

**BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS
945 N. TEMPLE AVENUE
BRADFORD COUNTY COURTHOUSE
STARKE, FL 32091**

**MONDAY
FEBRUARY 6, 2012**

PLEASE REMEMBER TO TURN OFF OR SILENCE ALL CELL PHONES & PAGERS

WORKSHOP SCHEDULED - 8:00 A.M.

- 1. DISCUSS REDISTRICTING OPTIONS BETWEEN THE BRADFORD COUNTY SCHOOL BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY**
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REGULAR SCHEDULED MEETING 9:30 A.M.

9:30 A.M. MEETING CALLED TO ORDER BY CHAIRMAN CHANDLER

- 1. PUBLIC HEARING - NOTICE OF ENACTMENT OF ORDINANCES**
 - A. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF TEN OR LESS ACRES OF LAND, PURSUANT TO AN APPLICATION, S 111216 A, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR CHANGING THE LAND USE CLASSIFICATION FROM COMMERCIAL TO PUBLIC OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF BRADFORD COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE**

Randy Andrews

 - 1. READ -- 2. ASK FOR PUBLIC COMMENTS -- 3. ADOPT**

B. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AMENDING CHAPTER 43 OF THE BRADFORD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE CONTINUED IMPOSITION OF AN ADDITIONAL, TEMPORARY, 365-DAY MORATORIUM ON THE ASSESSMENT AND COLLECTION OF IMPACT FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES INCONSISTENT WITH THIS ARTICLE; PROVIDING DIRECTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE. -- Will Sexton

1. READ -- 2. ASK FOR PUBLIC COMMENTS -- 3. ADOPT

2. DEPARTMENT OF CORRECTIONS BRIEFING REGARDING PRISON CLOSURES

3. PUBLIC COMMENTS – (PLEASE FILL OUT A PUBLIC COMMENT CARD PROVIDED ON THE TABLE OUTSIDE THE MEETING ROOM AND TURN IT INTO THE CLERK). THE BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS WELCOMES YOU TO THIS MEETING; YOUR PARTICIPATION IS APPRECIATED. THIS TIME IS SET-ASIDE FOR THE CITIZENS OF BRADFORD COUNTY TO ADDRESS THE BOARD. PLEASE UNDERSTAND THE BOARD MAY NOT BE PREPARED TO ANSWER ANY QUESTIONS AT THIS TIME. ALL COMMENTS WILL BE NOTED AND DIRECTED TO THE APPROPRIATE DEPARTMENT. IF YOU HAVE ANY QUESTIONS, YOU SHOULD CONTACT THE COUNTY COMMISSIONER'S OFFICE OR THE APPROPRIATE DEPARTMENT AFTER THIS MEETING. PLEASE LIMIT YOUR TIME TO THREE (3) MINUTES AND REFRAIN FROM PERSONAL ATTACKS, USING ANY INDIVIDUAL'S NAME, OR MAKING POLITICAL STATEMENTS. PLEASE REFRAIN FROM BEHAVIOR WHICH MAY BE DISRUPTIVE TO THE MEETING. PLEASE LIMIT SPEECH TO ONE (1) REPRESENTATIVE MEMBER OF A GROUP, WHERE LARGE NUMBERS OF MEMBERS OF SUCH GROUP ARE PRESENT AT THE MEETING. PLEASE LIMIT SPEECH TO ITEMS THE SPEAKER HAS NOT ALREADY ADDRESSED TO THE BOARD AT A PRIOR COUNTY COMMISSION MEETING

4. CONSENT AGENDA:

A. CONSIDER APPROVAL OF WATER CONSERVATION PROCLAMATION FOR THE MONTH OF APRIL

B. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN BRADFORD COUNTY AND LAWTEY, FL., FOR BUILDING PERMIT/INSPECTION SERVICES

C. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN BRADFORD COUNTY AND BROOKER, FL., FOR BUILDING PERMIT/INSPECTION SERVICES

D. REGIONAL CLEARINGHOUSE INTERGOVERNMENTAL COORDINATION AND RESPONSE NOTIFICATION FOR SCHOOLS IN BRADFORD COUNTY, FL., INC. SECTION 5316 GRANT APPLICATION

E. CONSIDER APPROVAL OF CHANGE ORDER IN THE AMOUNT OF \$5,890.32 ON SHIP REHAB PROJECT

(CONT'D CONSENT AGENDA)

- F. CONSIDER APPROVAL OF CHANGE ORDER IN THE AMOUNT OF \$2,933.50 FOR SHIP REHAB PROJECT**
- G. RENEWAL OF KONE CARE MAINTENANCE AGREEMENT (ADDING HOLDING CELL ELEVATOR) - \$3,360.00 PER YEAR (REDUCTION OF \$3,152.88 PER YEAR)**
- H. CONSIDER APPROVAL OF RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONCERNING EMPLOYMENT OF A RELATIVE OF THE COUNTY MANAGER BY EMS DEPARTMENT**
- I. CONSIDER APPROVAL OF APPOINTMENTS TO THE BRADFORD COUNTY CONSTRUCTION TRADE BOARD**

- 5. APPROVE PAYMENT OF BILLS – Commissioner Lewis**
- 6. CONSIDER APPROVAL OF THE BRADFORD COUNTY TOURIST DEVELOPMENT COUNCIL REQUEST OF \$5,000 TO SUPPORT THE CONSTRUCTION OF A PERMANENT STAGE LOCATED AT THE CORNER OF SR 100 AND WATER STREET
Main Street Representative**
- 7. COUNTY ATTORNEY REPORTS — Terry Brown**
- 8. SHERIFF REPORTS — Gordon Smith**
- 9. CLERK REPORTS — Ray Norman**
- 10. COUNTY MANAGER REPORTS — Brad Carter**
 - A. ANNUAL REPORT FROM BOARD SUPERVISED DEPARTMENTS**
- 11. COMMISSIONER'S COMMENTS**
- 12. CHAIRMAN COMMENTS**

MEETING ADJOURNED

NOTICE: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based. FS 286.0105.