

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

| AGENDA | JUNE 23, 2025 | TIME / PAGE NO. |
|---|----------------------|------------------------|
| 1. Meeting Called to Order | | 9:00 a.m. |
| 2. Pledge and Invocation | | |
| 3. Consent Agenda | | 1-105 |
| 4. Bid Opening: | | |
| - #2425-16 * Howard Creek Boat Ramp Improvements | | 106 |
| - #2425-17 * Washington Gym Windows Replacement | | 107 |
| - #2425-20 * Electrical, Plumbing & Concrete Contractors * Jones Homestead Water Booster Station | | 108 |
| - #2425-21 * Electrical Materials * White City Water Plant | | 109 |
| - #2425-22 * Plumbing Materials * White City Water Plant | | 110 |
| 5. County Staff Business | | |
| 6. Board Business | | |
| 7. Public Hearings: | | |
| - Animal Control Ordinance | | 111 |
| - Local Option Gas Tax Ordinance | | 112 |
| - Ordinance Amending Comprehensive Plan * Small-Scale Land Use Map Amendment Parcel ID #02977-100R | | 113 |
| 8. Administrative Report & Update | | |
| 9. Francine Vellanti, Cape San Blas | | |
| - Restore Shores & Bag Limit on Shelling Tours | | 114 |
| 10. Public Comment | | |

F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CONSENT AGENDA

June 23, 2025

1. Approval of Checks & Warrants for May 2025 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
2. Minutes – April 22, 2025 - Regular Meeting 1-21
– May 20, 2025 - Regular Meeting 22-35
3. Agreement – CareerSource Gulf Coast (One Stop Operator * July 1, 2025 - June 30, 2029) 36-39
– MRD Associates, LLC (Amendment #2 * Coastal Engineering Consultant Services * Bid #1920-36 * extend to September 30, 2027) 40
– Palmetto Fire Apparatus Holdings, LLC (Termination Notice * Broker Service - Sale Fire Truck * Beaches Fire Department * Bid #2425-08) 41
4. Bid – Award #2425-18 * Disaster Recovery Consultant & Public Assistance Services (Tidal Basin Consulting, LLC * Highest Ranked Responder) 42
– Award #2425-19 * Fire Fighting Bunker Gear * Howard Creek Fire Department (Ten-8 Fire & Safety, LLC * \$3,440.68/set) 43
– Advertise to Receive Sealed Bids (Fire Apparatus Maintenance & Mechanical Repair Services * Fire Departments) 44
– Advertise to Receive Sealed Bids (Construction Henry Avenue) 45
– Advertise to Receive Sealed Bids (CEI Services – Henry Avenue) 46
5. Budget – CareerSource Gulf Coast (FY2025-26 Budget & Individual Training Accounts Waiver) 47-51
6. Budget Amendment #7 – General Fund (Amend FY2024-25 Budget for the General Fund for Line-Item Adjustments) 52
Budget Amendment #8 – Capital Projects Fund (Amend FY2024-25 Budget for the Capital Projects Fund for Line-Item Adjustments) 53
Budget Amendment #9 – Overstreet Fire Control District Fund (Amend FY2024-25 Budget for the Overstreet Fire Control District Fund for Line-Item Adjustments) 54
7. Change Order – Core & Main LP (#5 * Water Main Materials North Phase * Gulf County Water Department * Bid #2223-25 * decrease of \$13,535.40) 55-57
– FL Department of Environmental Protection (#1 * Dune Restoration & Hydrologic Reconnection * Salinas Park Gulfside * Update Work Plan * CZR01) 58

| | | |
|----|--|-------|
| 8. | Grant – Agreement (FL Forest Service * Volunteer Fire Assistance Grant * South Gulf Fire Department * 50/50 Matching Grant) | 59 |
| | – Agreement (FL Department of Transportation * Small County Road Assistance Program/S.C.R.A.P. * Shorty Kemp Road Widening & Resurfacing Project * \$922,208.00) | 60 |
| | – Ratify Amendment (#4 * FloridaCommerce * Community Development Block Grant-DR * Water Transmission & Booster Station Project * M0020 * increase funding amount) | 61 |
| | – Ratify Amendment (#1 * NWF Health Network/FL Department of Children & Families * Opioid Settlement Trust Fund * E.M.S. Addiction Stabilization Unit * V0115 * \$180,000.00) | 62 |
| | – Ratify Amendment (#3 * U.S. Department of Commerce * E.D.A. Disaster Supplement FY2019 * Pave Norris Drive * #04-79-07474 * extend to September 20, 2025) | 63-65 |
| | – Ratify Extension (#3 * National Fish & Wildlife Commission/N.F.W.F. * Emergency Coastal Resilience Fund 2019 * St. Joseph Peninsula Dune Habitat Enhancement Project * #66794 * extend to October 31, 2025). | 66 |
| | – Application (FloridaCommerce * Job Growth Grant * Floating Dry Dock * \$5,000,000.00) | 67 |
| | – Application (FloridaCommerce * Rural Infrastructure Fund FY2526 * Floating Dry Dock * \$5,000,000.00) | 68 |
| | – Application (FL Department of Environmental Protection * Beach Management Funding Assistance Program * Local Government Funding Request FY2627) | 69 |
| | – Application (FL Department of Environmental Protection * Land & Water Conservation Fund FY2526) | 70 |
| | – Application (FL Department of Environmental Protection * Resilient Florida Program FY2526) | 71 |
| | – Application & Memorandum of Understanding (U.S. Department of Defense * DOD SkillBridge Program * contingent upon application awarded) | 72-74 |
| 9. | Inventory – Clerk of Court (Asset Disposal * Asset #10-404 * Fujitsu FI-6670 Image Scanner * Serial #000792 17KG) | 75 |
| | – Emergency Management (Asset Transfer to Administration * Asset #90-389 * 2018 Chevrolet Tahoe * VIN #1GNSKAKCXR251645 * \$4,747.00) | 76-77 |
| | – Gulf County Health Department (Asset Disposal * Asset #130-469 * 2006 GMC Sierra Truck * VIN #1GTEC14V76Z246959) | 78 |

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|-----|---|---------|
| 10. | Records Disposition – Clerk of Court (BOCC Checks) | 79-80 |
| | – OMB (Grant Files & Disaster Relief Records) | 81-87 |
| 11. | Request – Administration (Gulf County Health Department Lease Office Space to Panhandle Florida Therapy * Wewahitchka location) | 88 |
| 12. | Request for Funds – Gulf County Tax Collector (Reimbursement Reemployment Tax Invoice * Lois Shank * \$1,925.00) | 89-92 |
| | – Gulf County Tax Collector (Advertising 2024 Unsold County Certificates * \$3,617.65) | 93-94 |
| 13. | Request to Purchase – Mosquito Control (Ford Expedition for T.D.C. * Alan Jay Fleet Sales * Waive Procurement Policy * Critical Delivery Schedule * \$65,290.00 * to be paid from T.D.C. Funds) | 95 |
| 14. | Resolution – Amending FY2024-25 Budget (Unanticipated Revenues * CDBG Grant Fund) | 96 |
| | – Amending FY2024-25 Budget (Unanticipated Revenues * General Grants Fund) | 97-98 |
| | – Amending FY2024-25 Budget (Unanticipated Revenues * E911 Grant Fund) | 99 |
| | – Submittal of the Fiscal Year 2026-27 Local Government Funding Request Application (Beach Management Funding Assistance Program * St. Jospeh Peninsula Beaches) | 100 |
| | – Authorizing Actions Necessary for Hurricane Michael Resilient Florida Application & for Related Purposes | 101-102 |
| | – Authorizing Chairman to enter into a S.C.R.A.P. Grant Agreement with FL Department of Transportation for the Widening & Resurfacing of Shorty Kemp Road | 103 |
| | – Supporting the Designation of Rural Area of Opportunity | 104-105 |