

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	JUNE 23, 2015	TIME / PAGE NO.
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-24
3. County Staff Business		
4. Beach Driving Issues		
5. Board Business		
6. Quasi-Judicial Hearings - Review and Consideration of P.D.R.B recommendations of the following applications		25
- Variance – Mark and Colleen Turner * Parcel ID #06269-980R * Turtle Dunes Drive		
- Variance – Jimmie Patterson * Parcel ID #06165-000R * Corner of Iola and Jackson Street in Oak Grove		
7. Katrina Saunders – Wewahitchka Medical Center Quarterly Report		
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

June 23, 2015

1. Minutes – May 12, 2015 – Regular Meeting 1-8
2. Bid Advertise – Request to Advertise for Sealed Bids (Purchase of LED Light Bulbs * Beach Lighting Grant * Up to \$17,200.00) 9
3. Bid Award – Bid #1415-19 * C.R. 30A & C.R. 30B Road Paving Projects (Roberts & Roberts, Inc. * \$2,924,630.97) 10-11
 - Bid #1415-23 * 2008 Ford F-150 4x4 Pick-up Truck (Teddy V. Kemp – Only Bidder * \$15,900.00) 12-16
4. Inventory – Gulf County Building Dept. (Transfer to T.D.C. * Asset #260-66 * 2000 Chevrolet K1500 Black 4x4 Pick-up * VIN #1GCEK14V1YZ216927) 17-18
5. Request for Funds – Gulf County Sheriff's Office (Beach Patrol Funds * May 2015 * \$6,495.87) 19
 - Gulf County Tax Collector (Advertising for 2014 Unsold County Certificate * \$1,972.88) 20
6. S.H.I.P. – Award Letter (Shannon Renee Winfield * Purchase Assistance * \$5,000.00) 21
7. Tax Roll – Recapitulation of the 2014 Tax Roll 22-24

MAY 12, 2015

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 Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Building Inspector George Knight, E9-1-1 Coordinator Ben Guthrie, Gulf County E.M.S. Director Houston Whitfield, Deputy Grant Coordinator Kari Summers, Mosquito Control Director Mark Cothran, County Planner Brett Lowry, Sheriff Mike Harrison, and Veterans' Service Officer Joe Paul.

Sheriff Harrison called the meeting to order at 9:00 a.m., E.T.

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

S.H.I.P. PROGRAM PARTICIPATION (GILLIE L MCNAIR)

Chairman McDaniel reported that Cora Curtis requested to be moved to the May 28th meeting to speak on S.H.I.P. Program participation (Gillie L McNair).

CONSENT AGENDA / INFORMATION PACKET

Chairman McDaniel called for public comment regarding the Consent Agenda or the Information Packet. There being no public comment. Commissioner Quinn motioned to accept the Consent Agenda and the Information Packet. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment the motion passed unanimously, as follows:

1. Minutes - March 24, 2015 – Regular Meeting
- April 7, 2015 – Special Meeting
2. Approval of Checks and warrants for April, 2015 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – Division of Emergency Management (Modification #1 * Homeland Security Grant)

4. Budget Amendment #7 – General Fund (Amend the FY 2014-2015 Budget for General Fund to increase the Reserves for Infrastructure), as follows:

BUDGET AMENDMENT #7

Amend the FY2014-2015 Budget for General Fund to increase the Reverse for Infrastructure. The Board approved a \$10,000 budget amendment (BA#6) on 3/10/15, which is no longer needed. This funding was to be used for the repair of an ambulance involved in an auto accident, but will now be handled through the County's insurance carrier as approved on 4/28/15.

GENERAL FUND

	<u>Budget</u>	<u>Increase</u>	<u>Decease</u>	<u>Amended Budget</u>
EMS Department-Gulf County:				
51626-46200 Rep. & Maint: Equip.	\$25,000	\$0	\$10,000	\$15,000
Reserves:				
99984-95002 Res. for Infrast. Fund	\$134,348	\$10,000	\$0	\$144,348

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 12th day of May, 2015.
(End)

- Budget Amendment #8 – Mosquito Control County & State (Amend the FY 2014-2015 Budget for Mosquito Control Fund by reducing Insecticides & Chemicals and increasing Repair & Maintenance), as follows:

BUDGET AMENDMENT #8

Amend the FY2014-2015 Budget for Mosquito Control Fund by reducing Insecticides & Chemicals and increasing Repair & Maintenance expenditure lines by \$500. This request amends the State Approved Budget as reflected on the State's Arthropod Control Budget Amendment. There is no change to the overall budget.

MOSQUITO CONTROL

	<u>Budget</u>	<u>Increase</u>	<u>Decease</u>	<u>Amended Budget</u>
Mosquito Control:				
42362-46200 Repairs & Maint: Equip.	\$0	\$500	\$0	\$500
42362-52200 Insecticides & Chem.	\$10,000	\$0	\$500	\$9,500

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 12th day of May, 2015.

(End)

5. Fee Waiver – Honeyville Community Center (Wewahitchka Dixie Softball League * May 18, 2015)

6. Plan Adoption – Gulf County E.D.C. (Strategic Plan)

(End)

HOLD HARMLESS AGREEMENT – DEMOLITION STRUCTURE

Chief Administrator Butler discussed two (2) demolition projects at 250 Avenue E and 248 Avenue E that the City of Port St. Joe is requesting assistance with and presented the Board with a copy of the Hold Harmless Agreements <copy provided to the Clerk for the record>; reporting that there is room at the Landfill. Commissioner Quinn motioned to allow Staff to work with the City of Port St. Joe regarding the demolition of these two (2) projects. Commissioner McLemore seconded the motion. Upon inquiry by Commissioner Bryan regarding placing a lien on the property, Chief Administrator Butler stated that the City of Port St. Joe is requesting assistance from the County with these projects. After discussion by Commissioner Bryan, County Attorney Novak stated he would contact the City Attorney regarding a lien; reporting if a lien is placed on the properties, it would be filed by the City being that the property is located within the City limits. He also reported that there is no compensation from the City of Port St. Joe to the County. After further discussion by members of the Board, Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

POLICY – APPRECIATION DINNER

Chief Administrator Butler reported that on February 14 and December 13 the Board adopted an Appreciation Dinner Policy and recommended that the Board renew this policy to allow him (Chief Administrator Butler) sign-off on the appreciation dinners. Commissioner Yeager motioned to change the policy to allow Chief Administrator Butler to sign-off on appreciation dinners. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PROCLAMATION – PLEDGE OF CIVILITY

County Attorney Novak read the proposed pledge of civility proclamation <copy not provided to Clerk for the record>. Commissioner Yeager motioned to adopt the Pledge of Civility Proclamation. Commissioner Quinn seconded the motion. After discussion by Commissioner Bryan, Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

POLICY – BIDDER PREFERENCE

County Attorney Novak stated that he has reviewed the County's Bidder Preference Policy and created a proposed policy. He requested direction from the Board as to placing the proposed policy in the next Consent Agenda for consideration. After discussion,

Commissioner Yeager motioned to proceed with placing the proposed policy in the next Agenda. Commissioner McLemore seconded the motion. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no. County Attorney Novak stated that he will provide the proposed bidder preference policy in the packet for the next meeting on May 26, 2015.

AGREEMENT – TECH MODULAR SERVICE

County Attorney Novak discussed a Tri-County Direct Service Order with 9-1-1 Tri-County System. He reported that he has reviewed the agreement <copy not provided to Clerk for the record>; requesting that the Chairman sign the agreement, contingent upon being under our procurement purchasing authority. County Attorney Novak stated that it does fall under the County's emergency qualifications and it is sole-source; reporting it is a company under Fairpoint Communications that provides service to all three counties (Gulf, Calhoun, & Franklin). Commissioner Yeager motioned to allow the Chairman to sign the service agreement. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

GAS TAX ROAD BOND, SERIES 2015

Assistant Administrator Hammond provided an update to the Board regarding the Gas Tax Road Bond, Series 2015; reporting that the County received an excellent rating and would be closing in the next three (3) weeks.

GRANT EXTENSION – BEACH LIGHTING

Upon request by Deputy Grant Coordinator Summers, Commissioner Yeager motioned to allow the Grant Department to file a request for a six (6) month extension on the beach lighting grant <copy not provided to the Clerk for the record>. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

GRANT EXTENSION – LANGSTON DRIVE

Upon request by Deputy Grant Coordinator Summers, Commissioner Yeager motioned to allow the Grant Department to submit an extension request <copy not provided to the Clerk for the record>, extending until September 30, 2015, for the Langston Drive Sidewalk Project under the L.A.P. Grant. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

BOAT RAMP – SAUL'S CREEK PARK

Upon inquiry by Commissioner McLemore, Deputy Grant Coordinator Summers reported that the County has received approval and Preble-Rish, Inc./County Engineer Smallwood is working on getting everything together to advertise.

BID #1415-14 – LANDFILL COMPACTOR

Mosquito Control Director Cothran reported that the bidder that was awarded the landfill compactor will pick it up today.

PROCLAMATION – E.M.S. WEEK

Gulf County E.M.S. Director Whitfield presented a proposed proclamation to the Board for consideration <copy provided to the Clerk for the record> regarding E.M.S. week. He then read the proposed proclamation. Commissioner McLemore motioned to adopt the E.M.S. Week Proclamation. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

MONTHLY REPORT – E.M.S.

Gulf County E.M.S. Director Whitfield presented and discussed the monthly E.M.S. Report for April, 2015 <copy provided and on file with the Clerk for the record>. Commissioner McLemore thanked Gulf County E.M.S. Director Whitfield for provided the Board with a monthly report.

INSURANCE CLAIM – AMBULANCE

Gulf County E.M.S. Director Whitfield reported that the wrecked ambulance is being painted today and we should be getting it back shortly.

EXTENSION – EVERBRIDGE

After discussion by Deputy Administrator Lanier and recommendation by Emergency Management, Commissioner Yeager motioned to extend the Everbridge contract for one (1) year <copy not provided to the Clerk for the record>, in the amount of \$8,900.00 for the mass notification system. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

MEMORANDUM OF UNDERSTANDING – EMERGENCY MANAGEMENT

Following discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to accept the Memorandum of Understanding <copy not provided to the Clerk for the record> with the Florida Division of Emergency Management for expenditure of recipient funding from the Interoperable Emergency Communications Grant Program (IECGP) Funds. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

INVITATION – LAW ENFORCEMENT MEMORIAL CEREMONY

Sheriff Harrison appeared before the Board to invite the Board and the public to the Annual Law Enforcement Memorial Ceremony to be held on May 13, 2015 at 10:00 a.m., E.T. at the Courthouse steps.

COUNTY RIGHT-OF-WAY – YARD DEBRIS

Commissioner McLemore discussed his concerns regarding yard debris pick-up and the need to tighten-up code enforcement. Commissioner Bryan discussed her concerns

regarding yard debris and identifying who is doing the dumping. She discussed implementing mandatory garbage pickup, and as a part of this service, yard debris pickup. Commissioner Yeager stated that customers can purchase a second can designated for yard debris and the mandatory garbage pickup will solve some issues. Discussion followed by members of the Board regarding this issue. Chairman McDaniel stated that the County will review this matter further.

GATE SYSTEM – CAPE SAN BLAS

After discussion by Commissioner McLemore, Commissioner Yeager stated that T.D.C. will open the gate in the morning for beach access at the Cape and that the Sheriff's Office will be doing the locking up at night.

ROAD RUMBLE STRIPS – COUNTY ROAD 386

Commissioner Bryan discussed the road work on County Road 386 (intersection of CR 386 & SR 71) and requested that Staff look for alternatives for safety instead of the rumble strips. Commissioner Yeager stated he had no objection in Staff looking for alternatives. Chairman McDaniel discussed the flashlight that was installed at the intersection of County Road 386 and State Road 22.

TRAVEL – COMMISSIONER YEAGER

Following discussion by Commissioner Yeager, Commissioner McLemore motioned to allow Commissioner Yeager to be a part of a discussion panel through Florida Chamber Foundation. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

REQUEST TO CREATE AN ACCESS PATH ON UNDEVELOPED PUBLIC RIGHT-OF-WAY

John Grantland, of Gulf Aire appeared before the Board to request that the County create an access path that will connect Oceanridge Lane and Sea Shores Drive. Chairman McDaniel directed the Clerk to hold Mr. Grantland's time to speak. Upon inquiry by Commissioner McLemore, County Attorney Novak discussed the County right-of-way; reporting that it is not cleared. After discussion, Commissioner Bryan discussed her concerns regarding this request and the design intended between these two (2) subdivisions (Gulf Aire & Seashore). She reported that D.O.T. is building a multi-use path. Commissioner Bryan also discussed her concerns regarding the right-of-way being a buffer for the sewer plant, the mature trees within this right-of-way, and the expense to clear the property; stating that she is against clearing this right-of-way. Assistant Administrator Hammond reported that the cul-de-sac was built in the County right-of-way. After discussion, Mr. Grantland stated that he would be willing to absorb the cost to create the six (6) foot wide path. After further discussion, Commissioner Yeager motioned for Staff to review this matter further and once the bike path is built to revisit closing this access back off. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. Tom Graney, of St. Joe Beach appeared before the Board to discuss his concerns regarding the path access and requested that the Board review it further before taking action. After discussion, the motion passed 4 to 1, with Commissioner Bryan voting no.

PUBLIC HEARING – PROPOSED AMENDED LEAVE NO TRACE ORDINANCE

Pursuant to advertise to hold a Public Hearing to consider amending the Leave No Trace Ordinance, County Attorney Novak reported that the second Public Hearing will be held on May 26, 2015. He then read the proposed amended ordinance by title. Chairman McDaniel called for public comment. Noel Guardi, of Beacon Hill appeared before the Board to present a written statement and photos <copy provided to the Clerk for the record> and discuss his concerns regarding items being left on the beach. Upon motion by Commissioner Bryan, second by Commissioner Yeager, Mr. Guardi's time to speak was extended. Chairman McDaniel directed the Clerk to add three (3) minutes to Mr. Guardi's time. After discussion by Mr. Guardi, Commissioner Yeager requested that the proposed amendments be placed on the County website. County Attorney Novak discussed the five (5) proposed amendments that are listed on the Notice: 1. Amendment to Board's foundation and supportive statements; 2. Fines and fee structure for violations of ordinance (Section 20); recommending to the Board that the first violation be set at \$100.00, second violation at \$200.00, and third \$500.00 fine; 3. Implementation schedule and administration's authority (Sections 3, 5); requesting that it clearly state that the County Administrator shall retain the authority to establish the annual fee and the Board be the only authority that can override; 4. Review of commercial business permitting and tags; recommended by Staff that these tag be issued through the T.D.C. Welcome Center; and, 5. Review and consideration of Gulf County's coastal areas of impact and enforcement. Jill Paton, of Beacon Hill appeared before the Board to present a written statement <copy provided to the Clerk for the record> and discuss her concerns regarding the amendments and not knowing what these proposed changes are. She reported that the video of the last Board meeting is not available. Upon inquiry by Commissioner Yeager, Assistant Administrator Lanier stated that the problem with the images on the channels was due to a piece of broken equipment that degraded the resolution. After discussion, Commissioner Yeager requested that as Staff is going through the budget that they look at taking care of this equipment. Pat Hardman, of Port St. Joe appeared before the Board to request that the Board not make so many exceptions and expressed her concerns regarding the amount of tags issued, <Commissioner Yeager left the meeting at 10:34 a.m., E.T.> the enforcement, and fines. She requested the Board give the Ordinance a chance to work before amending it. Assistant Administrator Hammond reported that no one will be allowed to leave personal property on the beach; the issue is where to pull it to. <Commissioner Yeager returned to the meeting at 10:36 a.m. E.T.> After discussion, Chairman McDaniel called for public comment. There being no further public comment, Chairman McDaniel closed the Public Hearing and stated that the next Public Hearing will be held on May 26, 2015 at 9:00 a.m., E.T. County Attorney Novak stated Staff will work with the Sheriff's Office to bring a recommendation to the Board regarding the fee schedule. Commissioner Yeager stated he is good with one (1) through three (3) of the recommendations given, and will provide direction regarding four (4) and five (5) as the Board hears more public comment. Pat Hardman requested that the proposed recommendation be posted on the County website for the public to view before the next public hearing. Chairman McDaniel agreed to her request. Jill Paton, of Beacon Hill appeared before the Board to request the same as Ms. Hardman. After discuss by Chairman McDaniel, County Attorney Novak stated that the only prevision that would not be effective by the fee structure would be Section 10 (ten); which is beach driving.

MEETINGS – TIME SCHEDULE

Linda Sertich, of Port St. Joe appeared before the Board; suggesting when the Board holds public meetings, to schedule one (1) and 9:00 a.m. and one (1) at 5:00 p.m.

RECREATIONAL VEHICLE ORDINANCE

Noel Guardi, of Beacon Hill appeared before the Board to inquire if the text is available for public view regarding the amended RV (recreational vehicle) Ordinance. County Attorney Novak stated that it will be posted by Friday and available to the public. Upon inquiry by Mr. Guardi, County Attorney Novak reported that the language is not specific to the RV; it is specific to the property so they can interchange recreational vehicles. Mr. Guardi discussed his concerns regarding businesses presenting evidence and the changes being recommended to the ordinance. After discussion by Commissioner Bryan, Assistant Administrator Hammond discussed receiving calls from rental companies; stating that he is responsible for implementing this ordinance. <Commissioner Yeager left the meeting at 10:52 a.m., E.T.> <Commissioner Yeager returned to the meeting at 10:52 a.m., E.T.> Discussion followed.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Yeager, and unanimous vote, the meeting did then adjourn at 10:54 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**



FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 JUN 17 AM 11:35

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: MICHELLE CHILDS, EDC & GRANTS
DATE: JUNE 23, 2015
SUBJECT: BID FOR BEACH LIGHTING GRANT

This is a request asking for permission to advertise to receive sealed bids for the purchase of LED light bulbs. This grant is funded through DEP and will enable Gulf County to purchase up to \$17,200 of light bulbs for the marine turtle conservation zone.

CONSENT **9**
DATE 6/23/15 **LL**

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

CHIEF ADMINISTRATOR'S OFFICE

Donald Butler, Chief Administrator

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456

PHONE: (850) 229-6106/639-6700 • FAX: (850) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 9:00 A.M., E.T.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 JUN 17 AM 11:35

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: CHIEF ADMINISTRATOR
DATE: JUNE 17, 2015
TOPIC: BID #1415-19 – C.R. 30A & C.R. 30B ROAD PAVING PROJECTS

After reviewing the bids for C.R. 30A & C.R. 30B Road Paving Projects, I am requesting that the Board award Bid #1415-19 (C.R. 30A & C.R. 30B Road Paving Projects) to the low bidder Roberts & Roberts.

CONSENT
DATE 6/23/15 KS

**PREBLE-RISH INC**

June 17, 2015

Mr. Don Butler
County Administrator
1000 Cecil G. Costin Sr. Blvd.
Port St. Joe, FL 32456

**RE: C.R. 30A & C.R. 30B Road Paving Project
Preble-Rish Project No. 003.262 / 003.263**

Dear Mr. Butler:

Preble-Rish, Inc. (PRI) has reviewed the bids received on the above mentioned project. Of the four bids received, Roberts and Roberts is the lowest, responsive base bidder.

Should you have any questions or need additional information, please contact me at 850.227.7200 or by email at smallwoodc@preble-rish.com.

Sincerely,

PREBLE-RISH INC.

Clay Smallwood, P.E.
Project Manager

cc: Ms. Kari Summers, Gulf County Grants (via email ksummers@gulfcounty-fl.gov)

K:\003 262 2014 CR 30A SCRAP\Correspondence\061715 D Butler doc

324 MARINA DRIVE, PORT ST. JOE, FL 32456 P (850) 227-7200 F (850) 227-7215

PANAMA CITY • SANTA ROSA BEACH • BLOUNTSTOWN
FT WALTON BEACH • FREEPORT • MONTICELLO • QUINCY • CRAWFORDVILLE • TALLAHASSEE
LAKE CITY • MARIANNA • PENSACOLA • DAPHNE, AL • PÉTION-VILLE, HAITI

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

CHIEF ADMINISTRATOR'S OFFICE

Donald Butler, Chief Administrator

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456

PHONE: (850) 229-6106/639-6700 • FAX: (850) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 9:00 A.M., E.T.

12

FILED FOR RECORD
REBECCA L. HORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 JUN 17 AM 11:36

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: DON BUTLER *DB*

RE: BID NO: 1415-23

DATE: JUNE 15, 2015

Recommendation is to award the bid for the purchase of a 2008 Ford F-150 4X4 Pick-up Truck to the only bidder: Teddy V. Kemp in the amount of \$15,900.00.

Thank you.

SEALED BID

BID#1415-23

Friday, June 12, 2105

2008 Ford F-150 4X4 Pick-up Truck

Bidder: Teddy V. Kemp
538 Shorty Kemp Rd.
Wewahitchka, FL 32465

Bidding Price: \$15,900





**GULF COUNTY
EMERGENCY MANAGEMENT**

1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

INTEROFFICE MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: BEN GUTHRIE 
DATE: JUNE 15, 2015
SUBJECT: BID # 1415-23; SELL OF 2008 F-150

On June 15, 2015, the Gulf County Board of County Commissioners staff opened bids on the sale of a 2008 F-150 from Emergency Management. We advertised a minimum bid of \$15,000.00 to qualify and received one bid in the amount of \$15,900.00. By this memo we are requesting board approval to sell the F-150 to Teddy Kemp of Gulf County in the amount of \$15,900.00, based on Bid # 1415-23. The vehicle will be sold as is with no guaranty or claim of warranty.

If you have any questions or need additional information do not hesitate to call me at 229-9110.

Attachment

BID TABULATION SHEET

BID #1415-23

PROJECT: SALE 2008 FORD F150 4x4 TRUCK - EMERGENCY MANAGEMENT

COMPANY NAME	BASE BID	ALTERNATE #1	ALTERNATE #2
Teddy Kemp	\$ 15,900.00		

Clerk _____ Date _____

BCC Representative _____ Date _____

SEALED BID

BID#1415-23

Friday, June 12, 2105

2008 Ford F-150 4X4 Pick-up Truck

Bidder: Teddy V. Kemp
538 Shorty Kemp Rd.
Wewahitchka, FL 32465

Bidding Price: \$15,900





MEMORANDUM

TO: GULF COUNTY BOCC

FROM: TOWAN

DATE: JUNE 16, 2015

TOPIC: INVENTORY

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 JUN 17 AM 11:36

We are hereby requesting that the Board transfer inventory item #260-66 (2000 Chevy K1500) to Gulf County TDC. The Building Department has generously agreed to donate the truck to TDC for use by our Beach Maintenance workers.

CONSENT
DATE: 6/23/15 KS

Consent 6/23/15

PROPERTY OF
260-66
GULF COUNTY, FL

Asset 000000000002348 Desc 2000 CHEVY K1500 IS BLACK 4X4 PICKUP
Status A ACTIVE Master Type G GOVERNMENTAL

Class Code 42 ON-ROAD EQ Tag Number 260-66
Sub-Class 42 On-Road Serial/Parcel 1GCEK14V1YZ216927
Commodity

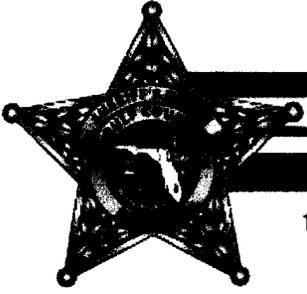
Location 260 PLG/BLDG Department 260 Planning
Loc. Memo BUILDING DEPARTMENT Custodian BAILEY BB
Storg. Loc Floor/Room
Date Acq. 11/16/2000 Fisc Yr 2001 Acquis Cost 19,425.00

Manufact CHEVY CHEVY Qty 1 UOM
Model K1500LS Unit Cost 19,425.00
Model Year 2000 Acres
Lic/Reg # COUNTY 131781 Sq Ft

Record(s) updated.

1 of 1

2y from
70-588 10/26/04



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 CIRCUIT COURT
GULF COUNTY, FLORIDA

15 JUN 17 AM 11:36

June 12, 2015

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 \$6,495.87 for May 2015. This is to pay for salaries, taxes and benefits related to Beach Patrol for May 2015. 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. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

15 JUN 12 AM 11:26

CONSENT
DATE 6/23/15 195

Support funds available as of 6/12/15 PD



GULF COUNTY TAX COLLECTOR

SHIRLEY J. JENKINS, CFC
TAX COLLECTOR
sjjgulfcotxcoll@gulfcountry-fl.gov

Port St. Joe Office

1000 Cecil G. Costin Sr Blvd Rm 100
Port St. Joe, FL 32456
Telephone: (850) 229-6116 / 229-6652
Fax: (850) 229-9224

Wewahitchka Office

P.O. Box 681
Wewahitchka, FL 32465
Telephone: (850) 639-2655
Fax: (850) 639-6977

To: The Board Of Gulf County Commissioners

From: Shirley J. Jenkins Tax Collector, CFC *Shirley*

Date: June 8, 2015

Subject: Advertising Unsold County Certificates

Requesting \$1,972.88 for 2014 unsold county certificates.

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 JUN -8 AM 10:40

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 JUN 17 AM 11:36

CONSENT
DATE: 6/23/2015 KS

BOARD OF COUNTY COMMISSIONERS 21 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 • SECOND AND FOURTH TUESDAYS AT 9:00 A.M., E.T.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 JUN 17 AM 11:35

23 June, 2015

Re: SHIP Award-Purchase Assistance

Dear Mrs. Shannon Renee Winfield:
211 Northport Ave
Port St Joe, Florida, 32456

This letter is to certify that the Gulf County B.O.C.C. SHIP office has reviewed and verified your household annual income. According to the information provided, you meet the income eligibility requirements for the SHIP program as established by the Florida Housing Finance Corporation and the Gulf County SHIP program.

According to our guidelines, you are eligible within the low income category, which provides funding for Purchase Assistance for your home. The Amount of your award is \$5,000.00.

If Gulf County learns of a change to your income before you are assisted; your annual income will be re-calculated to determine if you are still income eligible for assistance.

You will be required to execute a second (or third) mortgage and note that has a deferred payment plan due upon sale or transfer of the property (or whatever terms may be). This award letter is valid for a period of 90 days from the date of this letter.

Respectfully yours,

Ward McDaniel
Chairman, Gulf County Board of County Commissioners

cc: Joe Paul, SHIP Administrator

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

SANDY QUINN
District 4

WARREN YEAGER
District 5

CONSENT
DATE 6/23/15 KS

RECAPITULATION OF THE 2014
TAX ROLL

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA **22**

2015 JUN 12 PM 2:05

TO: Board of County Commissioners, Gulf County, Florida

FROM: Shirley J. Jenkins, Gulf County Tax Collector

I was Charged on the 2014 Tax Roll:	21,420,981.22
Property Appraiser has added:	0.00
Penalties added:	47,227.90
Less subtractions from Tax Roll:	(1,491.15)
TOTAL:	<u>21,466,717.97</u>

I have remitted the following amounts to the different Departments of State, County, and Municipal Governments:

County of Gulf:	
General Fund	9,307,181.19
Fine & Forfeiture	3,366.06
St. Joseph Fire Control District	329,574.08
Tupelo Fire Control District	51,121.80
Howard Creek Fire Control District	16,962.25
Overstreet Fire Control District	24,416.43
Gulf Front-MSTU	846.59
Interior- MSTU	629.15
School Board:	
Special (LRE & Disc)	8,849,538.94
Local Capital Imp.	801,189.52
City of Port St Joe	967,113.70
City of Wewahitchka	317,514.30
NW Florida Water Management District	52,170.73
SBA and SBA Interest	(28,989.90)
Sub-Total	20,692,634.84
Discounts Earned	693,839.90
Errors & Insolvencies	13,623.19
County Held Certificates	10,880.57
Uncollected- Due to Pending Litigation	16,264.85
Warrants Pending	35,056.57
Other Unpaid Properties	4,518.56
Penalties Under 193.072	(111.17)
Over-Under Paid 03460-030R	10.64
Over-Under Paid	0.02
TOTAL	<u>21,466,717.97</u>

AS THIS COMPLETES THE 2014 TAX ROLL, I WISH TO BE RELEASED FROM SAME.

Shirley J. Jenkins, Gulf County Tax Collector



Recap of Roll

22

CONSENT
DATE 6/23/15 KS

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 2014; 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 2014 Assessment Roll in the following amounts:

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

Dated this the 12th day of JUNE 2015

Shirley J. 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 ant 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	-----	\$ PER ATTACHED	_____
Insolvencies	-----	\$	_____
Double Assessments	-----	\$	_____
Discounts	-----	\$	_____
Federal Bankruptcies	-----	\$	_____
Others: (Specify)	-----	\$	_____
Total			\$ _____

Dated this the _____ day of _____ 2013

Chairman

Member

Member

Member

Member

ATTEST:

Clerk

PUBLIC NOTICE

A Public Hearing will be held before the Gulf County Planning and Development Review Board (PDRB) on Monday, June 15th, 2015 at 8:45 a.m. EST and thereafter a quasi judicial hearing before the Gulf County Board of County Commissioners (BOCC) meeting on Tuesday, June 23th, 2015 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 recommendations to the BOCC on the following:

1. Variance – Mark and Colleen Turner - Parcel ID #06269-980R - Section 18, Township 9 South, Range 11 West – Cape San Blas – Turtle Dunes Drive – Landward side setback variance request.
2. Variance – Jimmie Patterson - Parcel ID #06165-000R - Section 13, Township 8 South, Range 11 West - Corner of Iola and Jackson Street (Oak Grove), - Port St. Joe – Road side building setback variance request.
3. Public Comment

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.

Date: May 28, 2015