

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	APRIL 26, 2011	TIME / PAGE NO.
1. Meeting Called to Order		6:00 p.m.
2. Consent Agenda		1-14
3. Public Hearing – P.D.R.B. Recommendations (April 18, 2011)		15
4. County Staff Business		
5. Board Business		
6. 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

April 26, 2011

1. Bid Award #1011-19 (Sale of Kawasaki Mule * Ted Whitfield (highest bidder) * \$795.00) 1
2. Fee Waiver – Tipping Fees (Department of Corrections * \$134.10) 2-4
3. Inventory – Clerk of Court (Junked * #10-353 * Canon NP 6230 Copier) 5
 - Public Works (Junked * #70-689 * Toshiba Laptop SN #E15AV101) 6-7
 - T.D.C. (Junked * #230-7 * Sony Computer Monitor). 8
4. Invoices – County Attorney Jeremy Novak (April 1-17, 2011 * \$5,545.00 * to be paid from Account #21314-31100) 9-11
 - FL Department of Revenue – Unemployment Tax (Clerk * \$1,666.99 * to be paid from Account #347511-25000 * Board * \$11,772.79 * to be paid from Account #347511-25000) 12-13
 - Rumberger, Kirk & Caldwell – General Employment Matters (Invoice #759758 * \$383.20 * to be paid from Account #21111-31200) 14



Gulf County Mosquito Control
1001 Tenth Street
Port St Joe, FL 32456
(850) 227-1401 Office (850) 229-9521 Fax

MEMORANDUM

Date: April 14, 2011

To: Board of County Commission

From: Mark Cothran, Director GCMC *MC*

Re: Bid # 1011-19 Disposition of Surplus Property-72-1 Kawasaki Mule

1. In compliance with Chapter 388.323(3) Florida Statutes, I recommend the following property be sold to Mr. Ted Whitfield for \$795.00 and removed off inventory. There were two bids submitted, both were above the minimum amount and Mr. Whitfield's was the highest.

72-1	Kawasaki Mule	Blown Motor
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RECEIVED
 CLERK OF COUNTY
 GULF COUNTY, FLORIDA
 2011 APR 19 PM 12:04

BCC APPROVED
 DATE _____ D.C. _____

CONSENT
 DATE: 4/26/11 **1LL**

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
CHIEF ADMINISTRATOR'S OFFICE
Donald Butler, Chief Administrator

2

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-6111/639-6700FAX (850) 229-9252 • EMAIL: gulfcoadm@gtcom.net

MEMORANDUM

To: Gulf County Board of County Commissioners

From: Don Butler *DB*

Subject: Department of Corrections Tipping Fees

Date: April 14, 2011

Recommendation to the board is to waive the tipping fees as noted on the attached activity report.

Thanks.

Consent agenda/ 04/26/11

2011 APR 19 PM 12:04
RECEIVED
CLERK OF DISTRICT COURT
GULF COUNTY, FLORIDA

BCC APPROVED
DATE _____ D.C. _____

CONSENT
DATE: 4-19-11 *DB*

CARMEN L. MCLEMORE
District 1

WARD MCDANIEL
District 2

BILL WILLIAMS
District 3

TAN SMILEY
District 4

WARREN YEAGER Jr.
District 5

2

Financial Activity Report

Detailed Report for 01/01/2011 through 04/13/2011

Accounts 005519 - 005519 Customer types - 2 Weighmasters - zzzzzzzzzzzz Reference# - zzzzzzzzzzzz
 Sites: 1, 2, 3
 Including: Chg Sales Chg Adjs

Date	Ticket	Weighmaster	Customer	Reference	Vehicle	Roll-off	Amount
03/30/11	01-581976	TONY	5519 Gulf Forestry Camp DOC	R.MARTIN	WHITE DUMP	CHG SALE	43.05
							43.05
03/31/11	03-004245	JOE	5519 Gulf Forestry Camp DOC	MARCH		CHG SALE	2.50
							2.50
04/04/11	01-582023	CATHY	5519 Gulf Forestry Camp DOC	581900	WHITE VAN	CHG SALE	88.55
							88.55
04/05/11	01-582063	CATHY	5519 Gulf Forestry Camp DOC		DOC1061	CHG SALE	0.00
							0.00
04/12/11	01-582234	CATHY	5519 Gulf Forestry Camp DOC		DOC1061	CHG SALE	0.00
							0.00
REPORT TOTALS							134.10

CLERK OF CIRCUIT AND COUNTY COURTS
RECORDER AND COMPTROLLER
GULF COUNTY, FLORIDA

REBECCA L. NORRIS, CLERK
1000 Cecil G. Costin, Sr. Blvd., Port St. Joe, Florida 32456

2011 APR 19 AM 9:11

FILED FOR READING
REBECCA L. NORRIS
CLERK OF CIRCUIT COURTS
GULF COUNTY, FLORIDA

MEMORANDUM

To: Gulf County Board of County Commissioners
FROM: Tracy Tharpe, Deputy Clerk
Date: April 19, 2011
SUBJECT: Removal of Items from Inventory

Please remove the following items from the Clerk of the Circuit Courts Office Inventory. These items have been replaced and no longer in use.

<u>Tag #</u>	<u>Description</u>	<u>Reason</u>
10 - 353	Canon NP 6230 Copier	Broken

These items are obsolete to us.

BCC APPROVED
DATE _____ D.C. _____

CONSENT
DATE: 4/26/11 LL

**BOARD OF COUNTY COMMISSIONERS
 GULF COUNTY, FLORIDA
 Gulf County Public Works
 Solid Waste - Mosquito Control
 1001 Tenth Street, Port St. Joe, Florida 32456
 (850) 227-1401 • Fax: (850) 229-9521**

MEMORANDUM

DATE: April 13, 2011
TO: Gulf County Board of County Commissioners
FROM: Gulf County Public Works
SUBJECT: Inventory Changes

We are requesting that the following changes be made to our inventories:

<u>Inventory Number</u>	<u>Equipment</u>	<u>Remarks</u>	<u>Reason</u>
70-689	Toshiba Laptop SN#: E15AV101	Junked	Irreparable

Thank you.

FILED FOR THE
 RECORDED & INDEXED
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2011 APR 18 PM 3:06

BCC APPROVED
 DATE _____ D.C. _____

CONSENT
 DATE: 4/26/11 LL



April 5, 2011

Gulf County Board of County Commissioners
Attn: Chairman Warren Yeager

Commissioner Yeager,

I request that the following equipment be removed from inventory due to malfunction:

Item: Sony Computer Monitor
County Inventory number: 230-7

Sincerely,

Tim Kerigan
Director
Gulf County Tourist Development Council
150 Captain Fred's Place
Port St. Joe, FL 32456
850-229-7800
www.visitgulf.com

2011 APR 19 PM 12:04
CLERK OF DISTRICT COURT
GULF COUNTY, FLORIDA

BCC APPROVED
DATE _____ D.C. _____

CONSENT **8**
DATE: 4/26/11 LL

NOVAK LAW GROUP

ATTORNEYS AT LAW

JEREMY T.M. NOVAK*
JOSEPH S. NOVAK**
JUDITH A. NOVAK*
DOUGLAS L. NOVAK+

* Member FL & NJ Bar
**Member of NJ Bar & Of Counsel (FL)
* Member of PA & NJ Bar
+ Member of SC Bar & Of Counsel (FL)

Florida Offices
209 7th STREET
PORT ST. JOE, FLORIDA 32456

TEL. (850) 229-4700
TELEFAX (850) 229-1148
www.NovakLaw.us

April 18, 2011

Gulf County Board of County Commissioners
Chief Administrator's Office
Donald Butler, Chief Administrator
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

Re: Invoices Enclosed for Professional Services
NLG File No.: 2200-001, 2200-004, 2200-005
Invoice period: April 1-17, 2011

Dear Mr. Butler:

Enclosed for your review and file, please find our firm's invoices for professional services and costs for the period of April 1-17, 2011.

Additionally, please note an invoice summary statement of both the general legal files and litigation matters for this period have been included for your reference, review and approval.

Should you have any questions, please contact our office immediately.

Very truly yours,

Novak Law Group, PLLC

Encl.

cc: Kari Summers, Gulf County Clerk's Office

CONSENT
DATE: 4/26/11 LL

FILED
APR 19 2011
CLERK OF DISTRICT COURT
PORT ST. JOE, FLORIDA
2011 APR 19 PM 12:19

10

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
COUNTY ATTORNEY'S OFFICE**

Jeremy T.M. Novak, Esq.
1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 6:00 P.M., E.T.

April 18, 2011

Gulf County Board of County Commissioners
Chief Administrator's Office
Attn: Donald Butler
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

**Re: Summary of Professional Services Rendered and Enclosed Invoices
NLG File No.: 2200-001 General Legal Services
Invoice period: April 1-17, 2011**

Summary of Invoices for Professional Services

- Gulf County General Legal Representation (41.45 hrs. x \$100) = \$4,145.00

Summary of Invoices for Administrative costs and fees

- Gulf County – Westlaw, Legal Data, Administrative and Office Expenses
(General Legal + Litigation matters + Admin/operational April 2011) = \$

Total Professional services and costs \$ 4,145.00

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 21314-31100

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

BILL WILLIAMS
District 3

TAN SMILEY
District 4

WARREN YEAGER
District 5

10



**Florida Department of Revenue
Unemployment Tax
Reimbursement Invoice
DUE IMMEDIATELY**

13 CT-29
R. 09/09
Page 1 of 2
04/05/2011

2011 APR 12 AM 9:02

GULF COUNTY BOARD OF COUNTY COMMISSIONERS
1000 CECIL G COSTIN SR BLVD
PORT SAINT JOE FL 32456-1653

UT Account # : 9975527
Business Partner # : 749884
Contract Object # : 14520167
FEIN : 59-6000627
Reporting Period Beginning : 01/01/2011
Reporting Period Ending : 03/31/2011

Mailed on or before : 04/13/2011

The total amount due must be paid within 30 days of the "Mailed on or before" date shown above. If payment is late, interest will be charged at a rate of 1% per month.

Benefits are charged in proportion to wages paid by each employer during the claimant's base period. Your share must be reimbursed to the Unemployment Compensation Fund. Benefits are charged according to the date the benefits are paid, not according to the date of the claimed week of unemployment. A claimant has one year from the filing date of the claim in which to receive available benefits. Because of the definition of base period it is possible for an employer to be invoiced for benefits based on wages paid two and one-half years prior to the date of the charge. Once benefits are paid, the fund must be reimbursed regardless of the success of any protest or appeal. There are no provisions in the Unemployment Compensation Law (Chapter 443, F.S.) to relieve an employer of the requirement to reimburse for benefits charged.

This invoice is conclusive and binding for all purposes of the Florida Unemployment Compensation Law unless a written request for reconsideration is submitted within twenty (20) days from the "Mailed on or before" date shown above. Your request for reconsideration must be directed to the:

Agency for Workforce Innovation
P. O. Drawer 5250
Tallahassee, FL 32314-5250

Your request may be transmitted by facsimile to 850-617-0539. For questions, you may contact the Agency for Workforce Innovation at 850-617-0410.

If you ARE a journal transfer account:

- DO NOT return payment coupon below.
- Journal Transfer #: 75-50-2-767002-75200200-00-000300-00
- Object Code #: 003000

If you ARE NOT a journal transfer account, mail payment with attached payment coupon to:

**Florida Department of Revenue
5050 W Tennessee St
Tallahassee, FL 32399-0110**

Make check or money order payable to Florida U.C. Fund.

**Florida Department of Revenue
UT Bill Payment Coupon**



Detach and return this portion with your payment. If you are paying more than one bill, enclose all bill payment coupons.

DR-100U
R. 03/09

Date of Notice : 04/05/2011
Reporting Period : 03/31/2011
Tax : Unemployment Tax
UT Account # : 9975527
Business Partner # : 749884
Contract Object # : 14520167

GULF COUNTY BOARD OF COUNTY COMMISSIONERS
1000 CECIL G COSTIN SR BLVD
PORT SAINT JOE FL 32456-1653

See back for payment options and instructions for completing a machine-readable form.

Make check or money order payable to: **FLORIDA U.C. FUND**

Total Due : \$ 11,772.79
Additional Interest/Penalty: \$



Florida Department of Revenue
5050 W Tennessee St
Tallahassee FL 32399-0110

Amount Enclosed:

US Dollars										Cents	
0	0	0	0	0	0	0	0	0	0	.	00

BCC APPROVED

DATE _____ D.C. _____
Acct. # 347511-25000

0600 1 20110331 0068054055 5 4000001452 013 0

DATE: 4/26/11 LL

Rumberger
KIRK & CALDWELL

Lincoln Plaza, Suite 1400
300 South Orange Avenue (32801)
Post Office Box 1873
Orlando, Florida 32802-1873

March 25, 2011

Telephone 407.872.7300
Telecopier 407.841.2133

Jeremy T.M. Novak, Esq.
Gulf County Board of Cty. Commissioners
Post Office Box 202
Port St. Joe, FL 32457

RE: Gulf County Board of County Commissioners In Re: General Matters

Our File No.: G214 - 107990

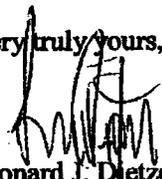
Dear Mr. Novak, Esq.:

Enclosed is our interim invoice number 759758 dated March 25, 2011 in the total amount of \$1,263.20, which breaks down as follows:

Current Fees:	\$	380.00
Current Costs:	\$	3.20
Current Amount Due:	\$	383.20
Previous Balance Due:	\$	880.00
Total Amount Due:	\$	1,263.20

If this billing meets with your approval, we would appreciate receiving payment within thirty days. Should you have any questions, please do not hesitate to give us a call.

Very truly yours,


Leonard J. Dietzen, III

Enclosure

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 2111 - 31200

FILED FOR RECORD
REBECCA L. HARRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2011 APR -7 PM 4:44

Orlando
407.872.7300

Miami
305.358.5577

Tallahassee
850.222.6550

Tampa
813.223.4253

Birmingham
205.327.5550

CONSENT **14**
DATE: 4/26/11 LL

PUBLIC NOTICE

A Public Hearing will be held at the Planning and Development Review Board (PDRB) meeting on Monday, April 18, 2011 at 8:45 a.m. ET, and at the Board of County Commissioners (BOCC) meeting on Tuesday, April 26, 2011 at 6:00 p.m. ET. Both public hearings will be held in the BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearings will be to discuss and act on the following:

1. Reconvene the tabled development of RV regulations.
2. Transmittal for ORC the proposed Comprehensive Plan amendments amending the existing elements, updating map series as applicable and adding a new Economic Element.
3. Open Discussion
4. Staff

The public is encouraged to attend and be heard on these matters. Information prior to the meeting can be viewed at the Planning and Building Department at 1000 Cecil G. Costin Sr. Blvd., Room 312.

Ad #2011-17

Date: April 7 and April 14, 2011

Invoice: Gulf County Planning Department

Size: **Headline no smaller than 18 point**

Must be at least 2 columns wide by 10 inches long

Must not appear in the newspaper portions where legal notices and classified advertisements appear

Proof of Publication required