT			187.95
109790	06/10/2016	PRINTED	005780 PANAMA ALTERNATOR & START			15.00
109791	06/10/2016	PRINTED	005809 DOLLAR GENERAL CHARGE SAL			55.50
109792	06/10/2016	PRINTED	005936 XEROX CORPORATION			117.72
109793	06/10/2016	PRINTED	005936 XEROX CORPORATION			218.96
109794	06/10/2016	PRINTED	006009 ROK TECHNOLOGIES, LLC			400.00
109795	06/10/2016	PRINTED	006170 CLEAR CHANNEL AIRPORTS			110.00



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FOR: All Except State

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109798	06/10/2016	PRINTED	006205 PENGUIN MANAGEMENT, INC.	450.00			
109799	06/10/2016	PRINTED	006223 CANON SOLUTIONS AMERICA,	142.60			
109800	06/10/2016	PRINTED	006233 SOUTHERN RESCUE SYSTEMS,	698.50			
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109802	06/10/2016	PRINTED	006262 BRIAN J EDDINS	1,500.00			
109803	06/10/2016	PRINTED	006373 BILL CRAMER CHEVROLET	345.43			
109804	06/10/2016	PRINTED	006380 ADT SECURITY SERVICES	5.96			
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109813	06/10/2016	PRINTED	006572 S&P CAPITAL IQ LLC	119.00			
109814	06/16/2016	PRINTED	002340 COSTIN AND COSTIN	9,902.56			
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109816	06/15/2016	PRINTED	004160 UNIFIRST CORPORATION	288.99			
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109828	06/17/2016	PRINTED	004964 NEECE TIRE & AUTO SERVICE	3,738.24			
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109835	06/17/2016	PRINTED	006386 GOOGLE INC.	105.00			
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109837	06/17/2016	PRINTED	006433 RACHEL JACKSON	100.00			
109838	06/17/2016	PRINTED	006461 HOLLEY, CHRISTOPHER	.00			
109839	06/17/2016	PRINTED	006511 *** NOT FOUND	.00			
109840	06/20/2016	VOID	003433 *** NOT FOUND	.00			
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109846	06/24/2016	PRINTED	000158 GULF COUNTY SHERIFFS	75.21			
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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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109853	06/24/2016	PRINTED	001002 FISHERS BUILDING SUPPLY	155.04			
109854	06/24/2016	PRINTED	001162 TEK DISTRIBUTORS, INC.	571.44			
109855	06/24/2016	PRINTED	001318 MIZE PLUMBING, GLASS AND	164.00			
109856	06/24/2016	PRINTED	001643 BAYSIDE LUMBER & BUILDING	605.16			
109857	06/24/2016	PRINTED	002258 MARIANNA AUTO PARTS	92.33			
109858	06/24/2016	PRINTED	002619 ST. JOSEPH BAY HUMANE SOC	1,962.00			
109859	06/24/2016	PRINTED	002621 GAC CONTRACTORS	208,713.03			
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109861	06/24/2016	PRINTED	003349 PREFERRED GOVERNMENTAL IN	47,480.00			
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109863	06/24/2016	PRINTED	004065 COMBINED INSURANCE SERVIC	1,600.00			
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109865	06/24/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	139.31			
109866	06/24/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	354.99			
109867	06/24/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	1,241.99			
109868	06/24/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	23,226.68			
109869	06/24/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	149.97			
109870	06/24/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	73.22			
109871	06/24/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	385.01			
109872	06/24/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	527.20			
109873	06/24/2016	PRINTED	004568 MEDIACOM	199.95			
109874	06/24/2016	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	165.00			
109875	06/24/2016	PRINTED	005097 RUMBERGER, KIRK & CALDWEL	60.00			
109876	06/24/2016	PRINTED	005261 SYSCO-GULF COAST SERVICES	2,316.62			
109877	06/24/2016	PRINTED	005264 FAIRPOINT COMMUNICATIONS	4,507.99			
109878	06/24/2016	PRINTED	005445 EMS CONSULTANTS, LTD	3,546.83			
109879	06/24/2016	PRINTED	005564 AMERIGAS-MARIANNA	79.00			
109880	06/24/2016	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	14.16			
109881	06/24/2016	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	36.95			
109882	06/24/2016	PRINTED	005897 COBRA ADMINISTRATIVE SOLU	77.83			
109883	06/24/2016	PRINTED	005936 XEROX CORPORATION	81.99			
109884	06/24/2016	PRINTED	005936 XEROX CORPORATION	228.95			
109885	06/24/2016	PRINTED	006112 MARK S LYLE	1,800.00			
109886	06/24/2016	PRINTED	006161 HALIFAX MEDIA GROUP	1,435.21			
109887	06/24/2016	PRINTED	006236 ONE WAY FITNESS CENTER	750.00			
109888	06/24/2016	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	11,587.88			
109889	06/24/2016	PRINTED	006353 LIBERTY CO CLERKS OFFICE	9,399.00			
109890	06/24/2016	PRINTED	006421 CARDNO, INC	23,858.95			
109891	06/24/2016	PRINTED	006432 118-WASTE PRO-PANAMA CITY	38,493.67			
109892	06/24/2016	PRINTED	006516 ROBERTS & ROBERTS, INC	67,876.62			
109893	06/24/2016	PRINTED	006566 DEWBERRY ENGINEERS, INC.	21,938.00			
109894	06/24/2016	PRINTED	006568 HUB CITY FORD MERCURY INC	19,728.00			
109895	06/24/2016	PRINTED	006575 SECOND TO NONE CONCRETE	1,421.26			
109896	06/24/2016	PRINTED	003433 SHIRLEY JENKINS	85.25			
109897	06/24/2016	PRINTED	003433 SHIRLEY JENKINS	240.00			
109898	06/28/2016	PRINTED	004450 PUBLIC RISK INSURANCE AGE	262.04			
109900	06/30/2016	PRINTED	004160 UNIFIRST CORPORATION	37.50			
109907	06/30/2016	PRINTED	004290 UNITED WAY OF NORTHWEST F				



07/13/2016 10:33
838dlye

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

P 6
apchkrcn

FOR CASH ACCOUNT: 00100 10110

FOR: All Except Stale

CHECK # CHECK DATE TYPE VENDOR NAME

CLEARED BATCH CLEAR DATE

UNCLEARED

110076 06/30/2016 PRINTED 006093 LEGALSHIELD

15.95

261 CHECKS

CASH ACCOUNT TOTAL

2,084,339.16

.00



P 7
apchkrn

07/13/2016 10:33
838dlyle

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

	UNCLEARED	CLEARED
261 CHECKS		
FINAL TOTAL	2,084,339.16	.00

** END OF REPORT - Generated by Darla Lyle **

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

1000 CECIL G. COSTIN SR. BLVD., ROOM 302 , PORT ST. JOE, FLORIDA 32456
PHONE (850)229-6106/639-6700 • FAX (850) 229-9252
WEBSITE: www.gulfcounty-fl.gov • EMAIL: bocc@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: WARD MCDANIEL, CHAIRMAN
SUBJECT: APPOINTMENT-CAREER SOURCE GULF COAST
DATE: JUNE 20, 2016

FILED FOR RECORDED
REBECCA L. TORRES
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 JUL 13 PM 1:38

Recommendation to the Board is to reappoint John Reeves to serve on the Career Source Gulf Coast Board of Directors.

Thanks

CARMEN L. McLEMORE
District 1

WARD MCDANIEL
District 2

JOANNA BRYAN
District 3

SANDY QUINN
District 4

JERRY BARNES
District 5

7/19/16 LL



5230 West Highway 98 Panama City FL 32401

P: 850.913.3285 F: 850.913.3269

careersourcegc.com

June 9, 2016

Mr. Chris Holley
Executive Director
Gulf County Board of County Commission
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

Dear Mr. Holley:

In response to a future vacant seat on the CareerSource Gulf Coast Board in Gulf County, this is to request the following name for reappointment nomination by the Gulf County Economic Development Alliance to the Gulf County Commission.

Board Member - Private Sector (3 year term)

John Reeves, Owner
Reeves Furniture & Refinishing Shop
310 Williams Avenue
Port St. Joe, FL 32456

Mr. Reeves has expressed an interest in remaining on the Board. His current term expires July 22, 2016. Please copy us in your correspondence to the Gulf County Commission regarding this appointment.

Thank you and the Gulf County Economic Development Alliance for your continued support and assistance to CareerSource Gulf Coast.

Yours truly,

A handwritten signature in black ink that reads "Kimberly L. Bodine".

Kimberly L. Bodine
Executive Director



MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: CHRIS HOLLEY, EXECUTIVE DIRECTOR 
DATE: JUNE 15, 2016
RE: CAREERSOURCE BOARD MEMBER REAPPOINTMENT

Attached for your review, consideration and approval is a letter from CareerSource Gulf Coast requesting John Reeves be reappointed to their board.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
SHIP ADMINISTRATOR'S OFFICE

William J. (Joe) Paul, SHIP Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcountry-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T

MEMORANDUM

TO: Ward McDaniel, Chairman

FROM: William J. Paul, SHIP Administrator

SHIP Bids Award

DATE: 19 July, 2016

Upon opening Bids for the projects listed below, I am requesting that the bids be awarded as indicated.

- * **BID #1516-22-Pearly M. Harris-304 Ave "F", PSJ- To: Raymond A. Driesbach,LLC- \$22,681.00**
- BID #1516-23-Charles Gathers 118 Liberty St PSJ- To Vision Builders- \$38,050.00**
- BID #1516-24- Amos Pitman 230 Ave "G"-PSJ-Raymond Driesbach,LLC \$29,900.00**
- BID 1516-25-Bettye Gordan-154 Ave "B"-PSJ-Raymond Driesbach,LLC, \$16800.00**

Sincerely,



William J. Paul, SHIP Administrator

FILED FOR RECORD
FEDERAL RECORDS
CLERK OF CIRCUIT COURT
JUL 19 2016 11:38 AM
GULF COUNTY, FLORIDA

CARMEN L. McEMORE

District 1

WARD MCDANIEL

District 2

JOANNA BRYAN

District 3

SANDY QUINN

District 4

JERRY BARNES

District 5

BID TABULATION SHEET

BID #1516-22

PROJECT: S.H.I.P. PROJECT - PEARLY M. HARRIS

COMPANY NAME	BASE BID	ALTERNATE #1	ALTERNATE #2
Vision Builders of the Gulf Coast	24,905.00		
Crest Enterprises & Land Development	37,199.15		
Raymond A Driesbach, LLC	22,481.00	✓	



 Clerk 7/5/16 Date



 BCC Representative 7/5/16 Date

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
SHIP ADMINISTRATOR'S OFFICE

William J. (Joe) Paul, SHIP Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.

MEMORANDUM

TO: Ward McDaniel, Chairman

FROM: William J. Paul, SHIP Administrator

SHIP Bids Award

DATE: 19 July, 2016

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BID #1516-24- Amos Pitman 230 Ave "G"-PSJ-Raymond Driesbach,LLC \$29,900.00

BID 1516-25-Bettye Gordan-154 Ave "B"-PSJ-Raymond Driesbach,LLC, \$16800.00

Sincerely,



William J. Paul, SHIP Administrator

FILED FOR RECORD
FEDERAL CLERK
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 JUL 13 PM 1:38

CARMEN L. McLEMORE

District 1

WARD MCDANIEL

District 2

JOANNA BRYAN

District 3

SANDY QUINN

District 4

JERRY BARNES

District 5

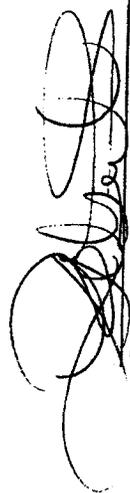
7/19/16 LL

BID TABULATION SHEET

BID #1516-23 _____

PROJECT: S.H.I.P. PROJECT - CHARLES GATHERS

COMPANY NAME	BASE BID	ALTERNATE #1	ALTERNATE #2
Vision Builders of the Gulf Coast Crest Enterprises & Land Development	38,050.00		
Raymond A Driesbach, LLC	49,425.00		
	39,219.00		


 Clerk

 Date

 BCC Representative

 Date

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
SHIP ADMINISTRATOR'S OFFICE

William J. (Joe) Paul, SHIP Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcountry-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.

MEMORANDUM

TO: Ward McDaniel, Chairman

FROM: William J. Paul, SHIP Administrator

SHIP Bids Award

DATE: 19 July, 2016

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BID #1516-23-Charles Gathers 118 Liberty St PSJ- To Vision Builders- \$38,050.00

***BID #1516-24- Amos Pitman 230 Ave "G"-PSJ-Raymond Driesbach,LLC \$29,900.00**

BID 1516-25-Bettye Gordan-154 Ave "B"-PSJ-Raymond Driesbach,LLC, \$16800.00

Sincerely,



William J. Paul, SHIP Administrator

FILED FOR RECORD
FEDERAL CLERK
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 JUL 13 PM 1:38

CARMEN L. McLEMORE

District 1

WARD MCDANIEL

District 2

JOANNA BRYAN

District 3

SANDY QUINN

District 4

JERRY BARNES

District 5

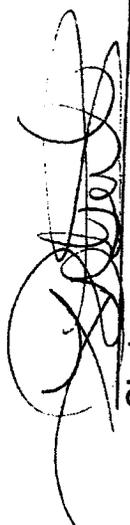
7/19/16 LL

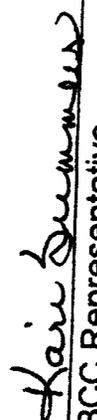
BID TABULATION SHEET

BID #1516-24 _____

PROJECT: S.H.I.P. PROJECT - AMOS PITTMAN

COMPANY NAME	BASE BID	ALTERNATE #1	ALTERNATE #2
Vision Builders of the Gulf Coast Crest Enterprises & Land Development	30,495.00		
Raymond A Driesbach, LLC	35,140.00		
	29,900.00		


 Clerk _____ 7/5/16 _____
 Date


 BCC Representative _____ 7/5/16 _____
 Date

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
SHIP ADMINISTRATOR'S OFFICE

William J. (Joe) Paul, SHIP Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcountry-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T

MEMORANDUM

TO: Ward McDaniel, Chairman
FROM: William J. Paul, SHIP Administrator

SHIP Bids Award

DATE: 19 July, 2016

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BID #1516-22-Pearly M. Harris-304 Ave "F", PSJ- To: Raymond A. Driesbach,LLC- \$22,681.00

BID #1516-23-Charles Gathers 118 Liberty St PSJ- To Vision Builders- \$38,050.00

BID #1516-24- Amos Pitman 230 Ave "G"-PSJ-Raymond Driesbach,LLC \$29,900.00

*** BID 1516-25-Bettye Gordan-154 Ave "B"-PSJ-Raymond Driesbach,LLC, \$16800.00**

Sincerely,



William J. Paul, SHIP Administrator

FILED FOR RECORD
MEDICAL L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY FLORIDA
16 JUL 19 PM 1:38

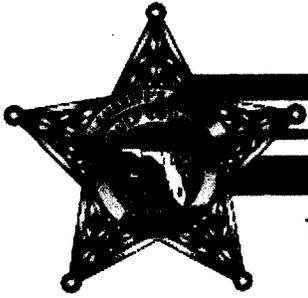
CARMEN L. McLEMORE
District 1

WARD MCDANIEL
District 2

JOANNA BRYAN
District 3

SANDY QUINN
District 4

JERRY BARNES
District 5



Gulf County Sheriff's Office

Sheriff Mike Harrison

1000 Cecil G. Costin Sr. Blvd. • Port St. Joe, Florida 32456 • www.gulfsheriff.com
850-227-1115 • 850-639-5717 • Fax 850-227-2097

June 23, 2016

Becky Norris
Gulf County Clerk of the Court
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

Dear Becky:

We are requesting Beach Patrol Funds in the amount of \$4,876.14 for May 2016. This is to pay for salaries, taxes and benefits and fuel related to Beach Patrol for May 2016. Attached is support for the amount requested. Please make the check payable to Gulf County Sheriff's Office.

If you have any questions, please feel free to contact me.

Sincerely,

Mike Harrison
Gulf County Sheriff

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF DISTRICT COURT
GULF COUNTY, FLORIDA
16 JUN 27 11:10:27

7/19/16 LL

Beach Patrol Funds available as of 7/1/16



Gulf County Sheriff's Office

Sheriff Mike Harrison

1000 Cecil G. Costin Sr. Blvd. • Port St. Joe, Florida 32456 • www.gulfsheriff.com
850-227-1115 • 850-639-5717 • Fax 850-227-2097

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF THE COURT
GULF COUNTY, FL 32456
16 JUN 16 PM 2:02

June 16, 2016

Becky Norris
Gulf County Clerk of the Court
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

Dear Becky:

Attached please find a copy of payment and invoice for Applied Concepts, Inc. for 2016 model speed measurement trailer to enhance awareness of crime prevention. We are requesting a refund for these expenses from the Gulf County Crime Prevention Funds as listed below.

Make check Payable to:
Gulf County Sheriff's Office

	<u>Amount</u>
Invoice 289796 (Invoice attached)	\$8,350.00
Total	<u>\$8,350.00</u>

Thank you,

Mike Harrison
Sheriff

Crime prevention funds available as of 7/1/16 5244

7/19/16 LL

**RESOLUTION NO. 2016-
FY2015-2016 BUDGET**

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 Public Works Solid Waste Department for current year approved landfill closure expenditures incurred through 6/30/16 fiscal year 2015-2016;

NOW, THEREFORE, BE IT RESOLVED as follows:

The 2015-2016 fiscal year budget is to be amended as follows:

General Fund

		Original Budget	Increase/ (Decrease)	Amended Budget
<u>Reserves & Transfers Out:</u>				
00158100-591000	GF Inter-Fund Transfer Out	3,224,417	488,732	3,713,149
00159800-599001	GF Resv- CCF Restricted	1,202,397	(488,732)	713,665

Public Works Fund

		Original Budget	Increase/ (Decrease)	Amended Budget
<u>Transfers In:</u>				
10438100-381000	PW Inter-Fund Transfer In	2,882,588	488,732	3,371,320
<u>Expenditures:</u>				
<i>Pub Wk Solid Waste</i>				
10453400-531000-CLOSE	Professional Services	3,230	470,277	473,507
10453400-534000-CLOSE	Other Services	0	7,000	7,000
10453400-544000-CLOSE	Rentals & Leases	0	82	82
10453400-552000-CLOSE	Operating Supplies	140	416	556
10453400-552001-CLOSE	Oper Supp- Gas, Oil, & Lub	0	10,957	10,957

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 19th day of July, 2016.

ATTEST:

Ward McDaniel, Chairman

Rebecca L. Norris, Clerk

16 JUL 19 PM 1:55
FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

7/19/16 LL

**RESOLUTION NO. 2016-
FY2015-2016 BUDGET**

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 2015-2016;

NOW, THEREFORE, BE IT RESOLVED as follows:

The 2015-2016 fiscal year budget is to be amended as follows:

General Grants Fund

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
Revenues:				
Gen Grt Federal Grants				
11433100-331200-HMGP	Hazard Mitigation Grant Program	0	2,037	2,037
Gen Grt Private Grants				
11436600-366000-EDC-P	EDC Private Source Grants	0	26,500	26,500
Expenditures:				
Hazard Mitigation Grant				
11452501-531000-HMGP	Professional Services	0	2,037	2,037
Small Co Solid Waste Grant				
11453400-531000-SCSW	Professional Services	4,000	(4,000)	0
11453400-564000-SCSW	Machinery & Equipment	86,909	4,000	90,909
Transportation Regional Incentive Program				
11454100-531000-TRIP	Professional Services	0	679	679
11454100-563000-TRIP	Infrastructure	350,000	(679)	349,321
Economic Development Private Grants				
11455200-531000-EDC-P	Professional Services	0	26,500	26,500

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 19th day of July, 2016.

ATTEST:

Ward McDaniel, Chairman

Rebecca L. Norris, Clerk

16 JUL 13 PM 1:39
FILED FOR RECORDED
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

DATE 7/19/16 LL

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
SHIP ADMINISTRATOR'S OFFICE

William J. (Joe) Paul, SHIP Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

MEMORANDUM

TO: Ward McDaniel, Chairman

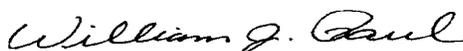
FROM: William J. Paul, SHIP Administrator

SHIP Annual Reports

DATE: 19 July, 2016

I am requesting that the board approve the annual reports attached for submission to Florida Housing. All reports are submitted as required. Please have the Chairman sign the attached certification so that I can submit them to Florida Housing as well.

Sincerely,



William J. Paul, SHIP Administrator

FILED FOR RECORD
CLERK OF SUPERIOR COURT
GULF COUNTY FLORIDA
19 JUL 19 PM 1:39

CARMEN L. McLEMORE

District 1

WARD MCDANIEL

District 2

JOANNA BRYAN

District 3

SANDY QUINN

District 4

JERRY BARNES

District 5

SHIP Distribution Summary

2015-2016

Homeownership

Code	Strategy	Expended Amount	Units	Encumbered Amount	Units	Unencumbered Amount	Units
3	Rehabilitation					\$315,000.00	8
Homeownership Totals:						\$315,000.00	8

Rentals

Code	Strategy	Expended Amount	Units	Encumbered Amount	Units	Unencumbered Amount	Units
Rental Totals:							
Subtotals:						\$315,000.00	8

Additional Use of Funds

Use	Expended	Encumbered	Unencumbered
Administrative			\$35,000.00
Homeownership Counseling			
Admin From Program Income			
Admin From Disaster Funds			

Totals:	\$350	\$350	\$385,000.00	8
----------------	--------------	--------------	---------------------	----------

Total Revenue (Actual and/or Anticipated) for Local SHIP Trust Fund

Revenue Source	Amount
State Annual Distribution	\$350,000.00
Program Income (Interest)	
Program Income (Payments)	
Recaptured Funds	
Disaster Funds	
Other Funds	
Carryover funds from previous year	\$0.00
Total:	\$350,000.00

*** Carry Forward to Next Year: \$0.00**

NOTE: This carry forward amount will only be accurate when all revenue amounts and all expended, encumbered and unencumbered amounts have been added to Form 1

Rental Unit Information

1 Bed	2 Bed	3 Bed	4 Bed
-------	-------	-------	-------



The amount of rent charged for a rental unit based on the unit size complies with the Rent Limits posted on the Florida Housing website

Recap of Funding Sources for Units Produced ("Leveraging")

Source of Funds Expended Through June 30th for Units	Amount of Funds Expended to Date	% of Total Value
SHIP Funds Expended		
Public Moneys Expended		NaN
Private Funds Expended		NaN
Owner Contribution		NaN
Total Value of All Units	\$.00	NaN

SHIP Program Compliance Summary - Home Ownership/Construction/Rehab

Category	Amount	Target	Actual %	Target %
Homeownership	\$235,000.00	\$350,000.00	67.14%	65%
Construction / Rehabilitation	\$275,000.00	\$350,000.00	78.57%	75%

Program Compliance - Income Set-Asides

Income Level	Amount	Target	Actual	Target	Actual %
Extremely Low			\$.00		.00%
Very Low			\$157,500.00	\$157,500.00	45.00%
Low			\$157,500.00	\$157,500.00	45.00%
Moderate			\$.00		.00%
Totals:	\$.00	\$.00	\$315,000.00	\$315,000.00	90.00%

Project Funding for Expended Funds Only

Income Level	Amount	Target	Actual	Target	Actual %
Extremely Low			\$.00	0	0
Very Low			\$.00	0	0
Low			\$.00	0	0
Moderate			\$.00	0	0
Totals:	\$.00	0	\$.00	0	0

Number of Households/Units Produced

Strategy	List Districts/Units and Each Municipality	ELJ	VLI	Low	Med	Total
----------	--	-----	-----	-----	-----	-------

Totals: 0

Characteristics/Age (Head of Household)

Description	List Districts/Units and Each Municipality	0 - 25	26 - 40	41 - 51	52+	Total
-------------	--	--------	---------	---------	-----	-------

Totals: 0

Family Size

Description	List Districts/Units and Each Municipality	Family	Family	Family	Total
-------------	--	--------	--------	--------	-------

Totals: 0

Race (Head of Household)

Description	List Districts/Units and Each Municipality	White	Black	Hispanic	Asian	Other	Total
-------------	--	-------	-------	----------	-------	-------	-------

Totals: 0

Demographics (Any Member of Household)

Description	List Districts/Units and Each Municipality	Demographic	Demographic	Demographic	Demographic	Demographic	Total
-------------	--	-------------	-------------	-------------	-------------	-------------	-------

Totals: 0

Special Target Groups for Funds Expended (i.e. teachers, nurses, law enforcement, fire fighters, etc.) Set Aside

Description	List Districts/Units and Each Municipality	Special Target Group	Special Target Group	Special Target Group	Total
-------------	--	----------------------	----------------------	----------------------	-------

Expended Funds



Gulf County 2015 Interim-2

SHIP Expended and Encumbered for Special Needs Applicants

Code(s)	Strategy	Expended Amount	Units	Encumbered Amount	Units
3	Rehabilitation				

Special Needs Category Breakdown by Strategy

Strategy	Special Needs Category	Expended Amount	Units	Encumbered Amount	Units

Title: SHIP Annual Report
Gulf County FY 2013/2014

Report Status: Submitted

Form 1

SHIP Distribution Summary

Homeownership

Code	Strategy	Expended Amount	Units	Encumbered Amount	Units	Unencumbered Amount	Units
3	REHABILITATION	\$265,392.35	11				
2	PURCHASE ASSISTANCE	\$66,267.18	3				
3	VOLUNTEER-BASED REHABILITATION	\$24,711.18	4				
Homeownership Totals:		\$356,370.71	18				

Rentals

Code	Strategy	Expended Amount	Units	Encumbered Amount	Units	Unencumbered Amount	Units
Rental Totals:							

Subtotals: \$356,370.71 18

Additional Use of Funds

Use	Expended	Encumbered	Unencumbered
Administrative	\$6,479.41		
Homeownership Counseling			
Admin From Program Income			
Admin From Disaster Funds			

Totals: \$362,850.12 18 \$0.00 \$0.00

Total Revenue (Actual and/or Anticipated) for Local SHIP Trust Fund

Source of Funds	Amount
State Annual Distribution	\$350,000.00
Program Income (Interest)	\$338.27
Program Income (Payments)	\$10,000.00
Recaptured Funds	
Disaster Funds	
Other Funds	
Carryover funds from previous year	\$2,413.31
Total:	\$362,751.58

*** Carry Forward to Next Year: -\$98.54**

NOTE: This carry forward amount will only be accurate when all revenue amounts and all expended, encumbered and unencumbered amounts have been added to Form 1

Form 2

Rental Unit Information

Description	Eff.	1 Bed	2 Bed	3 Bed	4 Bed
-------------	------	-------	-------	-------	-------

√ No rental strategies are in use

Recap of Funding Sources for Units Produced ("Leveraging")

Source of Funds Produced through June 30th for Units	Amount of Funds Expended to Date	% of Total Value
SHIP Funds Expended	\$356,370.71	100.00%
Public Moneys Expended		.00%
Private Funds Expended		.00%
Owner Contribution		.00%
Total Value of All Units	\$356,370.71	100.00%

SHIP Program Compliance Summary - Home Ownership/Construction/Rehab

Compliance Category	SHIP Funds	Trust Funds	% of Trust Fund	FL Statute Minimum %
Homeownership	\$333,872.11	\$350,000.00	95.39%	65%
Construction / Rehabilitation	\$282,604.93	\$350,000.00	80.74%	75%

Program Compliance - Income Set-Asides

Income Category	SHIP Funds Expended	SHIP Funds Encumbered	SHIP Funds Unencumbered	Total of SHIP Funds	Total Available Funds % *
Extremely Low				\$.00	.00%
Very Low	\$229,494.58			\$229,494.58	63.26%
Low	\$100,608.95			\$100,608.95	27.73%
Moderate	\$26,267.18			\$26,267.18	7.24%
Totals:	\$356,370.71	\$.00	\$.00	\$356,370.71	98.24%

Project Funding for Expended Funds Only

Income Category	Total Funds Mortgages, Loans & DPL's	Mortgages, Loans & DPL Unit #s	Total Funds SHIP Grants	SHIP Grant Unit #s	Total SHIP Funds Expended	Total # Units
Extremely Low					\$.00	0
Very Low	\$229,494.58	13			\$229,494.58	13
Low	\$100,608.95	4			\$100,608.95	4
Moderate	\$26,267.18	1			\$26,267.18	1
Totals:	\$356,370.71	18	\$.00	0	\$356,370.71	18

Form 3

Number of Households/Units Produced

Strategy	List Unincorporated and Each Municipality	ELI	VLI	Low	Mod	Total
REHABILITATION	GULF COUNTY		2	3		5
REHABILITATION	PORT ST. JOE		4			4
REHABILITATION	WEWAHITCHKA		1	1		2
PURCHASE ASSISTANCE	WEWAHITCHKA		1		1	2
COMMUNITY-BASED REHABILITATION	PORT ST. JOE		3			3
COMMUNITY-BASED REHABILITATION	WEWAHITCHKA		1			1
PURCHASE ASSISTANCE	PORT ST. JOE		1			1
Totals:			13	4	1	18

Characteristics/Age (Head of Household)

Description	List Unincorporated and Each Municipality	0 - 25	26 - 40	41 - 61	62+	Total
REHABILITATION	GULF COUNTY				5	5
REHABILITATION	PORT ST. JOE			1	3	4
REHABILITATION	WEWAHITCHKA				2	2
PURCHASE ASSISTANCE	WEWAHITCHKA		1	1		2
COMMUNITY-BASED REHABILITATION	PORT ST. JOE			1	1	2
COMMUNITY-BASED REHABILITATION	WEWAHITCHKA				2	2
PURCHASE ASSISTANCE	PORT ST. JOE			1		1
Totals:			1	4	13	18

Family Size

Description	List Unincorporated and Each Municipality	1 Person	2-4 People	5+ People	Total
REHABILITATION	GULF COUNTY	2	3		5
REHABILITATION	PORT ST. JOE	1	3		4
REHABILITATION	WEWAHITCHKA	1	1		2
PURCHASE ASSISTANCE	WEWAHITCHKA	1	1		2

COMMUNITY-BASED REHABILITATION	PORT ST. JOE	3			3
COMMUNITY-BASED REHABILITATION	WEWAHITCHKA	1			1
PURCHASE ASSISTANCE	PORT ST. JOE	1			1
Totals:		10	8		18

Race (Head of Household)

Description	List Unincorporated and Each Municipality	White	Black	Hispanic	Asian	Amer-Indian	Other	Total
REHABILITATION	GULF COUNTY	4	1					5
REHABILITATION	PORT ST. JOE		4					4
REHABILITATION	WEWAHITCHKA		2					2
PURCHASE ASSISTANCE	WEWAHITCHKA	1	1					2
COMMUNITY-BASED REHABILITATION	PORT ST. JOE	1	2					3
COMMUNITY-BASED REHABILITATION	WEWAHITCHKA		1					1
PURCHASE ASSISTANCE	PORT ST. JOE	1						1
Totals:		7	11					18

Demographics (Any Member of Household)

Description	List Unincorporated and Each Municipality	Farm Worker	Devel. Disabled	Home-less	Elderly	Other	Other	Total
REHABILITATION	GULF COUNTY				4	1		5
REHABILITATION	PORT ST. JOE		1		1			2
REHABILITATION	WEWAHITCHKA							0
PURCHASE ASSISTANCE	WEWAHITCHKA							0
COMMUNITY-BASED REHABILITATION	PORT ST. JOE							0
COMMUNITY-BASED REHABILITATION	WEWAHITCHKA							0
PURCHASE ASSISTANCE	PORT ST. JOE							0
Totals:			1		5	1		7

Special Target Groups for Funds Expended (i.e. teachers, nurses, law enforcement, fire fighters, etc.) Set Aside

Description	Special Target Group	Expended Funds	Total # of Expended Units
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Form 4

Status of Incentive Strategies

Incentive Strategy:

EXPEDITED PERMITTING
 ONGOING REVIEW

Adopting Ordinance or Resolution Number or identify local policy:

LOCATED IN CURRENT LOCAL HOUSING ASSISTANCE PLAN

Implementation Schedule (Date):

THESE STRATEGIES (INCENTIVES) HAVE BEEN ON-GOING FOR MANY YEARS IN THIS LOCAL GOVERNMENT.

Has the plan or strategy been implemented? If no, describe the steps that will be taken to implement the plan:

NO. THE COUNTY HAS AGREED TO PARTNER WITH THE PACES FOUNDATION TO PROVIDE MATCHING FUNDS FOR A 50-UNIT AFFORDABLE HOUSING PROJECT.

Status of Strategy - (is the strategy functioning as intended, i.e. are the time frames being met, etc.):

FUNCTIONING AS INTENDED

Support Services

COUNTY PROVIDES A PART-TIME SHIP ADMINISTRATOR

Other Accomplishments

NONE

Availability for Public Inspection and Comments

ATTACHED TO CONSENT AGENDA FOR DISCUSSION/APPROVAL AT BOCC MEETINGS

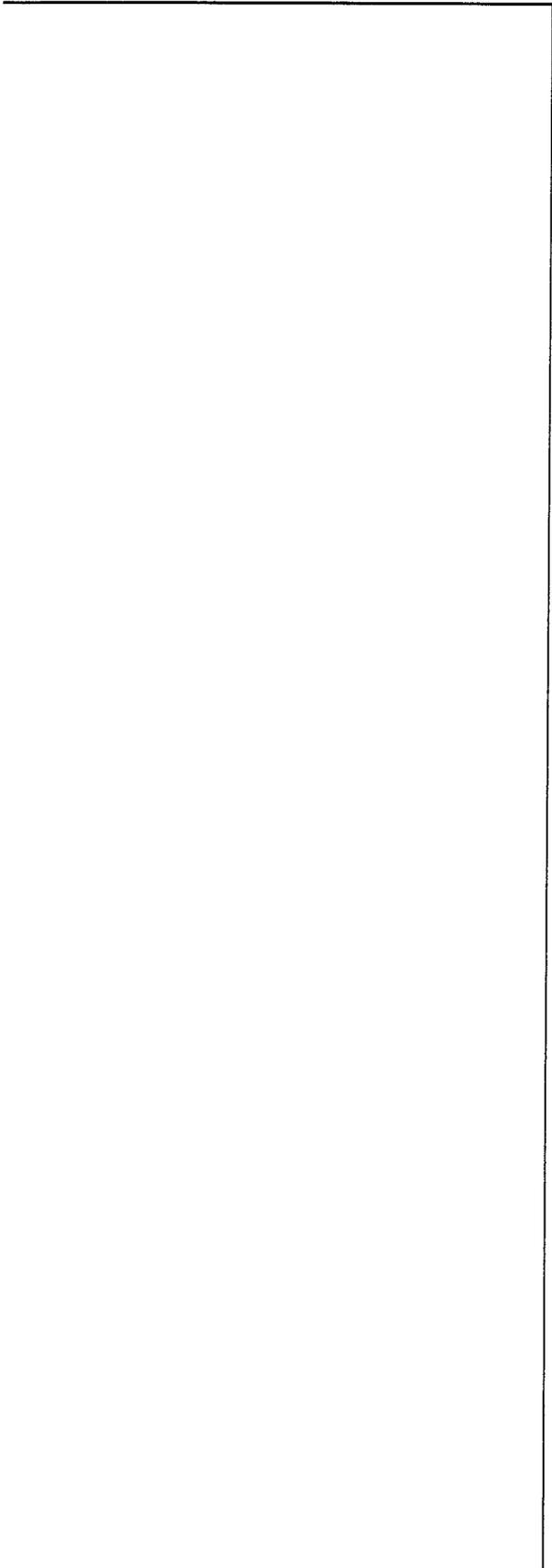
Homeownership Default & Foreclosure

Mortgage Foreclosures

- A. Very low income households in foreclosure: 0
- B. Low income households in foreclosure: 0
- C. Moderate households in foreclosure: 0
- Foreclosed Loans Life-to-date: 0
- SHIP Program Foreclosure Percentage Rate Life to Date: 0

Mortgage Defaults

- A. Very low income households in default: 0
- B. Low income households in default: 0
- C. Moderate households in default: 0
- Defaulted Loans Life-to-date: 0



SHIP Program Default Percentage Rate Life to Date: 0

Welfare to Work Programs

N/A

Strategies and Production Costs

Strategy	Average Cost
-----------------	---------------------

Expended Funds

Total Unit Count: 18 Total Expended Amount: \$356,371.00

Strategy	Full Name	Address	City	Zip Code	Expended Funds	Unit Counted
REHABILITATION	ARTIE MAE GAY	7276 DAHLIA DRIVE	WHITE CITY	32465	\$15,000.00	<input type="checkbox"/>
REHABILITATION	OLETHA BOWERS	281 FREEMAN ROUSE ROAD	WEWAHITCH KA	32465	\$17,829.45	<input type="checkbox"/>
REHABILITATION	JOHN & NERVENE COLVIN	1016 WEST RIVER ROAD	WEWAHITCH KA	32465	\$33,419.00	<input type="checkbox"/>
REHABILITATION	BENJAMIN & HAZEL NUNERY	198 FIELDS ROAD	WEWAHITCH KA	32465	\$34,360.50	<input type="checkbox"/>
REHABILITATION	CARLA J. PETERSON	214 AVENUE B	PORT ST. JOE	32456	\$7,901.28	<input type="checkbox"/>
REHABILITATION	ALVA LEE PARKER	440 PARKER FARM ROAD	WEWAHITCH KA	32465	\$13,571.63	<input type="checkbox"/>
REHABILITATION	MANATHAL OLIVIA DANIELS	137 ROBBINS AVENUE	PORT ST. JOE	32456	\$36,423.41	<input type="checkbox"/>
REHABILITATION	ELMO SANDER	281 NORTH CANAL DRIVE	OVERSTREET	32456	\$38,491.01	<input type="checkbox"/>
REHABILITATION	THELMA L. LEWIS	108 APOLLO STREET	PORT ST. JOE	32456	\$39,997.38	<input type="checkbox"/>
REHABILITATION	BETTY J. HARRIS	245 AVENUE E	PORT ST. JOE	32456	\$17,384.56	<input type="checkbox"/>
REHABILITATION	LESTER HAND	188 HAND CIRCLE	WEWAHITCH KA	32465	\$11,014.13	<input type="checkbox"/>
PURCHASE ASSISTANCE	SHIRLEY WALKER	248 ABBY DRIVE	WEWAHITCH KA	32465	\$26,267.18	<input type="checkbox"/>
PURCHASE ASSISTANCE	JENNIFER WRIGHT	176 HUNTER AVENUE	WEWAHITCH KA	32465	\$25,000.00	<input type="checkbox"/>
VOLUNTEER-BASED REHABILITATION	LESTER HAND	188 HAND CIRCLE	WEWAHITCH KA	32465	\$5,599.88	<input type="checkbox"/>
VOLUNTEER-BASED REHABILITATION	MARY CINTEL DAVIS	511 WOODWARD AVENUE	PORT ST. JOE	32456	\$6,403.03	<input type="checkbox"/>
VOLUNTEER-BASED REHABILITATION	ALICE FRAZIER	174 AVENUE B	PORT ST. JOE	32456	\$5,209.67	<input type="checkbox"/>



PURCHASE ASSISTANCE	CATHERINE M. PULLING	10475 CR 30	PORT ST. JOE, FL	32456	\$15,000.00	<input type="checkbox"/>
VOLUNTEER-BASED REHABILITATION	CHRISTINE COLVIN	116 APOLLO ST	PORT ST JOE	32456	\$7,498.60	<input type="checkbox"/>

Administrative Expenditures

AUDIT \$2,000.00
SALARIES \$4,479.41

Sub Recipients and Consultants

Name	Business Type	Strategy Covered	Responsibility	Amount
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Program Income

Program Income Funds	
Loan Repayment:	\$10,000.00
Refinance:	
Foreclosure:	
Sale of Property:	
Interest Earned:	\$338.27
Other ():	
Total:	\$10,338.27

Explanation of Recaptured funds

Description	Amount
Total:	\$.00

Rental Developments

Development Name	Owner	Address	City	Zip Code
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Gulf County 2013 Closeout

Single Family Area Purchase Price

The average area purchase price of single family units: 189,000.00

Or

Not Applicable

SHIP Amount	SHIP Units	Compliance Monitored By	Additional Notes

Special Needs Breakdown

SHIP Expended and Encumbered for Special Needs Applicants

Code(s)	Strategies	Expended Amount	Units	Encumbered Amount	Units
3	REHABILITATION	\$147,737.53	7		
3	VOLUNTEER-BASED REHABILITATION				

Special Needs Category Breakdown by Strategy

Strategies	Special Needs Category	Expended Amount	Units	Encumbered Amount	Units
(3) REHABILITATION	Person with Disabling Condition (not DD)	\$130,352.97	6		
(3) REHABILITATION	Developmental Disabilities	\$17,384.56	1		

LG Submitted Comments:

Edits made to the report by the LG resulted in report status being changed back to "Unsubmitted"

Title: SHIP Annual Report
Gulf County FY 2014/2015

Report Status: Submitted

Form 1

Rental Unit Information

Description	Eff.	1 Bed	2 Bed	3 Bed	4 Bed
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√ No rental strategies are in use

Recap of Funding Sources for Units Produced ("Leveraging")

Source of Funds Produced through June 30th for Units	Amount of Funds Expended to Date	% of Total Value
SHIP Funds Expended	\$206,513.98	100.00%
Public Moneys Expended		.00%
Private Funds Expended		.00%
Owner Contribution		.00%
Total Value of All Units	\$206,513.98	100.00%

SHIP Program Compliance Summary - Home Ownership/Construction/Rehab

Compliance Category	SHIP Funds	Trust Funds	% of Trust Fund	FL Statute Minimum %
Homeownership	\$348,090.70	\$350,000.00	99.45%	65%
Construction / Rehabilitation	\$348,090.70	\$350,000.00	99.45%	75%

Program Compliance - Income Set-Asides

Income Category	SHIP Funds Expended	SHIP Funds Encumbered	SHIP Funds Unencumbered	Total of SHIP Funds	Total Available Funds % *
Extremely Low	\$47,180.48			\$47,180.48	12.50%
Very Low	\$46,406.63	\$81,576.72		\$127,983.35	33.90%
Low	\$99,003.81	\$60,000.00		\$159,003.81	42.11%
Moderate	\$13,923.06			\$13,923.06	3.69%
Totals:	\$206,513.98	\$141,576.72	\$0.00	\$348,090.70	92.20%

Project Funding for Expended Funds Only

Income Category	Total Funds Mortgages, Loans & DPL's	Mortgages, Loans & DPL Unit #s	Total Funds SHIP Grants	SHIP Grant Unit #s	Total SHIP Funds Expended	Total # Units
Extremely Low			\$47,180.48	2	\$47,180.48	2
Very Low			\$46,406.63	2	\$46,406.63	2
Low			\$99,003.81	6	\$99,003.81	6
Moderate			\$13,923.06	2	\$13,923.06	2
Totals:	\$0.00	0	\$206,513.98	12	\$206,513.98	12

Number of Households/Units Produced

Strategy	List Unincorporated and Each Municipality	ELI	VLI	Low	Mod	Total
Rehabilitation	Wewahitchka		1	2	1	4
Rehabilitation	Port St Joe	1		2		3
Community Based Reahilitation	Wewahitchka			1		1
Community based Rehabilitation	Port St Joe	1	1	1	1	4
Totals:		2	2	6	2	12

Characteristics/Age (Head of Household)

Description	List Unincorporated and Each Municipality	0 - 25	26 - 40	41 - 61	62+	Total
Rehabilitation	Wewahitchka		1		3	4
Rehabilitation	Port St Joe				3	3
Community Based Reahilitation	Wewahitchka			1		1
Community based Rehabilitation	Port St Joe				4	4
Totals:			1	1	10	12

Family Size

Description	List Unincorporated and Each Municipality	1 Person	2- 4 People	5 + People	Total
Rehabilitation	Wewahitchka	1	2		3
Rehabilitation	Port St Joe	2	2		4
Community Based Reahilitation	Wewahitchka		1		1
Community based Rehabilitation	Port St Joe	3	1		4
Totals:		6	6		12

Race (Head of Household)

Description	List Unincorporated and Each Municipality	White	Black	Hisp- anic	Asian	Amer- Indian	Other	Total
Rehabilitation	Wewahitchka	3	1					4
Rehabilitation	Port St Joe		3					3
Community Based Reahilitation	Wewahitchka	1						1
Community based Rehabilitation	Port St Joe	1	3					4
Totals:		5	7					12

Demographics (Any Member of Household)

Description	List Unincorporated and Each Municipality	Farm Worker	Devel. Disabled	Home-less	Elderly	Other	Other	Total
Rehabilitation	Wewahitchka					1	1	2
Rehabilitation	Port St Joe							0
Community Based Reahbilitation	Wewahitchka							0
Community based Rehabilitation	Port St Joe							0
Totals:						1	1	2

Special Target Groups for Funds Expended (i.e. teachers, nurses, law enforcement, fire fighters, etc.) Set Aside

Description	Special Target Group	Expended Funds	Total # of Expended Units

Form 4

Expended Funds

\$206,514.00

Strategy	Full Name	Address	City	Zip Code	Expended Funds	Unit Counted
Rehabilitation	Addison, Emerson	1310 Williamsburg Rd	Wewahitchka	32465	\$24,710.68	<input type="checkbox"/>
Rehabilitation	Daniels, Corine C.	303 Ave "E"	Port St Joe	32456	\$40,000.00	<input type="checkbox"/>
Rehabilitation	Fleming, Betty L.	364 Lister Dr.	Wewahitchka	32465	\$21,210.31	<input type="checkbox"/>
Rehabilitation	McCreary, Arthur J.	315 Jim Rish St.	Wewahitchka	32465	\$8,986.78	<input type="checkbox"/>
Rehabilitation	Nickson, Annie D.	102 Apollo St	Port St Joe	32456	\$35,046.21	<input type="checkbox"/>
Rehabilitation	Taunton, Peter T.	4427 Hwy 71	Wewahitchka	32456	\$38,908.03	<input type="checkbox"/>
Rehabilitation	Allen, Mary L.	117 Liberty St	Port St Joe	32456	\$4,947.78	<input type="checkbox"/>
Community Based Rehabilitation	Brewer, Mark W.	2038 S Hwy 71	Wewahitchka	32465	\$7,498.95	<input type="checkbox"/>
Community Based Rehabilitation	Colvin, Christine B.	116 Apollo St	Port St Joe	32456	\$7,498.60	<input type="checkbox"/>
Community Based Rehabilitation	Daniels, Corine C.	303 Ave "E"	Port St Joe	32456	\$7,180.48	<input type="checkbox"/>
Community Based Rehabilitation	Gathers, Eugene	135 Robbins Ave	Port St Joe	32456	\$4,936.28	<input type="checkbox"/>
Community Based Rehabilitation	Howell, Cheryl B.	124 Bay Street	Port St Joe	32456	\$5,589.88	<input type="checkbox"/>

Gulf County 2014 Interim-1

Special Needs Breakdown

SHIP Expended and Encumbered for Special Needs Applicants

Code(s)	Strategies	Expended Amount	Units	Encumbered Amount	Units
3	Rehabilitation	\$30,197.09	2	\$40,000.00	
3	Community Based Rehabilitation				

Special Needs Category Breakdown by Strategy

Strategies	Special Needs Category	Expended Amount	Units	Encumbered Amount	Units
(3) Rehabilitation	Receiving Supplemental Security Income	\$21,210.31	1	\$40,000.00	
(3) Rehabilitation	Receiving Veterans Disability Benefits	\$8,986.78	1		

LG Submitted Comments:

I, Shirley J. Jenkins, Tax Collector of Gulf County, Florida,

certify that the within and foregoing is a true list of all Errors, Insolvencies, Double Assessments and Discounts on the Assessment Roll for the year 2015; that all errors and double assessments have been plainly indicated on the Assessment Roll; that the discounts were actually earned for the month shown; that no exemptions, other than those shown on the Assessment Roll, have been allowed by me except upon a showing of satisfactory proof that each such claim was just and legal; that each item herein marked as insolvent is in fact insolvent and, although diligent search has been made by me I have been unable to find any property upon which levy can be made to enforce the payment of the tax; that I have not collected any of the items shown on this list.

I am, therefore, entitled to credit against the 2015 Assessment Roll in the following amounts:

Errors	-----	<u>\$ PER ATTACHED</u>
Insolvencies	-----	\$ _____
Double Assessments	-----	\$ _____
Discounts	-----	\$ _____
Federal Bankruptcies	-----	\$ _____
Others: (Specify)	-----	\$ _____
 Total		 \$ _____

Dated this the 28th day of JUNE 2016

Shirley Jenkins
Tax Collector, Gulf County

COUNTY COMMISSIONERS:

Read Carefully The Certificate Below Before Using.

RECAPITULATION

WE, the undersigned members of the Board of County Commissioners in and for the County of Gulf, Florida, hereby certify that we have carefully examined and compared each item in the within and foregoing list and The Tax Collector has stricken from this list and made a separate list of such items, which in our judgment should be collected by the Tax Collector; tht to the best of our knowledge, information and belief such list is now correct, just and legal and Honorable Tax Collector is therefore entitled to credit on account of said list for the following amounts:

Errors	-----	<u>\$ PER ATTACHED</u>
Insolvencies	-----	\$ _____
Double Assessments	-----	\$ _____
Discounts	-----	\$ _____
Federal Bankruptcies	-----	\$ _____
Others: (Specify)	-----	\$ _____
 Total		 \$ _____

Dated this the _____ day of _____ 2016

Chairman

Member

ATTEST: _____
Member

Member

Member

Member

Clerk

Don ButlerFILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

From: jweeks2 <jweeks2@bellsouth.net>
Sent: Friday, July 08, 2016 1:14 PM
To: Don Butler
Cc: Joanna Bryan
Subject: RV ordinance

16 JUL 13 PM 1:38

Hi Mr. Butler and Ms. Bryan.

I am writing you to request that we (my husband Andy and I) be included in the group of people that can rent our RV lot again. I'm not sure what the process is for this so I'm sending you this request. I will summarize our facts so you will be aware. I have spoken with both of you but I know you deal with a lot of people and different situations.

We purchased our lot at 310 Canal St in 06/2013. The lot included an elderly lady that was living in the RV here. She had no family and her husband passed away a few years ago. She had been living here since 1998 on a fixed income. We had no issues with her staying so we continued to rent her this space. I have a copy of the rental agreement from the time we purchased the property. We kept (and continue to keep) the lot maintained and neat. I believe the initial draft of the proposed changes for the RV ordinance was posted around 01/2015. After reading this and researching it, we felt that we would be grandfathered in and not have a problem. When the final ordinance was adopted, this was not the case. Andy and I have always tried to abide by the rules and be compliant. We didn't wait to be fined or try to fight this change (even though it resulted in an elderly lady being homeless). I did make a couple of calls to inquire about requesting a waiver but I was told it would be a waste of time because "no renting means no renting". The end result was evicting her and selling the RV. This is what we did in 06/2015.

I know we are supposed to meet the requirements to be able to rent again. This is paraphrased as: 1. We owned the property prior to 01/2015. 2. We were actively renting prior to the change. 3. Paying bed tax on the rental- Not bed tax, we paid income taxes on the rental income. We were not legally required to pay bed taxes because this was a long term rental. I inquired about this when we purchased the property to be sure.

I know this is a very difficult subject to deal with and I am sensitive to that. You have difficult responsibilities. Please feel free to contact me at anytime by email, phone or text.

Your assistance is appreciated in advance.

Joyce Weeks
318 Canal St
850-381-2279 or
229-560-9226



GULF COUNTY BOARD OF COMMISSIONERS PUBLIC SPEAKING FORM

Any citizen shall be entitled to be placed on the official agenda of a regular meeting of the Commission and/or be heard during the public comment period of a Commission meeting when recognized by the Chairman within the scope of the Commission's jurisdiction through the adopted Public Speaking Form.

To make a public speaking request and placed on the agenda, please fill out and submit this form and return to the Gulf County Administration, Room 302, Robert Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida 32456 prior to 12:00 p.m. the Tuesday before the noticed Commission meeting date. Back-up materials, if any, must be included with the original Public Speaking Form in order to allow the Board an opportunity to review the material before the discussion.

Appearance before the Board of County Commissioners is limited to (individual) THREE minutes or (group) FIVE minutes in accordance with the Gulf County Public Speaking Ordinance. You will be provided an opportunity to speak only when recognized by the Chairman of the Board of Commissioners. All public comment shall be held in strict accordance with the Gulf County Public Speaking Ordinance 2013-07 as well as the adopted Gulf County Pledge of Civility.

NAME OF SPEAKER OR GROUP: FDOT	DATE OF REQUEST: 7/19/16
--------------------------------	--------------------------

NAME OF PERSON REPRESENTING GROUP: Virgie Bowen	ADDRESS: 1074 Hwy 90 Chipley, FL 32428	PHONE NUMBER: (850) 330-1530 EMAIL ADDRESS: Virgie.Bowen@dot.state.fl.us
---	---	---

Please indicate (X) how you prefer to be contacted: Mailing Address Email

SUBJECT YOU WISH TO DISCUSS: FDOT Five Year Work Program

Use this space for any explanatory comments you feel necessary.

HAVE YOU EVER CONTACTED ANYONE IN COUNTY GOVERNMENT IN REGARD TO THIS SUBJECT?

YES NO

IF SO, WHO? Kari Summers

WHEN? Had meeting with Gulf County staff on 5/25/2016

WHAT WAS THE OUTCOME?

GULF COUNTY
 BOARD OF COUNTY COMMISSIONERS
 JUN 22 AM 9:00

By signing this public speaking form, I hereby swear and affirm that all of my comments and testimony provided by me are the truth and nothing but the truth, and I have reviewed and will strictly abide by the Gulf County Public Speaking Ordinance. Further, I shall only speak when recognized by the Chairman and strictly address all my comments to the Chairman of the County Commission as well as take direction, questions and further comment directly from the Chair.

X _____

TO BE COMPLETED BY ADMIN OFFICE ONLY 8:13 PM 7/13/16	DATE SPEAKER SCHEDULED: 16 JUL 13	SPEAKER NOTIFIED? INITIALS
--	-----------------------------------	----------------------------

FILED FOR RECORD
 REBECCA L. MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA

79
 7/19/16 LL

PUBLIC NOTICE

A Public Hearing will be held before the Gulf County Planning and Development Review Board (PDRB) on Monday, July 18th, 2016 at 8:45 a.m. EST and thereafter a quasi-judicial hearing before the Gulf County Board of County Commissioners (BOCC) meeting on Tuesday, July 19th, 2016 at 9:00a.m. EST. Both the public hearing and the quasi-judicial hearing will be held in the Gulf County BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearing before the PDRB will be to discuss, review, and submit recommendation to the BOCC on the following:

1. Small Scale Map Amendment – Gulf County School Board – Parcel ID #04272-000R - Sections 26, Township 7 South, Range 11 West – Corner of Hwy 98 and Red Fish St (Highland View) – Request for land use designation change of 7.92 Acres from Public Use to Mixed Commercial/Residential Use
2. Public comment and open discussion

The public is encouraged to attend and be heard on these matters. Information prior to the public hearing and quasi-judicial hearing can be viewed at the Planning Department at 1000 Cecil G. Costin Sr. Blvd., Room 311.

Pursuant to F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Americans with Disabilities Act

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the County at least 3 days before the workshop/meeting/hearing by contacting: County Administrators Office at (850) 229-6106. If you are hearing or speech impaired, please contact Gulf County by utilizing and making the necessary arrangements with the Florida Coordination Council for the Deaf and Hard of Hearing at 866-602-3275.

Administrative information provided below and not part of notice content:

Date: June 22, 2016

Ad Date: June 29th, 2016

Ad #2016-40

Posting per request and direction of County Planning:

Public posting in the News Herald, Gulf County Courthouse, Gulf County Administration Building entrance, Gulf County Commission Website all before or on the dates provided for publication and notice.