

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
OCTOBER 5, 2021**

The Regular Meeting of the Board of Levy County Commissioners was held on October 5, 2021 at 9:00 A.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

Chairman John Meeks
Comm. Matt Brooks
Comm. Rock Meeks
Comm. Lilly Rooks

Also present were:

Interim County Attorney – Evan Rosenthal
County Coordinator – Wilbur Dean

Chairman John Meeks called the Meeting to order at 9:00 A.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance led by Comm. Brooks.

EXPENDITURES

Comm. Rock Meeks made a motion to approve the following expenditures presented for payment. Second was made by Comm. Brooks and the MOTION CARRIES.

CHECK NUMBER	143280-143412
FUND	AMOUNT
GENERAL REVENUE	1,697,957.60
ROAD	25,496.41
MOSQUITO CONTROL	776.40
TRANSPORTATION	1,504.35
911	16,320.25
COURT FACILITIES	9,285.46
MISC GRANTS	1,031.90
EMS	7,484.86
FIRE	225,524.95
TOURIST DEVELOPMENT	2,531.80
UTILITIES	5,297.61
BLDG INSPECT & SAFETY	752.63
SHERIFF FED EQUITABLE SHARE	3,000.00
CAPITAL PROJECTS	14,370.72
LANDFILL	102,608.63
TOTAL	\$ 2,113,943.57

MINUTES

The minutes for the Regular Board meeting held on July 6, 2021 were presented for Board approval.

Comm. Brooks made a motion to approve the minutes for the Regular Board Meeting held on July 6, 2021 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. Brooks made a motion to approve the agenda with the removal of item #1. This item will be placed on the next regular meeting agenda. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PROCLAMATIONS/RECOGNITIONS

Mike Allen thanked the Board for the UF/IFAS Aquarium and public meeting space.

PLANNING & ZONING

Comm. John Meeks asked if any of the Commissioners had ex-parte communication regarding either of the Petitions to be presented. Comm. Rock Meeks, Comm. Brooks and Comm. Brooks declared ex-parte communication with petitioners.

Swearing in of the audience was done by Atty. Evan Rosenthal.

Stacey Hectus, Director

- A. Public Hearing – Requesting Board approval of Ordinance No. 2021-014; approving a rezoning for Applicant Parks Wilson, on 1.83 acres of property rezoning from Industrial (I) to Moderately Intensive Commercial (C-3). Parcel Number 1026400000.

Comm. John Meeks asked if there was anyone in the audience wishing to speak for or against the item presented. There were none.

Comm. Rooks made a motion to approve Ordinance 2021-014 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Public Hearing – Requesting Board approval of Petition No. SE 21-02; approving a Special Exception for Outdoor Commercial Recreation on a parcel of land located in Section 29, Township 14, Range 19, in Levy County, Florida. The property is 110 acres, MOL. Ms. Hectus read the county's definition of outdoor commercial recreation for public record. She stated the property owners have already made changes such as re-locating the parking and entrance to the property.

Comm. John Meeks asked if there was anyone in the audience wishing to speak for or against the item presented. Those who spoke are listed below:

<u>Against</u>	<u>For</u>
Emily Hancock	Linda Larkins
Bill Hancock	Ashley Felts
James Barry	Al D. West
Gary Barry	Ron Skelton
Holly Walker	Carolyn Skelton
Renate Cannon	

Other audience members who spoke were: Petitioners, Chelsea McCormick, Larry Tucker, Jr. and Sheriff's Department representative, Lt. Jimmy Anderson.

Edited items to the Special Exception requested by the Commissioners were:

- 4. Add lessee or rental language to prevent the property being leased or rented.
 - 6. Edited times for operation will be changed from 12:00 A.M. to 11:00 P.M. Events will end at 10:00 P.M.
 - 7. Change wording to "all arena lighting" instead of "all lighting".
 - 8. Add language to reference Exhibit A Site Plan as how the site will be utilized for the events.
 - 9. County impact fees
 - 10. 24 1-day events allowed per year, practices will continue during the week.
- Addition of #14. A Schedule of Events will be provided to EMS and Law Enforcement.

Comm. Rock Meeks made a motion to adopt the Order to Approve Petition No. SE 21-02 with the changes/addition as discussed. Second was made by Comm. Brooks and the MOTION CARRIES.

The meeting recessed at 12:00 P.M.
The meeting reconvened at 12:10 P.M.

- C. Public Hearing – Requesting Board approval of Petition No. SEA 21-01; approving a Special Exception Amendment for Heather Hosfeld on behalf of JFos, LLC, petitioning the Board of County Commissioners for a Special Exception Amendment to SEA 01-06 AKA Wells Horse Hole. Parcel Number: 0284300000.

Comm. John Meeks asked if there was anyone in the audience wishing to speak for or against the item presented.

Audience members who spoke were: Dana Sheffield, Zeke Akroyd, Michael Laudani, Judy Wright.

The Commissioners requested the Petitioners provide a special event camping plan for Board approval.

Petitioner, Darren Hosfield spoke to the Board for clarification of the camping restrictions.

Comm. Rooks made a motion to Table this item until the November 2nd Regular Board meeting for a decision once a detailed site plan has been provided for camping and fence repairs as discussed. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

DRMP

John Gilreath, from DRMP presented to the Board the Levy County Commission and School Board 2020 re-districting options. Four districting options were presented.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean

Requesting Board approval of Work Order 21-08 for the Airport Layout Plan & Narrative Report including Aerial Photography Layout Plan & Narrative Report including Aerial Photography and Exhibit A, Airport Property Inventory Map Update for the George T. Lewis Airport in Cedar Key, Florida.

Comm. Brooks made a motion to approve Work Order 21-08 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

PROCUREMENT

Alicia Tretheway, Coordinator

Requesting Board approval of the lowest, most responsive bid for Hazardous Waste Disposal Contract (ITB_2021_014), PermaFix Environmental Services and the Form of Purchase Order.

Comm. Brooks made a motion to approve PermaFix Environmental Services and the Form of Purchase Order as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

SOLID WASTE

Rod Hastings, Administrative Director

Requesting Board approval of Resolution 2021-125, authorizing the Chairman to sign application for "Consolidated Small County Solid Waste Management Grant" in the amount of \$93,750 and appointing the Administrative Director of Solid Waste as Authorized representative under the Grant.

Comm. Rock Meeks made a motion to approve Resolution 2021-125 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

TRANSIT

Connie Conley, Director

On behalf of Connie Conley, Alicia Tretheway requested Board approval of Resolution 2021-124 to amend the final budget for 2021-2022, to increase the final budget by \$91,515 for the Shirley Conroy Rural Area Capital Grant award to purchase a new bus at 100%.

Comm. Brooks made a motion to approve Resolution 2021-124 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

SHIP

Marlon Gayle, Housing Planner

Requesting Board approval of Resolution 2021-123, Technical Revision the Local Housing Assistance Plan (LHAP) 2019-2022. The maximum award for assistance under the SHIP Program Owner Occupied Rehabilitation strategy will change from \$15,000 to \$30,000.

Comm. Brooks made a motion to approve Resolution 2021-123 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

COUNTY ATTORNEY

Nabors, Giblin & Nickerson, P.A. Attorney, Evan Rosenthal provided information to the Board regarding the authorization of Shayna Sacks of Napoli Shkolnik, PLLC to vote in favor of the proposed Mallinckrodt plc bankruptcy plan on behalf of Levy County in the pending bankruptcy action in re: Mallinckrodt plc, Case No. 20-12552 U.S. Bankruptcy Court, District of Delaware.

Comm. Brooks made a motion to authorize Shayna Sacks of Napoli Shkolnik, PLLC to vote in favor of the proposed Mallinckrodt plc bankruptcy plan as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

COMMISSIONERS' REPORTS

Comm. Brooks reminded everyone of several upcoming events: Barrel Racing Event on October 8th at the Williston Horseman's Park; Kirby Family Farm will host "Jeep-tober Fest" on October 16th; the Williston Chamber will host a "Steer's and Beer's" event at the Etheridge Cracker House on October 23rd; a bicycle riding event "Sea to Sea Ride", which is a 200-mile bike ride from Ormond Beach to Cedar Key will take place on October 30th; the Williston Airport will host a "Pig Roast Fly-In" on October 30th.

Comm. John Meeks spoke of the Veteran's Day Parade coming up November 11th in Bronson at 4:00 P.M. He also spoke about the Bird Creek Boat Ramp and the possibility of State funds being appropriated for this. The Commissioners agreed by consensus for Comm. John Meeks to pursue funding.

Wilbur Dean informed the Commissioners Atty. Shalley's start date will be November 1st.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT 1:56 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks