

**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING**

**TUESDAY, MARCH 9, 2010 - 9:00 A.M.**

**CALL TO ORDER / PRAYER / PLEDGE**

**AGENDA AMENDMENTS**

Note: Unanimous Board Action is required to amend agenda for official vote.

**PRESENTATIONS / AWARDS**

**PUBLIC INPUT ON AGENDA ITEMS**

**PUBLIC HEARINGS**

1. Moore Haven Estates, LLC (*Larry Hilton*)

**CONSENT AGENDA**

2.
  - A. Approve County warrants
  - B. Approve minutes of the February 9, 2010 Regular Meeting
  - C. Approve Medical Examiner Invoice #GC-02152010 in the amount of \$66,325.00
  - D. Acknowledge Receipt of the following 2009 Annual Financial Reports: Clerk of Court, Property Appraiser, Sheriff, Supervisor of Election, Tax Collector and Glades Soil and Water Conservation
  - E. Appoint Commissioner Echols to the Auditor Selection Committee

**BUSINESS AGENDA**

3. Discussion: County Financial Matters (*Commissioner Jones*)
4. Planning Commission Appointment(s) (*Commissioner Echols*)
5. Adopt Resolution No. 2010-5, amending the Sheriff's 2008-2009 Budget (*Sandra Brown*)

6. Clarify Board Policy Regarding Dimensions of Burial Sites and Establish Policy for Burial of Cremated Remains (*Sandra Brown*)
7. Policy: County Purchasing (*Commissioner Echols*)
8. Resolution: Certify Financial Hardship of County (*Taylor*)
9. Reconsideration: Cypress Knee Museum and Buckhead Ridge Watershed Proposal (*Taylor*)
10. Draft Ordinance: Local Bidders Preference (*Pringle*)

## **CONSTITUTIONAL OFFICERS**

## **COUNTY ATTORNEY**

## **COUNTY MANAGER & DEPARTMENT HEADS**

## **PUBLIC INPUT ON NON-AGENDA ITEMS**

## **COMMISSIONERS ITEMS AND COMMENTS**

## **ADJOURN**

**AGENDA ITEM SUMMARY  
BOARD OF COUNTY COMMISSIONERS**

**SUBJECT: Moore Haven Estates, LLC**

**DEPT/DEPT REQUEST:**

The Community Development Department received a request to amend the list of permitted uses approved in rezoning case R08-08 Moore Haven Estates LLC

**BACKGROUND/DETAIL OF REPORT:**

The Community Development Department received a request from Moore Haven Estates LLC to amend the list of permitted uses approved in the PUD Rezoning Case R08-08 by Amending Ordinance 2008-14 to include as permitted uses; Used Car Sales and Service ; Tractor Trailer and Commercial Truck Sales and Service.

At the Planning & Zoning Meeting the applicant requested to withdraw the portion of their request that included "Tractor Trailer and Commercial Truck Sales and Service"

The subject property is located at 1210 US Highway 27 Moore Haven.

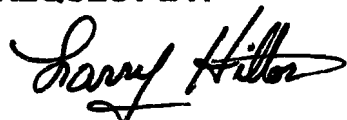
This use is a permitted use in our Industrial Light (ID-1) and Industrial Heavy (ID-2) zoning districts. It is also a conditional use in Commercial General (C-2) and not permitted in Commercial Neighborhood (C-1) or in any other zoning districts.

At their February 9, 2010 meeting the Planning and Zoning Board voted that the request is consistent with the Comprehensive Plan and to recommend that the Board of County Commissioners approve the request of Moore Haven Estates, LLC to amend the list of permitted uses approved in rezoning case R08-08 by amending the ordinance 2008-14 to include as permitted uses Used Car Sales and Service.

ON MOTION of Commissioner Giesler seconded by Commissioner Beck the Board approved the request of Moore Haven Estates, LLC to amend the list of permitted uses approved in Rezoning Case R08-08 by amending Ordinance 2008-14 to include as permitted uses: Uses Car Sales and Service.

Motion carried by 5 - 0 vote.

**REQUEST BY:**



C. Larry Hilton, Deputy County Manager

**Meeting Date:  
March 9, 2010**

**AGENDA ITEM SUMMARY  
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT: Approve County Warrants**

**DEPT/DEPT REQUEST:**

**Clerk's Office – Finance Department**

**BACKGROUND/DETAIL OF REPORT:**

**Copies of the County Warrants are attached.**

**BUDGET IMPACT: Yes / No – If Yes, how much? From where? N/A**

**COORDINATION WITH: N/A**

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

**Motion carried by 5 - 0 vote.**

**REQUEST BY:**

**Brenda Choban, Chief Deputy Clerk**

**Meeting Date: March 9, 2010**

**Agenda # 2A**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT:</b> Approve minutes of the February 9, 2010 regular meeting.	
<b>DEPT/DEPT REQUEST:</b> Clerk's Office	
<b>BACKGROUND/DETAIL OF REPORT:</b> A copy of the minutes is attached.	
<b>BUDGET IMPACT:</b> Yes / No – If Yes, how much? From where?	
<b>COORDINATION WITH:</b>	
ON MOTION of Vice Chairman Jones seconded by Commissioner Beck the Board approved the Consent Agenda items.  Motion carried by 5 - 0 vote.	
<b>REQUEST BY:</b> Consent Agenda  Sandra H. Brown, Sr. Deputy Clerk	<b>Meeting Date:</b> March 9, 2010  <b>Agenda #</b>

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT:**

**Medical Examiner Invoice #GC-02152010 dated 02/15/2010 in the amount of \$66,325.00 in accordance with Inter local Agreement dated September 10, 2002.**

**DEPT/DEPT REQUEST:**

**Finance**

**BACKGROUND/DETAIL OF REPORT:**

**Copy of invoice attached.**

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

**\$30,000.00 budgeted. Transfer from General Fund Contingencies in the amount of \$36,325.00. Fiscal Year invoice paid \$94,324.00.**

**COORDINATION WITH:**

**Finance**

**MOTION:**

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

**Motion carried by 5 - 0 vote.**

**REQUEST BY: Brenda Choban, Chief Deputy Clerk**

**Meeting Date: March 9, 2010**  
**Consent Agenda**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT:**

**Acknowledge Receipt of Clerk of Court's 2009 Annual Financial Report**  
**Acknowledge Receipt of Property Appraiser's 2009 Annual Financial Report**  
**Acknowledge Receipt of Sheriff's 2009 Annual Financial Report**  
**Acknowledge Receipt of Supervisor of Election's 2009 Annual Financial Report**  
**Acknowledge Receipt of Tax Collector's 2009 Annual Financial Report**  
**Acknowledge Receipt of Glades Soil and Water Conservation's 2009 Annual Financial Report**

**DEPT/DEPT REQUEST:**

**Finance Department**

**BACKGROUND/DETAIL OF REPORT:**

**Clerk of Court's 2009 Budget Refund - \$1,008.00**  
**Property Appraiser's 2009 Budget Refund - \$30,920.63**  
**Sheriff's 2009 Budget Refund - \$363,786.62**  
**Supervisor of Election's Budget Refund - 1,636.47**  
**Tax Collector's 2009 Budget Refund - \$38,041.05**

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

**Yes – increase cash carried forward**

**COORDINATION WITH:**

**Brenda Choban, Finance**

**MOTION:**

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

**Motion carried by 5 - 0 vote.**

**REQUEST BY: Brenda Choban, Chief Deputy Clerk**

**Meeting Date: March 9, 2010**  
**Consent Agenda**

**AGENDA ITEM SUMMARY  
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT:**

**Appoint Commissioner Echols to the Auditor Selection Committee (As defined by Florida Statute 218.391, the Auditor Selection Committee is comprised of the Clerk of Circuit Court, Property Appraiser, Tax Collector, Sheriff, Supervisor of Elections and one member of the Board of County Commissioners or its designee.)**

**DEPT/DEPT REQUEST:**

**Brenda Choban, Finance**

**BACKGROUND/DETAIL OF REPORT:**

**Florida Statute 218.391 – Auditor Selection Committee**

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

**No**

**COORDINATION WITH:**

**Brenda Choban, Finance**

**MOTION:**

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

**Motion carried by 5 - 0 vote.**

**REQUEST BY: Brenda Choban, Chief Deputy Clerk**

**Meeting Date: March 9, 2010  
Consent Agenda Item**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT:**

Discussion: County Financial Matters (*Commissioner Jones*)

**DEPT/DEPT REQUEST:**

Commissioner Jones  
Commissioner Giesler

**BACKGROUND/DETAIL OF REPORT:**

Glades County projected income may be lower or at lowest level in recent years. Considerations may be necessary now, before budgeting for 2010-2011.

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

No

**COORDINATION WITH:**

Property Appraiser

This item was placed on the agenda for discussion purposes only. No action was taken.

**REQUEST BY:**

Commissioners Jones & Giesler

**Meeting Date:**

March 9, 2010

**Agenda #**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ADDED TO AGENDA BY AMENDMENT**

**SUBJECT: Letter of Support Florida Rural Broadband Alliance (FRBA) Grant Application for Broadband Funding**

**DEPT/DEPT REQUEST:**

**Larry Hilton, Community Development Director**

**BACKGROUND/DETAIL OF REPORT:**

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

**COORDINATION WITH:**

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Jones the Board approved a Letter of Support - Florida Rural Broadband Alliance (FRBA) Grant Application for Broadband Funding.

Motion carried by 5 - 0 vote.

**REQUEST BY:**  
**Larry Hilton, Community Development Director**

**Meeting Date:**  
**March 9, 2010**  
**Agenda # 3A**

**AGENDA ITEM SUMMARY  
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT:</b> Planning Commission Appointment(s) <i>(Commissioner Echols)</i>					
<b>DEPT/DEPT REQUEST:</b>  Glades County Board of County Commissioners					
<b>BACKGROUND/DETAIL OF REPORT:</b>  Commissioner Beck announced at the February 22, 2010 Board of County Commissioners meeting that Mr. Griffin would like to step down from duties, on the Planning Commission. See attached – others' terms will expire March 31, 2010 as well; they are Shannon Hall and Gregory Margerum.  Shannon Hall and Gregory Margerum wish to be considered for reappointment.					
<b>BUDGET IMPACT: Yes / No – If Yes, how much? From where?</b>					
<b>COORDINATION WITH:</b>  Community Development					
<p style="color: red;">ON MOTION of Commissioner Beck seconded by Commissioner Giesler the Board re-appointed Shannon Hall and Gregory Margerum to the Glades County Planning Commission for a 2 year term effective April 1, 2010. Motion carried by 5 - 0 vote.</p> <p style="color: red;">ON MOTION of Commissioner Beck seconded by Vice Chairman Jones the Board appointed Jim Cianfrani to the Glades County Planning Commission for a 2 year term effective April 1, 2010. Motion carried by 5 - 0 vote.</p>					
<b>REQUEST BY:</b>  Glades County BOCC	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;"><b>Meeting Date:</b></td> <td style="text-align: center; padding: 2px;">March 9, 2010</td> </tr> <tr> <td style="padding: 2px;"><b>Agenda #</b></td> <td style="padding: 2px;"></td> </tr> </table>	<b>Meeting Date:</b>	March 9, 2010	<b>Agenda #</b>	
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<b>Agenda #</b>					

**AGENDA ITEM SUMMARY  
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT: Adopt Resolution 2010-5, amending the Sheriff's 2008-2009 budget.</b>	
<b>DEPT/DEPT REQUEST:</b> <b>Clerk's Office / Sheriff's Office</b>	
<b>BACKGROUND/DETAIL OF REPORT:</b> <b>A copy of the resolution is attached.</b>	
<b>BUDGET IMPACT: Yes / No – If Yes, how much? From where?</b>	
<b>COORDINATION WITH:</b> <b>Sheriff's Office</b>	
<b>ON MOTION</b> of Vice Chairman Jones seconded by Commissioner Beck the Board adopted Resolution No. 2010-5 - Amending the Sheriff's 2008-2009 Operating Budget.  Motion carried by 5 - 0 vote.	
<b>REQUEST BY: Consent Agenda</b>  <b>Sandra H. Brown, Sr. Deputy Clerk</b>	<b>Meeting Date: March 9, 2010</b>  <b>Agenda #</b>

**AGENDA ITEM SUMMARY  
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT: Clarify Board policy regarding dimensions of burial sites and establish policy for burial of cremated remains.</b>	
<b>DEPT/DEPT REQUEST:</b> Clerk's Office	
<b>BACKGROUND/DETAIL OF REPORT:</b> Current practices designate burial sites of 5 feet by 15 feet.  Requests are being made for the Clerk's Office to reduce burial sites to 5 feet by 10 feet.  Furthermore, requests have been made to place cremated remains on the burial site with an existing vault.	
<b>BUDGET IMPACT: Yes/No – If yes, how much? From where?</b>	
<b>COORDINATION WITH:</b> Road Department	
<p>ON MOTION of Commissioner Giesler seconded by Commissioner Storter Long the Board agreed that the dimensions of the burial sites in the Ortona Cemetery are and will remain 5' x 15'. Motion carried by 5 - 0 vote.</p> <p>ON MOTION of Commissioner Giesler seconded by Commissioner Beck the Board appointed Avant Brown, Sandra Brown, and Larry Luckey to a Committee to address the burial of cremains (cremated remains) at the Ortona Cemetery. Motion carried by 5 - 0 vote.</p>	
<b>REQUEST BY: Business Agenda</b>	<b>Meeting Date: March 9, 2010</b>
<b>Sandra H. Brown, Sr. Deputy Clerk</b>	<b>Agenda #</b>

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT:</b> Policy: County Purchasing ( <i>Commissioner Echols</i> )	
<b>DEPT/DEPT REQUEST:</b> Glades County Board of County Commissioners	
<b>BACKGROUND/DETAIL OF REPORT:</b>  At the February 9, 2010 Board of County Commissioners meeting, the Board of County Commissioners requested a review of the County's Purchasing Policy. The Board of County Commissioners wanted to do the review on March 9 <sup>th</sup> .  Attached are documents that might assist in the Board of County Commissioners' consideration.	
<b>BUDGET IMPACT: Yes / No – If Yes, how much? From where?</b>  No	
<b>COORDINATION WITH:</b>	
ON MOTION of Commissioner Beck seconded by Commissioner Giesler the Board appointed Chairman Echols and County Manager Taylor to revise the job description of the County Manager.  Motion carried by 5 - 0 vote.	
<b>REQUEST BY:</b>  Board of County Commissioners	<b>Meeting Date:</b> March 9, 2010 <b>Agenda #</b>

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT:</b> Resolution: Certify Financial Hardship of County ( <i>Taylor</i> )	
<b>DEPT/DEPT REQUEST:</b>  County Manager	
<b>BACKGROUND/DETAIL OF REPORT:</b>  See Attachment. Glades County previously adopted (July 9, 2002, #2002-21) this Resolution. Re-adoption is needed for currency in order to get cost free permits from Department of Environmental Protection (DEP) and South Florida Water Management District (SFWMD). We need this resolution now for the Medical Clinic and other County projects that might arise.	
<b>BUDGET IMPACT: Yes / No – If Yes, how much? From where?</b>  No	
<b>COORDINATION WITH:</b>  	
ON MOTION of Commissioner Beck seconded by Vice Chairman Jones the Board adopted Resolution 2010-6 Certifying that Glades County has a Financial Hardship.  Motion carried by 5 - 0 vote.	
<b>REQUEST BY:</b>  Wendell Taylor	<b>Meeting Date:</b> March 9, 2010
	<b>Agenda #</b>

**AGENDA ITEM SUMMARY  
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT:**

Reconsideration: Cypress Knee Museum and Buckhead Ridge Watershed Proposal (*Taylor*)

**DEPT/DEPT REQUEST:**

County Manager

**BACKGROUND/DETAIL OF REPORT:**

Cypress Knee Museum was considered for County support on August 24, 2009; BOCC voted 5-0 to deny the request. Dr. Harris Friedman wants the BOCC to reconsider this request. The BOCC was given his additional material on February 10, 2010. Attached is another request from him. See attached E-mail.

Likewise, Buckhead Ridge Watershed Project was considered last summer; BOCC voted 4-1 to deny. Now, Mr. John O'Neil wants the BOCC to reconsider the decision. Does the BOCC wish to reconsider either of these issues? See attached E-mail.

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

No

**COORDINATION WITH:**

Commissioner Starter Long made a motion to reconsider the Cypress Knee Museum request. The motion died for lack of a second.

No motion was made regarding the Buckhead Ridge Watershed Project; therefore, the Board will not reconsider this project.

**REQUEST BY:**

Wendell Taylor

**Meeting Date:**

March 9, 2010

**Agenda #**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT:</b> Draft Ordinance: Local Bidders Preference ( <i>Pringle</i> )					
<b>DEPT/DEPT REQUEST:</b>					
<b>BACKGROUND/DETAIL OF REPORT:</b>  <p style="text-align: center;">At the February 22, 1010 Board of County Commissioners meeting, the Board asked that a draft subject ordinance be available for comment at the March 9, 2010 BOCC Meeting.</p> <p style="text-align: center;">Attached is that Draft Ordinance and questionnaire.</p> <p style="text-align: center;">Does the BOCC wish to proceed?</p>					
<b>BUDGET IMPACT: Yes / No – If Yes, how much? From where?</b>  <p style="text-align: center;">None</p>					
<b>COORDINATION WITH:</b>  <p style="text-align: center;">County Manager</p>					
<p style="color: red;">This item was placed on the agenda for comment and questions from the Board.</p> <p style="color: red;">It was the consensus of the Board to proceed with the adoption of an Ordinance which would address a local bidder preference.</p>					
<b>REQUEST BY:</b>  <p style="text-align: center;">Board of County Commissioners</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;"><b>Meeting Date:</b></td> <td style="text-align: center; padding: 2px;">March 9, 2010</td> </tr> <tr> <td style="padding: 2px;"><b>Agenda #</b></td> <td style="padding: 2px;"></td> </tr> </table>	<b>Meeting Date:</b>	March 9, 2010	<b>Agenda #</b>	
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