

FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING COURTHOUSE ANNEX, COMMISSION MEETING ROOM

JANUARY 21, 2020

9:00 AM

AGENDA

The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator on or before the Thursday prior to that Tuesday's meeting. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.

Call to Order

Prayer and Pledge

Approval of Minutes

1. Approval of Minutes

Payment of County Bills

2. Bill List for Payment

Public Comments

This is an opportunity for the public to comment on agenda or non-agenda items. When you are recognized to be heard by the Chairman, please sign the speaker's log and adhere to the time limit. An individual will be allowed to speak for three minutes whereas a designated representative of a group or faction will be allowed to speak for five minutes.

Department Directors Report

Superintendent of Public Works - Howard Nabors

3. Report

No Action Items

Detail of Work Performed and Material Hauled by District Report Attached (Agenda Packet)

Solid Waste Director - Fonda Davis

4. Report

No Action Items

Right of Way Debris Pickup/Recycle Material Hauled Report Attached (Agenda Packet)

Emergency Management Director - Pam Brownell

5. Report to Board of County Commissioners

Action Items:

None

Information Item:

EOC Staff worked on updating the LMS (local mitigation strategy).

EOC will be hosting a HMGP Training along with the State on 01/22/20 from 1:00-4:00 PM

EOC staff will be attending EM Day at the Capitol in Tallahassee on 01/29/20

FCEM Staff will be attending FEPA Conference and Training in Daytona on February 3-7 where Tress Dameron will be pinned with her FPEM Certification.

FCEM Staff continues to work on FEMA reimbursement claims from Hurricane Michael. This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County.

01/14/20 EOC Staff met with representative from FEMA and FDEM regarding a new PDMG and the status of our projects. Attached (Agenda Packet) is an update of projects that are at the State Level and in the process of being reimbursed

Extension Office Director - Erik Lovestrand

Airport Manager - Jason Puckett

<u> TDC Administrator – John Solomon – Report</u>

6. MEMO

To: Board of County Commissioners

From: Franklin County TDC

Date: January 21st, 2020

Subject: TDC Report

Action Items:

TDC Board Member Renewal: On January 8th the TDC board motioned and approved the request of the approval of the four annual position seats from the Cities of Carrabelle & Apalachicola and the two Chamber of Commerce's.

The TDC Board approved motion to recommend extending Mr. Rex Pennycuff's membership on the TDC Board as the at large seat through December 31, 2024.

Approval of Videos: The TDC Board made a Motion to make recommendation that the Director, John Solomon and / or the Marketing Chair, Mayor LaPaz be authorized to approve video projects done by our Videography Vendor (Currently FCTV.) Current language in video contract states the entire board must view and vote to approve videos before they can be paid for or released.

Information Items:

Collections Report: The October (2019) collections were \$89,660.28. This is a \$51,243.39 (133%) increase over October (2018). This is second highest collections for the month of October in the Franklin County TDC History

Web Site Activity: We had 21,044 web hits in the month of December (2019) a decrease of 30% over last December. The 2019 web hits were 372,327 this is the highest number of web hits in our website's history.

Visitor Center Numbers: The Visitor Centers welcomed 2,262 visitors in the month of December. The total for 2019 is 38,908 Visitors that have visited our centers. The total for 2018 was 31,398.

Visit Florida Adventure Tourism Conference: Visit Florida called and informed us that Franklin County was selected to hold the conference on April 7th & 8th 2020 in the Fort Coombs Armory.

Meetings:

The next scheduled board meeting is February 12th, 2020 @ 2:00pm at the Eastpoint Visitor Center

Board of Adjustment - Amy Ham-Kelly - Report

Planning and Zoning - Amy Ham-Kelly - Report

Critical Shoreline Application

7. Consideration of a request to construct a Single Family Private Dock on property described as 800 Hickory Hammock Road, Carrabelle, Franklin County, Florida. It will be a U-Shaped Dock consisting of a 4' x 8' access walkway, a 6' x 20' dock and a 4' x 20' walk-around. The applicant has the Army Corps permit but will be contingent upon the DEP permit. Request submitted by Timothy Small, applicant. (House is Under Construction)

P&Z Action: Unanimous Vote in favor- contingent upon receiving the DEP Permit.

Request: Approve, Table or Deny- contingent upon DEP Permit.

Land Use and Re-Zoning Applications

8. Consideration of a request for a Public Hearing for a Land Use Change of a 1.23 acre parcel from Residential to Commercial and a Re-Zoning from R-4 Single Family Home Industry to C-2 Commercial Business on property described as 1001 Bluff Road, Apalachicola, Franklin County, Florida (Bluff Road Storage Units). Request submitted by Charles and Fay Thompson, applicants.

P&Z Action: 4/1 Vote in favor of a Public Hearing

Request: Approve, Table or Deny Request for Public Hearing

9. Consideration of a request to Re-Zone a 22.77 acre parcel from R-1A Single Family Subdivision to R-1 Single Family Residential on property described as Shell Bay 3D, lying in Section 35, Township 7 South, Range 5 West, 2163 US Highway 98 West, Carrabelle Franklin County, Florida. Request submitted by Garlick Environmental Associates, agent for William Simmons, applicant.

P&Z Action: Unanimous Vote in favor of the request for Public Hearing

Request: Approve, Table or Deny the request for Public Hearing

Plat Abandonment Application

10. Consideration of a request to abandon the Shell Bay Plat. This property is lying in Section 35, Township 7 South, Range 5 West, 2163 US Highway 98 West, Carrabelle, Franklin County, Florida. Request submitted by Garlick Environmental Associates, agent for William Simmons, applicant.

P&Z Action: Unanimous Vote in favor of abandoning the plat

Request: Approve, Table or Deny request to abandon the plat

Sketch Plat Application

11. Consideration of a request for Sketch Plat approval of a 16 lot subdivision named "Shell Bay Subdivision" on a 22.77 acre parcel lying in Section 35, Township 7 South, Range 5 West, Carrabelle, Franklin County, Florida. Request submitted by Garlick Environmental Associates, agent for William Simmons, applicant.

P&Z Action: Unanimous vote in favor of Sketch Plat approval

Request: Approve, Table or Deny the request for Sketch Plat approval

Texas A & M University - Presentation

"Ward" Reef Project - Grayson Shepard - Update

Public Hearings 11:00 AM

- 12. 11:00 am (ET) (Second of Two Public Hearings) The Franklin County Local Planning Agency will meet at 11:00 am (ET) to accept public comments on a proposed ordinance to amend the St. George Island Corridor Overlay District by removing the prohibition against single family residential uses on the ground floor for property located within a 2,100-foot radius of the center point of the intersection of Franklin Boulevard and Gulf Beach Drive, on St. George Island, Florida, as described in Plat Book 2, page 7, Franklin County, Florida, excluding the area east of the east boundary of Third Street East and west of the west boundary of Third Street West; providing for exemptions; providing for severability; and providing for an effective date.
- 13. 11:05 am (ET) (Second of Two Public Hearings) The Franklin County Board of County Commissioners will meet at 11:05 am (ET), or as soon thereafter as is possible, to accept public comments on a proposed ordinance to amend the St. George Island Corridor Overlay District by removing the prohibition against single family residential uses on the ground floor for property located within a 2,100-foot radius of the center point of the intersection of Franklin Boulevard and Gulf Beach Drive, on St. George Island, Florida, as described in Plat Book 2, page 7, Franklin County, Florida, excluding the area east of the east boundary of Third Street East and west of the west boundary of Third Street West; providing for exemptions; providing for severability; and providing for an effective date.

Community Action Agency - Angela Webster - Request

14. Capital Area Community Action Agency (CACAA) was contacted by a survivor from 582 Ridge Road. It appears the actual property owner is applying for CDBG home, and would like to donate his trailer from the Sheriff to this survivor. The survivor is requesting assistance with the cost to breakdown, move and setup trailer donated by Sheriff's office. I have a letter from EOC confirming this survivor has not received any assistance since the time of the fire.

According to contractor the cost would be \$5500 to include plumbing connection. The request includes allowing the trailer donated by the Sheriff to be moved to 714 Buck Street. We currently have a survivor residing at this address in a camper trailer. The survivor currently residing in the camper has been approved to receive a CDBG home, pending land is secured which meets all stipulations of the grant.

According to the contractor (3) loads of dirt would be required to build the surface pad. Jason White Construction quoted me \$200 - \$240 per load.

There is also the need to have an electrician once the trailer is set. I spoke with Cates Electric and they are unable to provide a quote without an exact location of the trailer to determine distance to the power pole, but he estimates the cost would not exceed \$1000.

Will the Board please approve use of fire relief funds in the amount of \$7300 to pay for the cost to breakdown, move and setup trailer donated from one fire survivor to another, to include dirt required for surface pad and cost for power to be connected?

CDBG Administrator - Deborah Belcher - Report

15. REPORT TO THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

HOUSING CDBG GRANT for EASTPOINT FIRE VICTIMS

January 15, 2020

Current activities:

Continuing to take and process applications for CDBG housing assistance; taking calls from individuals who are not eligible for assistance; working on site-specific environmental reviews to submit to DEO for clearance; assisting Shelby and Colby Nowling with their new modular home at 275 Smith Street which is now ordered; assisting individuals who do not currently have title to property but might become eligible for CDBG assistance; ongoing administrative and fair housing tasks; and confirming bids for mobile homes.

Annie R. and William Banks, 638 Ridge Road, have signed the purchase contract for their new mobile home, as well as the CDBG mortgage. Ironwood Homes of Perry has ordered the home, which is expected to arrive in February, 2020. Colby and Shelby Nowling are awaiting the delivery of their new modular home, which will be located at 275 Smith Street.

Bid Approval:

Kathy Hill's replacement mobile home was included in the second CDBG mobile home bid package. Ms. Hill's home was specified to be a 2-bedroom model, but she has decided she wants a 3-bedroom model because she frequently has one or more grandchildren staying with her. The 3-bedroom homes are typically around \$6,000 more than a 2-bedroom model, and the CDBG grant is sufficient to fund a 3-bedroom home. We can request proposals from the 3 responding bidders, for a 3-bedroom model based on the original specifications and instructions for the site. Ms. Hill's property at 773 Buck Street is in a floodplain and will also require demolition of the existing home, so prices for her contract are higher than previous contracts that did not have those factors.

Requested Action: Authorize the County Coordinator and Deborah Belcher to obtain and review proposal updates for a 3-bedroom mobile home for Kathy Hill, and to approve Ms. Hill's selected proposal <u>not to exceed</u> \$80,000. Approve CDBG funding for the contract and CDBG mortgage recording.

Homeowner Application Approval:

Paul J. Sanders was residing in a mobile home at 582 Ridge Road at the time of the Eastpoint fire. He was purchasing the property under an unrecorded agreement for deed. Sanders received one of the Sheriff's donated mobile homes. Mr. Sanders has obtained a deed to the property, and has applied for a CDBG replacement mobile home. He wishes to donate his current mobile home to his son, Paul Z. (Pete) Sanders, who has made arrangements to locate it at 714 Buck Street. The Capital Area Community Action Agency is separately requesting authority to use recovery funds to pay for the setup of the mobile home at the Buck Street location.

Mr. Paul J. Sanders is now eligible for the CDBG mobile home replacement program. Anticipating his eligibility, I included his property in the last mobile home replacement bid package. We **do no yet have environmental clearance for this home replacement**. I also need to confirm the completeness of one of the dealer's proposals before making a recommendation for funding award for the purchase. I will come back to the Board for approval of the CDBG funding.

Requested Action: Approve the application for mobile home replacement for Paul J. Sanders, subject to environmental clearance and final arrangements for the relocation of the donated mobile home for his son, Paul Z. Sanders.

Homeowner application approval:

In November 2019, the Board discussed the application for home replacement for Mary Louise Thomas, 633/645 Ridge Road. She is living in a camper with her husband and baby grandson. She is eligible for CDBG mobile home replacement, although her ex-husband (Kelley A. Shiver) still owns the land with her. During that discussion, I recommended that the County have a mortgage against the mobile home only. Based on some inaccurate information, I said the County would own the title until the CDBG mortgage was satisfied. The County Attorney advised that the County would be liable for problems that might occur while the County owned title. Since that time, I have confirmed with the County Attorney that Ms. Thomas would be the owner(title holder) of the home, and that County would only be a lien holder against the title. Mr. Shuler is apparently satisfied that this does not pose a risk to the County.

<u>I recommend that the Board waive the local CDBG policy and approve funding a replacement</u> <u>mobile home for Mary Louise Thomas, with a modified CDBG mortgage against the</u> <u>replacement mobile home only.</u> The mortgage would be between Thomas and the County, which Shiver (ex-husband) would not be party to. Ms. Thomas is already co-owner of the property, so she could grant the County right of entry to the property. She is under extreme hardship, and meets all eligibility requirements other than having the co-ownership, and cannot obtain disposition of the property from her ex-husband. DEO has issued environmental clearance for this property.

We obtained proposals for this mobile home replacement in the last bid package, but need to confirm the proposed prices and owner selection before requesting contract approval from the Board.

Requested Action: Approve the application for a new mobile home for Mary Louise Thomas, 663/645 Ridge Road, subject to final verifications, and allowing for a CDBG mortgage to be issued against the mobile home and not the land.

Homeowner Application Approval:

James Alvin and Mary C. Banks, 754 Ridge Road (Property Appraiser address), have applied for replacement of their mobile home. The home only sustained minor damage, but is in such poor condition that it should be replaced. The Banks are an elderly couple, and Mr. Banks is totally disabled. This is not a request for contract award.

Requested Action: Approve the application for a new mobile home for James A. and Mary C. Banks, subject to final verifications and environmental clearance.

<u>Clerk of Courts - Marcia M. Johnson - Report</u>

RESTORE Coordinator - Alan Pierce - Report

Action Item(s)

16. Inform the Board that AVCON and Roberts and Roberts did successfully complete negotiations to bring the Airport Access road within the budget of \$844,643.50. Roberts and Roberts have signed the contract. AVCON has listed the start date for the project as Jan. 21 with a completion date 180 days later on July 19, 2020.

Board action to sign the contract, and to sign the Notice to Proceed.

Information Item(s)

17. Alligator Drive Hurricane Michael Update- Over the Christmas holidays, the FEMA contractors working on the Alligator Drive repairs completed their work and sent their report to the Consolidated Resource Center (CRC) in Virginia for approval. After the CRC approves the scope and cost of the project, the project will have to be authorized through some sort of congressional approval because the proposed project cost is above what FEMA can authorize on its own. The FEMA contractor I talked to said that the congressional authorization is standard process because of the cost, and it should not take that long to acquire. The contractor said that his staff has labeled this project as "RUSH", so we will see what that means to FEMA.

As I understand it, the FEMA contractor did not modify the design so the project should be what the county has submitted. (The Board may recall that I reported at the Dec. 17 BCC meeting that the contractor had initially found some \$1M of construction costs in the county design that they thought were not FEMA eligible. That issue was resolved, and the county's design has been kept intact.) The project still does not have a PW assigned to it, so anyone seeking information on the status of the project through federal elected officials will have to describe it as "Hurricane Michael Alligator Drive Repairs."

18. Alligator Drive Beach Protection Project- As the Board may recall, at the Dec. 17 meeting I reported that Rep. Shoaf strongly encouraged the county to push forward with a beach renourishment project to protect Alligator Drive. To that end I contacted our beach renourishment project consultant, Mike Dombrowski, and asked if we could accelerate the project. For the 2020 legislative session, the county has asked for \$200K of design funds for the project, and Rep. Shoaf suggested we ask for the \$5M FDEP construction funds as well.

Mr. Dombrowski consulted with his FDEP contacts and was told that it was too late to change the county's request because FDEP had already turned in its budget request to the Governor's Office. I have advised Rep. Shoaf's office of this. On Tuesday, Jan. 14, Rep. Shoaf's Office contacted me for additional information, so I know he is attempting to find a way to get funding.

<u> County Coordinator - Michael Morón - Report</u>

Action Item(s)

19. CR 67 Sidewalk Project: The low bid for the CR 67 Tallahassee Street Sidewalk, which were opened at the January 7th regular meeting, is \$342,540.95 above the available funds in the grant. Mr. Mark Curenton has checked with FDOT, and they cannot provide any additional funds. The remaining choice is to reduce the scope of work to bring the project within the available budget. This means eliminating some of the sidewalk. The original contract with the design engineers, Inovia Consulting Group, did not include revisions to the plans after the bid opening, so they have provided a cost estimate for revising the plans and negotiating a reduction in the scope with CDM Contracting. The cost is \$4,610. This is a City of Carrabelle project that the county is administrating for the city (City of Carrabelle isn't LAP certified) so the final decision on reducing the scope of work and paying the associated fee to Inovia should be the city's responsibility.

Request: Board action to inform the City of Carrabelle of the project's budget issue, discuss the option of reducing the scope of work, the associated cost, and negotiating the reduction with the low bidder CDM Contracting.

20. Armory Sprinkler System: To try and guarantee the County keeps the \$100,000 allocated by the Legislature in 2018, the State Fire Marshal wants to go ahead and contract with Franklin County for these funds to help build the fire sprinkler system in the Fort Coombs Armory. To

do this, Franklin County also needs to contract with EMO so we can show where the funds will be spent.

Request: Board action to authorize the Chairman's signature on the contract with EMO and the contract with the State Fire Marshal's office.

21. DRI Procedure: Mr. Mark Curenton, County Planner, stated that it has been years since Franklin County has discussed a Development of Regional Impact (DRI), but we might have a request for an amendment to the St. James DRI in the future. Previously, the State and Regional Planning Council reviewed DRI's, and for that reason, Franklin County did not have our P&Z Commission review them. Now the State and Regional Planning Council no longer review amendments to existing DRI's. Therefore, the County Planner recommends that requests for amendments to DRI's be reviewed by the P&Z before they come to the Board of County Commissioners.

Request: Board action to have the Planning and Zoning Commission review all amendments to Development of Regional Impact prior to being sent to the Board of County Commissioners.

22. Road Department New Building: Several questions have come up in regard to the bid specifications for the new Road Department Administration Building. In order for staff to have proper time to review the questions and issue an amendment/provide clarification on the bid specifications, I would like to ask the Board to postpone the deadline for bid submissions to Monday, March 2nd at 4:00 pm (ET). The bids will be opened at your Tuesday, March 3<u>rd</u> regular meeting.

Request: Board action to postpone the deadline for the Road Department new administrative building to Monday, March 2nd at 4:00 pm (ET).

23. Alliant/TMH Special Meeting: Around mid-December Mr. Jim Coleman (Alliant/TMH) and I discussed the concerns and feedback that I received from County Commissioners, Weems Board of Directors, and the public regarding their proposal. I had the same conversation with Mr. Roger Hall (Ascension Sacred Heart) right before Thanksgiving in November. Mr. Coleman contacted me about a week and a half ago and stated that Mr. Mark O'Bryant, Tallahassee Memorial Hospital (TMH) President and CEO, would like an opportunity to address the Board to further explain TMH's role in Alliant/TMH partnership with Franklin County. The earliest available date for this Board, Mr. O'Bryant, and Mr. Coleman to meet is Wednesday, February 5th.

Request: Board action to authorize a Special Meeting on Wednesday, February 5th at 10:00 am for the opportunity to have Mr. Mark O'Bryant and Mr. Jim Coleman address the Board regarding healthcare in Franklin County.

24. Library Assistant: At the January 7<u>th</u> meeting the Library Director was terminated. So that there isn't a repeat of previous issues and based on the Labor Attorney's report, I am recommending that Mrs. Whitney Roundtree is allowed to serve in the capacity as a library assistant supervisor over both library branches as a temporary position. Mrs. Roundtree additional duties in this role would include, but are not limited to, employee scheduling, time and attendance, reviewing invoices, managing library programs, book orders, conferring with WILD, and other duties as assigned. I recommend a temporary \$2500 salary increase for these additional responsibilities. Mrs. Roundtree will confer with me on a daily basis. If the Board is inclined to agree to this temporary role, I also request that the Board authorize

travel and expenses so that Mrs. Roundtree can attend Library Day on January 22nd in Tallahassee.

Request: Board action to authorize Mrs. Whitney Roundtree new temporary role and salary as the library assistant supervisor effective January 16, 2020 and travel and expenses to allow her attendance at Library Day on January 22nd in Tallahassee.

Information Item(s)

25. Permit Clerk Hire: Mr. Mark Curenton and Mrs. Amy Ham-Kelly interviewed 14 candidates for the vacant permit clerk position in the Planning and Building Office. After conducting the interviews and reviewing the applications Mr. Curenton and Mrs. Ham-Kelly recommends Ms. Angela Lolley for the permit clerk position. Ms. Lolley will start on Monday, January 27<u>th</u>.

County Attorney - Michael Shuler - Report

Commissioners' Comments

<u>Adjournment</u>

FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS COURTHOUSE ANNEX – COMMISSION MEETING ROOM REGULAR MEETING, JANUARY 7, 2020 9:00 A.M. MINUTES

Commissioners Present: Noah Lockley – Chairman, Ricky Jones-Vice-Chairman, Joseph Parrish, William Massey, Bert B. Boldt, II

Others Present: Erin Griffith-Assistant Finance Director, Michael Moron-County Coordinator, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.

Call to Order

Chairman Lockley called the meeting to Order.

Prayer and Pledge

There was a prayer followed by the Pledge of Allegiance.

Approval of Minutes

1. Minutes-December 17, 2019

On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve the minutes of the meeting held on December 17, 2019.

Payment of County Bills

2. Bill List for Payment

On motion by Commissioner Jones, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to approve payment of the County's bills.

Public Comments

Mrs. Donna Butterfield, a resident of St. George Island, stated the contract for the Weems Memorial Hospital radiology department was scheduled to expire on New Year's Eve. She explained an Emergency Department that cannot take an x-ray is ready to be shut down and major liability lawsuits against this Board could have occurred. She reported at the last minute the contract was extended for 30 days. Mrs. Butterfield proposed the Board invite FCBCC REGULAR MEETING January 7, 2020 Page 2 of 12

Ascension/Sacred Heart into the community to provide health care in a fiscally responsible way and to prevent dangerous situations from happening. She suggested if the Board wants to help the citizens of the county and maintain employment numbers they can have a qualified provider come in and lease Weems Memorial Hospital as a nursing home. She reported then the county would have an ER facility, two doctor's offices, a large rehabilitation facility and a nursing home.

Mr. Alan Feifer, Concerned Citizens of Franklin County, discussed trust and transparency and said he has a good relationship with the Board and county staff. He reported he does not have that confidence with the Hospital Board or their CEO. He stated when he asked questions at the Hospital Board meeting he was told that was not the appropriate place and to put his questions in writing. He explained yesterday when he put something in writing he was told to ask the question at the Hospital Board meeting so apparently there is no place to ask the questions. Mr. Feifer stated the hospital was almost forced to close on New Year's Eve due to the expiring radiology contract and then the contract was extended 30 days. He said the Weems CEO was not forthcoming about this. He reported 2 of the Hospital Board members want to leave the Board because the numbers are being played with and decisions are being preordained rather than being fact based. Mr. Feifer said there is a level of intimation on the Hospital Board. He requested they start the year off with truth and transparency because the public trust is eroding. Mr. Feifer asked the Board to make good decisions so everyone can move forward in 2020 with a modern effective health care system.

Department Directors Report

Superintendent of Public Works – Howard Nabors

3. Report

Action Items:

None

Information Items:

A. Work Performed/Material Hauled Report (Agenda Packet)

Mr. Nabors said they finally have a full crew back today and over the next two weeks will begin to grade roads and address garbage scattered over the county. He reported they will also be cutting the trails out at St. George Island in the next couple of weeks.

Solid Waste Director – Fonda Davis

4. Report

Action Items:



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None

Information Items:

A. Debris Pickup/Recycle Material Hauled Report (Agenda Packet)

Mr. Davis provided an update on the meeting yesterday with the City of Carrabelle, the City of Apalachicola and the Sheriff's Department in reference to animal control. He said things will remain the same as far as patrolling and at the meeting he assured them the county is in the process of hiring someone part-time to provide weekend coverage. He reported the Sheriff has agreed to have calls come from dispatch. He explained after hours during the day if someone calls Animal Control direct they will then call the Sheriff's Department dispatch and an officer will be dispatched to the complaint. He said if the call requires Animal Control then they will come out and if they are not required then the Sheriff's Department will address the complaint. Mr. Davis reported the City of Carrabelle has submitted questions they would like answered in relation to animal control. He asked if the Board would like him to answer the questions or if he should have Attorney Shuler look over the questions before they are answered. The Board agreed Attorney Shuler should look over these questions. Attorney Shuler said he will meet with Mr. Davis to discuss the questions and come up with a plan of action and responses. He stated if necessary they will bring this item back to the Board for any decisions. **On motion by** Commissioner Massey, seconded by Commissioner Boldt, and by unanimous vote of the Board present, it was agreed to authorize Mr. Davis to meet with Attorney Shuler on this matter.

Emergency Management Director – Pam Brownell

5. Report

Action Items:

None

Information Item:

A. Staff worked on updating the LMS (local mitigation strategy).

B. FCEM Staff continues to work on FEMA reimbursement claims from Hurricane Michael. This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County.

C. Please see attached update on FEMA Reimbursement for Hurricane Michael

Chairman Lockley asked about the FEMA reimbursement. Mrs. Brownell said she talked with FEMA yesterday and our Project Manager has pushed everything forward and they are waiting on FEMA. Commissioner Jones asked what CRC stands for in the report. Mrs. Jennifer Daniels, Emergency Management Department, answered Cumulative Resource Center which is the

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FEMA Center that pulls all the documentation and puts all the projects in. Commissioner Jones said it is the next step for compiling the documents. Mrs. Daniels agreed.

Extension Office Director – Erik Lovestrand

5. County Extension Activities December 18, 2019 – January 7, 2020

General Extension Activities:

Extension office assisted clientele with issues related to soil samples, palm tree seedling control, pine tree deaths, oyster farming issues, injured wildlife, and citrus tree health. Staff has begun moving more things to the new office location as the final floor work is being completed in early January. Plans for an open house event will be started as we get closer to being fully operational in the building.

Overall Extension Advisory Committee met for their second meeting of the year to discuss work during 2019 and plans for 2020.

Sea Grant Extension:

Extension Director participated in second Apalachicola Bay System Initiative meeting as part of the Community Advisory Board for the FSU-led Bay Restoration Effort.

Discussions continue with Sea Grant colleagues regarding a publication aimed at providing lessons learned by shellfish growers during Hurricane Michael preparation and aftermath. This will assist them with using best farm management practices to minimize losses and speed recovery following extreme weather events.

4-H Youth Development:

Apalachicola's 4-H Elite club participated in a service project with local seniors by donating blankets, socks and crocheted hats to help keep people warm this winter. They also coordinated a "hidden book challenge" for the local community to encourage youth to read and share the books with others.

Family Consumer Sciences:

Family Nutrition Program (FNP) Assistant teaching hands-on cooking skills with pre-K youth to 8th grade with "Kids in the Kitchen curriculum. Includes kitchen safety, cooking skills, how to follow recipes and, always the favorite part, taste testing.

NPA Program Assistant has engaged a new pre-K site to be involved with the FNP program. This will involve youth in the Head Start program in Apalachicola with nutrition education.

Franklin County Educational Team

Erik Lovestrand, County Extension Director/Sea Grant Regional Specialized Agent

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Michelle Huber, Office Manager/Program Assistant, Franklin County Kayle Mears, Family Nutrition Program Assistant Samantha Kennedy, Wakulla County Family and Consumer Sciences Rachel Pienta, Ph.D., Wakulla County 4-H Youth Development

Mr. Lovestrand said they will be doing a major move on Thursday to get their items out of the Armory and over to the new building. He stated they are also working on getting their internet and phone system set up. He reported they will have an open house in January. Commissioner Jones said he understands they had a Board meeting at the new building and the committee members he spoke with liked the building. Mr. Lovestrand agreed they hosted the Extension Advisory Committee meeting at this facility. He said Mr. Rex Pennycuff is their Chairman and is doing a good job.

RFP / RFQ / Bids Opening

Mr. Moron read the following item:

7. The Franklin County Board of County Commissioners will open and read aloud received sealed bids for constructing C.R. 67/ Tallahassee Street Sidewalk Improvements. The project is located in Franklin County, Florida and consists of approximately 11,558 linear feet of sidewalk construction on CR 67/Tallahassee Street in Carrabelle, Florida.

Request: Board action to send the bids to the engineer for review and a recommendation.

Mr. Moron opened and read the bids, as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Amount</u>
CDM Contracting, Inc.	Lake Butler, FL	\$785,389.95
North Florida Construction, Inc.	Clarksville, FL	\$826,420.00

Both bids had a Bid Bond. On motion by Commissioner Boldt, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to send the bids to the engineer for review and a recommendation.

SHIP Program – Lori Switzer – Report

Mrs. Switzer presented her report for the Board, as follows:

8. Report

Hurricane Housing Recovery Program (HHRP)

Just to recap, the County has been granted disaster funds in the amount of \$1,235,000 through Florida Housing, due to Hurricane Michael.

Approximately half of the funds have been released to the county which has enabled me to really move forward.

We ran the ad in the August 29th issue of the times. The application period ran for two weeks, from Oct 1 through the 16th. We received 46 applications which consist of:

7 houses

35 mobile homes

3 campers- referred to Angela Webster w/Capital Area Community Action

1 renter who is now homeless-we are currently in the process of helping with down payment assistance.

The SHIP inspector Michael McWilliams and I went to each of the mobile homes, took pictures and assessed the damage. Priority was given to actual hurricane damage, special needs and low to very low-income applicants.

At this point we will definitely be able to assist at least 19 applicants. 7 house repairs, 8 new mobile homes and 4 with mobile home repairs. The goal is to assist more applicants, but that will depend on how much is actually spent on the repairs and new mobile homes.

I am currently in the process of getting the applicants paperwork in order and getting contractors involved in starting on the repairs. In the meantime, we are working on the bid package and advertisement for the new mobile homes.

Chairman Lockley asked if Ms. Switzer is able to talk with a company so they can provide all the mobile homes and give them a reduction in the cost. Mrs. Switzer said that is next but they must run an advertisement for the bid process.

Ms. Switzer provided an update on SHIP, as follows:

State Housing Initiative Partnership (SHIP)

For the FY 2018-2019 funds we have been able to assist 31 applicants.

5 with down payment assistance

8 with Rehabilitation and emergency repairs

18 with Disaster funds (\$10,000 grants-mostly assisted with roofing)

We ran the ad for applications for FY 2019-2020 this past September and accepted applications in the month of October.

We received 12 applications for the rehabilitation and emergency repair programs. We should be able to assist all of the applicants on the waiting list. We also have funds for Down Payment Assistance. We do not have a deadline for that program and have funds available until they are spent.

Chairman Lockley asked if she submitted the names of the 12 applicants for this program. Mrs. Switzer answered no. Commissioner Jones thanked Ms. Switzer for providing this report. He explained it is good for the Board and the public to hear the good that is going on in the county.

Clerk of Courts - Marcia M. Johnson - Report

The Clerk's Office did not have a report.

RESTORE Coordinator – Alan Pierce – Report

There was not a RESTORE report at this time.

County Coordinator – Michael Morón – Report

Mr. Moron presented his action items, as follows:

Action Items

10. FDEM Weems: At your December 3rd meeting, Mr. Pierce presented an amendment that he sent to the Florida Department of Emergency Management (FDEM) regarding the loss of revenue at Weems Memorial Hospital due to Hurricane Michael. Staff received the FDEM agreement, allocating some \$266,000, for Weems loss of revenue claim for expenses. FDEM is asking that the County sign and return the agreement prior to January 17 as the state would like to pay these funds as expeditiously as possible.

Request: Board action to approve and authorize the Chairman's signature on the FDEM agreement allocating \$266,578.78 to Weems Memorial as part of the Hurricane Michael Recovery Grant Program.

On motion by Commissioner Jones, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to approve the FDEM agreement allocating \$266,578.78 to Weems Memorial Hospital as part of the Hurricane Michael Recovery Grant Program and authorize the Chairman's signature on the agreement. Attorney Shuler stated when the paperwork came in originally it said the money would be used for capital improvements. He reported the state was notified that this is a revenue replacement not a capital program so the paperwork is being amended to reflect that. Mr. Moron stated they have received the amended paperwork.

11. Library Director: At your last meeting I was directed to have a meeting with the Library Director, the second meeting in his first sixty days, regarding on going complaints and problems received by Commissioners and county staff about his treatment of library staff members, library program volunteers, and patrons and the continued neglect of his daily responsibilities as Director. I met with Mr. Corey Bard on January 2nd to discuss these matters. Mr. Bard agreed that he needed to do a better job with his day to day responsibilities, however, he felt that any complaints about the way he treated staff, volunteers, and patrons had to be "made up" because he got along with everyone he came in contact with here in the county. I reminded

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Mr. Bard that he was on a probationary period and could be dismissed by the Board with or without cause. I further explained that based on the comments made by the Board at the December 17th meeting, I wasn't sure how the Board would react to my update of our meeting. I made an offer to Mr. Bard, allowing him to resign with a severance pay option if he thought this job was no longer a fit for him; Mr. Bard refused that offer. At the end of our meeting, I advised Mr. Bard that I would update the Board on the results of the meeting. On Saturday, January 4, 2020 at 4:26 pm (ET) I received the following message from Mr. Bard: *"Just a warning, if I am fired, I will build a legal team, interview the directors going back a decade and present a case of an environment of intimidation, harassment and I have the resources to file lawsuits for the rest of your life"*

I remind the Board that Mr. Bard is slightly 2 months into his 6-month probation period and even though he has a master's in library science and work experience, based on his threat and drastic reaction to our meeting, I believe improvement is unlikely.

Although Mr. Bard is a probationary employee without a property interest in his employment, he has a liberty interest in his employment. If the Board decides to take adverse employment action against Mr. Bard, he must be permitted, at his request, to appear before the Board to tell his side of the story. Mr. Moron said this has been done in coordination with the labor attorney as the Board directed at the last meeting.

Request: Board action to take disciplinary action regarding Mr. Corey Bard's employment as the county's Director of Library Services.

On motion by Commissioner Jones, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to dismiss Mr. Bard and have a letter of separation put in his file from the labor attorney.

12. Timber Island Road: The county has received the Florida Department of Transportation signed agreement for the work on Timber Island Road. This \$800,000 project includes repaving Timber Island Road from Highway 98 to the Carrabelle River and building guardrails on the Timber Island Bridge. Board authorization to start negotiations with the county's engineering firm, Dewberry Engineers, Inc. to design the improvements for this project.

Request: Board action to authorize county staff to start negotiations with Dewberry Engineers, Inc. for the project design.

On motion by Commissioner Massey, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to authorize county staff to start negotiations with Dewberry Engineers, Inc. for the project design.

13. Pastor David Walker, Weems Interim CEO, informed me that Weems was selected to participate in a Technical Assistance Program with Texas A & M University. They will have representatives in the county on January 21st and 22nd to conduct a site visit at Weems. Those representatives would like to be on the January 21st meeting agenda to explain the grant and

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do a brief presentation entitled "The State of Rural Health Care". The Weems Board Chairman and Interim CEO are both expected to be on the January 21st agenda to give an update and discuss the Healthcare proposals.

Request: Board action to add Texas A & M to the January 21st agenda.

On motion by Commissioner Boldt, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to add Texas A & M to the January 21st Agenda.

14. Genesis Halff, Inc. the engineers for County Road 30A project, has finalized the merger with Halff Associates, Inc. They would like the Board to authorize a consent assigning the county's contract with Genesis Halff, Inc. to Halff Associates, Inc. Attorney Shuler will need to review the Contract Assignment Agreement. I have included a progress report (agenda packet) from Halff on the County Road 30A project.

Request: Board action to authorize the Chairman's signature on the Contract Assignment Agreement assigning the county contract from Genesis Halff, Inc. to Halff Associates, Inc. contingent on the county attorney's review and approval.

On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the Contract Assignment Agreement assigning the county contract to Genesis Halff, Inc. to Halff Associations, Inc. contingent upon the County Attorney's review and approval.

Information Items

15. DEO Quarterly Report: Mr. Pierce has submitted the Agreement DL012 Quarterly Report for period ending December 31, 2019 to the Department of Economic Opportunity. This agreement is for the \$750,000 that the county plans to use as a match for the FEMA Alligator Drive restoration project. The county is waiting for FEMA to approve Alligator Drive's scope of work.
16. Tate's Hell Ten-Year Land Management Plan: Attached to my report (Agenda Packet) is the Tate's Hell Ten-Year Land Management Plan for your review. The plan was approved on October 18, 2019.

17. "Buddy" Ward Reef: The county has received a fully executed permit for the "Buddy" Ward Artificial Reef project. Mr. Grayson Shepard will appear at a future meeting to discuss the next steps with the Board.

18. 2020 TRIP Sidewalk Project: Based on Commissioner Parrish's request at the last meeting, Mr. Curenton was able to verify that the sidewalk walk project, from around the NAPA store to Burger King here in Apalachicola, was not selected for funding. FDOT will send some guidance and instructions for re-applying for 2020 TRIP funding.

19. Extension Services Office Contract Amendment: At a previous meeting Mr. Erik Lovestrand, Extension Services Director, stated that there was a possibility that the county would request a contract extension for his new office renovation project. Due to some flooring issues, staff did

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request and receive the contract amendment to extend the contract date. The flooring issues has been resolved and as soon as the contractor completes the work, we will close out the contract.

20. Building Inspector: On December 18, 2019, Mr. Patterson, your Building Inspector, was issued a Provisional 1 and 2 Family Dwelling Inspector license which allows him to perform all duties of a 1 and 2 Family Dwelling Inspector. He has one year from December 18 to pass all Building Inspector examinations but anticipates completion of these exams in 6 months. After that, Mr. Patterson will pursue his Building Official license which will take an additional six months to a year.

Commissioner Jones mentioned the Tate's Hell Management Plan is included in the informational items.

Mr. Moron said there will be a media release starting today on the technical assistance grant and Texas A & M coming here. He stated a copy of the final press release will be emailed to the Board.

Capital Area Community Action Agency – Angela Webster – Request

Mrs. Webster read the following request:

9. Request

I received a call from the family at 579 Ridge Road requesting assistance with repairs to their home – damages caused by Limerock Fire. I was able to confirm from the list provided by EOC vinyl siding was damaged. The family residing at the above named address do not meet the income criteria for CDBG. I have collected all required documentation for proof of identity and proof of income to confirm the family is in fact ineligible due to income. The family informed me they were unable to arrange to have the home assessed as no local contractors were available. I reached out to a few local contractors to include: • Oxendine Construction Services (No answer, left several messages) · Greg Prickett Builders (No answer, voicemail box full – unable to leave message) · Poloronis Construction (Agreed to assess home, but not available until first of the year) I spoke with Tress (EOC) about the challenges of securing a contractor for this case. Tress referred me to Budget Remodeling & Solutions out of Bay County. I reached out to the company and they were on site within a week. During the assessment of the outside damage, survivor informed the contractor there was damage to the inside wall and flooring. It appears that over time the damages have caused leakage, so the quote includes the cost to repair the outside damage as well as inside. I have attached the estimate from Budget Remodeling & Solutions for a total of \$4063.64. They are asking for \$2000 down and the remainder once the job is complete. **Request:** Board action to approve use of fire relief funds to pay for the cost to repair damages to vinyl siding at 579 Ridge Road as the survivors do not qualify for CDBG?

On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to use the fire relief funds to pay for the cost to repair damages to vinyl siding at 579 Ridge Road.

Chairman Lockley asked if this will take care of all the survivors. Ms. Webster said there are 7 people left in campers. She explained their leases will expire in the next month or two and she requested the Board extend the leases for 6 months until they have permanent housing. **On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to extend the leases for 6 months for these 7 individuals.** Commissioner Boldt asked how Ms. Webster's agency coordinates with SHIP. Mr. Moron said they actually coordinate closer with Mrs. Deborah Belcher, Community Development Block Grant (CDBG) Administrator. He explained SHIP has stricter rules and regulations than the rules for the Capital Area Community Action Agency. Commissioner Jones reported Capital Area Community Action Agency. Chairman Lockley reported they are doing a good job.

County Attorney – Michael Shuler – Report

Attorney Shuler said he does not have a report for the Board. He offered to answer any questions.

Commissioners' Comments

Commissioner Boldt asked if they have a strategy or talking points for Legislative Days. Chairman Lockley reported they will ask for money and help. Commissioner Jones said their talking points should be the same as the ones that were presented at the Legislative Delegation meeting. Commissioner Massey said they must reinforce these items. Mr. Moron reported the Board needs to get money for the fire suppression system at the Armory because they need to get this work done. Chairman Lockley stated they ask for what they must have. Commissioner Boldt reported this is a life safety issue at the Armory. Commissioner Jones said it may help that Visit Florida has committed in April to holding a statewide conference at the Armory.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m.

Noah Lockley - Chairman



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Attest:

Marcia M. Johnson - Clerk of Courts



February 4, 2020 Franklin County Road Department Detail of Work Performed and Material Hauled by District Detail from 1/2/2020 - 1/15/2020

District 1

District 1		
Work Performed:	Date	Road
Sign Maintenance	1/6/2020	N Franklin Street
Shoulder Work	1/7/2020	Shuler Avenue
Sign Maintenance	1/7/2020	Patton Drive
Sign Maintenance	1/7/2020	Creamer Street
Sign Maintenance	1/7/2020	Begonia Street
Shoulder Work	1/7/2020	Washington Street
Box drag	1/8/2020	W Bay Shore Drive
Box drag	1/8/2020	Bruce Street
Box drag	1/8/2020	Land Street
Box drag	1/8/2020	Buck Street, St. George Island
Box drag	1/8/2020	Palm Street
Box drag	1/8/2020	Gibson Street
Box drag	1/8/2020	McCloud Street
Box drag	1/8/2020	Marks Street
Box drag	1/8/2020	Patton Street
Box drag	1/8/2020	Akel Street
Box drag	1/8/2020	Porter Street
Box drag	1/8/2020	W Sawyer Street
Box drag	1/8/2020	Brown Street
Box drag	1/8/2020	Bradford Street
Box drag	1/8/2020	Nedley Street
Box drag	1/8/2020	Howell Street
Box drag	1/8/2020	W 3rd Street
Shoulder Work	1/8/2020	E Gulf Beach Drive
Shoulder Work	1/8/2020	W Gulf Beach Drive
Weed Eat & Cut Grass around signs & Culverts	1/8/2020	Carroll Street
Box drag	1/8/2020	Randolph Street
Shoulder Work	1/8/2020	E Gulf Beach Drive
Box drag	1/8/2020	Wing Street
Box drag	1/8/2020	W 4th Street
Box drag	1/8/2020	W 5th Street
Box drag	1/8/2020	Bledsoe Street
Weed Eat & Cut Grass around signs & Culverts	1/8/2020	Twin Lakes Road
Box drag	1/8/2020	Quinn Street
Box drag	1/8/2020	W 6th Street
Box drag	1/8/2020	W 12th Street
Box drag	1/8/2020	W 10th Street
Box drag	1/8/2020	W 9th Street
Box drag	1/8/2020	W 8th Street
Box drag	1/9/2020	W Pine Avenue
Box drag	1/9/2020	E 2nd Street
Shoulder Work, Driveway repair	1/9/2020	W Bay Shore Drive
Shoulder Work, Driveway repair	1/9/2020	W Pine Avenue
Sign Maintenance	1/9/2020	Land Street

District 1

Work Performed:	Date	Road		
Should 3. t Grass around signs & Culverts	1/9/2020	E Gulf Beach Drive		
	1/9/2020	N Bay Shore Drive		
Box drag	1/9/2020	E 1st Street		
Shoulder Work, Driveway repair	1/9/2020	Watkins Cove		
Box drag	1/9/2020	E 10th Street		
Box drag	1/9/2020	E Bay Shore Drive		
Box drag	1/9/2020	Baine Street		
Box drag	1/9/2020	Brinkley Street		
Box drag	1/9/2020	E 11th Street		
Box drag	1/9/2020	E 9th Street		
Box drag	1/9/2020	E 8th Street		
Box drag	1/9/2020	Gunn Street		
Box drag	1/9/2020	E 7th Street		
Box drag	1/9/2020	E 6th Street		
Box drag	1/9/2020	E 4th Street		
Box drag	1/9/2020	Bell Street		
Litter Pickup	1/13/2020	Twin Lakes Road		
Cleaned out culverts	1/13/2020	Nedley Street		
Litter Pickup	1/13/2020	Otterslide Road		
Litter Pickup	1/13/2020	Old Ferry Dock Road		
Shoulder Work	1/13/2020	E Gulf Beach Drive		
Cleaned out culverts	1/13/2020	W Sawyer Street		
Shoulder Work	1/13/2020	E Gulf Beach Drive		
Shoulder Work	1/13/2020	W Gulf Beach Drive		
Shoulder Work	1/14/2020	W Gulf Beach Drive		
Driveway repair, Shoulder Work	1/14/2020	Washington Street		
			0	
Material HAUL To:	Date	Road	Cubic Yards	
Black Dirt	1/7/2020	Washington Street	13	0
Black Dirt		TOTAL	13	0
Dirty 89 Lime Rock	1/8/2020	E Gulf Beach Drive	9	0
Dirty 89 Lime Rock	1/8/2020	W Gulf Beach Drive	9	0
Dirty 89 Lime Rock	1/8/2020	E Gulf Beach Drive	9	0
Dirty 89 Lime Rock	1/9/2020	Stock Pile, W 3rd Street	9	0
Dirty 89 Lime Rock	1/13/2020	E Gulf Beach Drive	9	0
Dirty 89 Lime Rock	1/13/2020	W Gulf Beach Drive	9	0
Dirty 89 Lime Rock	1/14/2020	W Gulf Beach Drive	9	0
Dirty 89 Lime Rock		TOTAL	63	0
Milled Asphalt	1/9/2020	W Pine Avenue	2	0
Milled Asphalt	1/9/2020	Watkins Cove	2	0
Milled Asphalt	1/9/2020	W Bay Shore Drive	2	0
Milled Asphalt	1/13/2020	E Gulf Beach Drive	9	0
Milled Asphalt		TOTAL	15	0
District 2				
Work Performed:	<u>Date</u>	Road		
Litter Pickup	1/2/2020	Lake Morality Road		
Litter Pickup	1/2/2020	CR67		

District 2

<u>Work Performed:</u>	<u>Date</u>	Road
Box dra	1/6/2020	Jeff Sanders Road
Checke 3. y roads for safety of traveling for public	1/6/2020	County Roads, Carrabelle, Bert B. Boldt II
Litter Pickup	1/6/2020	Bald Point Road
Litter Pickup	1/6/2020	Rio Vista Drive
Litter Pickup	1/6/2020	Alligator Drive
Litter Pickup	1/6/2020	CR67
Checked county roads for safety of traveling for public	1/6/2020	County Roads, Lanark
Trim Trees	1/6/2020	Hinton Street
Litter Pickup	1/6/2020	Oak Street
Litter Pickup	1/6/2020	CR67
Checked county roads for safety of traveling for public	1/6/2020	County Roads, Alligator Point
Weed Eat & Cut Grass around signs & Culverts	1/7/2020	Heffernan Drive
Weed Eat & Cut Grass around signs & Culverts	1/7/2020	Oak Street
Weed Eat & Cut Grass around signs & Culverts	1/7/2020	Collins Avenue
Weed Eat & Cut Grass around signs & Culverts	1/7/2020	Oak Street
Graded Road(s)	1/7/2020	Jeff Sanders Road
Weed Eat & Cut Grass around signs & Culverts	1/7/2020	Collins Avenue
Weed Eat & Cut Grass around signs & Culverts	1/7/2020	Heffernan Drive
Graded Road(s)	1/8/2020	Jeff Sanders Road
Graded Road(s)	1/9/2020	Jeff Sanders Road
		0

Material HAUL From:	Date	<u>Road</u>	Cubic Yards	Tons
Litter	1/2/2020	CR67	2 0	D
Litter	1/2/2020	Lake Morality Road	1 0	D
Litter	1/6/2020	Oak Street	1 0	D
Litter	1/6/2020	CR67	1 0	D
Litter	1/6/2020	Alligator Drive	1 0	D
Litter	1/6/2020	Bald Point Road	1 0	D
Litter	1/6/2020	Rio Vista Drive	1 (D
Litter		TOTAL	8 0	D
Trees	1/6/2020	Hinton Street	18 0	D
Trees		TOTAL	18 0	D
Material HAUL To:	Date	<u>Road</u>	Cubic Yards	Tons
Dirty 89 Lime Rock	1/7/2020	Jeff Sanders Road	18 (D
Dirty 89 Lime Rock	1/7/2020	Jeff Sanders Road	18 (D
Dirty 89 Lime Rock	1/7/2020	Jeff Sanders Road	18 (D
Dirty 89 Lime Rock	1/7/2020	Jeff Sanders Road	18 (D
Dirty 89 Lime Rock	1/8/2020	Jeff Sanders Road	90 0	D
Dirty 89 Lime Rock	1/8/2020	Jeff Sanders Road	54 0	D
Dirty 89 Lime Rock	1/8/2020	Jeff Sanders Road	72 0	D
Dirty 89 Lime Rock	1/9/2020	Jeff Sanders Road	36 0	D
Dirty 89 Lime Rock	1/9/2020	Jeff Sanders Road	18 0	D
Dirty 89 Lime Rock	1/9/2020	Jeff Sanders Road	36 0	D
Dirty 89 Lime Rock		TOTAL	378 0	D
District 3				

District 3			
Work Performed:	Date	<u>Road</u>	
Pot hole Repair (Fill)	1/6/2020	Avenue G	

District 3

Work Performed:
Pot hol (Fill)
Drivew 3. r, Shoulder Work
Litter Pickup

District 4

Work Performed:	<u>Date</u>	Road
Litter Pickup	1/6/2020	Oyster Road
Graded Road(s)	1/6/2020	Lombardi Project
Graded Road(s)	1/6/2020	8 Mile
Pot hole Repair (Fill)	1/6/2020	26th Avenue
Pot hole Repair (Fill)	1/6/2020	Health Department (Apalachicola)
Graded Road(s)	1/6/2020	13 Mile
Litter Pickup	1/6/2020	Thomas Drive
Litter Pickup	1/6/2020	Bluff Road
Litter Pickup	1/6/2020	Brownsville Road
Pot hole Repair (Fill)	1/7/2020	Pine Log Road
Litter Pickup	1/7/2020	Highland Park Road
Litter Pickup	1/7/2020	Connector Road
Litter Pickup	1/7/2020	Pinewood Street
Litter Pickup	1/7/2020	Bluff Road
Litter Pickup	1/7/2020	Rosemont Street
Pot hole Repair (Fill)	1/7/2020	Paradise Lane
Driveway repair, Shoulder Work	1/14/2020	Cypress Street
Litter Pickup	1/15/2020	Health Department (Apalachicola)

Date

1/6/2020

1/14/2020

1/15/2020

1/15/2020

1/15/2020

1/15/2020 1/15/2020

1/15/2020

1/15/2020 1/15/2020

1/15/2020

1/15/2020

1/15/2020

<u>Road</u>

12th Street

13th Street

10th Street

12th Street

20th Avenue

14th Street

Avenue H

Earl King Street

Avenue I Avenue L

Avenue G

Bobby Cato Street

Martin Luther King Jr. Ave.

Material HAUL To:

Black Dirt Black Dirt

Black Dirt

Dirty 89 Lime Rock

Dirty 89 Lime Rock

Milled Asphalt Milled Asphalt

Milled Asphalt

District 5 Work Performed: Cemetery, Cut, Raked & Cleaned

<u>Date</u>	Road	Cubic Yards	<u>Tons</u>
1/6/2020	13 Mile	18	0
1/14/2020	Cypress Street	9	0
	TOTAL	27	0
1/6/2020	8 Mile	18	0
	TOTAL	18	0
1/6/2020	26th Avenue	3	0
1/7/2020	Paradise Lane	3	0
	TOTAL	6	0

0

0

Date	Road
1/2/2020	Sumatra Cemetery

25

District 5				
Work <u>Perfor</u> med:	Date	Road		
Cemete Baked & Cleaned	1/2/2020	Sumatra Cemetery		
Should 3. , Driveway repair, Pot hole Repair (Fill)	1/6/2020	Woodill Road		
Checked county roads for safety of traveling for public	1/6/2020	County Roads, Carrabelle, William Massey		
Box drag	1/6/2020	Herndon Road		
Pot hole Repair (Fill)	1/6/2020	Ryan Drive		
Box drag	1/6/2020	Quail Run Drive		
Shoulder Work, Driveway repair, Pot hole Repair (Fill)	1/6/2020	Quail Run Drive		
Sign Maintenance	1/7/2020	E Bay Drive		
Graded Road(s)	1/7/2020	Mill Road		
Sign Maintenance	1/7/2020	CC Land		
Sign Maintenance	1/7/2020	65 State Road		
Removed debris and toss	1/7/2020	10th Street		
Box drag	1/7/2020	New River Road		
Shoulder Work	1/7/2020	State Street		
Box drag	1/8/2020	Cook Street		
Weed Eat & Cut Grass around signs & Culverts	1/9/2020	E Bay Drive		
Graded Road(s)	1/9/2020	New River Road		
Litter Pickup	1/13/2020	4th Street		
Box drag	1/14/2020	Ashley Landing		
Driveway repair, Shoulder Work	1/14/2020	7th Street		
Litter Pickup	1/14/2020	Wilderness Road		
Litter Pickup	1/14/2020	Bear Creek Rd		
Road Repair	1/14/2020	Avenue A SE		
Litter Pickup	1/14/2020	Ridge Road		
Box drag	1/14/2020	Hickory Landing		
Box drag	1/14/2020	Wright Lake Road		
Box drag	1/14/2020	Brick Yard Road		
Road Repair	1/14/2020	Avenue A SE		
			0	
	_ .			_
Material HAUL From: Debris	<u>Date</u> 1/7/2020	<u>Road</u> 10th Street	<u>Cubic Yards</u> 9	<u>1 ons</u> 0
	1/7/2020		9	0
Debris		TOTAL	9	0
Material HAUL To:	<u>Date</u>	Road	Cubic Yards	<u>Tons</u>
Black Dirt	1/9/2020	River Road	18	0
Black Dirt	1/9/2020	New River Road	36	0
Black Dirt	1/9/2020	New River Road	18	0
Black Dirt	1/14/2020	7th Street	9	0
Black Dirt		TOTAL	81	0
Dirty 89 Lime Rock	1/6/2020	Quail Run Drive	9	0
Dirty 89 Lime Rock	1/6/2020	Woodill Road	9	0
Dirty 89 Lime Rock	1/7/2020	Mill Road	18	0
Dirty 89 Lime Rock	1/7/2020	Mill Road	18	0
Dirty 89 Lime Rock	1/7/2020	Mill Road	18	0
Dirty 89 Lime Rock	1/7/2020	Mill Road	18	0
Dirty 89 Lime Rock	1/14/2020	Avenue A SE	72	0
Dirty 89 Lime Rock	1/14/2020	Avenue A SE	36	0

1/14/2020

Avenue A SE

Dirty 89 Lime Rock

72

0

District 5 Material HAUL To: Dirty 8 3. Rock	<u>Date</u>	<u>Road</u> TOTAL	<u>Cubic Yards</u> <u>Tons</u> 270 0
Milled Aspnan	1/6/2020	Ryan Drive	3 0
Milled Asphalt	1/7/2020	State Street	9 0
Milled Asphalt		TOTAL	12 0
Sand	1/9/2020	River Road	18 0
Sand		TOTAL	18 0



FRANKLIN COUNTY DEPARTMENT OF

Solid Waste & Recycling Animal Control Parks & Recreation 210 State Road 65

Eastpoint, Florida 32328 Tel.: 850-670-8167 Fax: 850-670-5716 Email: fcswd@fairpoint.net

DIRECTOR'S REPORT

DATE January 21, 2020 **TIME:** 9:00 A.M.

SUBJECT(S): FOR BOARD INFORMATION:

Right-of-Way Debris Pickup/Recycle Material Hauled December 31, 2019-January 13, 2020

RIGHT-OF-WAY DEBRIS PICKUP

Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point
93.23 TONS	27.49 TONS	14.95 TONS	1.01 TONS	19.9 TONS	6.0 TONS

KECT CLE MATERIAL HAULED										
	Apalachicola	Eastpoint	St George	Carrabelle	Lanark	Alligator	St James			
			Island			Point				
Cardboard	6.61 TONS	7.7 TONS	5.06 TONS	4.65 TONS	-0- TONS	-0- TONS	.79 TONS			
Plastic,Paper, Glass,	3.26 TONS	2.46 TONS	4.08 TONS	2.83 TONS	-0- TONS	-0- TONS	1.14 TONS			
Aluminum										

RECYCLE MATERIAL HAULED



Report to Board of County Commissioners

Date: January 21, 2020

Action Items:

None

Information Item:

- 1. EOC Staff worked on updating the LMS (local mitigation strategy).
- 2. EOC will be hosting a HMGP Training along with the State on 01/22/20 from 1:00-4:00 PM
- 3. EOC staff will be attending EM Day at the Capitol in Tallahassee on 01/29/20
- 4. FCEM Staff will be attending FEPA Conference and Training in Daytona on February 3-7 where Tress Dameron will be pinned with her FPEM Certification.
- 5. FCEM Staff continues to work on FEMA reimbursement claims from Hurricane Michael. This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County.
- 6. 01/14/20 EOC Staff met with representative from FEMA and FDEM regarding a new PDMG and the status of our projects. Below is an update of projects that are at the State Level and in the process of being reimbursed

Category	Grants Portal PW#	FL PA/Emmie PW#	Amount	Step
В	76268	227	123752.53	FDEM Recovery
С	79164	264	38664.03	DFS
С	79153	915	1664457	DFS
С	79486	151	10099.58	Mail
G	80598	904	33831.03	FDEM Finance

Pamela Brownell

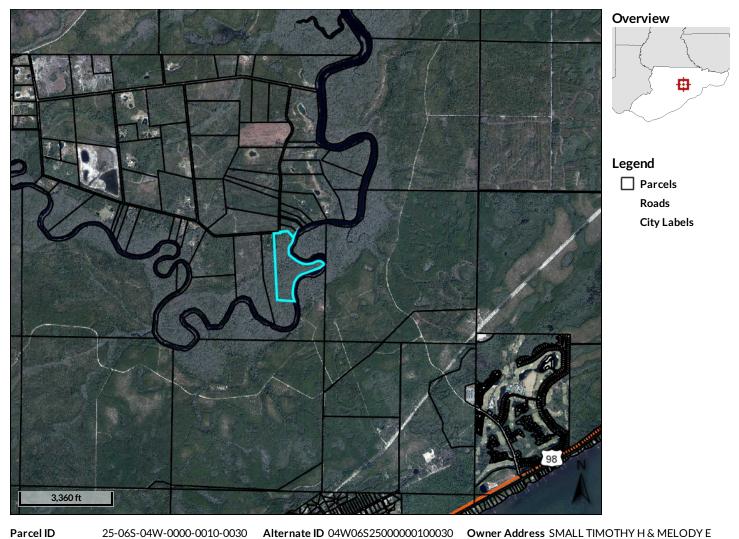
Pamela Brownell Director

FCTDC Collections Report for 2019-20 Year-to-Date Report (Through 10/31/2019

Month		2005-06		2006-07	2007-08		2008-09	2	2009-10		2010-11		2011-12		2012-13		2013-14		2014-15		2015-16		2016-17
October	\$	35,408.91	\$	32,809.57	\$ 39,697.19	\$	38,597.69		39,568.32		36,996.34	\$	48,383.10	\$		\$	57,651.88	\$	58,875.87	\$	75,084.59	\$	95,107.96
November	\$	24,824.38	\$	24,717.35	\$ 27,182.76	\$	25,888.92			\$	26,438.49	\$	34,441.98	\$	40,334.08	\$	34,740.65	\$	40,065.78	\$	44,449.24	\$	46,043.65
December	\$	20,421.74	\$	16,055.89	\$ 22,986.95	\$	23,167.33	\$	16,530.96	\$	19,936.19	\$	21,597.00	\$	21,510.93	\$	29,747.90	\$	30,978.80	\$	24,692.82	\$	41,580.49
January	\$	19,681.48	\$	26,489.68	\$ 22,911.37	\$	22,960.20	\$	26,170.57	\$	23,359.12	\$	30,392.62	\$	33,657.09	\$	34,707.03	\$	38,805.36	\$	47,001.63	\$	41,668.57
February	\$	29,294.47	\$	44,900.59	\$ 40,835.29	\$	39,452.32	\$	33,678.97	\$	34,980.88	\$	52,045.79	\$	49,365.87	\$	52,883.10	\$	42,754.53	\$	64,493.95	\$	60,422.61
March	\$	51,243.40	\$	45,643.22	\$ 61,090.70	\$	49,778.57	\$	53,116.79	\$	61,989.52	\$	66,597.90	\$	80,880.36	\$	78,180.12	\$	83,626.43	\$	80,017.67	\$	84,583.19
April	\$	69,608.73	\$	70,430.06	\$ 66,135.24	\$	73,880.65	\$	53,934.68	\$	70,610.82	\$	81,641.55	\$	90,242.68	\$	81,115.14	\$	101,310.37	\$	103,120.37	\$	89,949.68
May	\$	100,486.16	\$	114,100.71	\$ 123,221.80	\$	104,769.28	\$ 1	L20,470.95	\$	90,634.75	\$	140,203.97	\$	115,589.54	\$	135,897.45	\$	143,700.44	\$	131,348.44	\$	110,484.59
June	\$	107,484.39	\$	166,403.90	\$ 138,839.79	\$	143,507.76	\$1	L51,640.61	\$ 1	172,029.99	\$	143,805.29	\$	195,838.11	\$	210,505.76	\$	195,093.30	\$	213,948.96	\$	226,795.48
July	\$	149,857.23	\$	95,128.02	\$ 128,027.35	\$	131,276.62	\$ 1	14,121.18	\$ 1	L47,874.24	\$	140,000.40	\$	153,197.77	\$	164,199.99	\$	182,235.52	\$	253,603.30	\$	242,036.51
August	\$	51,353.14	\$	69,863.99	\$ 57,497.82	\$	56,312.21	\$	71,377.70	\$	60,698.01	\$	93,912.12	\$	86,742.96	\$	107,783.56	\$	129,879.50	\$	82,664.07	\$	121,808.90
September	\$	38,597.72	\$	46,282.27	\$ 45,739.57	\$	41,298.87	\$	47,760.09	\$	57,592.93	\$	63,037.18	\$	57,170.58	\$	64,199.48	\$	75,778.00	\$	81,869.35	\$	90,214.19
Totals	\$	698,261.75	\$	752,825.25	\$ 774,165.83	\$	750,890.42	\$7	54,234.29	\$8	303,141.28	\$	916,058.90	\$	978,073.19	\$	1,051,612.06	\$ 1	1,123,103.90	\$ 1	1,202,294.39	\$ 1	,250,695.82
YOY %			\$	54,563.50	\$ 21,340.58	\$	(23,275.41)	\$	3,343.87	\$	48,906.99	\$	112,917.62	\$	62,014.29	\$	73,538.87	\$	71,491.84	\$	79,190.49	\$	48,401.43
				7.8%	2.8%		-3.0%)	0.4%		6.5%		14.1%		6.8%		7.5%		6.8%		7.1%		4.0%
Month		2017-18		2018-19	2019-20	Incr	ease/Decrease	% (of Change		\$1,500,000	0.00)										—
October	\$	85,823.35	\$	38,416.89	\$ 89,660.28	\$	51,243.39		133%														
November	\$	49,440.74	\$	87,784.31					0%		\$1,250,000	ററ	n 🔟										
December	\$	37,182.43	\$	46,715.00					0%			0.00	,										
January	\$	51,388.51	\$	52,063.46					0%														
February	\$	58,337.94	\$	66,632.44					0%		\$1,000,000	0.00)					-					— I
March	\$,	\$	127,975.20					0%														
April	\$	103,422.44	\$	82,258.08					0%						_								
May	\$	140,130.14	\$	166,129.65					0%		\$750,000	0.00)										
June	\$	269,049.32		300,092.38					0%														
July	\$	215,933.34	\$	209,374.07					0%		\$500,000	0.00) 🕂 📖 –	_									
August	\$,	\$	134,238.67					0%														
September	\$	70,419.47	\$	90,051.57					0%														
Totals	\$	1,304,397.92	\$ 1	1,401,731.72	\$ 89,660.28	\$	51,243.39		133%		\$250,000	0.00) +	-									—
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YOY %	\$	53,702.10	\$	97,333.80							_	ć.											
		4.3%		7.5%							_	-ډ	-6 -1	-		<u> </u>	.~ .^. ?		· · · · · ·	1	.1 .6 0		۰ ·
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Parcel ID Sec/Twp/Rng --Property Address -District 1 **Brief Tax Description**

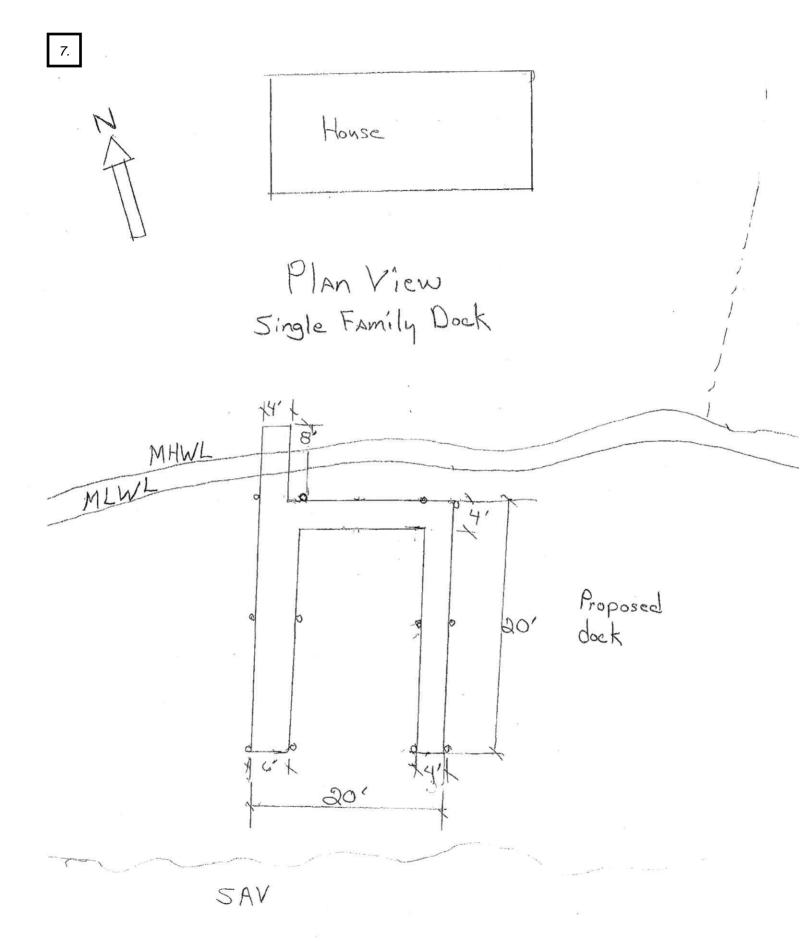
VACANT Class 78 Acreage

A PARCEL CONTAINING APPROX (Note: Not to be used on legal documents)

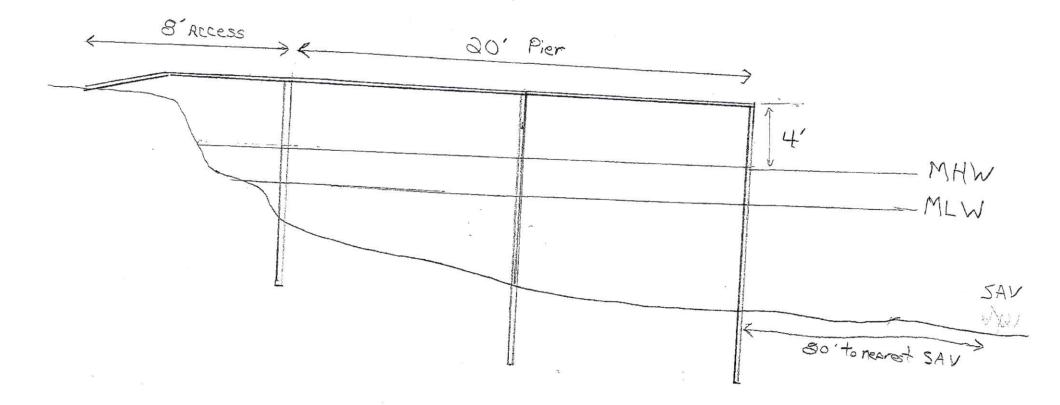
Alternate ID 04W06S25000000100030 Owner Address SMALL TIMOTHY H & MELODY E 114 NW 84TH STREET GAINESVILLE, FL 32607

Date created: 7/30/2019 Last Data Uploaded: 7/30/2019 7:07:54 AM





Cross Section Single Family Dock



33

11.1

qPublic.net[™] Franklin County, FL

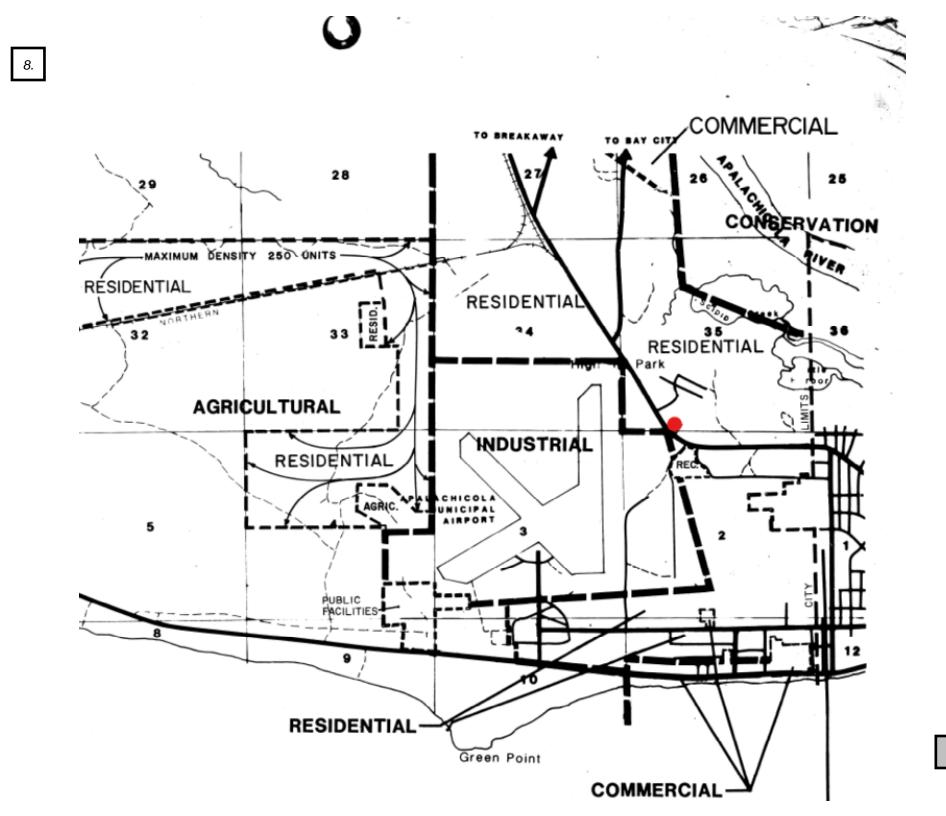


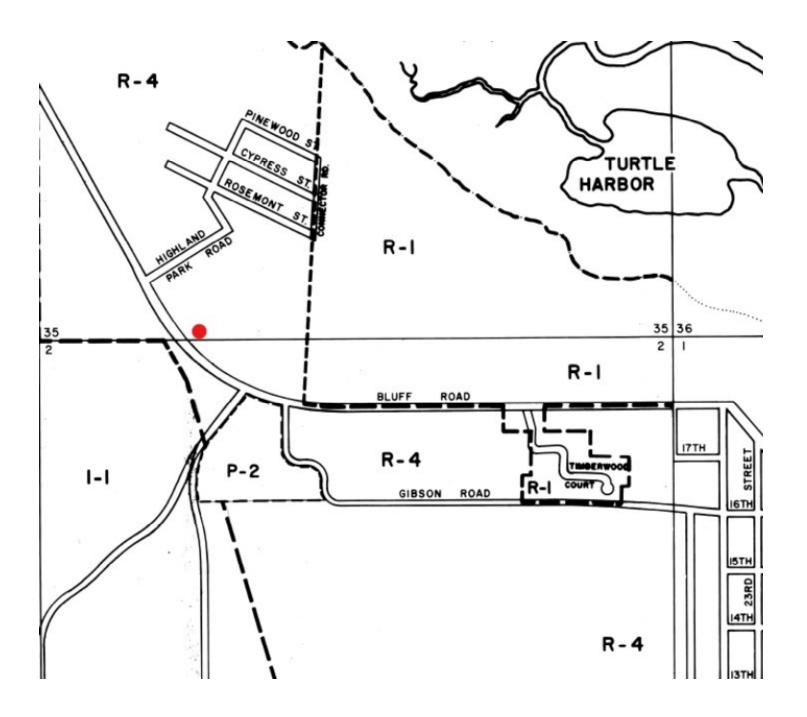
Parcel ID	02-09S-08W-0000-0030-0000	Alternate ID	08W09S02000						
Sec/Twp/Rng	2-95-8W	Class	SINGLE FAM						
Property Address	1001 BLUFF ROAD	Acreage	6.51						
District	1								
Brief Tax Descript	tion 6.51 ACRES LESS E	6.51 ACRES LESS EASEMENT SOLD							
	(Note: Not to be use	(Note: Not to be used on legal documents)							

1001 BLUFF RD

APALACHICOLA, FL 32320







8.

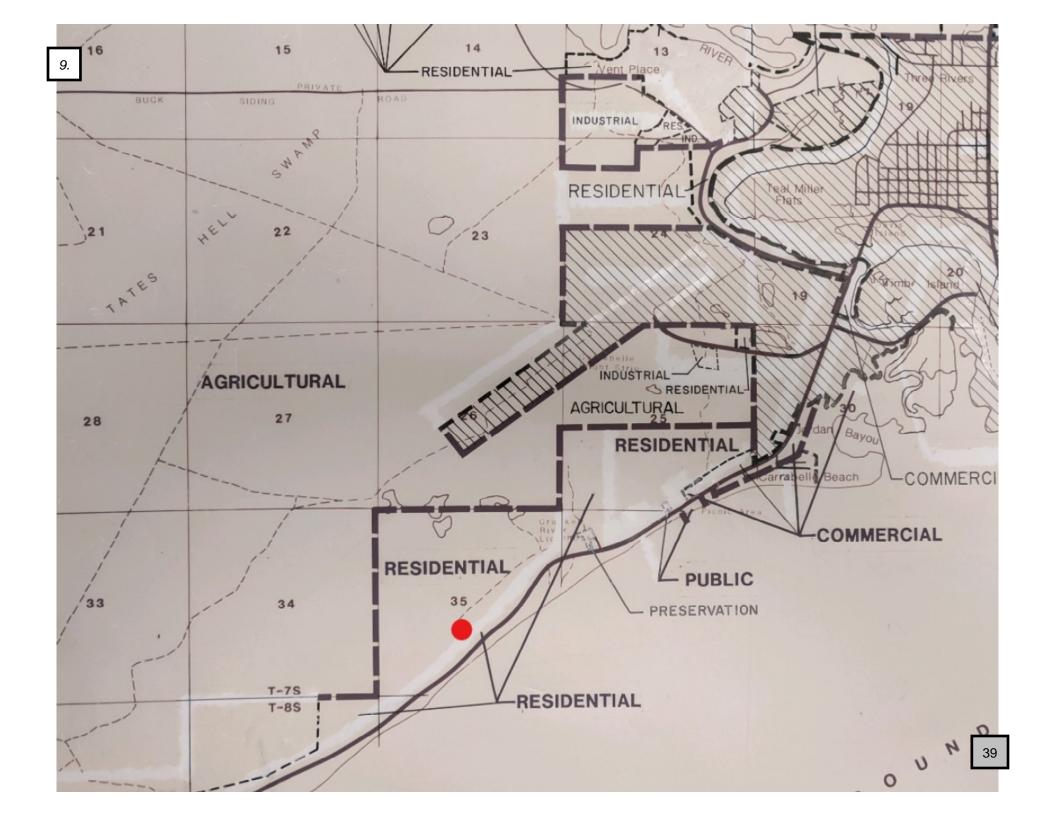
F 9 PARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

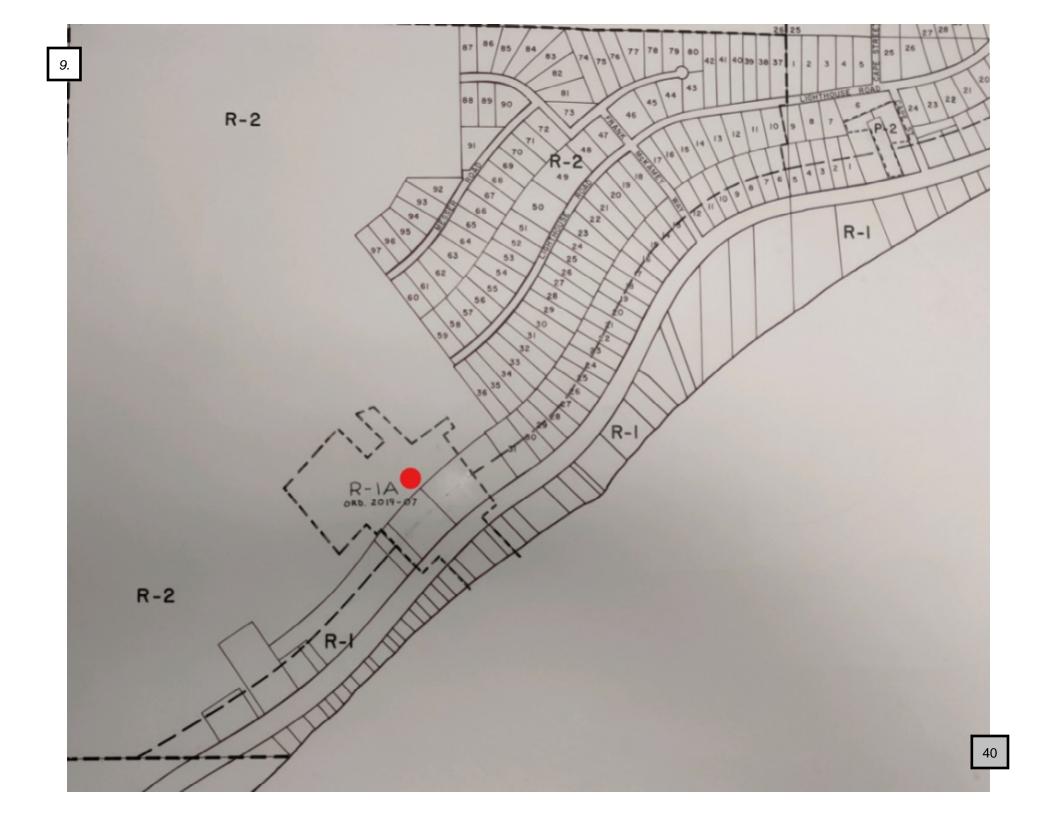
APPLICANT/CLIENT: Shell Bay 3D c/o Ed Simmons Et Al WATERBODY/CLASS: N/A PURPOSE: Sketch Plat Approval PROJECT LOCATION / USGS: Carrabelle Beach LATITUDE: LONGITUDE:

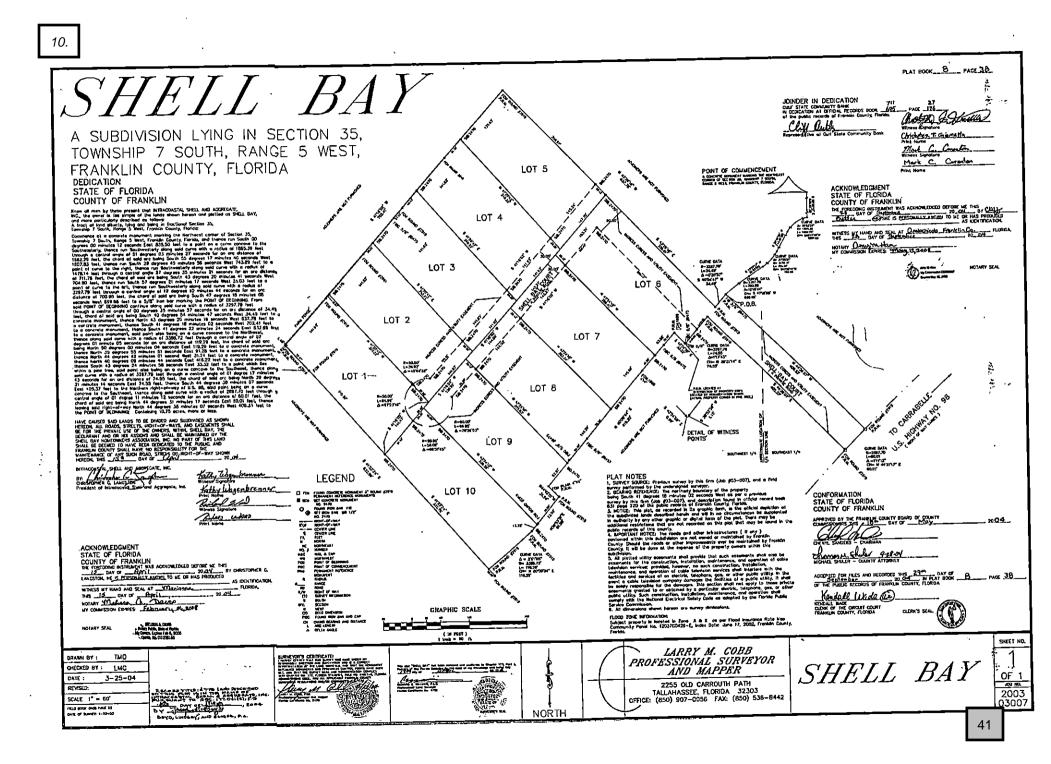
SECTION: 35 TWNSHP: 7 South RNG: 5 West

JOB: 19-036		
DEP:		
COE:		
OTHER:		
DATE: December	19,	2019
SHEET: 1/4		









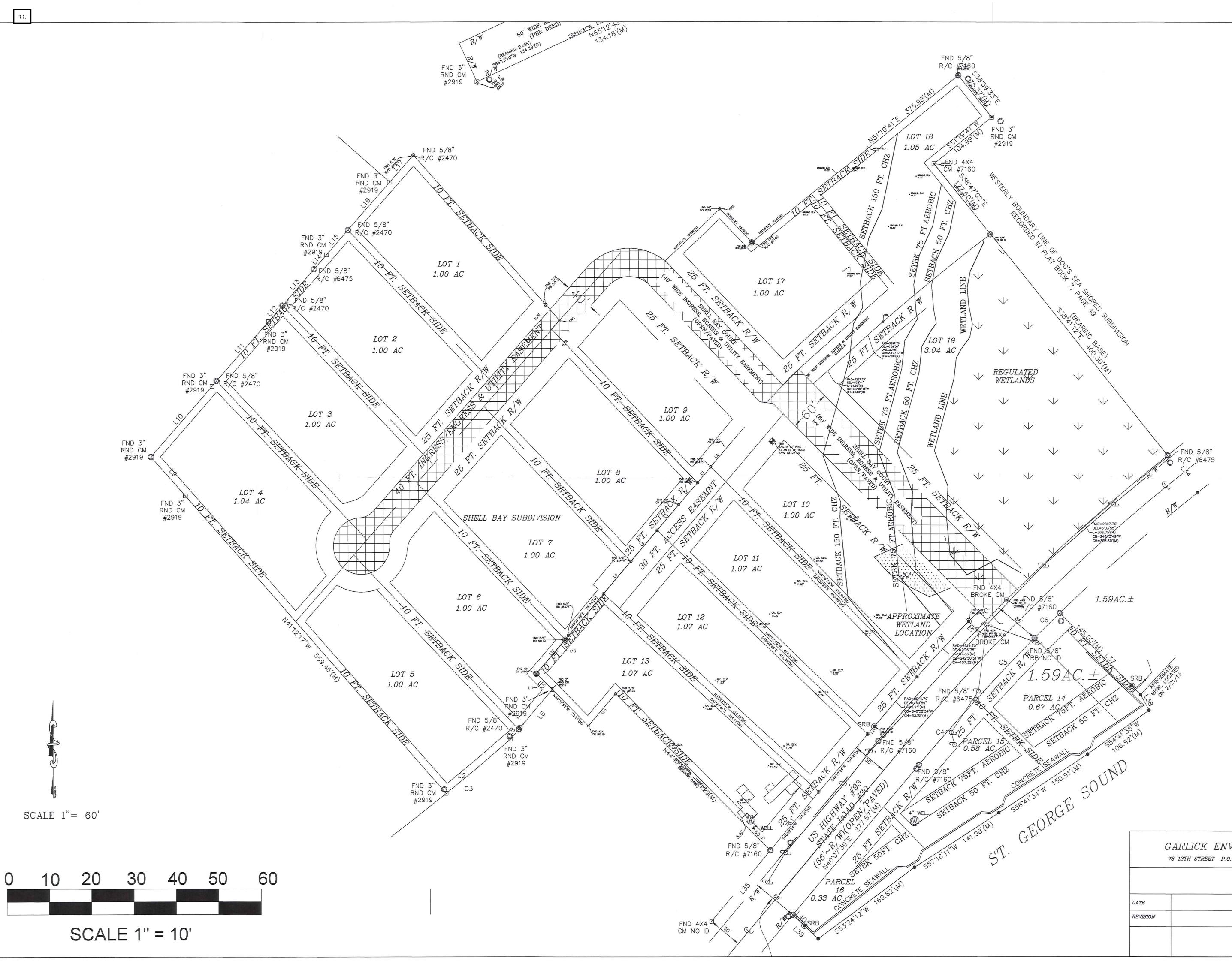
F 11 ARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

APPLICANT/CLIENT: Shell Bay 3D c/o Ed Simmons Et Al WATERBODY/CLASS: N/A PURPOSE: Sketch Plat Approval PROJECT LOCATION / USGS: Carrabelle Beach LATITUDE: LONGITUDE:

SECTION: 35 TWNSHP: 7 South RNG: 5 West

JOB: 19-036		
DEP:		
COE:		
OTHER:		
DATE: December	19,	2019
SHEET: 1/4		





	PREPARED	BY
	GARLICK ENVIRONMENTA	L ASSOCIATES, INC.
	78 12TH STREET P.O. BOX 385 APALACHIC	COLA, FL. 32329 (850)653–8899
	PROJECT N	JAME
	SKETCH PLAT SH	HELL BAY S/D
ATE		DRAWN BY: CHECKED B
		SCALE: 1" = 60'
EVISION		DATE: DECEMBER 19, 2019
		JOB NUMBER
		GEA FILE NOT 19-036
		43