

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING ON MONDAY, JUNE 27, 2016 AT 6:00 P.M. IN THE COUNTY
COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE
HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Monday, June 27, 2016 at 6:00 p.m. with the following Commissioners present:

Weston Pryor, Chairman
John Ahern, Vice Chairman
Donna Storter Long
Paul Beck

Others present:

Julie Mann Braddock, Administrative Secretary
Paul Carlisle, County Manager
Tiffany Patterson, Finance Director
Lenice Hubbard, Administrative Assistant - County Manager's Office
Susan Whidden, SHIP Coordinator
Inga Williams, Community Development Director
Tim Stanley
3 citizens

Chairman Pryor called the meeting to order at 6:00 p.m.

PRAYER

Commissioner Beck gave the invocation.

PLEDGE

Vice Chairman Ahern led the Pledge of Allegiance.

AGENDA AMENDMENTS

There were none.

PRESENTATIONS / AWARDS

There were none.

PUBLIC INPUT ON AGENDA ITEMS

There were none.

PUBLIC HEARINGS

There were none.

CONSENT AGENDA

1. **Approved payment of County Warrants. (Exhibit A)**

General Fund: 78652 – 78742
Intergovernmental Radio: 10302
SHIP: 1654
Courthouse Facilities Grant: 1448

ON MOTION of Vice Chairman Ahern seconded by Commissioner Beck the Board approved the Consent Agenda items.

Motion carried by 4 – 0 vote.

BUSINESS AGENDA

2. Resolution No. 2016- Implementing Performance Measures to Achieve Eligibility for Community Rating System

County Manager Carlisle stated the Community Development Department had been working diligently on this item. He stated the Community Rating System had required a lot of steps and ordinances to be passed, along with inspections by the Federal Government and the State. He stated this Resolution would allow residents to receive discounts on their flood insurance. He asked that the Board approve the Resolution so that the County could participate in the Community Rating System.

ON MOTION of Commissioner Beck seconded by Vice Chairman Ahern the Board adopted Glades County Resolution No. 2016-18, Implementing Performance Measures to Achieve Eligibility for Community Rating System.

Motion carried by 4 – 0 vote.

County Manager Carlisle read the title of the Resolution into the record.

3. Resolution No. 2016- Appointing member to the Glades County Tourist Development Council

County Manager Carlisle stated all appointments to the Tourism Development Council required a Resolution. He asked that the Board appoint Jason Griner to the TDC Board.

ON MOTION of Commissioner Storter Long seconded by Commissioner Beck the Board adopted Glades County Resolution No. 2016-19, Appointing Jason Griner to the Glades County Tourism Development Council.

Motion carried by 4 – 0 vote.

County Manager Carlisle read the title of the Resolution into the record.

4. Resolution No. 2016- Providing for a reduction in Code Compliance Fines

County Manager Carlisle stated Inga Williams, Community Development Director, was present to give more details about this Resolution, if needed. He stated fines had been placed on this property due to non-compliance. He stated the property had since been brought into compliance and that Judge Lundy had stopped the fines from accruing at this point. He stated there was a person interested in purchasing the property. He stated that person had requested a reduction in the fine amount. He stated the fine amount was currently \$1,390.00. He stated there were some costs and expenses associated with the property and recommended that the Board not abolish them.

Commissioner Beck asked what the total would be with the retention of the \$75.00 court costs and a 70% reduction in the fine amount.

County Manager Carlisle stated he did not have an exact amount.

Commissioner Storter Long stated the County's goal was not to fine the property owner but to bring the property into compliance.

County Manager Carlisle gave a figure of \$422.50 (\$1,390.00 reduced by 75% = \$347.50 plus \$75.00 court costs = \$422.50).

Commissioner Storter Long asked if the resolution should be amended to reflect this amount.

County Manager Carlisle stated the resolution could be amended.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Ahern the Board approved Glades County Resolution No. 2016-20, Providing for a reduction in Code Compliance Fines (the fine to be reduced to \$422.50 which included the \$75.00 court cost.) **figures were based on a 75% reduction in the fee plus \$75.00 court cost – the Resolution stated a 70% reduction.

Motion carried by 4 – 0 vote.

County Manager Carlisle read the resolution into the record.

5. Time Extension Request – Old Lakeport Road

County Manager Carlisle stated even though the Old Lakeport Road and Loop Road projects had been completed the County had not yet worked out the final payment. He stated the contracts would expire on June 30th and if the Board allowed the contracts to expire prior to the final payment they would not be reimbursed. He requested that the Board authorize an extension of the contracts.

ON MOTION of Commissioner Beck seconded by Vice Chairman Ahern the Board approved the time extension request extending the Joint Participation Agreement (JPA)

an additional 90 days for Old Lakeport Road from the west end of pavement to SR 78 and authorized County Manager Carlisle to sign the agreement.

Motion carried by 4 – 0 vote.

6. Time Extension Request – CR 721 (Loop Road)

County Manager Carlisle stated this road was under the same project which had been divided into 2 separate contracts.

ON MOTION of Commissioner Beck seconded by Commissioner Storter Long the Board approved the time extension request extending the Joint Participation Agreement (JPA) an additional 90 days for CR 721 (Loop Road) from SR 78 to SR 78 and authorized County Manager Carlisle to sign the agreement.

Motion carried by 4 – 0 vote.

7. Time Extension Request – Kirby Thompson Road

County Manager Carlisle stated this project had been purposely delayed because of funding. He stated this contract needed to be extended for an additional 6 months. He stated FDOT understood the delays and had approved the extension.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Ahern the Board approved the time extension request extending the Joint Participation Agreement (JPA) an additional 180 days for Kirby Thompson Road from Hendry County Line to CR 720 and authorized County Manager Carlisle to sign the agreement.

Motion carried by 4 – 0 vote.

8. Glades Inn Insurance Settlement

County Manager Carlisle stated the proposed purchaser had backed out of the sale after the hotel had burnt down. He stated the PRM portion was \$100,000.00 and the total over insurance was \$408,061.72. He stated the total determined loss amounted to \$508,061.72 less any expenses. He stated the expenses to date included the fence and some inspections that had been done, but he did not have a total for these expenses yet. He stated the total of the insurance check would be approximately \$488,000.00 after the reduction of the deductible and expenses.

ON MOTION of Vice Chairman Ahern seconded by Commissioner Storter Long the Board approved the insurance settlement from Preferred Risk Management in the amount of \$508,061.72 less any expenses and deductibles.

Motion carried by 4 – 0 vote.

CONSTITUTIONAL OFFICERS

There was no discussion.

COUNTY ATTORNEY

There was no discussion.

COUNTY MANAGER

County Manager Carlisle gave a quick update on the Loves Travel Center project. He stated a preconstruction meeting would be held tomorrow morning at 9:00 a.m. He stated the bid opening for the infrastructure would be held on June 30th. He reminded the Board of the FAC conference this week.

DEPARTMENT HEADS

There was no discussion.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

COMMISSIONERS ITEMS AND COMMENTS

Commissioner Beck commented on the last 16-County Coalition for Lake Management meeting he had attended. He stated he had spoken with Water Management District representatives regarding coming up with something good for the County's tax rebates. He stated he had discussed getting WMD to do a realistic evaluation of the properties that they purchased inside Glades County for conservation. He stated he had received a very good reception from other Commissioners in surrounding counties. He stated the word was beginning to get out and he felt there was hope that the County would get some realistic funds in return for WMD's purchases.

Commissioner Storter Long had no comments.

Vice Chairman Ahern stated he and County Manager Carlisle had met with Congressman Diaz-Balart and Congressman Rooney regarding support for funding for the Moore Haven Canal project. He stated during the meeting the loss of lands had also been pointed out and discussed. He stated work on the Moore Haven Canal would start next Tuesday, July 5th. He stated all of the permits were now in order.

Chairman Pryor stated he was excited about attending the FAC conference this week in Orlando. He stated that as of Friday at noon he was unopposed this year in the election. He stated he was looking forward to serving the citizens of this County and to working with the Board for the next 4 years.

ADJOURN

ON MOTION of Commissioner Beck seconded by Vice Chairman Ahern the Board adjourned the meeting.

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Motion carried by 4 – 0 vote.

There being no further discussion, Chairman Pryor adjourned the meeting at 6:25 p.m.

Weston Pryor, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: July 25, 2016

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.