

**BOARD OF COUNTY COMMISSIONERS**

**MADISON COUNTY, FLORIDA**

**COURTHOUSE ANNEX**

**MINUTES OF THE REGULAR MEETING**

**WEDNESDAY, OCTOBER 24, 2018**

**6:00 P.M.**

The Board of County Commissioners of Madison County, Florida met this day in regular session with the following members present: Alston Kelley (District 1), Wayne Vickers (District 2), Ronnie Moore (District 3), Alfred Martin (District 4), and Rick Davis (District 5). Also present were County Attorney George T. Reeves, County Coordinator Brian Kauffman and Clerk Billy Washington.

The Chairman, Honorable Wayne Vickers, called the meeting to order at 6:00 p.m. and conducted roll call.

Commissioner Moore presented a motion to adopt the agenda. Commissioner Kelley seconded the motion and the board voted unanimously (5-0) to approve the agenda.

Commissioner Martin presented a motion to approve the minutes from the regular meeting held October 17, 2018 and the special meeting held October 8, 2017. Commissioner Davis seconded the motion and the board voted unanimously (5-0) to approve the minutes from both meetings.

Commissioner Moore presented a motion to approve the Consent Agenda. Commissioner Martin seconded the motion and the board voted unanimously (5-0) to approve the Consent Agenda. Items on the Consent Agenda included the following:

1. Approval of the Annual State Funded Emergency Management Preparedness Agreement - \$115,806.00
2. Budget Amendment Request for Fiscally Constrained - \$19,637.22
3. Honorary Proclamations for Women of R.O.Y.A.L.T.Y.

*New Business Item #1 – Public Hearing – Proposed Ordinance Providing for the Establishment of “NO PARKING ROADS”; Prohibiting Parking of Vehicles on “NO PARKING ROADS”; Providing for the Establishment of “ENFORCED PARKING AREAS”; Prohibiting the Parking of Vehicles in “ENFORCED PARKING AREAS” Except in Accordance Established Parking Rules; Establishing “NE CHERRY LAKE CIRCLE” and “NE CHERRY LAKE BOAT RAMP ROAD” as “NO PARKING IN THE RIGHT OF WAY ROADS”; Establishing the County’s “CHERRY LAKE BEACH” as a “ENFORCED PARKING AREA”; Providing for and Authorizing Law Enforcement Officers and Parking*

*Enforcement Specialists to Issue Parking Tickets to Persons who Park Vehicles in Violation of the Ordinance; Providing for a Form Parking Ticket; Providing for Penalties for Violations of this Ordinance; Providing for Exemptions from this Ordinance; Providing for Repeal of Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.* Mr. Reeves gave a brief overview of the ordinance.

Commissioner Vickers then opened the public hearing. Mr. Dave Norton expressed his concern that this ordinance did not address the Cherry Lake Beach management issues or issues concerning litter control and excessive patrons at the beach. With no other public comment, Commissioner Vickers closed the public hearing. Commissioner Davis presented a motion to approve the ordinance. Commissioner Kelley seconded the motion and the board voted unanimously (5-0) to approve the ordinance.

New Business Item #2 – Consideration of Resolution Affirming Above Ordinance. Mr. Reeves explained that statutorily a resolution was required to enact provisions contained in the ordinance that the board had just approved. This resolution served to affirm the ordinance and satisfy the statute. Commissioner Moore presented a motion to approve the resolution entitled “*An Resolution Adopted by the Board of County Commissioners of Madison County Florida Adopting, Affirming and Ratifying the Provisions of Madison County Ordinance No. \_\_\_\_\_ for the Purpose of Complying with Section 316.003(3), Florida Statutes and All Other Applicable Provisions of Law; Providing for Severability; and Providing for and Effective Date*”. Commissioner Martin seconded the motion and the board voted unanimously (5-0) to approve the resolution.

New Business Item #3 – Public Hearing – *Proposed Contract for the Sale of County Real Property to Certified Service Center, Inc.* Mr. Reeves briefly explained the background of this proposed sale and the terms of the proposed contract. He explained that should the commission approve this contract, it would then be sent to Certified Service Center, Inc. for their approval and execution. Commissioner Vickers open the public hearing. There being no comments, Commissioner Vickers closed the public hearing. Commissioner Martin presented a motion to approve the contract. Commissioner Kelley seconded the motion and the board voted unanimously (5-0) to approve the contract.

#### Petitions from the Public:

1. Denny Thomas spoke about his organization W.O.N.D.E.R.S. (Widows Orphans Never Denied Everlasting Reasonable Services). He explained that on January 23, 2019 the organization plans to feed 100 widows. He requested that the board consider a proclamation to proclaim January 27, 2019 the Day of the Widow.
2. The following citizens spoke in opposition of any proposed noise ordinance that the commission may be possibly considering:  
Jesse Whitehead  
Corky Brandies  
Jimmy Pearce  
Dave Minor

Anthony Hughes  
Ted Beggs  
Daryl Hall  
Evans Sevor  
Troy Platt

3. Inez Bennett from the C.A.C. (Community Action Committee) thanked the commissioners and the clerk for their support of the recent fund-raiser for the Henry O. Washington Scholarship Fund.

Public Works Item #1 - Discussion Regarding Lease Financing for Two Mack GR64B Dump Trucks for the Road Department. Road Department Coordinator Lonnie Thigpen explained that these dump trucks were on one-year leases and that the terms had not changed from the previous year. The recommendation from the road department was for approval of the leases. Commissioner Moore presented a motion to approve the leases. Commissioner Kelley seconded the motion and the board voted unanimously (5-0) to approve the leases.

Public Works Item #2 – Discussion Regarding Maintenance Map for NW Flowers Road. Mr. Thigpen explained the need for a maintenance map for a portion of NW Flowers Road. He mentioned that a portion of NE Clover Avenue would also require a maintenance map. After some discussion, Commissioner Kelley presented a motion to add a discussion regarding maintenance map for NE Clover Avenue to the agenda. Commissioner Davis seconded the motion and the board voted unanimously (5-0) to add the discussion to the agenda. Commissioner Moore presented a motion to approve the preparing of maintenance maps for the required portions of NW Flowers Road and NE Clover Avenue. Commissioner Davis seconded the motion and the board voted unanimously (5-0) to approve the motion.

Public Works Item #3 – Review with Possible Acceptance of Bids for the Following Road Projects: NE Clover Avenue, NE Old Valdosta Road/NE Olive Street, SW Casselberry Trail, SW Grand Street, SW Bryan Earnhardt Road, NE Shrine Club Road, NE Flowers Road, NE Almond Avenue and SW Floridena Road. Mr. Thigpen presented a detailed spreadsheet outlining the bids received for each project. He explained that Music Construction was the lowest bid for the NE Clover Avenue project and that The Scruggs Company was the lowest bid on all other projects. The low bids were as follows:

NE Clover Avenue, Phase 1 -	\$498,931.00	Music Construction
NE Old Valdosta Road/NE Olive Street -	\$207,848.69	Scruggs Company
SW Casselberry Way -	\$193,484.24	Scruggs Company
SW Grand Street -	\$148,886.47	Scruggs Company
SW Bryan Earnhardt Road -	\$632,928.40	Scruggs Company
NE Shrine Club Road -	\$214,578.45	Scruggs Company
NW Flowers Road, Ph. 4 part of Ph. 3 -	\$596,600.77	Scruggs Company
NE Almond Avenue -	\$715,411.72	Scruggs Company
SW Floridena Road -	\$500,695.95	Scruggs Company
Total -	\$3,709,365.69	

The recommendation of the road department was to accept the low bids for each project. Commissioner Moore presented a motion to accept the lowest bids on each project. Commissioner Kelley seconded the motion and the board voted unanimously (5-0) to approve the motion.

New Business Item #4 – Discussion Regarding Air Boat Noise on NE Duval Pond Road. Mr. Elmer Spear explained that the noise from air boats on Duval Pond across State Road 53 from his house constituted noise pollution and requested the commission enact a new ordinance or enforce an existing noise ordinance. It was explained that the existing ordinance could not be enforced because it did not align with the statutes concerning the regulation of noise coming from vessels on the waterways of the state. After discussion, the board decided to take no action on this subject.

New Business Item #5 – Discussion Regarding Possible Cancellation of November 28<sup>th</sup> Regular Meeting. It was determine that due to attendance by some of the members at the Florida Association of Counties meeting, a quorum would not be met for the November 28<sup>th</sup> regular meeting. Commissioner Kelley presented a motion to cancel the November 28<sup>th</sup> meeting. Commissioner Moore seconded the motion and the board voted unanimously (5-0) to cancel the meeting.

There being no further business, the Chairman adjourned the meeting at 7:10 p.m.

Board of County Commissioners  
Madison County, Florida

By: \_\_\_\_\_  
Wayne Vickers, Chairman

ATTEST:

\_\_\_\_\_  
William D. Washington,  
Clerk to the Board of County Commissioners