

(09-11-06 Regular Meeting)

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
REGULAR SCHEDULED MEETING  
MONDAY, SEPTEMBER 11, 2006  
9:30 A.M.**

The Bradford County Board of County Commissioners convened in regular session on Monday, September 11, 2006, at 9:30 a.m. in the County Commission Meeting Room, 945 North Temple Avenue, Starke, Florida.

Present were: Commissioner Lewis, Commissioner Thomas, Chairman Hersey, Commissioner Cooper and Commissioner Chandler.

Also present were: Jim Crawford, County Manager; June Neats, Administrative Assistant; Marlene Stafford, Deputy Clerk; Terry Brown, County Attorney; Nora Thompson, Zoning Director; Angela Macey, Community Development Director; Brian Johns, Emergency Management Director; Wendy Spierer, Administrative Assistant; Sheriff Milner; Donny Wise, Solid Waste Director; Nelson Green, Emergency Services Director; Mark Crawford, Press; Jim Farrell, Finance Director.

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(See Supplement File No. 09-11-06 for a copy of all documentation presented at this meeting.)

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**CALL TO ORDER**

Chairman Hersey called the meeting to order at 9:30 a.m.

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**INVOCATION / PLEDGE OF ALLEGIANCE**

Commissioner Chandler offered the Invocation and led the Pledge of Allegiance.

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**CONSENT AGENDA**

- A. Minutes of 06-15-06 Workshop and Regular Meeting**
- B. Minutes of 07-10-06 Workshop and Regular Meeting**
- C. Minutes of 07-20-06 Workshop and Regular Meeting**
- D. S.H.I.P. Loans**
- E. Amendment to Interlocal Agreement Between Bradford County and Sheriff Relating to Management of Inmate Housing Income**
- F. Renew Medical Examiner Contract for Fiscal-year 2006-2007**

*On Motion of Commissioner Lewis, Seconded by Commissioner Thomas, the Board unanimously approved the [Consent Agenda](#) in its entirety.*

**PROCLAMATIONS**

**--NATIVE AMERICAN DAY—SEPTEMBER 22, 2006—CHAIRMAN HERSEY / WENDY SPIERER:**

Chairman Hersey said that this day holds a sacred place in the heart of Ms. Spierer, as her biological father and grandfather are both full-blooded American Indians of the Pima nation. Her father was known as “Little Bear” and her grandfather as “White Owl”, hence her given name of “Little White Dove”. Ms. Spierer is proud of her heritage and strives to keep true to her beliefs.

A single Pima brave, a Corporal of the United States Marine Corps named Ira Hamilton Hayes, brought fame to the Pima Tribe. He, along with four fellow Marines and one sailor raised the United States flag over Iwo Jima during the battle for Mt. Surabachi in World War II.

At the request of Chairman Hersey, Ms. Spierer to read the proclamation. Ms. Spierer said that the proclamation would be displayed in the hallway at the newly constructed Native American Museum in Immokalee.

*On Motion of Commissioner Chandler, Seconded by Commissioner Lewis, the Board unanimously [Proclaimed](#) September 22, 2006 to be “Native American Day”.*

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**FINAL REVIEW OF BOCC RULES OF PROCEDURES – CHAIRMAN HERSEY:**

Mr. Brown said that there are a few items that need to be edited. The Board may wish to consider adopting these procedures by resolution or ordinance. The question then would be whether the procedures could be changed with a simple majority vote or a majority plus one.

After brief discussion, there was consensus to put the procedures in Resolution form, with a majority vote required for amendments/changes. The resolution will be scheduled for adoption at the first meeting in October.

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**ADOPTION OF CEMP (COMPREHENSIVE EMERGENCY MANAGEMENT PLAN) AND RESOLUTION AND APPROVAL OF LETTER OF PROMULGATION – BRIAN JOHNS:**

Mr. Johns said that he feels the CEMP is well written. He requested adoption of a Resolution approving the CEMP and the Letter of Promulgation.

*On Motion of Commissioner Thomas, Seconded by Commissioner Cooper, the Board unanimously adopted the [Resolution and the Letter of Promulgation](#) as presented. (Resolution No. 2006-16)*

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**NEW RESIDENTIAL CULVERT PRICES – JIM CRAWFORD:**

Mr. Crawford referred to a memo provided to the Commission and reviewed the recommended residential culvert prices.

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Discussion ensued.

*On Motion of Commissioner Cooper, Seconded by Commissioner Lewis, the Board unanimously approved the recommended residential culvert prices and instructed Mr. Brown and Mr. Crawford to develop policy language in resolution form for Board adoption.*

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**MIKE WALTERS COUNTY LAND PURCHASE – JIM CRAWFORD:**

Mr. Crawford explained that Mr. Walters owns property behind the solid waste site on SR100 in Keystone Heights. There is a 20' County easement from SR100 on the backside of the property, which he will give back to the County if the Commission agrees to give him a small portion of property within the fence line of the solid waste site, which is approximately .43 of an acre. (The Property Appraiser's website was used to assist in locating the property.) He would like to develop the property, but without the additional portion, he will be unable to do so. Mr. Walters will pay all surveys and legal costs to get this accomplished.

This spurred discussion.

*On Motion of Commissioner Lewis, Seconded by Commissioner Thomas, the Board unanimously approved to surplus the .43 of an acre as described.*

*On Motion of Commissioner Cooper, Seconded by Commissioner Thomas, the Board unanimously approved to exchange the County's interest in the subject properties with Mr. Walters, in exchange for his giving up the easement that he currently has; that all related costs are to be paid by Mr. Walters.*

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**DISCLOSURE OF RELATIONSHIP TO CDBG APPLICANTS – ANGELA MACEY:**

Ms. Macey asked for [disclosure of relationship](#) to CDBG applicant Sonja Brosky a/k/a Sonja Cason.

Commissioner Lewis – No relation  
Commissioner Thomas – No relation  
Chairman Hersey – No relation  
Commissioner Cooper – No relation  
Commissioner Chandler – No relation  
Mr. Brown – No relation  
Mr. Crawford – No relation

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**APPROVAL OF SUBDIVISION PLAT FOR PINE ACRES – NORA THOMPSON:**

Ms. Thompson presented the minor sub-division plat for review. The subdivision meets all requirements. This is phase one of possibly three phases.

Discussion ensued.

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Mr. Brown advised that one of the problems being faced in Baker County is that minor subdivisions such as this one means a driveway every 100 feet on the roads, which can cause traffic build up.

This spurred discussion. Mr. Brown said that the thing to do in this case would be to require the lots to share common driveways.

There was additional discussion.

Commissioner Cooper [declared a voting conflict](#). He currently works for the proposed developer of this site, D&L Farming, LLC, and has drafted the covenants and restrictions that apply to this subdivision.

*On Motion of Commissioner Lewis, Seconded by Commissioner Thomas, the Board voted 4-0 to approve the minor subdivision plat with the restriction of reducing the number of driveways on CR229 to three, by requiring the sharing of driveways.*

Mr. Brown recommended amending the minor subdivision language in the Land Development Regulations requiring the developer to minimize the number of driveways on a County highway to the extent possible.

*On Motion of Commissioner Cooper, Seconded by Commissioner Lewis, the Board unanimously directed the Zoning Department, the County Manager and the County Attorney to prepare a necessary amendment to the LDR as recommended and proceed with advertisement.*

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**APPROVE PAYMENT OF BILLS – COMMISSIONER COOPER:**

*On Motion of Commissioner Cooper, Seconded by Commissioner Thomas, the Board unanimously approved payment of [the bills](#) as reviewed.*

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**PUBLIC COMMENTS:** None.

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**COUNTY ATTORNEY REPORTS – TERRY BROWN:** None.

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**COUNTY MANAGER REPORTS – JIM CRAWFORD:**

**A. Animal Control Update**

The City Commission has served [notice](#) that effective October 1, 2006 they will no longer provide animal control services for Bradford County.

He has taken the initiative and asked the attorney to amend Chapter 10 of the County Code by adding the Florida Statute requirements concerning adoption and that certain fees charged for Animal Control

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could be established by resolution. Interlocal Agreements are still needed between the County and each municipality establishing a fair share cost. The attorney is in the process of drafting the agreements.

In several counties, Animal Control falls under the area of responsibility of the sheriff. Sheriff Milner believes that an agreement could be reached making him the County's designated agency for Animal Control. The Sheriff would run Animal Control under the County's ordinance as the designated agency. He would not have an interlocal agreement with the municipalities. Each municipality would be asked to provide to the County in the month of October 2006, their fair share for the next year. The actual costs will be determined after the first year and any necessary adjustments can be made during the budget cycle.

Commissioner Lewis asked if Animal Control would be run with the existing budget. Mr. Crawford said that the plan is not to change the budget for this year.

Mr. Crawford recommended not adding this to the current interlocal agreement with the Sheriff, but rather develop a letter of agreement for this year.

#### **B. Agriculture Extension Office Roof Estimates**

At the last Commission meeting, the Board authorized him to move forward, on an emergency basis, with the replacement of the roof at the Extension Office. [Three estimates](#) were received and J.R.W. Construction, Inc. was the low estimate at \$15,240.00.

#### **C. Impact Fee Update**

Attended a workshop with the City of Starke last week with Dr. Nicholas making a presentation and there appeared to be a favorable acceptance. The City agrees with the concept of having a single ordinance for the entire County in which the Impact Fee would be the same for the municipalities as the County. Dr. Nicholas has since provided another Technical Manual and updated countywide ordinance.

After brief discussion, there was consensus to schedule a combined workshop with the County Commission, City Commission, School Board and the other municipalities' commissions this Thursday at 6:30 p.m. in the County Commission meeting room.

There was discussion regarding the timeline for the public hearings, etc.

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**CLERK REPORTS – RAY NORMAN:** None.

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#### **COMMISSIONERS' COMMENTS:**

**Commissioner Lewis commented on the following:**

--Inquired about the reduction of the number of lots allowed in a minor sub-division.

After discussion, there was consensus to reduce the number of lots allowed in a minor subdivision to four, and that there be non-mandatory language giving the Board discretion to require joint culverts.

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**CHAIRMAN'S COMMENTS – JOHN WAYNE HERSEY:**

--Announced the dedication ceremony at Camp Blanding for the Global War on Terrorism Memorial, today at 2:15 p.m. at the Joint Training Site Center.

--The Senior Citizen Advisory Committee appointments have been made.

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**ADJOURN**

There being no further business, the meeting adjourned at 10:40 a.m.

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**JOHN WAYNE HERSEY, CHAIRMAN**

**ATTEST:** \_\_\_\_\_  
**RAY NORMAN, CLERK OF COURTS**

Minutes typed by Marlene Stafford, Deputy Clerk