

CONSENT AGENDA
January 22, 2013

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|----|---|-------|
| 1. | Minutes – November 27, 2012 – Regular Meeting | 1-14 |
| 2. | Invoices – Cathey Construction & Development – Public Works Building
(Invoice #0917-03 * \$32,176.00 * to be paid from
Account #281513-62000) | 15-19 |
| 3. | Resignation/D.R.O.P. Retirement (Chief Administrator Donald Butler) | 20 |
| 4. | Resolution – Tax Collector | 21-23 |
| 5. | Senior Management Status (Emergency Management Director, Public
Works Director and Maintenance Superintendent) | 24 |

NOVEMBER 27, 2012

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 Tynalin Smiley, and Commissioners Carmen L. McLemore, Ward McDaniel, Joanna Bryan, and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, E.D.C. Director Barry Sellers, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, Grant Writer Towan Kopinsky, Gulf County Extension Agent Roy Lee Carter, Maintenance Supervisor Steve Mork, Mosquito Control Director Mark Cothran, Planner David Richardson, Preble-Rish, Inc./County Engineer Clay Smallwood, Public Works Director Joe Danford, Public Works Director Jake Lewis, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, and T.D.C. Director Jennifer Jenkins.

"SWEARING-IN" CEREMONY / NEW COMMISSIONERS

County Judge Timothy J. McFarland administered the Oath of Office to the following Commissioners:

District 1:	Carmen L. McLemore
District 3:	Joanna Bryan
District 5:	Warren J. Yeager, Jr.

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

Clerk Norris opened the meeting with prayer, and Chairman Smiley led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Upon motion by Commissioner Yeager, second by Commissioner McLemore, and unanimous vote (4-0), the Board approved the Consent Agenda, as follows, after removal of Item #7 (pages 29-31) and Item #8 (pages 32-35), with Commissioner Yeager abstaining due to serving on the P.G.I.T. Board:

1. Minutes – October 9, 2012 – Regular Meeting
2. Budget Amendment #2 – General Fund (FY 2011-2012 BOCC General Fund for Overspent Departmental Budgets), as follows:

Amend the FY2011-2012 BOCC General Fund for overspent departmental budgets. Excess funds in other budgets are used to fund the overspent departmental budgets.

**Budget Amendment #2
General Fund**

	Original Budget	Increase	Decrease	Amended Budget
County Attorney:				
21314-31100 Prof Services	\$118,000.00	\$36,154.00	\$ 0.00	\$154,154.00
Grants Development/Adm:				
22313-22000 Retirement	\$ 5,197.00	\$ 5,191.00	\$ 0.00	\$ 10,388.00
Affordable Housing:				
27954-49000 Other Current Chgs	\$ 0.00	\$15,000.00	\$ 0.00	\$ 15,000.00
Fire Coordinator:				
314522-52000 Operating Supplies	\$ 600.00	\$ 366.00	\$ 0.00	\$ 966.00
Audit Services:				
346513-32000 Acctg & Auditing	\$ 70,400.00	\$ 5,000.00	\$ 0.00	\$ 75,400.00
Medical Examiner:				
39927-40000 Transportation	\$ 3,000.00	\$ 2,330.00	\$ 0.00	\$ 5,330.00
Parks & Recreation:				
57172-52001 Hnyville Fish Food	\$ 150.00	\$ 715.00	\$ 0.00	\$ 865.00
State Attorney Administration:				
60003-52000 Operating Expenses	\$ 0.00	\$ 535.00	\$ 0.00	\$ 535.00
County Extension:				
63237-12000 Salaries	\$ 65,389.00	\$ 705.00	\$ 0.00	\$ 66,094.00
BOCC:				
21111-45000 Ins:C.H.,Bonds,Lia	\$ 370,460.00	\$ 0.00	\$ 65,996.00	\$304,464.00

(End)

Budget Amendment #3 – General Fund (FY 2011-2012 Budget for Account
Reclassification – No change to Budget), as follows:

Amend the FY 2011-2012 Budget for account reclassifications. No change to budget.

**Budget Amendment #3
General Fund**

	Original Budget	Increase	Decrease	Amended Budget
Revenue:				
00134-49000 Other Trans Grnt	\$1,644,550	\$ -0-	\$ 836,000	\$808,550
00134-49000 SCRA1 FDOT Grnt	\$ -0-	\$ 227,000	\$ -0-	\$227,000
00134-49000 SCRA2 FDOT Grnt	\$ -0-	\$ 282,000	\$ -0-	\$282,000
00134-49000 SCRA3 FDOT Grnt	\$ -0-	\$ 282,000	\$ -0-	\$282,000
00134-49000 SCRA4 FDOT Grnt	\$ -0-	\$ 45,000	\$ -0-	\$ 45,000

(End)

Budget Amendment – Gulf County Sheriff's Department (Unanticipated Revenue
* \$261,223.04)

3. Contract – Sacred Heart Health System (Gulf County Correctional Facility - Gary M. Pablo, MD)
4. Grant Agreement – Emergency Management (E.M.P.G. * Modification #1 * Contract #13-FG-86-02-33-01-090)
5. Invoices – Gulf County Transportation (October, 2012 * \$1,551.16 * to be paid from Account #51363-82005)
 - Public Risk Insurance Agency (Invoice #26745 * \$71,811.25 * to be paid from Account #225513-45000)
6. Purchase Request – Fire Coordinator (Christmas Dinners for all nine Volunteer Departments and candy for Christmas Parade)
7. ****DELETE**** Quotes – GAC Contractors – Bridge Approaches (C.R. 386 * \$10,200.00 * Money Bayou * \$7,800.00)
8. ****DELETE**** Resolution #2012-40 – Fire Control Department (Unbudgeted Additional Cash Carry Forward * \$21,804.00)

Resolution #2012-42 – General Fund and C.D.B.G.Fund (FY 2011-2012 Unanticipated Revenue in the General Fund and C.D.B.G. Fund), as follows:

RESOLUTION NO. 2012-42

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the General Fund and CDBG Fund for Fiscal Year 2011-2012; and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in Fiscal Year 2011-2012;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The 2011-2012 Fiscal Year Budget be amended, as follows:

GENERAL FUND

EXPENDITURE OR REVENUE	PROJECT	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
33537-34000		Other Contractual Services-	\$ 1,500.00	\$50,500.00	-	\$ 52,000.00
00131-39001		Federal Grant – Other Phy Env	-	\$50,500.00	-	\$ 50,500.00
00131-20000		Federal Grant – Publ Safety Div of Forestry	-	\$11,928.00	-	\$ 11,928.00
314522-52000		Fire Coord. – Operating Exp	\$ 966.00	\$11,928.00	-	\$ 12,894.00
40341-31000		Professional Services-LAP	\$ 50,000.00	\$ 70,635.00	-	\$ 120,635.00
40341-53000		Road Materials – LAP	\$500,000.00	\$1,312,215.00	-	\$1,812,215.00
00131-49000		Federal Grant - Other Transportation	\$550,000.00	\$1,382,850.00	-	\$1,932,850.00

CDBG FUND

113554-34000	CDBG	Other Contractual Services	\$150,000.00	\$300,000.00	-	\$450,000.00
113538-34000	CDBG	Other Contractual Services	\$250,000.00	\$500,000.00	-	\$750,000.00
11331-50000	CDBG	CDBG Federal Disaster Recovery Grant	\$165,000.00	\$300,000.00	-	\$465,000.00
11331-39000	CDBG	CDBG Federal Disaster Recovery Grant	\$475,000.00	\$500,000.00	-	\$975,000.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners this the 27th day of November, 2012.

(End)

PUBLIC HEARING – FLOOD PREVENTION ORDINANCE

Pursuant to advertisement to hold a public hearing to consider adoption of a proposed ordinance repealing County Ordinance #2009-04, County Attorney Novak read the proposed ordinance by title. After discussion by Planner Richardson, Commissioner McDaniel motioned to adopt the following titled ordinance. Chairman Smiley then called for public comment. There being no public comment, Commissioner Yeager seconded the motion, and it then passed unanimously.

ORDINANCE 2012-08

AN ORDINANCE BY THE GULF COUNTY BOARD OF COUNTY COMMISSIONER TO REPEAL ORDINANCE #2009-04 KNOWN AS THE GULF COUNTY FLOOD PREVENTION ORDINANCE; AND TO ADOPT A NEW FLOODPLAIN MANAGEMENT ORDINANCE; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS; AND FOR OTHER PURPOSES; TO ADOPT LOCAL ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPELER; SEVERABILITY; AND AN EFFECTIVE DATE.

(Complete Ordinance on file with Clerk)

(End)

PUBLIC HEARING – COMPREHENSIVE PLAN ORDINANCE

Pursuant to advertisement to hold a public hearing to consider adoption of a proposed ordinance amending the Gulf County Comprehensive Plan per the requirements of Florida Statute 163, County Attorney Novak read the proposed ordinance by title. Upon discussion by Planner Richardson, Chairman Smiley called for public comment. There being no public comment, Commissioner McLemore motioned to adopt the following titled ordinance. Commissioner Yeager seconded the motion, and it passed unanimously.

ORDINANCE 2012-09

AN ORDINANCE AMENDING THE GULF COUNTY COMPREHENSIVE PLAN PER THE REQUIREMENTS OF FLORIDA STATUTE 163 BY AMENDING THE ELEMENTS OF THE GULF COUNTY COMPREHENSIVE PLAN THROUGH TEXT ADDITIONS; REMOVALS AND REVISIONS TO THE GOALS, OBJECTIVES, AND POLICIES OF THE LAND USE ELEMENT, COASTAL MANAGEMENT ELEMENT, CONSERVATION ELEMENT AND INTERGOVERNMENTAL COORDINATION ELEMENT; REVISING THE EXISTING (ELUM) AND FUTURE (FLUM) LAND USE MAP AND TRAFFIC CIRCULATION MAP; PROVIDING FINDINGS FOR ADOPTION; PROVIDING FOR REPEAL OF ORDINANCE IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Complete Ordinance on file with Clerk)

(End)

P.D.R.B. RECOMMENDATIONS

The Board then considered the following recommendations from the November 19, 2012 Planning Development and Review Board meeting.

VARIANCE APPLICATION – HINDS & IVEY

Pursuant to advertisement to hold a public hearing to consider a variance for Hinds & Ivey, (Parcel ID#03798-660R & #03798-662R – located in Section 31, Township 6 South, Range 11 West, Gulf County, Florida) – encroach into road setback for elevated deck, County Attorney Novak reported that the P.D.R.B. has recommended to table this matter until a later date. No action was taken by the Board.

VARIANCE APPLICATION – SEALARGO, LLC

Pursuant to advertisement to hold a public hearing to consider a variance for SEALARGO, LLC, (Parcel ID#03185-135R – located in Section 20, Township 9 South, Range 10 West, Gulf County, Florida), County Attorney Novak read the public hearing notice. Commissioner Yeager motioned to approve the 4 foot encroachment of HVAC

into side setback variance as recommended by the P.D.R.B. Commissioner McDaniel seconded the motion. Chairman Smiley called for public comment. There being no public comment, the motion then passed unanimously.

DEVELOPMENT APPLICATION – PALMS AT MONEY BAYOU, LLC

Pursuant to advertisement to hold a public hearing to consider a development application for Phase I and Phase II of Palms at Money Bayou, LLC, (Parcel ID #03179-005R – located in Section 19, Township 9 South, Range 10 West, Gulf County, Florida) – to allow the developer to redesign the plat to allow access from Money Bayou Drive and abandon the proposed bridge over Money Bayou. County Attorney Novak read the public hearing notice. Commissioner McLemore motioned to approve this development application. Commissioner Bryan seconded the motion. Chairman Smiley called for public comment. There being no public comment, the motion then passed unanimously.

DEVELOPMENT POLICY – OCCUPATIONAL LICENSE

County Attorney Novak discussed adoption of a Development Policy that would require County Businesses to obtain an Occupational License. After further discussion, County Attorney Novak recommended that the Board place this policy on the County's website for the public to review and to hold a public hearing to adopt this Development Policy at the next scheduled Board meeting. Chairman Smiley called for public comment. There was no public comment. Chairman Smiley stated that this policy will be placed on the County's website for public review. After discussion by Planner Richardson and Commissioner Yeager, County Attorney Novak reported that they are proposing some exemptions to this policy regarding churches and schools.

EMERGENCY FOOD AND SHELTER - FUNDS

Planner Richardson reported that the Emergency Food & Shelter was awarded \$6,027.00 and recommended that the Board accept these funds. Commissioner McLemore motioned to approve this recommendation. Commissioner McDaniel seconded the motion, and it passed unanimously.

GULF COAST WORKFORCE BOARD – REGIONAL PLAN

Jennifer German, of Gulf Coast Workforce Board, appeared before the Board to discuss the Workforce Board Regional Plan and requested approval by the Board. Commissioner Yeager motioned to approve the Workforce Board Regional Plan. Commissioner McLemore seconded the motion, and it passed unanimously. John Comer, of Port St. Joe, appeared before the Board to inquire about the process of the Gulf Coast Workforce Board and discussed his concerns regarding training for the newly developed Shipbuilding Yard in Gulf County. Gulf Coast Workforce Board Representative German discussed working with Eastern Shipbuilding in recruiting employees for the new site as well as the sites located in Bay County. She reported that the Workforce Board has worked with the District School and Gulf Coast State College to establish a welding program to teach residents the welding skills that is required by Eastern Shipbuilding. Upon inquiry by Commissioner Yeager, Ms. German reported that the Gulf Coast Workforce Board is providing the program and supplies to applicants that qualify.

COUNTY-WIDE VOTING – GULF COUNTY

Deputy Administrator Lanier reported that Mr. John Comer's wife did call prior to the Agenda's preparation and requested that he be allowed six minutes to speak. John Comer, of Port St. Joe, appeared before the Board to discuss his concerns regarding County Wide Voting, stating that it is unconstitutional and violates the Voting Rights Act of 1965. Mr. Comer reported that there have been three court cases in the South that were thrown out regarding this issue.

RE-DISTRICTING – GULF COUNTY

John Comer, of Port St. Joe, appeared before the Board to discuss his concerns regarding the redistricting process, and discussed evaluating representation based on interest not population.

COMMISSION BOARD – GULF COUNTY

John Comer, of Port St. Joe, appeared before the Board to discuss his concerns regarding Commission Government, and reported that Florida is one of the few State's that still use this type of government.

OATH OF OFFICE – CEREMONY

John Comer, of Port St. Joe, appeared before the Board to discuss the "Swearing-In" Ceremony that was held today and the Oath of Office. Commissioner McDaniel reported that this Board represents the people.

BUDGET AMENDMENT – SECONDARY ROAD AND BRIDGE

Clerk Norris recommended approval of Budget Amendment #4 amending FY 2011-2012 Board of County Commissioners Secondary Road & Bridge Fund for Engineering on Columbus Street, in the amount of \$5,700.00. Commissioner Yeager motioned to approve this recommendation. Commissioner McDaniel seconded the motion, and it passed unanimously.

**Budget Amendment #4
Secondary Road & Bridge Fund**

	Original Budget	Increase	Decrease	Amended Budget
Expenditures:				
411411-53000 Road Materials	\$416,245.00	\$ 0.00	\$ 5,700.00	\$410,545.00
411411-63000 Infrastructure	\$ 0.00	\$5,700.00	\$ 0.00	\$ 5,700.00

(End)

INVOICE - GULF COUNTY SENIOR CITIZENS

Upon discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to approve a quarterly reimbursement payment to the Gulf County Senior Citizens, in the amount of \$6,664.75. Commissioner McLemore seconded the motion, and it passed unanimously.

OUTSIDE AGENCIES' INVOICES – CONSENT AGENDA

Upon inquiry by Chairman Smiley, Deputy Administrator Lanier stated that this Gulf County Senior Citizens Invoice (one just approved for payment by the Board) is the type of outside agency invoices that she had previously proposed to the Board to allow a onetime payment requisition to be placed in the Consent Agenda at the beginning of each Fiscal Year; also stating that this would allow these invoices to be paid without having to be placed in the Consent Agenda for payment approval every quarter. Deputy Administrator Lanier recommended that each Department Head and Staff place their onetime payment requisition regarding outside agencies' invoices in the Consent Agenda along with the quarterly payment amounts to expedite the payment process. She stated that if any monetary changes occur during the Budgeted Fiscal Year then the invoice would be placed in the Consent Agenda for Board's approval. Commissioner McLemore motioned to approve this recommendation. Commissioner McDaniel seconded the motion for discussion. Clerk Norris discussed that the Board has been dissatisfied with some of the outside agencies and has questioned some of their invoices. She reported that per Chief Administrator Butler, outside agency invoices are to be placed in the Consent Agenda for Board approval. Deputy Administrator Lanier discussed placing a list in the Consent Agenda of the proposed outside agencies that would be exempt from placing quarterly invoice in the Consent Agenda. After further discussion, Commissioner McLemore amended his motion that approved budgeted invoices from outside agencies not be placed in the Consent Agenda for Board approval. Upon inquiry by Chairman Smiley, Clerk Norris discussed providing a list of the outside agencies that are not required to be placed in the Consent Agenda to the Clerk of Court. Commissioner Yeager reported that once an outside agency's requisition has been approved in the budget there is no need to place quarterly invoices in the Consent Agenda for Board's approval. Commissioner McDaniel stated his second stands. Grant Writer Kopinsky discussed approved bid contracts and requested that the Board include bid invoices into this motion. Commissioner McLemore included this request into his motion, and stated that Change Orders are to be placed in the Consent Agenda for Board's approval. Upon inquiry by Chairman Smiley, Chief Administrator Butler discussed working with the Clerk regarding invoices with E.D.C. by placing them in the Consent Agenda for the Board's review and approval. Clerk Norris reported that the Clerk's Office is not requiring Board approval for those invoices that have bid contracts, stating that bid invoices with approved contracts are being placed in the Consent Agenda voluntarily. Commissioner McDaniel discussed his concerns regarding Department Heads reviewing budgeted invoices before submitting them to the Clerk's Office for payment. After discussion, the motion then passed unanimously.

CHANGE ORDER – EMERALD COAST STRIPING, LLC

Upon discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to approve Change Order #1 for the Miscellaneous Striping Project, in the amount of \$57,709.06 (which is a decrease) to Emerald Coast Striping, LLC. Commissioner McLemore seconded the motion, and it passed unanimously. Upon inquiry by Commissioner McDaniel, Deputy Administrator Lanier reported that Highway 386 is included in the change order.

INVOICE – EMERALD COAST STRIPING, LLC

Upon discussion by Deputy Administrator Lanier, Commissioner McLemore motioned to approve payment of Invoice #2102 to Emerald Coast Striping, LLC, in the amount of \$33,435.10 for the Miscellaneous Striping Project. Commissioner Yeager seconded the motion, and it passed unanimously.

VETERANS' MEMORIAL PARK - RENOVATIONS

Building Official Collinsworth discussed the renovations at Veterans' Memorial Park and requested Board's approval to spend the remaining funds within the park. Commissioner McLemore discussed Building Official Collinsworth working with Commissioner Bryan on the park renovations. Commissioner Yeager motioned for any remaining funds from the Impact Fee be spent on the Veterans' Memorial Park. Commissioner McDaniel seconded the motion, and it passed unanimously.

PUBLIC WORKS BUILDING

Upon inquiry by Commissioner McDaniel, Building Official Collinsworth reported that the exterior iron is up and they are moving along quick on the Gulf County Public Works Building.

GULF COUNTY EXTENSION AGENT – NEW OFFICE SPACE

Upon inquiry by Chairman Smiley, Building Official Collinsworth reported that the first section is complete on the Old Gulf County Health Department Building and Phase II is currently on hold until funds are made available.

AWARD BID #1213-01 – SALE OF 1988 MOTOR GRADER

Upon recommendation by Public Works Director Danford, Commissioner McLemore motioned to award Bid #1213-01 for the sale of a 1988 Caterpillar Motor Grader to Jim Durham (highest bidder), in the amount of \$27,777.00, and that the funds be placed in the Equipment Purchase Account. Commissioner Bryan seconded the motion, and it passed unanimously.

PUBLIC WORKS INVENTORY- BID SPECIFICATIONS

Public Works Director Danford reported that he is working on bid specifications for the purchases of fuel filters, oil filters, and various other items that are purchased quarterly for the Public Works Department. Commissioner McDaniel discussed working on getting standardized equipment so that filters and parts would be interchangeable.

INVOICES – JORDAN & ASSOCIATES

Grant Writer Kopinsky recommended approval of Invoice #12-K46-D01, in the amount of \$14,045.85, Invoice #12-K46-A01, in the amount of \$7,650.00, and Invoice #12-H04-01, in the amount of \$27,000.00 to Jordan and Associates for Grant Activity Delivery Services and Grant Administration Services. Commissioner Yeager motioned to approve this recommendation. Commissioner McDaniel seconded the motion, and it passed unanimously.

S.C.O.P. GRANT – C30A

Grant Writer Kopinsky reported that the S.C.O.P. Grant on County Road 30-A will expire on December 31, 2012, and requested permission to file an extension, if necessary. Commissioner Yeager motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously.

AGREEMENT – THE WATER SPIGOT, INC.

County Attorney Novak discussed a Laboratory Services Agreement with The Water Spigot, Inc. regarding the County Landfills and requested permission for Public Works Director Danford to execute this agreement. Commissioner McLemore motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

COUNTY PERSONNEL POLICY – TEXTING WHILE DRIVING

County Attorney Novak discussed amending the Personnel Policy to include that no County Employee will text while driving County vehicles or equipment and reported that there is no statutory mandate in the State of Florida regarding this issue. He then read the amendment for the Board to review. Upon recommendation by County Attorney Novak, Commissioner Yeager motioned to approve this amendment to the County Personnel Policy. Commissioner McDaniel seconded the motion, and it passed unanimously.

RESTORE ACT – PRE-PROPOSAL PROCESS

County Attorney Novak reported that the Restore Act Committee has a meeting scheduled for December 18th at 11:00 a.m. in Emergency Management Building and that the subcommittee has introduced its Criteria Summary to the Restore Act Committee. Guerry Magidson, a member of the Restore Act Committee, appeared before the Board to discuss the pre-proposal process and recommend Board's approval. Commissioner Yeager motioned to approve the Pre-Proposal Process. Commissioner McDaniel seconded the motion, and it passed unanimously.

GULF CONSORTIUM - APPOINTEE

County Attorney Novak reported that the Gulf Consortium in which Commissioner Yeager serves on will be meeting in Sarasota this week during the Florida Association of Counties Legislative Session. Upon discussion, Commissioner Yeager motioned to appoint Chairman Smiley to serve as an alternate on the Gulf Consortium in the event that Commissioner Yeager is unable to attend. Commissioner McLemore seconded the motion, and it passed unanimously.

ST. JOE BAY – B.P. OIL SPILL

Commissioner McLemore discussed his concerns regarding the wildlife at St. Joe Bay and requested that County Attorney Novak met with the attorneys that are representing Gulf County regarding the aftermath of the B.P. oil spill. County Attorney Novak discussed speaking with the attorneys and reported that they will be meeting with the Board within the next few weeks to address the Board's concerns.

PROPOSED ANIMAL CONTROL ORDINANCE

County Attorney Novak reported that the Animal Control Sub-Committee had their final meeting and thanked the Humane Society for their input. He stated that once the land-use elements within the proposed Animal Control Ordinance are approved by the P.D.R.B. public hearings will be scheduled.

RE-DISTRICTING – GULF COUNTY

County Attorney Novak reported that Michael Spellman will be appearing to speak to the Board regarding re-districting. He discussed that it is not unconstitutional; it is constitutional in nature as to what Gulf County did twenty seven years ago in entering the Consent Decree. <Commissioner Yeager left the meeting at 10:10 a.m., E.T.>

VICE CHAIRMAN - APPOINTEE

Upon discussion by Chief Administrator Butler, Commissioner McLemore motioned to appoint Commissioner McDaniel to serve as Vice Chairman for 2013. Commissioner Bryan seconded the motion, and it passed unanimously (4-0).

HURRICANE GUSTAV APPEAL

Amanda Freeman, of The Ferguson Group appeared before the Board to give an update on the Hurricane Gustav appeal, stating that the Florida Department of Emergency Management filed an appeal on behalf of Gulf County related to F.E.M.A.'s de-obligation of eligible beach reconstruction cost from Hurricane Gustav. She reported that F.E.M.A. has the authority to fund this renourishment should they determine that the system set up by the County is consistent with the purposes of the Coastal Barrier Resource System.

FLOOD INSURANCE – CAPE SAN BLAS AREA

Amanda Freeman, of the Ferguson Group appeared before the Board to report that they have been working to remove Cape San Blas and Indian Pass from the Coastal Barrier Resource System in order to restore the Federal Flood Insurance and Disaster Assistance eligibility. She stated that only Congress has the authority to modify boundaries of the system.

FEDERAL FUNDING

Amanda Freeman, of the Ferguson Group appeared before the Board to discuss working with Gulf County in obtaining Federal Funding for the County's infrastructure needs. She reported that she will be working with County staff this afternoon.

BEACH RE-NOURISHMENT PROJECT – CAPE SAN BLAS

Upon discussion by Commissioner McDaniel, Amanda Freeman, of the Ferguson Group appeared before the Board to discuss the appeal and stated that F.E.M.A. is aware of the deadline. Upon inquiry by Commissioner McDaniel, Mrs. Freeman discussed the permit that was submitted by the Florida Fish and Wildlife Service.

ECONOMIC DEVELOPMENT COUNCIL

Commissioner Bryan discussed the action taken by the Board concerning the Economic Development Council at the last Board meeting. She reported that she has been contacted by citizens within the community and requested some verification regarding the Board's decision. County Attorney Novak discussed meeting with the Chamber of Commerce, E.D.C. Director Barry Sellers, City of Port St. Joe, Chief Administrator Butler, and Chairman Smiley to discuss the City and County moving forward with Economic Development. He discussed holding a workshop to discuss this issue further. Commissioner McDaniel discussed his concerns regarding the need to implement guidelines concerning Economic Development. Commissioner McLemore discussed his motion that was made to have the E.D.C back under the County's umbrella and discussed his concerns regarding the E.D.C. Commissioner Bryan discussed her concerns regarding the need to have an open communication and the need to take this time to move forward. After discussion by members of the Board, Dave Ashbrook, of the Chamber of Commerce appeared before the Board to report that the Chamber is ready to start communicating with the Board. He discussed holding a workshop to discuss economic development in Gulf County. Chairman Smiley requested for Chief Administrator Butler to schedule a date to hold the workshop.

HONEYVILLE COMMUNITY CENTER – WEWAHITCHKA WARRIORS FOOTBALL

Upon discussion by Commissioner McDaniel, Commissioner McLemore motioned to waive the fees for the Wewahitchka Warriors Football Team's Banquet that will be held at the Honeyville Community Center on December 1, 2012. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

COUNTY BRIDGES – MAINTENANCE

Upon inquiry by Commissioner McDaniel, Public Works Director Danford reported that the State of Florida has an inspector that examines the bridges and provides the County with a report summary. He reported that several bridges within the County have steel undergirding that need to be painted, stating that this project will need to be contracted out. Public Works Director Danford discussed working on various bridges and reported that some bridges need guard rails installed. He discussed his concerns regarding project costs and budget cuts. Upon inquiry by Chairman Smiley, Public Works Director Danford reported that there are some bridges within the County that are in need of maintenance repairs. He discussed his concerns regarding employee cutbacks.

COUNTY EMPLOYEE HEALTH SCREENING

Deputy Administrator Lowry reported that the County Employee Health Screening will be held on November 29th from 7:30 a.m. to 11:30 a.m. in the E.O.C. Building.

Chairman Smiley called for public discussion.

RE-DISTRICTING – GULF COUNTY

John Comer, of Port St. Joe appeared before the Board to discuss that County Attorney Novak works from the Statute side and he works from the common law side, stating that

they will not always agree. County Attorney Novak stated that he agrees with Mr. Comer and that they are both working on a common goal for the betterment of Gulf County.

RESTORE ACT COMMITTEE - APPOINTEE

Bo Williams, of Beacon Hill appeared before the Board to discuss his concerns regarding hiring Bill Williams to work on the Restore Act, stating that the Restore Act was passed by Congress and that the money will come to Tallahassee. He stated that Gulf County does not need to pay a representative in Tallahassee, reporting that Commissioner Yeager has been working on this issue. He discussed the Senators that will support Gulf County regarding the Restore Act. Commissioner McLemore motioned to allow an additional three minutes to speak. Commissioner Bryan seconded the motion, and it passed unanimously (4-0). After discussion, Mr. Williams reported that he opposes to the hiring of Bill Williams to represent Gulf County on the Restore Act. Commissioner McDaniel motioned to allow an additional three minutes to speak. Commissioner Bryan seconded the motion, and it passed unanimously (4-0). Mr. Williams requested that a motion be made to rescind the previous motion to hire Bill Williams or anyone to represent Gulf County regarding the Restore Act. Commissioner Bryan reported that she has received calls regarding this issue and discussed her concerns regarding hiring Bill Williams. Commissioner Bryan then motioned for County Attorney Novak not to develop a job description for a possible position for Bill Williams. Commissioner McDaniel seconded the motion for discussion. After discussion by members of the Board, Pat Hardman, of Cape San Blas appeared before the Board to discuss her concerns regarding hiring Bill Williams as a lobbyist for Gulf County and discussed the Restore Act. After Board discussion, Carolyn Hollman, of Highland View appeared before the Board to discuss moving to Gulf County and stated that she met with Bill Williams regarding volunteer work. She discussed her concerns regarding the attitude that she has seen within the County for the past ten years. Commissioner Bryan motioned to allow an additional three minutes to speak. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0). After discussion, the motion then failed 2 to 2, with Commissioner McLemore and Chairman Smiley voting no.

ECONOMIC DEVELOPMENT COUNCIL

E.D.C. Director Sellers appeared before the Board to discuss that in the past ten years Gulf County has lost over 1,000 jobs, over 2,000 people, and over 5,000 students. He reported that the decline is affecting a lot of rural areas. He discussed his position as E.D.C. Director and his salary. E.D.C. Director Sellers reported that there will be 200 jobs announced after the first of the year and there has been 26 site visits over the last thirteen months. Commissioner McDaniel stated that the Board needs to be informed of the Economic Development Council projects.

TRAVEL - EXPENSE

Upon inquiry by Commissioner Bryan, Deputy Administrator Lanier reported that the F.A.C. and the Small County Coalition travel expenses have been approved.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner McDaniel, and unanimous 4-0 vote, the meeting did then adjourn at 11:21 a.m., E.T.

**TYNALIN SMILEY
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

DIRECT PURCHASE ORDER INVOICE SUMMARY

1/11/13

Owner:

Gulf County BOCC
1000 Cecil G. Costin Sr. Blvd.
Port St. Joe, FL 32456

Project:
GULF COUNTY PUBLIC WORKS BUILDING
Behind Gulf County Courthouse
Port St. Joe, FL

Contractor:

Cathey Construction & Development
PO Box 13107
103 North 30th Street
Mexico Beach, FL 32410



PURCHASE ORDER #	PO DATE	TOTAL PURCHASE ORDER	VENDOR	INVOICES		TOTAL INVOICES to date	DPO BALANCE	SALES TAX		TOTAL SALES TAX INVOICES
				PREVIOUS PERIOD	THIS PERIOD			TO DATE	EXPECTED	
0917-01	10/6/2009	64,600.00	Bigflee Steel Bldg	64,600.00		64,600.00	0.00	3,926.00	3,926.00	68,526.00
0917-02	6/12/2012	\$ 33,154.00	Griffin Sand & Concrete	1,764.00		1,764.00	31,390.00	155.84	2,039.24	1,919.84
0917-02	10/29/2012	\$ (31,390.00)	Bal of DPO to Griffin voided				-31,390.00		-1,883.40	
0917-03	10/29/2012	\$ 32,176.00	Preferred Materials		32,176.00	32,176.00	0.00	1,980.56	1,980.56	34,156.56
TOTAL		98,540.00		66,364.00	32,176.00	98,540.00	0.00	6,062.40	6,062.40	104,602.40

Total Invoices to Date: \$98,540.00
***Total Tax Savings to Date:** \$6,062.40
Total Contract Deduction: \$104,602.40

Preferred Materials, Inc.
 13101 Telecom Drive, Suite 101
 Tampa, FL 33637



Phone: 813-384-3030

[Redacted]			
301658	11/02/12	180315	52
GULF COUNTY BOARD OF CTY COMM.-P C/O CATHEY CONSTRUCTION-MR. KYLE		CATHEY PO# 0917- 05070	Readymix - Port St. Joe FL0EXEMPT
1000 CECIL G COSTIN SR BLVD PORT ST. JOE, FL 32456		GULF COUNTY MAIT. WAREHOUSE/PO	

	\$32,176.00	\$0.00	374.00	\$0.00	\$32,176.00
--	-------------	--------	--------	--------	-------------

11/02/12	7000472	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000472	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000472	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000473	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000473	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000473	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000474	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000474	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000474	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000476	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000476	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000476	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000477	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000477	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000477	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000478	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000478	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000478	901260	FUEL	EA	1.00	10.00	0.00	10.00

OK
(Signature)

GULF COUNTY BOARD OF CTY COMM.-P
 C/O CATHEY CONSTRUCTION-MR. KYLE
 1000 CECIL G COSTIN SR BLVD
 PORT ST. JOE, FL 32456

[Redacted]			
180315	11/02/12	301658	\$32,176.00



Terms: Our terms are Net 30 Days. We will assess up to the states legal maximum rate for finance charges on delinquent accounts.

Remit To:
 Preferred Materials, Inc.
 PO Box 198350
 Atlanta, GA 30384-1400

Please tear off and return this remittance coupon with your payment so it can be applied correctly.

Invoice: 180315
 Customer: 301658

Invoice Date: 11/02/12
 GULF COUNTY BOARD OF CTY COMM.-PO# 09



11/02/12	7000498	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000498	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000499	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000499	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000499	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000500	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000500	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000500	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000501	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000501	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000501	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000502	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000502	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000502	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000503	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000503	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000503	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000504	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000504	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000504	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000505	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000505	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000505	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000506	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000506	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000506	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000507	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000507	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000507	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000508	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000508	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000508	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000509	8302423	3000 BI REGULAR	CY	10.00	84.00	0.00	840.00
11/02/12	7000509	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000509	901260	FUEL	EA	1.00	10.00	0.00	10.00
11/02/12	7000510	8302423	3000 BI REGULAR	CY	4.00	84.00	0.00	336.00
11/02/12	7000510	998200	ENVIRON	EA	1.00	10.00	0.00	10.00
11/02/12	7000510	901260	FUEL	EA	1.00	10.00	0.00	10.00

CHIEF ADMINISTRATOR'S OFFICE

Donald Butler, Chief Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6111 • FAX (850) 229-9252 • EMAIL: dbutler@gulfcountry-fl.gov
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

MEMORANDUM

TO: All County Commissioners
FROM: Donald Butler, Chief Administrator
SUBJECT: Resignation/D.R.O.P Retirement
DATE: January 15, 2013

Please accept this letter as my notification of resignation effective March 31, 2013. I intend to sign up for the D.R.O.P. (Deferred Retirement Option Program) on April 1, 2013 for a period of five years. Therefore, my last date of work will be on March 31, 2018.

Please feel free to contact me with any questions you may have.

Sincerely,



Donald Butler,
Chief Administrator
Gulf County Board of County Commissioners

BCC APPROVED

DATE _____ D.C. _____

2013 JAN 16 AM 10:57
GULF COUNTY BOARD OF COUNTY COMMISSIONERS
CLERK OF BOARD
JENNIFER L. HARRIS
1000 CECIL G. COSTIN SR. BLVD.
PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6111



GULF COUNTY TAX COLLECTOR

SHIRLEY J. JENKINS, CFC
TAX COLLECTOR
sjjgulfcotxcoll@gulfcounty-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

January 3, 2013

**The Honorable Tynalin Smiley
Chairman, Board of County Commissioners
Gulf County, Florida 32456**

Dear Mr. Smiley:

I am requesting that the Gulf county Tax Collector's Office submit its budget to the board of County Commissioners. Pursuant to Section 145.022, Florida Statutes (see attached), I have prepared a resolution that will be in effect for my current term of office.

I am required to enter into such a resolution and provide copies to the Department of Revenue and the Department of Banking.

Should you have any questions, please let me know.

Sincerely,

**Shirley J. Jenkins, CFC
Gulf County Tax Collector**

BCC APPROVED

DATE _____ D.C. _____

FILED FOR RECORD
REBECCA L. HARRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2013 JAN -3 PM 1:19

CHAPTER 145

COMPENSATION OF COUNTY OFFICIALS

- 145.011 Legislative intent.
- 145.012 Applicability.
- 145.021 Definitions.
- 145.022 Guaranteed salary upon resolution of board of county commissioners.
- 145.031 Board of county commissioners.
- 145.051 Clerk of circuit court; county comptroller.
- 145.071 Sheriff.
- 145.09 Supervisor of elections.
- 145.10 Property appraiser.
- 145.11 Tax collector.
- 145.121 Other income to be income of the office.
- 145.131 Repeal of other laws relating to compensation; exceptions.
- 145.132 Repeal of other laws relating to compensation of district school board members.
- 145.14 Compensation of other county officials; guarantee.
- 145.141 Deficiency to be paid by board of county commissioners.
- 145.16 Special laws or general laws of local application prohibited.
- 145.17 Supplemental compensation prohibited.
- 145.19 Annual percentage increases based on increase for state career service employees; limitation.

145.011 Legislative intent.—

(1) In compliance with s. 5(c), Art. II of the State Constitution, it is the intent of the Legislature to provide for the annual compensation and method of payment for the several county officers named herein.

(2) The Legislature has determined that a uniform and not arbitrary and discriminatory salary law is needed to replace the haphazard, preferential, inequitable, and probably unconstitutional local law method of paying elected county officers.

(3) It is further the intent of this Legislature to provide by general law for such uniform compensation of county officials having substantially equal duties and responsibilities, taking into account the multitude of changes that have affected these offices within the past decade.

(4) The salary schedules in this chapter are therefore based on a classification of counties according to each county's population, which the Legislature determines to be the most practical basis from which to arrive at an adequate, uniform salary system.

History.—s. 1, ch. 61-481; s. 1, ch. 67-576; s. 4, ch. 68-216; s. 1, ch. 69-346; s. 7, ch. 69-403.

145.012 Applicability.—This chapter applies to all officials herein designated in all counties of the state, except those officials whose salaries are not subject to being set by the Legislature because of the provisions of a county home rule charter and except officials (other than the property appraiser, clerk of the circuit court, superintendent of schools, sheriff, supervisor of elections, and tax collector who if qualified shall receive in addition to their salaries a special qualification salary as

provided in this chapter) of counties which have a chartered consolidated form of government as provided in chapter 67-1320, Laws of Florida.

History.—s. 2, ch. 66-346; s. 15, ch. 73-173; s. 45, ch. 73-323; s. 1, ch. 77-102; s. 1, ch. 80-377.

145.021 Definitions.—As used in this chapter:

(1) "Population" means the population according to the latest annual determination of population of local governments produced by the Executive Office of the Governor in accordance with s. 186.901.

(2) "Salary," when referring to amounts payable under the schedules set forth in this chapter, means the total annual compensation to be paid to an official as personal income.

History.—s. 1, ch. 61-461; s. 3, ch. 66-346; s. 1, ch. 73-173; s. 69, ch. 79-180; s. 20, ch. 87-524.

145.022 Guaranteed salary upon resolution of board of county commissioners.—

(1) Any board of county commissioners, with the concurrence of the county official involved, shall by resolution guarantee and appropriate a salary to the county official, in an amount specified in this chapter, if all fees collected by such official are turned over to the board of county commissioners. Such a resolution is applicable only with respect to the county official who concurred in its adoption and only for the duration of such official's tenure in his or her current term of office. Copies of the resolution adopted shall be filed with the Department of Banking and Finance and the Auditor General.

(2) A board of county commissioners, with the concurrence of the county official involved, may, by resolution, rescind any resolution adopted pursuant to subsection (1), effective only upon the conclusion of the current fiscal year of the county.

(3) This section shall not apply to county property appraisers.

History.—s. 4, ch. 69-346; s. 8, ch. 69-62; ss. 12, 35, ch. 69-106; s. 16, ch. 73-172; s. 1, ch. 77-102; s. 16, ch. 80-377; s. 2, ch. 86-156; s. 652, ch. 95-147.

145.031 Board of county commissioners.—

(1) Each member of the board of county commissioners shall receive as salary the amount indicated, based on the population of his or her county. In addition, compensation shall be made for population increments over the minimum for each population group, which shall be determined by multiplying the population in excess of the minimum for the grouping times the group rate.

Pop. Group	County Pop. Range		Base Salary	Group Rate
	Minimum	Maximum		
I	0-	9,999	\$4,500	\$0.150
II	10,000	49,999	6,000	0.075
III	50,000	99,999	9,000	0.060
IV	100,000	199,999	12,000	0.045
V	200,000	399,999	16,500	0.015
VI	400,000	999,999	19,500	0.005
VII	1,000,000		22,500	0.000

(2) No member of a governing body of a chartered county or a county with a consolidated form of govern-

RESOLUTION NO. _____

WHEREAS, Section 145.022, Florida Statutes provides that the Board of County Commissioners, with the concurrence if a County Official as provided for and in said Section, shall be resolution guarantee and appropriate a salary to the County Official in an amount not to exceed that specified in said Chapter; and

WHEREAS, the Tax Collector has requested and concurred with the Board of County Commissioners that said Tax Collector be placed on a salary as provided in said Section; and

WHEREAS, the said Tax Collector will pay all fees collected by said Office to the Board of County Commissioners of Gulf County as provided for in said Section.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of County Commissioners of Gulf County, Florida pays the Tax Collector of said County a guaranteed salary as provided for in Section 145.022, Florida Statutes.

2. That said Board will provide funds according to the budget as submitted by said Tax Collector and approved by the Board, which will include each and every item of expenditure necessary to operate said Office, including the salary of the Tax Collector.

3. That said Board will pay over said funds to the Tax Collector as provided by law or upon monthly requisition.

4. That a copy of this resolution be filed with the Florida Department of Banking and the Auditor General.

ADOPTED this 22nd day of January, 2013.

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA**

**BY: _____
TYNALIN SMILEY, CHAIRMAN**

ATTEST:

CLERK/DEPUTY CLERK

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) 229-6111 • FAX (850) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

MEMORANDUM

TO: All County Commissioners
FROM: Donald Butler, Chief Administrator
SUBJECT: FRS Senior Management Status Recommendation
DATE: January 15, 2013

Pursuant to Section 121.055, Florida Statutes, please approve the designation of Emergency Management Director, Public Works Director, and Maintenance Superintendent as Senior Management Status Positions effective October 1, 2012.

I welcome any suggestions or comments you may have and as always, please do not hesitate to contact me at any time.

Sincerely,



Donald Butler,
Chief Administrator
Gulf County Board of County Commissioners

2013 JAN 16 AM 10:56
FILED FOR RECORD
GULF COUNTY CLERK
TAMARA L. BROWN

BCC APPROVED

DATE _____ D.C. _____

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

TAN SMILEY
District 4

WARREN YEAGER
District 5

Public Notice

A Public Hearing will be held at the Board of County Commissioners (BOCC) meeting on Tuesday, January 22, 2013 at 9:00 a.m. EST. The 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 proposed adoption of the following ordinance:

AN ORDINANCE PER THE REQUIREMENTS OF FLORIDA STATUE 163.3177(3)(b) TO YEARLY REVIEW AND UPDATE THE GULF COUNTY FIVE-YEAR CAPITAL IMPROVEMENT SHEDULE; INCORPORATING THE GULF COUNTY SCHOOL DISTRICT 2012/2013 WORK PLAN; INCORPORATING BY REFERENCE THE UPDATED CONCURRENCY TRACKING DATA; PROVIDING FOR REPEAL OF ORDINANCE IN CONFLICT THEREWITH, PROVIDING FOR SEVERABLITY AND PROVIDING FOR AN EFFECTIVE DATE.

The public is encouraged to attend and be heard on this matter. The ordinance and contents are on file with the Clerk of Court and at the Planning Department, Room 311 in the Robert M. Moore Administration Building, 1000 Cecil G. Costin, Sr. Blvd., Port St. Joe, FL.

Ad #2012-117

Date: January 10, 2013

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

PUBLIC NOTICE

A Public Hearing will be held at the Planning and Development Review Board (PDRB) meeting on Monday, January 21 , 2013 at 8:45 a.m. EST, and at the Board of County Commissioners (BOCC) meeting on Tuesday, January 22, 2013 at 9:00 a.m. EST. 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. Variance Application - Miles & Susan Bry - Parcel ID # 03180-120R - Located in Section 19, Township 9 South, Range 10 West, Gulf County, Florida - encroachment into road setback by 12 feet for a pool.
2. Animal Control Ordinance - Review and comment on the County's proposed Animal Control Ordinance as applicable to the Comprehensive Plan and Land Development Regulations (LDR).
3. Public and Open Discussion

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

Ad #2013-01

Date: January 10, 2013 and January 17, 2013

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

MAP

2013 JAN -3 PM 2:02
 CLERK OF COUNTY COURT
 GULF COUNTY, FLORIDA