



**PUTNAM COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, APRIL 28, 2015**  
**AGENDA**

- 9:00 1. **CALL TO ORDER** – Chairman Flagg  
Invocation – Dr. Kirby Kennedy, First Baptist Church  
Pledge of Allegiance (Harris)
2. Approval of Minutes; April 14, 2015, Regular Meeting 3-11
3. Proclamation; Putnam County Law Enforcement Officers Memorial Day (Laibl) 12
4. Proclamation; Tobacco Free Florida Week – Mary Garcia, Health Department Administrator (Harvey) 13
5. **PUBLIC COMMENT** – This portion of the agenda is designed to allow citizens an opportunity to bring matters to the attention of the Board. It is not reasonable to expect that the Board will engage in debate or deliberation about matters on which the Board has received no prior information as part of the agenda. Please limit to three minutes. Public comment cards are conveniently placed at the meeting room entrance and should be submitted to the Deputy Clerk who sits to the right of the podium prior to the meeting.
6. **CONSENT AGENDA**
- A. List of Committee Minutes/Recommendations Distributed to Become Part of the Record 14
- B. List of Correspondence Distributed to Become Part of the Record 15
- C. Emergency Services; Renew Emergency Communications Network CodeRED Agreement - \$11,497.50 16-17  
Mass Emergency Notifications via telephone, email and text through June 30, 2016
- D. Administration; Sheriff's Budget Amendment Resolution - \$2,353.00 18-22  
To record revenue and allow for expenditure - FDLE JAG Grant for rapid ID scanner device
- E. Administration; Resolution amending the 2014-2015 Fee Schedule, Exhibits F and G 23-27  
Animal Control Fees (Exhibit F) and Wastewater Charges (Exhibit G)
- F. Recreation; Resolution amending the current CIP to include Tanglewylde Nature Park 28-30
- G. General Services; List of Surplus Inventory 31
- H. Sheriff; Request for expenditure from Special Law Enforcement Trust Fund #119 - \$18,426.00 32-34  
Special equipment purchase for drug unit- Oculus Easy Go Kit Camera
7. Carr, Riggs & Ingram, LLC – Presentation of the County's independent audit 35
8. Continued - PUD-15-002; Steven Stratton, – Amendment to hours of operation in PUD – John Salmons 36-48

10:00 9. **PLANNING & DEVELOPMENT SERVICES** - PUBLIC HEARING

- A. Ordinance relating the regulation of HUD Manufactured Mobile Homes and Park Model Homes 49-57
- B. Resolution amending Section III of Exhibit A of 2014-15 Fee Schedule 58-60
10. Brian Hammons, Planning & Development Services Director; John Spells 61-69
11. **COUNTY ADMINISTRATOR** – Rick Leary
- A. Appointments – (\*Eligible for Reappointment)

CDBG Citizens Advisory Task Force – One Low/Moderate Income Vacancy

Fair Authority – Five Appointments

District 1 (\*Robbie Scholl expires June 30, 2015, originally appointed in 2002)

District 2 (Charlie Matthews, moved out of state)

District 3 (\*Beverly Carter expires June 30, 2015, originally appointed in 2010)

District 4 (\*Gwen Motes expires June 30, 2015, originally appointed in 2002)

District 5 (\*Jay Browning expires June 30, 2015, originally appointed in 2014)

Library Board – Two Appointments – must reside in respective districts

District 4 (Ann Geyer expires June 30, 2015, termed out)

District 5 (Jay Beckenbach expires June 30, 2015, termed out)

12. **COUNTY ATTORNEY** – Russ Castleberry

13. **CLERK OF COURT** – Tim Smith

**NOTICE: APPEAL PROCESS** - ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS FOR SUCH PURPOSE SAID PERSON MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105.

Notes: Members of the Board of Commissioners will convene as part of the Transportation Committee at 2:00 p.m. in the Conference Room in Suite 200 at 2509 Crill Avenue, Palatka, FL.