

**Board of County Commissioners  
Gadsden County, Florida**

**AGENDA**

**Regular Public Meeting  
March 5, 2013  
6:00 p.m.**

**(ADDITIONS AND DELETIONS ARE IN BOLD)**

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**Invocation, Pledge of Allegiance and Roll Call**

Invocation  
Pledge of Allegiance

**Amendments and Approval of Agenda**

**Awards, Presentations and Appearances**

1. ~~Discussion of a Possible Economic Opportunity for Gadsden County~~  
(Dr. Dale Brill, Economic Opportunity Consultant)

**Clerk of Courts**

2. County Finance and County Clerk Issues  
(Nicholas Thomas, Clerk of the Courts)

**Consent**

3. Approval of Minutes – February 5, 2013 – Regular Meeting
4. Ratification of Approval to Pay County Bills
5. Approval and Signature on the 2013 E911 Spring Rural County Grant Application  
(Morris Young, Sheriff/Maurice Peddie, E911 Coordinator)
6. Resolution Declaring the Week of May 19-25, 2013 as Public Works Week in Gadsden  
County, Florida  
(Charles Chapman, Public Works Director)

7. Approval to Sell Surplus Equipment/Vehicles at Auction  
(Charles Chapman, Public Works Director)
8. Seeking the BOCC Support to Apply for Funding Through the USDA Rural Development to Purchase New Fire Trucks  
(Tommy Baker, EMS Director/Andre Walker, Fire Coordinator/Paramedic)
9. Approval to Sell an Anesthesia Machine to Tallahassee Memorial Healthcare (TMH)  
(Arthur Lawson, Assistant County Administrator)
10. Approval to Accept the FY 2013/14 Proposed Budget Calendar  
(Jeff Price, Senior Management and Budget Analyst)
11. Approval to Accept the FY 2013 First Quarter Report  
(Jeff Price, Senior Management and Budget Analyst)

### **Items Pulled for Discussion**

### **Citizens Requesting to be Heard on Non-Agenda Items (3 minute limit)**

### **Public Hearings**

12. First Public Hearing – Ordinance to Amend Section 6600 Immediate Family Exceptions (IFE), of the Gadsden County Land Development Code (LDC) to Allow the Sale of IFE Residences  
(Anthony Matheny, Planning and Community Development Director)
13. Public Hearing – Request for Authority to Amend the TDC By-Laws (Voting Process)  
(Sonya Burns, TDC Administrator/Matt Thro, TDC Vice-Chairman)

### **General Business**

14. Approval of the Comprehensive Emergency Management Plan  
(Morris Young, Sheriff/Shawn Wood, Emergency Management Director)
15. Quincy Shuttle Status Report and Request for Second Round of Funding  
(Anthony Matheny, Planning and Community Development Director)
16. ~~Approval of Joint Participation Agreement for Gateway Signage and Landscaping Project~~  
(Charles Chapman, Public Works Director)
17. Approval to Award Bid Number 13-01 and Contract for Emergency Striping Service to Emerald Coast Striping, LLC  
(Charles Chapman, Public Works Director)

18. Replacement of a Member to the County Tourist Development Council  
(Sonya Burns, TDC Administrator/Matt Thro, TDC Vice-Chairman)

**County Administrator**

19. Update on Board Requests  
(Robert Presnell, County Administrator)

**County Attorney**

20. Update on Various Legal Issues  
(Deborah Minnis, County Attorney)

**Discussion Items by Commissioners**

21.
  - Commissioner Morgan, District 3 – District 3 Concerns
  - Commissioner Holt, District 4 – County Concerns
  - Commissioner Taylor, District 5 – No Items
  - Commissioner Hinson, Vice Chairman, District 1 – County Concerns
  - Commissioner Croley, Chairman, District 2 – Report and Discussion on Public Issues and Concerns Pertaining to Commission District Two and Gadsden County

**Motion to Adjourn**

**Receipt and File**

22. - For the Record: Crawfish Island Disaster Recovery – Gadsden County, FL

**March Meeting(s)**

- March 19, 2013, Regular Meeting, 6:00 p.m.