

BOARD OF COUNTY COMMISSIONERS

THE KEYSTONE COUNTY-ESTABLISHED 1827
435 W. Walnut St., Monticello, Florida 32344

Stephen G. Fulford
District 1

John Nelson, Sr.
District 2

Hines F. Boyd
District 3

Betsy Barfield
District 4

Danny Monroe
District 5

Regular Session Agenda January 19, 2012 at the Courthouse Annex 435 W. Walnut St. Monticello, FL 32344

1. 6:00 P.M. – Call to Order, Invocation, Pledge of Allegiance
2. Public Announcements, Presentations, & Awards
3. Consent Agenda
 - a) Approval of Agenda
 - b) Water Supply Resolution
 - c) Sunset Limited Route Resolution
4. Citizens Request & Input on Non-Agenda Items (3 Minute Limit, No Commissioner Discussion)
5. General Business
 - a) Horse Arena Update & Funding request – Comm. Barfield
 - b) Prison Closure Resolution & Strategies
 - c) Strategies to Address Local Economic Crisis – Jack Carswell
 - d) Apalachee Regional Planning Council Appointment – Chairman Boyd
 - e) Rec. Park Lighting Bid – Roy Schleicher/Mike Holm – Kirk Reams
 - f) Code Enforcement Board Application – Roy Schleicher
6. PUBLIC HEARINGS (7:00 P.M.)
 - a) Aucilla River No-Wake Zone Boating Ordinance
 - b) Petition to Vacate Portion of Sledge Road/Lane
7. County Coordinator's Report
 - a) Department Head Reports
 - b) Hiring Process for County Coordinator's Position
8. Citizen's Forum (3 Minute Limit, Commissioner Discussion Allowed)
9. Commissioner Discussion Items
10. Adjourn

From the manual "Government in the Sunshine", page 40:

Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that 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 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.

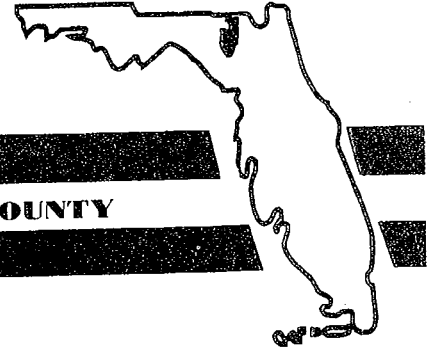
Kirk Reams
Clerk of Courts

Roy M. Schleicher
County Coordinator

Bird & Sparkman, P.A.
County Attorney

ITEM 3: CONSENT AGENDA MATERIALS

District No. 1 - Ronald Williams
District No. 2 - Rusty DePratter
District No. 3 - Jody DuPree
District No. 4 - Stephen E. Bailey
District No. 5 - Scarlet P. Frisina



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

December 14, 2011

Chairman, Hines Boyd
Jefferson County, BOCC
1 Court House Circle
Monticello, FL 32344

Dear Chairman Boyd;

On November 29, 2011 Counties from around our region met to discuss the threats to our water supply from excessive water withdrawals and diversions of this water to projects within the St John's River Water Management District (i.e. Jacksonville Electric Authority). The Columbia County Board of County Commissioners supports the creation of a county official working group and has appointed Commissioner Stephen E. Bailey to represent Columbia County.

The organizational meeting of the working group will be held January 31 at 6:00 p.m. at the Columbia County School Board Administrative Complex, 372 West Duval Street, Lake City, FL. We encourage all Counties from the North Florida Economic Development Partnership to appoint a member to this working group, which will continue to monitor developments related to water supply issues and develop strategies for the long-term protection of our water supplies.

Please contact Lisa Roberts or David Kraus at 386-755-4100 with any questions and to confirm your attendance. I appreciate your shared concern for our future water supply.

Sincerely;

A handwritten signature in cursive script, appearing to read "Scarlet P. Frisina".

Scarlet P. Frisina, Chairman
Columbia County Board of County Commissioners

DK/LSH

Attachments

BOARD MEETS FIRST THURSDAY AT 7:00 P.M.
AND THIRD THURSDAY AT 7:00 P.M.

RESOLUTION NO. 2011-R50

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, SUPPORTING HB 157 AND SB 560 TO BETTER PROTECT WATER SUPPLIES IN THE REGION AND CALLING FOR THE CREATION OF A MULTI-COUNTY WATER SUPPLY PROTECTION WORKING GROUP.

WHEREAS, the levels of the region's groundwater in the Floridan Aquifer have been declining since the 1980's, creating a situation where the groundwater flow divide between the St. John's and the Suwannee basins has moved, reducing the water supply for our region, reducing the flow of the springs and reducing the levels of our rivers and streams including a decline of as much as 40 feet in northeast Florida and as much as 20 feet in the northeastern section of the Suwannee River Water Management District; and

WHEREAS, the supply of fresh water from the Floridan Aquifer is critical to our existence, our environment, our economy, and our way of life; supporting our citizens, agriculture, industries, recreation and wildlife; and

WHEREAS, the 2010 Water Supply Assessment concluded that this continued lowering of the aquifer level and the loss of groundwater will harm the Suwannee River and its tributaries; and

WHEREAS, the largest draw on the Floridan Aquifer comes from water use in the St. John's Water Management District; and

WHEREAS, The St Johns River Water Management District continues to issue water consumption permits that adversely impact water resources within the Suwannee River Water Management District (moot, a recent 155 million gallons per day permit to the Jacksonville Electric Authority) with apparent disregard for the comments and concerns of those most impacted by their decisions; and

WHEREAS, the impact of JEA's water use has been and will be felt in Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor and Union counties; and

WHEREAS, Senator Charles Dean has sponsored SB 560 before the Florida Senate and Representative Elizabeth Porter has sponsored HB 157 before the Florida House of Representatives both of which would authorize water management districts to enter into interagency agreements for resource management activities under specified conditions, would require water management districts to apply specified reservations, minimum flows and levels, and recovery and prevention strategies in determining certain effects of proposed consumptive uses of water, would prohibit districts from authorizing certain consumptive uses of water, and would promote a more cooperative approach between affected water management districts before approval of consumptive use permits that draw water from the Floridan Aquifer.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbia County, Florida that:

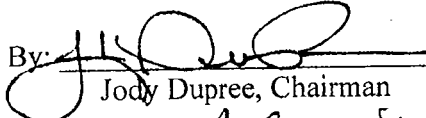
Section 1. The Board of County Commissioners for Columbia County, Florida, hereby strongly supports both SB 560 and HB 157 governing interagency agreements between water management districts for resource management; requiring water management districts to apply specified reservations, minimum flows and levels, and recovery and prevention strategies in determining certain effects of proposed consumptive uses of water; and prohibiting water management districts from authorizing certain consumptive use permits of water;


Section 2. The Board of County Commissioners for Columbia County, Florida, hereby approves of the creation of a multi-county working group with the authority to act in Columbia County's interest to protect our water supply. Furthermore, because actions such as the increased consumptive use of water in the St. John's Water Management District will cause impacts to the member counties of the North Florida Economic Development Partnership in Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor and Union counties, the Board of County Commissioners for Columbia County, Florida hereby encourages those counties to appoint a member of their Board of County Commissioners to this working group which will continue to monitor developments related to water supply issues and develop strategies for the long-term protection of water supplies throughout the North Florida Economic Development Partnership's region; and

Section 3. The Board of County Commissioners for Columbia County, Florida hereby encourages all interested cities, towns, organizations and citizens with concern for the water supply to support both SB 560 and HB 157 and to participate with the multi-county working group.

PASSED AND DULY ADOPTED this 29th day of November, 2011.

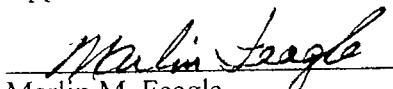
**BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, FLORIDA**

By: 
Jody Dupree, Chairman

ATTEST: 
P. DeWitt Cason, Clerk of Courts

(SEAL)

Approval as to form:


Marlin M. Feagle
County Attorney

WORKING GROUP MEETING

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX
372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055

AGENDA

JANUARY 31, 2012

6:00 P.M.

- 1.) ORGANIZATION OF WORKING GROUP:
 - A) SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
 - B) SELECTION OF OTHER OFFICERS (SECRETARY, TREASURER)
 - C) CREATION OF WORKING GROUP NAME
 - D) STAFFING OF WORKING GROUP
 - E) REQUIREMENTS OF MEMBERSHIP

- 2.) PUBLIC MEETING REQUIREMENTS:
 - A) DISCUSSION OF MEETING ADVERTISEMENT IF ELECTED OFFICIALS ATTEND MEETING AND RESPONSIBLE PARTY FOR PLACING ADVERTISEMENT IN A GENERAL NEWSPAPER OF CIRCULATION

- 3.) DETERMINATION OF FUTURE MEETING LOCATIONS:
 - A) DISCUSSION OF ROTATING MEETING LOCATIONS BETWEEN HOST COUNTIES
 - B) DISCUSSION OF STANDARD MEETING DATES AND TIMES
 - C) SELECTION OF HOST COUNTY FOR FOLLOWING MEETING

- 4.) DEVELOP PLAN OF ACTION FOR IMPLEMENTATION OF THE FOLLOWING:
 - A) PUBLIC INFORMATION DISSEMINATION
 - B) DISCUSSION OF SCIENCE TO BE DETERMINED FOR UTILIZATION
 - C) DISCUSSION OF LEGAL OPTIONS

- 5.) CREATION OF WEB SITE FOR WORKING GROUP

- 6.) OTHER DISCUSSION

Date and Time:
Location:

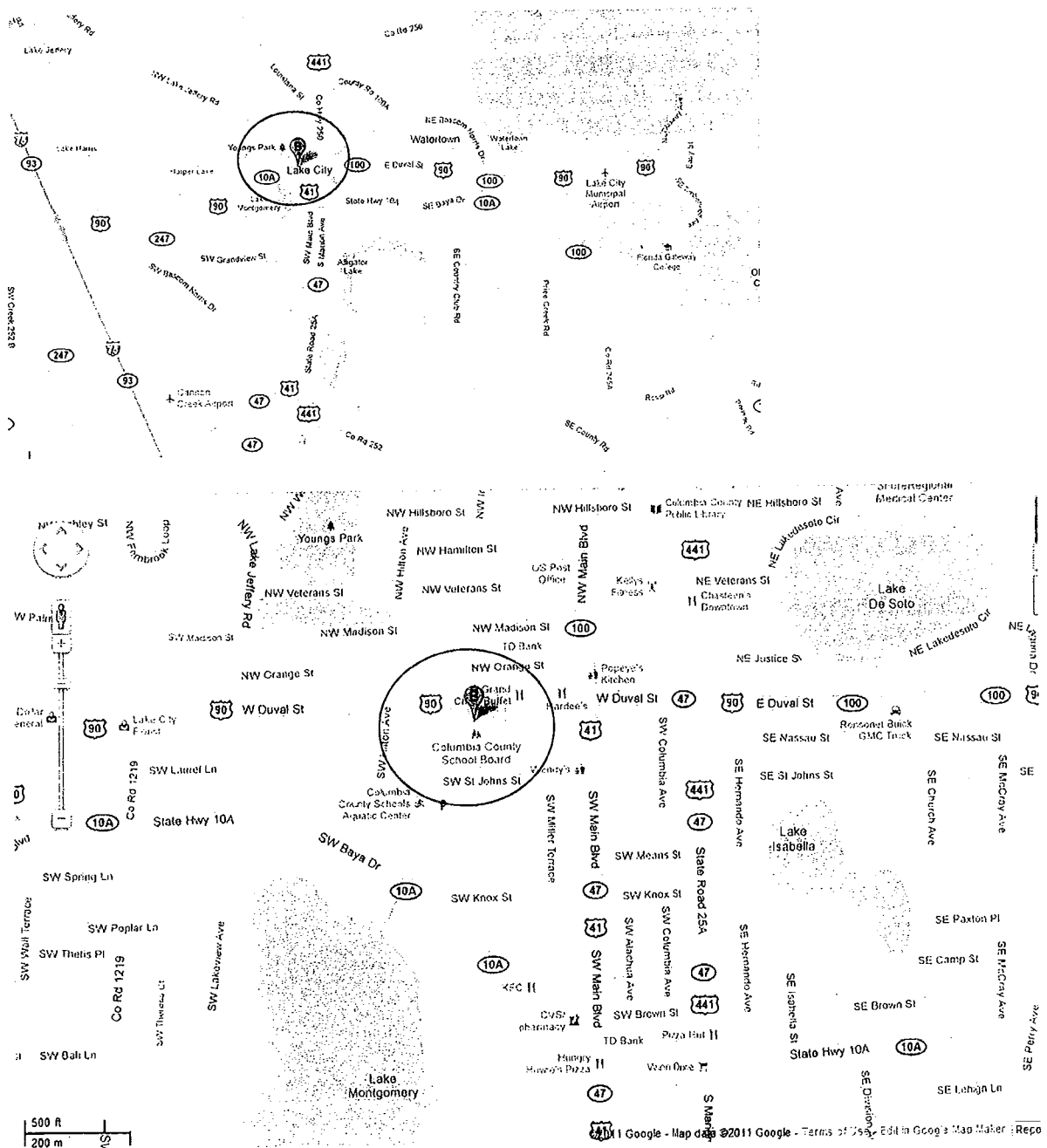
January 31, 2012 at 6:00p.m.
Columbia County School Board Administrative Complex
372 West Duval Street (US 90), Lake City, FL
386-755-4100

Questions:



From the West and South: I-75 to US 90 east. On US 90 take the fork to Downtown Lake City (left). Complex will be on the right side of the road.

From the East: 1) Take FL 100 to US 90 west. Complex will be just past downtown on the left.
2) Take I-10 to US 441 South. Turn right on US 90, Complex on the left in 6 blocks.



JOHN R. MARKS, III, MAYOR



December 30, 2011

Commissioner,

I am writing to you in regards to a very important matter that affects all North Florida communities. As you are no doubt aware, there has been no Amtrak passenger rail service since 2005 after Hurricane Katrina caused damage to part of the *Sunset Limited Route* from New Orleans to Jacksonville. This damage has long since been repaired with freight train traffic having been restored; however, Amtrak has not reestablished passenger service along this portion of the *Sunset Limited Route*.

When fully operational, the *Sunset Limited Route* from Los Angeles to Jacksonville was the only truly transcontinental route in the nation. You will see from the attached documentation that the Amtrak system now requires travel from New Orleans to North Carolina, then south to Jacksonville to reach destinations in Florida. As a result, there are thirteen "stranded stations" with no Amtrak service stretching across the Gulf Coast. The federal Passenger Rail Investment and Improvement Act of 2008 required Amtrak to submit a plan to restore passenger rail service between New Orleans, Louisiana and Jacksonville/Sanford, Florida; but the necessary steps detailed in this plan have yet to be implemented.

In light of this situation, The Tallahassee City Commission passed a resolution on November 23 of this year to support restoration of Amtrak Service and the *Sunset Limited Route*. The Wakulla County Commission passed a similar resolution on Dec. 5, and Leon County will consider their resolution on January 24. I urge you to consider adoption of a resolution as well. The only chance we have to restore this service is a growing campaign pushing Congress to finish this critical component of Hurricane Katrina restoration. Just this month, Amtrak announced that they plan to spend several hundred million dollars to establish service from Miami to Jacksonville, including eight new stations. It is vitally important that the cities and counties of North Florida work together to ensure that restored passenger service to our communities is also part of Amtrak's investment in Florida.

Please find attached a "Draft Resolution" along with other supplemental information. I would be happy to discuss the issue with you at your convenience.

Thank you for your consideration in this very important matter.

Sincerely,

A handwritten signature in black ink, appearing to read "John R. Marks III". The signature is stylized and cursive.

John R. Marks III
Mayor, City of Tallahassee

Resolution to Restore Amtrak Service of the Sunset Limited

Whereas, the *Sunset Limited* is a passenger train that for most of its history has run between Los Angeles, California, and New Orleans, and that from early 1993 through late August 2005 also ran east of New Orleans to Jacksonville, Florida; and

Whereas, the *Sunset Limited* was the only true transcontinental passenger train in American history; and

Whereas, from late August 2005 to the present, the train has remained officially a Florida-to-Los Angeles train, with the service between New Orleans and Orlando considered temporarily truncated due to the lingering effects of Hurricane Katrina; and

Whereas, the Passenger Rail Investment and Improvement Act of 2008 required Amtrak to submit a plan to restore passenger rail service between New Orleans, Louisiana and Jacksonville/Sanford, Florida;

Whereas, the train tracks have all been repaired and are once again in operation serving freight train traffic; and

Whereas, North Florida currently has no passenger train service, and is therefore isolated from the nation's train system; and

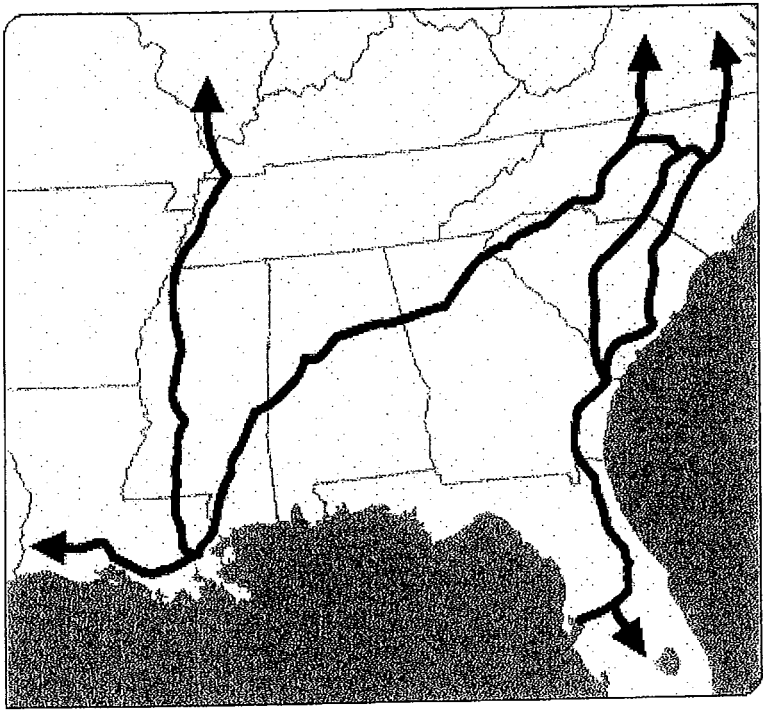
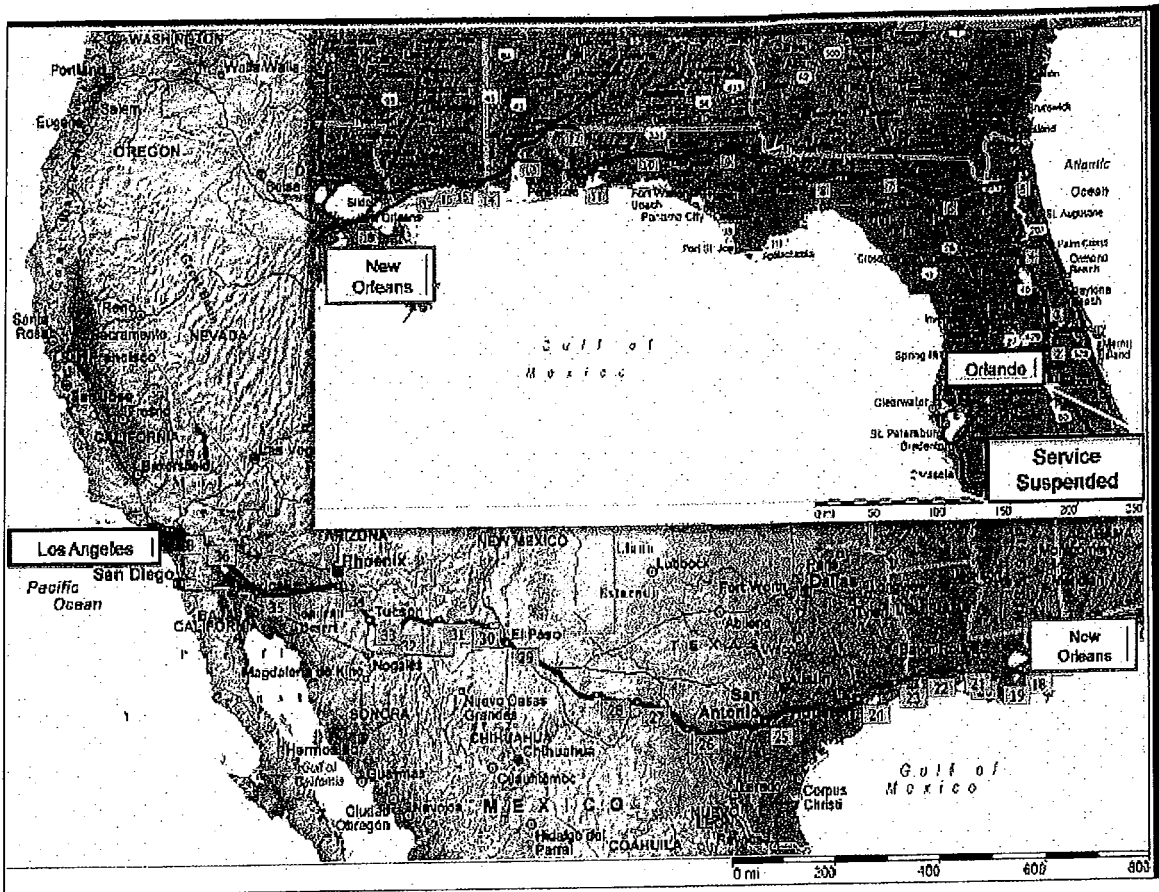
Whereas, there are significant economic benefits in the provision of alternative modes of transportation; and

Whereas, restoration of the Amtrak train service of the *Sunset Limited* is very important to the economic development of our community, our state, and our country, and is an essential component of Hurricane Katrina restoration.

Now, Therefore, Be It Resolved, the Board of County Commissioners of _____ County requests that Amtrak restore service of the *Sunset Limited* As Soon As Possible.

ADOPTED by the Board of County Commissioners of _____ County this ____ day of January, 2012.

Signatures – Chairman, Commissioners, etc...



RESOLUTION NO. 11-R-36

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
TALLAHASSEE, FLORIDA, ENDORSING AND SUPPORTING EFFORTS TO
RESTORE AMTRAK SERVICE ON THE SUNSET LIMITED ROUTE**

Whereas, the *Sunset Limited* is an Amtrak passenger train that for most of its history has run between Los Angeles, California, and New Orleans, Louisiana, and that from early 1993 through late August 2005 also ran east of New Orleans through Tallahassee to Jacksonville and south to Orlando, Florida;

Whereas, the *Sunset Limited* was the only true transcontinental passenger train in American history;

Whereas, the Tallahassee Station, built in 1858, is the oldest Amtrak station listed on the National Register of Historic Places;

Whereas, the Tallahassee Station is the only Amtrak station listed on the National Register of Historic Places that is not currently in operation;

Whereas, the Tallahassee Station is situated within 300 yards of an existing hotel and within approximately ¼ mile of the Tallahassee-Leon County Civic Center;

Whereas, the Tallahassee Station is situated immediately adjacent to an existing StarMetro citywide bus service route stop;

Whereas, train travel is increasing in popularity as a “green” alternative;

Whereas, the Tallahassee Station is situated within two hundred yards of planned Segment 3 of the Capital Cascades Trail which will link to the existing St. Marks Trail;

Whereas, the Gaines Street Revitalization Plan was adopted by the Tallahassee City Commission in 2001, with Phase I of the Plan completed in 2011 and Phase II to be completed in 2012, and the historic Tallahassee Station lies within the Gaines Street Corridor;

Whereas, from late August 2005 to the present, the *Sunset Limited* has remained officially a Florida-to-Los Angeles train, with the service between New Orleans and Orlando considered temporarily truncated due to the lingering effects of Hurricane Katrina;

Whereas, full reinstatement of the *Sunset Limited* route is an essential component of Hurricane Katrina restoration;

Whereas, the tracks have all been repaired and are once again in operation serving freight traffic;

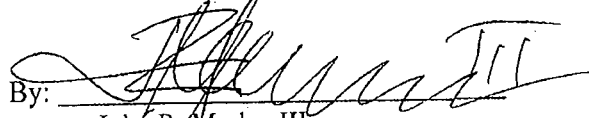
Whereas, the Passenger Rail Investment and Improvement Act of 2008 required Amtrak to submit a plan to restore passenger rail service between New Orleans, Louisiana and Jacksonville/Sanford, Florida;

Whereas, the City of Tallahassee (and the rest of the Florida panhandle) currently has **no** passenger train service, and is therefore isolated from the nation's train system, and there are significant economic benefits in the provision of alternative modes of transportation into the City of Tallahassee.

Now, Therefore, Be It Resolved, due to its historical significance and potential for positive economic impact on the City, the City Commission of Tallahassee, Florida requests that Amtrak restore service to the entire historic route of the **Sunset Limited** As Soon As Possible.

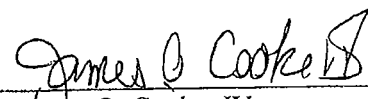
ADOPTED by the City Commission of the City of Tallahassee this 22nd day of November, 2011.

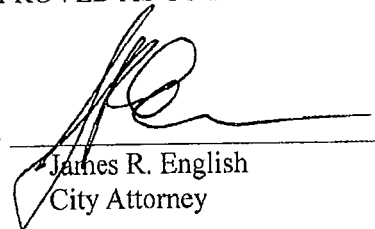
CITY OF TALLAHASSEE

By: 
John R. Marks, III
Mayor

ATTEST:

APPROVED AS TO FORM:

By: 
James O. Cooke, IV
Interim City Treasurer-Clerk

By: 
James R. English
City Attorney

RECEIVED
CITY TREASURER-CLERK

2011 DEC -9 PM 12:20

ITEM 5(e): REC. PARK LIGHTING BID

BASS ELECTRICAL SERVICES, INC.

P.O. Box 1298
 MONTICELLO, FL 32345

Estimate

Date	Estimate #
1/4/2012	1471

Name / Address
Jefferson County Recreation Park Mamie Scott Drive Monticello, Fl. 32344

Job Name
Lighting Rewire

Description	Total
<p>We propose to furnish all material and provide the labor to perform the following services:</p> <p>Install a 1200 amp single phase main electrical service to provide power to all existing ball field lights, the future concession stand and the future lighting at the fourth field. The calculations for this service were determined using the total lighting load plus 25% for "continuous load"(running for 3 hours or more at a time) which is required by the NEC and a 100 amp load for the future concession stand. At this service location we will install the switches that will control the lighting contactors.(not general purpose contactors but lighting contactors)</p> <p>Relocate 6 poles with lights to the new softball field and run new circuits underground. Relocate 2 poles at first field and rewire all poles on this field underground. Rewire all light poles on the little league field underground.</p> <p>Install 450' of 2 inch conduit for future scoreboard.</p> <p>Labor, material and equipment rental.</p>	54,529.00
Total	\$54,529.00

Signature of acceptance _____

Phone #	Fax #
850-933-8167	850-997-1403



**Residential
Commercial
Industrial**

Office 850.997.8167

Fax 850.997.1403

Cell 850.933.8167

To: Jefferson County Recreation Park Director

The following is the requested information for you to clear up any discrepancies or questions you may have about our bid for the overhead lighting rewire project.

- Our mathematical equation for finding the total required amperage for the main service is as follows: There are 96 existing 1000 watt metal halide lights that pull a total of 96000 watts. Watts divided by 240 volts which is the most efficient voltage that can be used in this case equals 400 amps. In any commercial job, loads that are used for three consecutive hours or more are considered continuous load and must be calculated at 125% of the actual load to compensate for heat buildup. That increases the total existing lighting load to 500 amps. In addition to the lighting load there was a request that we include a 100 amp concession stand load. This would total 600 amps not counting a score board, the future fourth field lighting system or any miscellaneous loads that may need to be added occasionally. We had a professional lighting company design a layout for the new light system based on a regulation sized softball field. Their basic lighting package consisted of 44 - 1500 watt light fixtures which would total 66000 watts. The actual amperage of 275 amps (66000 watts/240 volts) plus the 125% continuous load calculation would be 343.75 amps. This would put the total minimum connected load at 943.75 amps. With this total we determined that a 1200 amp service was the minimum size service that would insure the county would not have to rebuild the electrical service as soon as anything else was added.
- Cost difference between the 600 amp and 1200 amp service is irrelevant since the 600 amp is nowhere near large enough.
- If no lighting contactors were used the cost of the total system would be around \$9450 cheaper.

If any further information is needed please let us know we will be glad to help.

Thanks, Kent Bass

**ITEM 5(f): CODE ENFORCEMENT BOARD
APPLICATION**

**JEFFERSON COUNTY FLORIDA
BOARD OF COUNTY COMMISSIONERS
COUNTY VOLUNTEER BOARD/AGENCY APPLICATION**

The Jefferson County Board of County Commissioners recognizes that citizen participation is a vital component of a vibrant democratic local government. The County also recognizes the unique contributions made by volunteers and encourages involvement in local government through service on a County volunteer board or agency.

(PLEASE TYPE OR PRINT CLEARLY)

Name of volunteer Board/Agency for which you are applying:

1. Jefferson County Code Enforcement Board
2. _____
3. _____

Name: David Hale

Address: 445 Gamble Road City/State Monticello FL Zip 32344

Alternate Address: P.O. Box 115 City/State Lloyd FL Zip 32337

Telephone: (Home) 997-6873 (Cell) 445-0141 (Fax) _____ (Work) 997-5198

Preferred Contact # Home () Cell () Work ()

E-Mail Address: ~~CS5 DR #~~ @ Gmail.com

Are you: Jefferson County Registered Voter? Yes X No _____

Please circle the months you would NOT be available for meetings:

Jan. Feb. Mar. Apr. May June July Aug. Sept. Oct. Nov. Dec.

Occupation: Customer Support, Premium Account Support Mgr / Beekeeper

(If retired, please indicate former occupation or profession.)

Are you currently serving on any County Boards or Committees? Yes _____ No X

If yes, please provide the name of the Board or Committee:

1. _____
2. _____

Applicable County codes require appointments to the following Boards to be persons who are residents of the Jefferson County: Code Enforcement Board, Planning Commission. No person may serve on more than one of these boards concurrently.

Complete the following: Please describe those facets of your background/experience that you feel may be useful for membership on this Board/Agency.

What do you feel you can contribute to the Board/Agency to which you are applying?

- I have been actively involved in the Planning Board
EAR + Comprehensive Plans + FLUM meetings
I am also aware of the changes in the land development code

Academic – Degrees, Diplomas

Highschool Diploma 1972, BA-1976, MA: 1978
+ postgraduate studies

Professional – Certifications

FL Master Beekeeper: Advanced -
FL Dept of Ag Pesticide Certificate
Amateur Radio: General License,

Knowledge – Training, interests, or experience

- Beekeeping
- Sunday school teacher

Community Involvement – List organizations/positions

- Emergency Operations: HAM Radio Volunteer
- Teaching Introduction to Beekeeping at Jefferson County Correctional Institute

Organizations – Membership

- FBC Loud Member
- Apalachee Beekeepers Association, FL State Beekeep Association

Please attach any other information or resume you feel will assist the Commissioner in your district and the Board of County Commissioners in making their decision on this appointment.

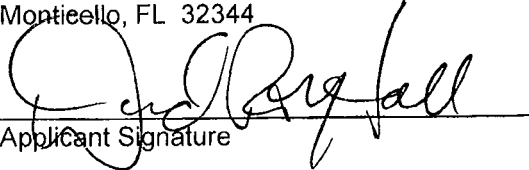
IMPORTANT INFORMATION ON APPOINTMENTS TO BOARDS OR AGENCIES

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision and all members of bodies exercising planning, zoning, or natural resources responsibilities are required to file a financial disclosure form within 30 days after appointment and annually thereafter for the duration of the appointment as required by Chapter 112, F.S. If appointed, please contact the County Supervisor of Elections to obtain the applicable disclosure forms.

Terms on various boards and agencies vary and may be for a period up to three years. Appointments expire on the last day of August of each year on a staggered basis. In addition, vacancies occur throughout the year for various reasons and vacancies are filled for the remainder of the unexpired term. If any vacancy is for a period of less than six months, the Board of County Commissioners, at their discretion, may appoint an individual for the remainder of the current term, plus one full term at the time of appointment. County boards and agencies play a vital part in our community. You are encouraged to submit an application for appointment to a County board or agency prior to board appointment deadlines. The deadline to accept any application for annual appointments is 5:00 p.m. Wednesday of the week preceding the Regular Commission Meeting on the first Thursday of the month of August. There is no deadline for accepting applications to fill vacancies. For information concerning any board or agency or the appointment process, please call the Office of the County Coordinator at the Courthouse Annex, (850)342-0287, or visit our website at www.jeffersoncountyflorida.gov.

COMPLETE, SIGN, AND RETURN THIS FORM TO:

Office of the County Coordinator
Jefferson County
445 W. Palmer Mill Road
Monticello, FL 32344


Applicant Signature


Date

Staff Use Only: Appointed: Yes No Term Expiration Date: _____

Date Notified: _____

ITEM 6: PUBLIC HEARINGS

NOTICE OF INTENTION TO ADOPT ORDINANCE

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Jefferson County, Florida, on January 19, 2012 at 7:00 P.M., or soon thereafter, in the Jefferson County Courthouse Annex, 435 West Walnut St., Monticello, Florida 32344, will consider adopting an ordinance the title and substance of said proposed ordinance being:

ORDINANCE NO. 2012- 01-19-12- 01

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, AMENDING CHAPTER 38, ESTABLISHING SECTION 38-2, ESTABLISHING AN IDLE SPEED NO-WAKE AREA IN THE AUCILLA RIVER, STATING A PURPOSE, ESTABLISHING A BOATING RESTRICTED ZONE, ESTABLISHING THE AUCILLA LANDING IDLE SPEED NO-WAKE AREA, ESTABLISHING A PENALTY AND PROCEDURE FOR VIOLATION, PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

The proposed ordinance may be inspected by the public at the Office of the Clerk to the Board of County Commissioners located in the Jefferson County Courthouse during regular business hours.

All persons wishing to speak upon the adoption of this ordinance are invited to attend the meeting and they shall be heard.

Should any person decide to appeal any decision made by the Board at this meeting, such person will need a record of the proceeding and may need to ensure that a verbatim record of these proceedings is made, pursuant to Florida Statute 286.0105

DATED THIS 30th day of December, 2011

Kirk Reams, Clerk of the Circuit Court

Hines F. Boyd, Chairman, JBOCC

ORDINANCE NO: 2012-01-19-12-01

AN ORDINANCE OF JFFERSON COUNTY, FLORIDA AMENDING CHAPTER 38, ESTABLISHING SECTION 38-2- ESTABLISHING AN IDLE SPEED NO-WAKE AREA IN THE AUCILLA RIVER STATING A PURPOSE, ESTABLISHING A BOATING RESTRICTED ZONE, ESTABLISHING THE AUCILLA LANDING IDLE SPEED NO-WAKE AREA, ESTABLISHING A PENALTY AND PROCEDURE FOR VIOLATION, PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, in accordance with Florida Statutes, Chapter 125.01, the Florida Legislature grants the Board of County Commissioners the power to carry on county government and Chapter 125.01(1)(t) authorizes the Board to adopt ordinances and resolutions necessary for the exercise of its powers and prescribe fines and penalties for the violation of ordinances in accordance with law; and

WHEREAS, it is in the intent of the Board of County Commissioner to promote, protect, and improve the health, safety, and welfare of the citizens of Jefferson County; and

WHEREAS, it is in best interest of the residents of and visitors to Jefferson County that the County implement an idle speed no-wake zone in the Aucilla River within 300 feet upriver or downriver of the Aucilla Landing boat ramp.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, THAT:

SECTION 1. Chapter 38, Waterways. Article I, General, of the Code of Ordinances of Jefferson County is hereby amended as follows:

Sec. 38-2. Aucilla Landing Idle Speed No-Wake Zone.

(a) *Definitions.* Unless the context clearly requires a different meaning, or one is specifically set out herein, then the words and terms used herein are to be defined and applied as set forth in F.S. ch. 327.

Vessel includes all vessels of any type, other than a seaplane on the water, used or capable of being used as a means of transportation on water, to include personal watercraft such as jet skis and non-displacement craft.

Idle speed no-wake area means a restricted or controlled zone which has been established to protect the safety of the public. Idle speed no-wake means that a vessel cannot proceed at a speed greater than the speed which is necessary to maintain steerageway.

Boating -restricted zone indicates a restricted or controlled area where speeds of all vessels of any type are regulated.

Waters of the Aucilla River means the continuous navigable waters of the Aucilla River.

(b) *Purpose.* It is the purpose of this section, among other things, to provide for the protection of life and to prevent damage or injury to life by setting of certain boating restrictions in specific navigable waters of the Aucilla River.

(c) *Boating Restricted Zone / Designated Idle Speed No-Wake Area.* It shall be unlawful to operate any vessel or motorboat at a speed greater than the speed which is necessary to maintain steerage in the marked boating restricted zone defined by:

(1) A point 300 feet upriver of the Aucilla Landing ramp (30° 8.904'N, 83° 58.101'W) to a point 300 feet downriver of the ramp (30° 8.832'N, 83° 58.189'W).

(2) The area designated as idle speed no-wake with state uniform waterway markers, according to the rules of the state department of environmental protection, and in compliance with F.S. ch. 327. A copy of the Aucilla Landing Idle Speed No-Wake marker types and locations is on file in the county offices.

(d) *Violations procedure.*

(1) Any person violating any provision of this section shall be guilty of a noncriminal infraction as provided in F.S. ch. 327 and subject to a civil infraction of \$75.00. A code enforcement officer or law enforcement officer is authorized to issue a citation to a person in violation of this section.

SECTION 2. Inclusion in the Code of Ordinances

It is the intention of the Board of County Commissioners, that the provisions of this ordinance shall become and be made a part of the Jefferson County Code; and that the section of this Ordinance may be renumbered or re-lettered and word "ordinance" may be changed to "section," "article" or such other appropriate word or phrase in order to accomplish such intentions.

SECTION 3. Severability.

The intent of the Board of County Commissioners is that if any subsection, clause, sentence, provision or phrase of this Ordinance is held to be invalid or unconstitutional by a Court of competent jurisdiction, such invalidity or unconstitutionality shall not be so construed as to render invalid or unconstitutional the remaining provisions of this Ordinance.

SECTION 4. Effective Date.

This Ordinance shall take effect upon being enacted and duly filed in the office of the Secretary of State of the State of Florida.

PASSED AND ADOPTED in regular session by the Board of County Commissioners of Jefferson County, Florida, on this ____ day of _____ 2011.

BOARD OF COUNTY COMMISSIONERS
JEFFERSON COUNTY, FLORIDA

BY: _____
CHAIR

ATTEST:

KIRK REAMS, Clerk

NOTICE (PURSUANT TO FLORIDA
STATUTE 125.66)

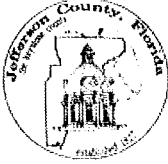
Notice is hereby given that the Board of County Commissioners of Jefferson County, Florida will hold a public hearing on the passage of the proposed Ordinance amending Chapter 38 Waterways, Establishing Section 38-2 - Establishing an idle speed no-wake area in the Aucilla River, the public hearing shall be held at the Board of County Commissioners Annex, Jefferson County Courthouse Annex in Monticello, Florida, at the regular board meeting on _____, 2011, at _____. The title of the proposed ordinance is:

**AN ORDINANCE OF JEFFERSON COUNTY, FLORIDA
AMENDING CHAPTER 38, ESTABLISHING SECTION 38-2
ESTABLISHING AN IDLE SPEED NO-WAKE AREA IN THE
AUCILLA RIVER STATING A PURPOSE, ESTABLISHING
A BOATING RESTRICTED ZONE, ESTABLISHING THE
AUCILLA LANDING IDLE SPEED NO-WAKE AREA,
ESTABLISHING A PENALTY AND PROCEDURE FOR
VIOLATION, PROVIDING FOR INCLUSION IN THE CODE,
PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE**

The proposed ordinance may be inspected by the public at the Clerk of the Circuit Court's Office at the Jefferson County Courthouse, Monticello, Jefferson County, Florida.

All members of the public are welcome to attend. Notice is further hereby given, pursuant to Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and 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.

DATED this _____ day of _____, 2011, by KIRK REAMS,
Clerk of the Circuit Court and Clerk of the Board of County Commissioners of Jefferson County,
Florida.



JEFFERSON COUNTY PLANNING DEPT.

445 W. PALMER MILL RD, MONTICELLO, FLORIDA 32345

Phone (850) 342-0223 - Fax: (850) 342-0225

MEMORANDUM

TO: JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: BILL TELLEFSEN, PLANNING OFFICIAL
SUBJECT: PETITION TO VACATE A PORTION OF SLEDGE ROAD
DATE: 11/22/2011
CC: T. BUCKINGHAM BIRD; SCOTT SHIRLEY; ROY SCHLEICHER

Mr. James A. Graganella, representing Graganella Farms, LLC as owner of the property which lies wholly within the real property owned by the Petitioner, has filed a Petition to abandon a portion of "Sledge Lane" a public maintained roadway in the unincorporated portion of Jefferson County, Florida on January 19, 2012, and subsequently requested postponement.

The submitted application package appears to be complete and I have reviewed the application. The adjoining property owner, Arthur C. Beal, Jr. Trustee has approved and given his consent to the Petition and abandonment by his signature below.

Since the portion of Sledge Lane sought to be abandoned extends into and dead ends into Petitioners Property, affects no other property owners, and currently allows public access to private property which has been utilized as a dumping area for garbage, "white goods" and other trash, etc., that has been a major factor in the generation of this abandonment request, I recommend approval of the County abandonment of that portion of Sledge Lane lying within the Graganella property.

PETITION FOR ABANDONMENT

COMES NOW, James A. Graganella, Manager of Graganella Farms, LLC, a Florida limited liability company, and files this his Petition for Abandonment of a portion of Sledge Lane, and says:

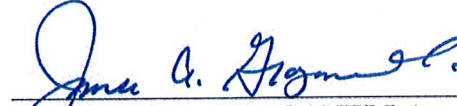
1. This is a Petition for Abandonment of a portion of Sledge Lane, a Public maintained roadway situate in the unincorporated portion of Jefferson County, Florida, which lies wholly within the real property owned by your Petitioner and your Petitioner has paid all applicable fees in the amount of \$_____ with the filing of this Petition.
2. That Graganella Farms, LLC is the owner of the real property more particularly described in the attached Exhibit "A" (hereinafter referred to as the "Property") and your Petitioner has paid all state, municipal and county taxes on the Property as more particularly set forth in Exhibit "B" and such exhibits are by reference made a part hereof.
3. A location map depicting Sledge Lane, your Petitioner's Property, and the portion of Sledge Lane sought to be abandoned has been attached hereto as Exhibit "C" which by reference is made a part hereof.
4. Sledge Road is not a part of any State or Federal highway and was not acquired or dedicated for State or Federal highway purposes and is not listed on any map of county maintained roadways.
5. That the portion of Sledge Lane sought to be abandoned serves only your Petitioner's Property and does not affect the ownership or convenient access of any other property owner and serves no public purpose. Sledge Lane presently extends into and dead ends approximately 400 feet into your Petitioner's Property creating an attractive nuisance and the opportunity for illicit and illegal activities and has become a dumping area and is working a hardship upon your Petitioner and his rights to quiet possession and exclusive use and occupation of his property.
6. Petitioner want to gate and fence off his Property along his Property line, and has offered to clear out a turnaround for the County Road maintenance purposes at the entrance to his Property, and the adjoining property owner, Arthur C. Beal, Jr. Trustee, has approved the same provided it does not result in the removal of any trees, and he has by signature below approved this Petition and consents to the Abandonment.
7. That your Petitioner is seeking a Resolution from the Board of County Commissioners abandoning that portion of Sledge Lane that now extends into your Petitioner's Property and terminating Sledge Lane at your Affiant's Property line.

WHEREFORE, your Petitioner requests that the honorable Jefferson County Commission adopt its Resolution abandoning that portion of Sledge Lane that extends within the Petitioner's Property described in the attached Exhibit "A".

Under penalty of perjury I declare I have read the foregoing and the facts alleged are true to the best of my knowledge and belief.

Dated this 17 day of November, 2011.

GRAGANELLA FARMS, LLC, a
Florida limited liability company


By: **JAMES A. GRAGANELLA**
Its Manager
Petitioner

APPROVED:


ARTHUR C. BEAL, JR., Trustee

Prepared by:
Marion D. Lamb, III
Lamb & Lamb
217 Pinewood Drive
Tallahassee, Florida 32303

Inst:201133009805 Date:11/8/2011 Time:10:55 AM
Doc Stamp-Deed:1708.00
ML DC, Kirk Reams, Jefferson County Page 1 of 3 B:668 P:606

TRUSTEE'S DEED

THIS TRUSTEE'S DEED is made as of the 7th day of November, 2011 by Arthur Chipman Beal, Jr., individually and as Trustee of the Arthur Chipman Beal, Jr. Revocable Trust Agreement dated November 22, 1988, whose address is 7214 Anglewood Lane, Tallahassee, Florida 32309 (hereinafter collectively referred to as the "Grantor"), and Graganella Farm, LLC, a Florida limited liability company, whose address is 2514 Millstone Plantation Road, Tallahassee, Florida 32312 (hereinafter called the "Grantee");

(Wherever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

WITNESSETH: That the Grantor, for and in consideration of the sum of Ten and No/Dollars (\$10.00) and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the Grantee, all that certain land situate in Jefferson County, Florida (hereinafter referred to as the "Property"), to-wit:

A PARCEL OF LAND LYING IN SECTIONS 11 AND 12, TOWNSHIP 2 NORTH, RANGE 4 EAST, JEFFERSON COUNTY, FLORIDA, SAID LANDS BEING A PART OF THOSE LANDS AS DESCRIBED IN OFFICIAL RECORD BOOK 334 PAGES 40-44 OF SAID JEFFERSON COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT A DEPARTMENT OF NATURAL RESOURCES CONCRETE MONUMENT MARKING THE SOUTHEAST CORNER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 4 EAST (PROVEN) AND RUN THENCE SOUTH 67 DEGREES 28 MINUTES 08 SECONDS EAST A DISTANCE OF 164.75 FEET TO A CONCRETE MONUMENT (PLS 1254) (FORMERLY AN IRON PIPE PREVIOUSLY USED AS THE SECTION CORNER), THENCE RUN NORTH 00 DEGREES 13 MINUTES 01 SECONDS EAST A DISTANCE OF 791.53 FEET TO AN



IRON ROD AND CAP (PLS 5230 SET), SAID POINT BEING THE POINT OF BEGINNING. FROM SAID POINT OF BEGINNING CONTINUE NORTH 00 DEGREES 13 MINUTES 01 SECONDS EAST A DISTANCE OF 848.57 FEET TO A CONCRETE MONUMENT (PLS 1254), THENCE RUN NORTH 00 DEGREES 39 MINUTES 56 SECONDS WEST 675.39 FEET TO A CONCRETE MONUMENT (PLS 1254), THENCE RUN NORTH 01 DEGREES 43 MINUTES 40 SECONDS EAST A DISTANCE OF 343.27 FEET TO A CONCRETE MONUMENT (PLS 1254), THENCE RUN SOUTH 89 DEGREES 45 MINUTES 02 SECONDS WEST A DISTANCE OF 2386.39 FEET TO A CONCRETE MONUMENT (4"x 4" PLAIN), SAID MONUMENT LYING ON THE EASTERLY RIGHT OF WAY BOUNDARY OF AN ABANDONED ACL RAILROAD, THENCE RUN SOUTH 01 DEGREES 01 MINUTES 34 SECONDS WEST ALONG SAID EASTERLY RIGHT OF WAY A DISTANCE OF 1867.44 FEET TO AN IRON ROD AND CAP (PLS 5230 SET), THENCE LEAVING SAID EASTERLY RIGHT OF WAY RUN NORTH 89 DEGREES 45 MINUTES 02 SECONDS EAST A DISTANCE OF 2614.11 FEET TO THE POINT OF BEGINNING.

SUBJECT TO A 40'+/- WIDE COUNTY MAINTAINED GRADED ROAD (SLEDGE LANE)

SUBJECT TO A EXISTING POWERLINE EASEMENT

RESERVING UNTO THE GRANTOR, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS AND THE INSTALLATION OF MAINTENANCE AND UTILITIES, OVER, ACROSS, AND THROUGH THE WEST 60 FEET OF THE SOUTH 320 FEET OF THE ABOVE DESCRIBED PARCEL.

The above described property does not constitute the Grantor's homestead property nor does it constitute the homestead property of any Trust beneficiary.

The Property is conveyed subject to all applicable zoning ordinances and other governmental restrictions and regulations, public utility easements of record, Ad Valorem Taxes accruing subsequent to December 31, 2011 and covenants, restrictions and easements of record which are not by referenced reimposed.

TOGETHER with all tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

AND the Grantor hereby covenants with said Grantee that except as noted above, the Grantor has good right and lawful authority to sell and convey the property described herein; and the Grantor hereby warrants the title to said Property for any acts of Grantor and will defend the title against the lawful claims of all persons claiming by, through or under the Grantor, but not otherwise.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in our presence:

Arthur Chipman Beal, Jr. Revocable Trust Agreement dated November 22, 1988

[Signature]
Witness Signature

[Signature]
By: Arthur Chipman Beal, Jr. Individually and as Trustee

Marian Lambeth
Witness Print

[Signature]
Witness Signature

Laurie Dalton
Witness Print

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 7th day of NOVEMBER, 2011, by Arthur Chipman Beal, Jr., individually and as Trustee of the Arthur Chipman Beal, Jr. Revocable Trust Agreement dated November 22, 1988, [] who is personally known to me or [A who produced FL. DRIVERS LICENSE as identification and he acknowledged that he executed the same for the purposes set forth therein.



[Signature]
Name: LAURIE DALTON
Notary Public-State of FLORIDA
My Commission No.: EE 038663

TC906A 10 T17 ACS Tax Collection System

Collections System Inquiry

Bill No. Parcel No. Name Main Prompt
 R 627500 R 11-2N-4E-0000-0020-0000 BEAL, ARTHUR C, JR T
 2011 7214 ANGLEWOOD LANE
 TALLAHASSEE, FL 32308

DOR Cd	005000	Ld	0	Just	260000	CO	Exmp	0	CO	Txbl	32585
Acre	172.00	Bl	0	Class	30585	CI	Exmp		CI	Txbl	
District	2	Xf	2000	Asd	32585	SC	Exmp	0	SC	Txbl	32585
Exempts						OT	Exmp	0	OT	Txbl	32585

NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL
506.12	511.39	516.67	521.94	527.21	543.03

	Original	Adjustments	Collections	Balance
Ad Valorem Tax	527.21		527.21	
Other Asmts				
Less Discounts			21.09	
PA Penalty				
Late Penalties				
Advertising Fee				
Tax Sale Fee				
Other Fees				

* * TOTALS 527.21 506.12
 Last Pmt 11/10/2011 506.12 Rcpt 63730 Trn 203662
 1-MAIN 2-TRANS 3-DELQ 4-NAL 5-HIST 9-INDX X-EXIT Detail? N Action ? ..

TC906C 10 T17 ACS Tax Collection System Collections System Inquiry
 Bill No. Parcel No. Name Delinquent Years
 R 627500 R 11-2N-4E-0000-0020-0000 BEAL ARTHUR C JR T
 2011

S	Year	Tax Bill	Outstanding Taxes	Accrued Penalties	Total Due	Taxpayer
						Calc thru 11172011
	2011	R 627500	.00	.00	.00	BEAL ARTHUR C JR
	2010	R 626300	.00	.00	.00	BEAL ARTHUR C JR
	2009	R 616900	.00	.00	.00	BEAL ARTHUR C JR
	2008	R 608800	.00	.00	.00	BEAL ARTHUR C JR
	2007	R 602000	.00	.00	.00	BEAL ARTHUR C JR
	2006	R 594800	.00	.00	.00	BEAL ARTHUR C JR
	2005	R 583400	.00	.00	.00	BEAL ARTHUR C JR
	2004	R 573000	.00	.00	.00	BEAL ARTHUR C JR
	2003	R 562800	.00	.00	.00	BEAL ARTHUR C JR
	1995	R 491300-I	.00	.00	.00	356 CERT.
	1992	R 475000-I	.00	.00	.00	294 CERT.
		Total	.00	.00	.00	Action Code ..

1-MAIN 2-TRANS 3-DELQ 4-NAL 5-HIST 9-INDX X-EXIT

Graganella purchase
141.35 acres +/-

Arthur C Beal Jr
Remainder 60.65 ac +/-
(includes 2 parcels west of Fla. Power R/W)

Arthur C Beal Jr
242.56 ac

Arthur C Beal Jr Tr
237.5 ac

Sam Vickers Heirs
9.25 ac

Michael T Willis
33.05 ac

Michael T Willis
27 ac

DORAS LN

STRELOW FARMS RD

LAKE RD

SLEDGE LN

BAVERNE RD

TECUMSEH RD

NOTICE OF ADOPTION OF RESOLUTION # 2012-011912-01

Notice is hereby given pursuant to Chapter 336.10, Florida Statutes, that the Board of County Commissioners, Jefferson County, Florida did on the **19th day of January, 2012**, adopt a resolution vacating and abandoning a roadway in Jefferson County, Florida, to wit:

That portion of a County maintained dirt road known as "Sledge Lane" located entirely within the parcel of land owned by GARGANELLA FARM, LLC, lying in Sections 11 and 12, Township 2 North, Range 4 East, as more particularly described in the Trustee's Deed recorded in Book: 668, Page: 606 of the Official Records of Jefferson County, Florida, which is the dead end portion of such road approximately 400 feet in length.

BOARD OF COUNTY COMMISSIONERS

By: _____
Chairman

NOTICE OF APPLICATION AND HEARING TO VACATE ROAD

Notice is hereby given that Petition for Abandonment requesting Jefferson County to vacate a portion of "Sledge Lane" has been filed and will be heard by the Board of County Commissioners, Jefferson County, Florida at a meeting of such Board to be had and held in the Board Room of the Courthouse Annex located at 435 W. Walnut Street, Monticello, Florida, at **7:00 P.M.**, or soon thereafter on **Thursday the 19th of January, 2012**, which is the regularly scheduled meeting for the Month of **January**, for vacation of a specified portion of a County maintained dirt road known as "Sledge Lane" located in Sections 11 and 12, Township 2 North, Range 4 East, Jefferson County, Florida, which is the dead end portion of said road approximately 400 feet in length. A copy of the Petition with Exhibits is available for inspection at the Clerk's office, Jefferson County Courthouse, Monticello, Florida.

RESOLUTION # 2012-011912-01

VACATION OF A PORTION OF A ROAD

WHEREAS, GARGANELLA FARM, LLC, has filed an application before the Board of County Commissioners of Jefferson County, Florida, for the vacation of a portion of a road in Jefferson County, Florida, described as follows:

That portion of a County maintained dirt road known as "Sledge Lane" located entirely within the parcel of land owned by GARGANELLA FARM, LLC, lying in Sections 11 and 12, Township 2 North, Range 4 East, as more particularly described in Exhibit "A" attached hereto, which is the dead end portion of such road approximately 400 feet in length. See also attached Exhibit "B" depicting that portion of Sledge Land subject to this Resolution.

;and

WHEREAS, it has been made to appear that the road sought to be vacated is not needed as an access road to any property owner other than the Plaintiff, nor a present or foreseeable future need of said road to be used for public purpose, and that the vacation of said road sought to be vacated will not adversely affect any other property owners in or near the said road; that Notice of Intent to Apply to the Board of County Commissioners, Jefferson County, Florida for vacation of the road sought to be vacated, has been duly published in the Monticello News, a newspaper of general circulation in Jefferson County, Florida, on the ____ day of ____, 2012 of said newspaper as required by law, as evidenced by the proof of publication of said Notice which is attached to the application filed herein; and

WHEREAS, no valid or reasonable objection has been filed or made with the Board of County Commissioners objecting to the Application for the vacation of said road as requested, and no reason appears why said requests should not be granted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, that the request of GARGANELLA FARM, LLC, be granted and the following described land in Jefferson County, Florida, to wit:

That portion of a County maintained dirt road known as "Sledge Lane" located entirely within the parcel of land owned by GARGANELLA FARM, LLC, lying in Sections 11 and 12, Township 2 North, Range 4 East, as more particularly

described in Exhibit "A" attached hereto which is the dead end portion of such road approximately 400 feet in length. See also attached Exhibit "B" depicting that portion of Sledge Land subject to this Resolution.

and the same is hereby vacated for public road purpose.

DONE AND RESOLVED IN OPEN SESSION in Regular Meeting Assembled in Monticello, Jefferson County, Florida, this _____ day of _____, 2012.

BOARD OF COUNTY COMMISSIONERS
JEFFERSON COUNTY, FLORIDA

by: _____

Chairman

ATTEST:

Kirk Reams, Clerk of the Court

**ITEM 7(a): COUNTY COORDINATOR'S
REPORT – DEPARTMENT HEAD REPORTS**

JEFFERSON COUNTY/CITY OF MONTICELLO
BUILDING INSPECTION AND CONTRACTOR LICENSING
 445 WEST PALMER MILL ROAD (*) MONTICELLO, FLORIDA 32344

Phone: (850) 342-0223
 Fax: (850) 342-0225

MONTHLY REPORT			
December 2011		December 2010	
Building	13	Building	17
Electrical	14	Electrical	16
Plumbing	4	Plumbing	3
Mechanical	6	Mechanical	11
Mobile Homes	2	Mobile Homes	1
Relocate	0	Relocate	0
Demolish	0	Demolish	1
Miscellaneous	2	Miscellaneous	0
City Permit	6	City Permits	17
City Fees	\$349.00	City Fees	\$3,410.76
County Permits	35	County Permits	32
County Fees	\$4,431.74	County Fees	\$3,257.87
Total		Total	
City/County Permits	41	City/County Permits	49
City/County Fees	\$4,780.74	City/County Fees	\$6,668.63

December 2011		December 2010	
Radon Fee	\$189.30	Radon Fee	\$267.01
Building Permit Fee	\$3,931.44	Building Permit Fee	\$6,146.62
Mobile Home Permit Fee	\$660.00	Mobile Home Permit Fee	\$255.00
Home Inspections Fee	\$0.00	Home Inspections Fee	\$0.00
Contractor Licenses Fee	\$0.00	Contractor Licenses Fee	\$0.00
Business & Home Occup Fee	\$310.00	Business & Home Occup Fee	\$364.00
Total	\$5,090.74	Total	\$7,032.63

December 2011		December 2010	
New Construction Permits (Residential)	0	New Construction Permits (Residential)	1
Commercial Permits (Non-Residential)	0	Commercial Permits (Non-Residential)	2
Mobile Home Permits	2	Mobile Home Permits	1
Repair & Addition Permits	37	Repair & Addition Permits	45
Miscellaneous Permits (Sheds, Workshop, Signs, Bams, Pools)	2	Miscellaneous Permits (Sheds, Workshop, Signs, Bams, Pools)	0
Total	41	Total	49
Valuation		Valuation	
Valuation Home Permits	\$0	Valuation Home Permits	\$169,459
Valuation Commercial Permits	\$0	Valuation Commercial Permits	\$380,287
Valuation Other Permits (Including Additions, Re-roof, & Non-Residential Structures)	\$343,359	Valuation Other Permits (Including Additions, Re-roof, & Non-Residential Structures)	\$239,592

JEFFERSON COUNTY PLANNING AND ZONING DEPARTMENT

445 WEST PALMER MILL ROAD (*) MONTICELLO, FLORIDA 32344

Phone: (850) 342-0223
Fax: (850) 342-0225

December 2011		December 2010	
Zoning Verification Fee	\$0.00	Zoning Verification Fee	\$0.00
Simple Lot Split Fee	\$0.00	Simple Lot Split Fee	\$0.00
Family Subdivision Fee	\$0.00	Family Subdivision Fee	\$0.00
Minor Development Fee	\$0.00	Minor Development Fee	\$2,000.00
Major Development Fee	\$0.00	Major Development Fee	\$0.00
Variance Fee	\$0.00	Variance Fee	\$0.00
Minor Re-plat Fee	\$100.00	Minor Re-plat Fee	\$200.00
Comp Plan Amendment Fee	\$0.00	Comp Plan Amendment Fee	\$0.00
Development Permits Fee (Mobile Homes)	\$285.00	Development Permits Fee (Mobile Homes)	\$285.00
Development Permits Fee (Residential)	\$0.00	Development Permits Fee (Residential)	\$1,004.92
Development Permits Fee (Commercial)	\$0.00	Development Permits Fee (Commercial)	\$1,724.21
Development Permits Fee (Misc:Sheds, Workshop, Signs, Barns, Pools, Septic, Temp RV, Temp Use)	\$295.00	Development Permits Fee (Misc: Sheds, Workshop, Signs, Barns, Pools, Septic, Temp RV, Temp Use)	\$0.00
Total	\$680.00	Total	\$5,214.13

December 2011		December 2010	
Simple Lot Splits (No. Lots Created _____)	0	Simple Lot Splits (No. Lots Created _____)	0
Family Subdivisions (No. Lots Created _____)	0	Family Subdivisions (No. Lots Created _____)	0
Minor Development (No. Lots Created _____)	0	Minor Development (No. Lots Created _____)	2
Major Development (No. Lots Created _____)	0	Major Development (No. Lots Created _____)	0
Variance	0	Variance	0
Minor Replats	1	Minor Replats	2
Comp. Plan Amendments	0	Comp. Plan Amendments	0
Development Permits (Mobile Homes)	1	Development Permits (Mobile Homes)	1
Development Permits (Residential)	0	Development Permits (Residential)	1
Development Permits (Commercial)	0	Development Permits (Commercial)	2
Development Permits (Misc: Sheds, Workshop, Signs, Barns, Pools, Septic, Temp RV, Temp Use)	3	Development Permits (Misc: Sheds, Workshop, Signs, Barns, Pools, Septic, Temp RV, Temp Use)	0
Total	5	Total	8

December 2011		December 2010	
Emergency Medical Impact Fee	\$61.86	Emergency Medical Impact Fee	\$123.72
Fire/Rescue Impact Fee	\$48.16	Fire/Rescue Impact Fee	\$96.32
Transportation Impact Fee	\$0.00	Transportation Impact Fee	\$0.00
Law Enforcement Impact Fee	\$0.00	Law Enforcement Impact Fee	\$0.00
911 Address Fee	\$100.00	911 Address Fee	\$200.00
Driveway Permit Fee	\$159.00	Driveway Permit Fee	\$159.00
Total	\$369.02	Total	\$579.04

**Jefferson County Cooperative Extension Office
Monthly Report – Board of County Commissioners
Dec, 2011 (submitted to County Coordinator, Jan 5)**

4-H Youth Activities

- JGL- 4-H Newsletter prepared and sent
- JGL - Prepared and sent the 2011-2012 Plan of Work and Report of Accomplishment
- JGL- 6th Grade School 4-H Tropicana Public Speaking Contest – Dec 2
- JGL -4-H County Council - Dec 5
- JGL - 3rd Grade 4-H Club Meeting – Dec 6
- JGL - County Legislative Committee Meeting - Dec 7
- JGL - 4-H County Wide Tropicana Public Speaking Contest - Dec 8
- JGL - 4th Grade 4-H Tropicana Public Speaking Contest – Dec 9
- JGL -4-H District III Agents Meeting – Dec13
- JGL - North Florida Fair Post Meeting – Dec 13
- JGL - Boyz-2-Men Planning Meeting, Taylor County – Dec 13
- JGL - 4-H County Council Christmas Dinner – Dec 14
- JGL - 4-H County Council Nursing Home Visit – Dec 15
- JGL - JOY divide toys – Dec16
- JGL - JOY toy distribution – Dec 121
- KDJ- 3rd Grade 4H- History of 4H-JCES- Dec 6
- KDJ-Boys to Men Male Lock-in- Taylor County-Dec 13
- KDJ-4H Holiday Banquet- JCEO-Dec 14

Family & Consumer Sciences

- KDJ-Community Oral Cancer Awareness (Posters)-Jefferson-Dec 1
- KDJ-SWAT-Prepare Leadership/Anti-Tobacco Lessons- JCMS-Dec 1
- KDJ-HS Financial Planning (meet with Librarian for 2012 Planning)-JMHS-Dec 2
- KDJ- ESDT Meeting- Capital City Bank – Dec 6
- KDJ- Mindless Eating Article-Tallahassee Democrat- Dec 7
- KDJ- 5th Grade 4H- Tobacco Awareness-JCES-Dec 7
- KDJ- Statewide Financial Focus Team Meeting-Call- Dec 9
- KDJ-Canning Class-JCEO-Dec 10
- KDJ-Tobacco Awareness Day Meeting- Dec 12
- KDJ- Small Business Plan –Webinar Dec 14
- KDJ- Tobacco Awareness Day Planning/ Prep- Dec 16
- KDJ- Tobacco Awareness Day-St. Paul AME Church- Dec 17
- KDJ- Article For Monticello News: Setting New Year's Resolutions that Rock- Dec 20
- KDJ- Research for Cornell Child Nutrition Grant-Online
- KDJ- Research for Everyday Grant-Online

Agriculture and Natural Resources Activities

- JED-Climate change and its effect on forestry meeting Tallahassee-DEC 1
- JED-Panhandle Beekeeping Class-DEC 5
- JED-Advisory Committee Meeting-DEC 6
- JED-Bee Keeping Trade Show, Chipley-DEC 10
- JED-Panhandle Beekeeping Class-DEC 12
- JED-GA-FLA Wildlife Habitat Program Planning Committee Meeting-DEC 13
- JED-North Florida Fair Post Event Meeting-DEC 13
- JED-NW Ag Program Implementation Team Meeting- DEC 14
- JED-Year end reporting-Ongoing
- JED-Hay sampling and forage consultations- Ongoing

FAMU, 4-H & Ag Agent – Jefferson County

- CW – Taught Master Gardener Class – Dec 7

- CW - Taught Master Gardener Class – Dec 14
- CW – Attended FAMU Staff Meeting – Dec14
- CW - Taught Master Gardener Class – Dec 21

Administrative and Other Activities, Faculty and Staff

- JGL – Meeting County Faculty- Annual Appraisals - Dec 8
- KDJ- Work on ROA/POW
- KDJ-Final Meeting with JGL re: ROA/POW 2011-Dec 8
- KDJ-Final ROA/POW Submitted on Share Point- Dec 9
- KDJ-Rising a Money Smart Kid- Webinar-Dec 12
- KDJ-Post Fair Meeting- Polycom-Dec 13
- KDJ- Self and CED Appraisals to Dr. Vergot-Dec 21
- KDJ- Post Fair Meeting Minutes Emailed for Approval- Dec 30
- KDJ- Boys-2-Men Meeting Minutes Emailed for Approval-Dec 30

**Jefferson County Fire Rescue
Monthly Department Report**

TO: Mr. Roy Schleicher
County Coordinator

DATE: January 09, 2012

SUBJECT: Department Directors Report

FROM: Mark Matthews, Chief
Jefferson County Fire Rescue

REFERENCE: December 2011 Report
ATTACHMENTS: 0

JCFR CALLS FOR SERVICE – ALL CALLS-----

2011	DECEMBER	YEAR to DATE
FIRE	38	531
EMS	185	2,320

TOTAL: 223 TOTAL: 2,851

JCFR FIRE CALLS WITH MONTICELLO --

2011	DECEMBER	JULY '11 to DATE
JCFR Response in City	3	34
MVFD Response in County	2	6

11/12 FISCAL YEAR EMS COLLECTIONS-----

2011	DECEMBER	11/12 F/Y to DATE
	\$68,208.04	\$181,452.08

BAD DEBT COLLECTIONS DUE TO THE EFFORTS OF NCS Plus

2011	DECEMBER	JULY '11 to DATE
	\$25.00	\$3,590.09

NEW STATION UPDATES It looks like we are not going to qualify for the CDBG for the new station. We will be coming back to the Board with our options.

BUDGET UPDATE There have been no unexpected expenditures from either the Fire or EMS budgets.

VOLUNTEER TRAINING Wild Land Fire Training.

Jefferson County Bialar Public Library Monthly Report for December, 2011

Statistics of interest

- 5170 Door count
- 2033 Materials checked out
- 60 Materials purchased
- 2192 Computer usage
- 117 Materials catalogued

Community Room Usage

- Health Department
- Girl Scouts
- Quilters
- Weight Watchers
- After school tutoring
- Monticello Writer's Group

Projects

- Weeding of collection due to online migration continues
- Continuing work on finalizing details of fundraiser
- Initializing project to move DVDs to new location
- Ongoing technology issues with internet being addressed w/WILD technician
- Preliminary planning for summer 2012 program

Other

WILD board meeting here; Cheryl Turner recognized for 24 years service
Staff attended 12/1 BOCC meeting to give Ms. Turner certificate of appreciation
County farewell open house for Ms. Turner held in community room
Director attended Director's meeting at new Leon county branch library
Director and Natalie Binder attended cataloging meeting at Wakulla
Director met with state E Rate coordinator to discuss continuing broadband issues
Home school club met to discuss latest titles
JCES TCC after school care did two on site visits with storytimes and crafts
Held four preschool family storytimes with crafts
Outreach to local Head Start and other daycares with holiday storytimes
On site visit by First United Methodist pre-school
End of year phone conference with TDF Foundation; they are pleased with our stats
Director was judge at Greenwood Industries for Tropicana Speech Contest for home schoolers
Friends of Library approved fundraiser at Honey Lake Plantation for April 29
Contacted National Library of Medicine re African American Surgeons traveling display
Natalie Binder promoted to Librarian
Staff: Nancy Stover retired; Liz Loveless relocated; Lenese Colson resigned
Current ARISE coordinator Julia McBee replaced Ms. Stover, current part time employee Matthew Smith given Ms Loveless' hours; Ms. Colson's replacement TBD

Budget within limits

MONTHLY REPORT December 2011

Jefferson County Parks Department Mike Holm- Parks Director

SPORTS-

Soccer Program Registration - Approximately 120 signed up.
Soccer Program begins Jan. 23, 2012

EVENTS-

Baseball Registration going on until Feb 18, 2012
Baseball Jamboree tentative date of March 17, 2012

UPCOMING DATES:

Note: Fill for the ball field is being moved in by the Road Dept. is being spread and compacted.

Recreation Park Improvements Needed:

The concession stand is in need of replacement as the current building is a safety concern. **UPDATE: Waiting for information from Mr. Alan Wise on building specifications. Will be presented at the March Meeting.**

Note: Fill for the ball field is being moved in by the Road Dept. is being spread and compacted.

**JEFFERSON
COUNTY ROAD
DEPARTMENT**

Memo

To: Jefferson County Board of County Commissioners

From: David R. Harvey, Road Superintendent

Date: January 9, 2012

Re: Informational Item – Road Department Summary of Monthly Activities for December 2011

General Roadway and Drainage Maintenance

- A) Limited road surface grading, stabilization and ditch maintenance activities were conducted on 123 County Roads. Work on many roads was conducted up to 2 times during the month.
- B) Right-of-way brushing and trimming on 0 Road. Mowing on 36 roads.
- C) Patching also occurred on 0 roadways.

Driveway Connections

A total of 4 driveways were inspected.

Roadway and Drainage Reconstruction

Memorandum

Date: January 11, 2012

**To: Roy Schleicher/County Coordinator
County Commissioners**

From: Beth Letchworth

Subject: Monthly Report for December

Manned Site Tonnage from:	Aucilla Site	42.22
	Bassett Site	21.48
	Fulford Site	12.89
	Lamont Site	31.81
	Lloyd Site	56.38
	Nash Site	31.03
	New Monticello Site	73.12
	Main Office Site	24.54
	Pinckney Hill Site	16.08
	Recreation Park Site	31.46
	Wacissa Site	51.42
	Waste Tires	8.72
	County Commercial	205.49
	City of Monticello	<u>298.89</u>
	Total	905.55

City of Monticello

Rear Load Garbage Truck	12 Loads to Landfill	89.80 tons
Grapple Truck	41 Loads to Landfill	211.99 tons

County

Front Load Garbage Truck	19 Loads to Landfill	184.64 tons
Grapple Trucks	46 Loads to Landfill	154.12 tons
Roll-off Trucks	13 Compactor pulls	126.56 tons
	4 Construction Container pulls	12.52 tons
	28 Collection Site Container pulls	127.54 tons

**ITEM 7(b): COUNTY COORDINATOR'S
REPORT – COUNTY COORDINATOR'S
POSITION HIRING PROCESS**

For the January 19, 2012 BOCC Meeting Agenda

TO: County Commissioners
FROM: Roy Schleicher
RE: Hiring Process & Timeline for County Coordinator's Position

Following is a proposed hiring process and timeline for the County Coordinator's Position:

- 1.) County Coordinator's position guidelines.
 - a. Review/Revise job description.
 - b. Decide on minimum qualifications e.g. experience and education.
 - c. Decide salary range and benefits.

February 2 BOCC Agenda Item

- 2.) Determine advertising methods.
 - a. Local newspapers (Jefferson County & Tallahassee).
 - b. Florida Association of Counties.
 - c. National Association of Counties.
 - d. Others.
- 3.) Set advertising period and application deadline – one (1) month period, from end of February to end of March.
- 4.) Define the hiring/interview process.
 - a. Will a "short list" be established from the applications received?
 - b. If so, who will do the short listing?
 - c. Will the short list be developed through interviews or the written applications and resumes only?
 - d. Commissioner's interviews with the short listed applicants. Can others be added to the recommended short list?
 - e. All interviews should be structured around a common list of questions for all applicants. The questions should be developed by the Commissioners.
 - f. Who will do the negotiations with the selected applicant?

February 16 BOCC Agenda Item (I recommend a workshop prior to the BOCC meeting at 6:00PM)

- 5.) Interviews – location should be determined.
- 6.) Interview format should be determined.
- 7.) A clear method of selecting the applicant for the position should be determined. Such as, nomination of applicant(s).
- 8.) Voting – individual applicants, three (3) or more votes "wins." Or vote for your favorite, eliminating applicants one by one.

March 1 BOCC Agenda item

- 9.) Review all of the above to confirm completion.

March 15 BOCC Agenda item

Friday, March 30, 2012, Noon
Application Deadline – all applications to be received in the County Coordinator's office

Monday, April 2, 2012 – all applications distributed to Commissioners

10.) Acknowledge all applications and begin selection process.
April 5 BOCC Agenda item

- a. Begin short listing process if used. Present to the County Commissioners the short list or list of recommended applicants to be interviewed.

April 19 BOCC Agenda item

11.) Applicant interviews scheduled and held.
Monday, April 30 to Wednesday, May 16

12.) Applicant selected by Commissioners and notified.
May 17 BOCC Agenda item

13.) Negotiations completed.

14.) Contract approved by the Commission and start date established
June 7 BOCC Agenda item

SCHEDULE

Date	Action
February 2	BOCC Agenda item – Job description, qualifications, advertising, interviewing
February 16	BOCC Agenda item (4PM Workshop) Interview format, selection process
March 1	BOCC Agenda item – Review of process to confirm completion up to this point, advertisements published
March 30, Noon	All applications to be received by the county
April 2	All applications received distributed to Commissioners
April 5	BOCC Agenda item – applicants acknowledged and selection process begins

April 19	BOCC Agenda item – Short list or selected applicants presented to the Commission and approved for interviews
April 30 to May 16	Applicant interviews
May 17	BOCC Agenda item – Commissioners select county coordinator
June 7	BOCC Agenda item – negotiations completed and contract approved by the Commission
June 11 to June 29	New Coordinator begins

-END-