

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
COURTHOUSE ANNEX – COMMISSION MEETING ROOM  
FEBRUARY 20, 2018  
9:00 AM  
AGENDA**

*The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. If you would like to comment on any matter, when recognized by the Chairman, state your name, sign the speaker log, and please adhere to the 3-minute time limit. **Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator on or before the Thursday prior to that Tuesday's meeting. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.***

- 9:00 AM**      **Call to Order**  
**Prayer and Pledge**  
**Approval of Minutes**  
**Payment of County Bills**
- 9:10 AM**      **Department Directors Report**  
Howard Nabors – Superintendent of Public Works  
Fonda Davis – Solid Waste Director  
Pam Brownell – Emergency Management Director  
Erik Lovestrand – Extension Office Director  
Lisa Lance – Library Director  
Jason Pucket – Airport Manager
- 9:30 AM**      **Public Comments (3-minute time limit)**
- 9:45 AM**      **Carl Whaley – Franklin County School District – Discussion – Emergency Escape Route**
- 10:00 AM**      **Amy Ham-Kelly – Board of Adjustment – Report**
- 10:15 AM**      **Amy Ham-Kelly – Planning & Zoning – Report**
- 10:30 AM**      **A. J. Smith – Sheriff – Request**
- 10:45 AM**      **Curt Blair – TDC – Report**
- 11:00 AM**      **Public Hearing – Local Planning Agency – St. George Island Overlay District**  
*AN ORDINANCE OF FRANKLIN COUNTY, FLORIDA, CREATING THE ST. GEORGE ISLAND CORRIDOR OVERLAY DISTRICT FOR PROPERTY LOCATED WITHIN A 2,100-FOOT RADIUS OF THE CENTER POINT OF THE INTERSECTION OF FRANKLIN BOULEVARD AND GULF BEACH DRIVE, ON ST. GEORGE ISLAND, FLORIDA, AS DESCRIBED IN PLAT BOOK 2, PAGE 7, FRANKLIN COUNTY, FLORIDA, EXCLUDING THE AREA EAST OF THE EAST BOUNDARY OF THIRD STREET EAST AND WEST OF THE WEST BOUNDARY OF THIRD STREET WEST; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. THIS IS THE LAST OF TWO PUBLIC HEARINGS AND A VOTE ON THE ORDINANCE WILL BE TAKEN.*
- 11:10 AM**      **Public Hearing – Board of County Commissioners – St. George Island Overlay District**  
*Same description as above*
- 11:15 AM**      **Public Hearing – Local Planning Agency – Metal Structures & Pole Barns**  
*AN ORDINANCE OF FRANKLIN COUNTY, FLORIDA, CREATING DEVELOPMENT STANDARDS AND RESTRICTIONS FOR THE USE OF METAL STRUCTURES AND POLE BARN AS A SINGLE FAMILY DETACHED DWELLING WITHIN FRANKLIN COUNTY; PROVIDING FOR DEFINITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. THIS IS THE LAST OF TWO PUBLIC HEARINGS AND A VOTE ON THE ORDINANCE WILL BE TAKEN.*
- 11:20 AM**      **Public Hearing – Board of County Commissioners – Metal Structures & Pole Barns**  
*Same description as above*

*continued on back*

**11:30 AM Paul Parker – APTA – Discussion – Toll Roads at Alligator Point**

**11:45 AM Bids/Proposals/Qualifications Openings**

- Renovations to the Public Defender's Office
- Renovations to Weems Memorial Hospital
- Hurricane Loss Mitigation Program

**12:00 PM Marcia M. Johnson – Clerk of Courts – Report**

**12:15 PM Alan Pierce – RESTORE Coordinator – Report**

**12:30 PM Michael Morón – County Coordinator – Report**

**1:00 PM T Michael Shuler – County Attorney – Report**

**1:15 PM Commissioners Comments**

**1:30 PM Adjourn**

February 20, 2018  
Franklin County Road Department  
Detail of Work Performed and Material Hauled by District  
Detail from 2/1/2018 - 2/14/2018

**District 1**

**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Cleaned storm drain	2/1/2018	US HWY 98 (Eastpoint, Ricky Jones)
Litter Pickup	2/5/2018	E 2nd Street
Litter Pickup	2/5/2018	W Pine Avenue
Litter Pickup	2/5/2018	W 1st Street
Litter Pickup	2/5/2018	W 2nd Street
Litter Pickup	2/5/2018	W Bay Shore Drive
Litter Pickup	2/5/2018	W Gulf Beach Drive
Litter Pickup	2/5/2018	E Pine Avenue
Litter Pickup	2/5/2018	E Gulf Beach Drive
Litter Pickup	2/5/2018	E 1st Street
Litter Pickup	2/5/2018	Franklin Blvd
Litter Pickup	2/5/2018	E 3rd Street
Sign Maintenance, Shop Work	2/7/2018	Patton Drive
Pot hole Repair (Fill)	2/8/2018	Eastpoint Library
Pot hole Repair (Fill)	2/8/2018	E 3rd Street
Litter Pickup	2/8/2018	Twin Lakes Road
Pot hole Repair (Fill)	2/8/2018	E Pine Avenue
Pot hole Repair (Fill)	2/8/2018	W Gulf Beach Drive
Pot hole Repair (Fill)	2/8/2018	County Roads, St. George Island
Litter Pickup	2/8/2018	Otterslide Road
Pot hole Repair (Fill)	2/8/2018	W Pine Avenue
Pot hole Repair (Fill)	2/8/2018	W 1st Street
Pot hole Repair (Fill)	2/8/2018	W 3rd Street
Pot hole Repair (Fill)	2/8/2018	W Bay Shore Drive
Pot hole Repair (Fill)	2/8/2018	W Gorrie Drive
Checked county roads for safety of traveling for public	2/12/2018	County Roads, St. George Island
Sign Maintenance	2/12/2018	W Gulf Beach Drive
Litter Pickup	2/12/2018	Otterslide Road
Checked county roads for safety of traveling for public	2/12/2018	County Roads, St. George Island
Checked county roads for safety of traveling for public	2/12/2018	County Roads Eastpoint, Ricky Jones
Graded Road(s)	2/14/2018	W Bay Shore Drive
Litter Pickup	2/14/2018	E Gulf Beach Drive
Graded Road(s)	2/14/2018	W Pine Avenue
Graded Road(s)	2/14/2018	Land Street
Graded Road(s)	2/14/2018	Buck Street, St. George Island
Shoulder Work	2/14/2018	E Gulf Beach Drive
Litter Pickup	2/14/2018	W Pine Avenue
Litter Pickup	2/14/2018	W Gulf Beach Drive
Litter Pickup	2/14/2018	E Pine Avenue
Shoulder Work	2/14/2018	E Bay Shore Drive
Box drag	2/14/2018	E 1st Street
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	2/14/2018	Gilbert Street
Litter Pickup	2/14/2018	W Bay Shore Drive

**District 1****Work Performed:**

	<u>Date</u>	<u>Road</u>
Box drag	2/14/2018	Palmer Street
Box drag	2/14/2018	Wing Street
Box drag	2/14/2018	Bledsoe Street
Box drag	2/14/2018	Quinn Street
Box drag	2/14/2018	W 8th Street
Box drag	2/14/2018	W 9th Street
Box drag	2/14/2018	Patton Street
Box drag	2/14/2018	Howell Street
Graded Road(s)	2/14/2018	Cook Street
Box drag	2/14/2018	Randolph Street
Box drag	2/14/2018	W 4th Street
Box drag	2/14/2018	Akel Street
Box drag	2/14/2018	Marks Street
Box drag	2/14/2018	Brown Street
Box drag	2/14/2018	Bradford Street
Box drag	2/14/2018	W 10th Street
Box drag	2/14/2018	Nedley Street
Box drag	2/14/2018	W Pine Avenue
Box drag	2/14/2018	Bruce Street
Box drag	2/14/2018	E 9th Street
Graded Road(s)	2/14/2018	W Sawyer Street
Box drag	2/14/2018	E 2nd Street
Box drag	2/14/2018	Gunn Street
Box drag	2/14/2018	E 4th Street
Box drag	2/14/2018	E 6th Street
Box drag	2/14/2018	E Pine Avenue
Box drag	2/14/2018	McCloud Street
Box drag	2/14/2018	E 8th Street
Box drag	2/14/2018	W 5th Street
Box drag	2/14/2018	E 10th Street
Box drag	2/14/2018	E 11th Street
Box drag	2/14/2018	Baine Street
Box drag	2/14/2018	Bell Street
Box drag	2/14/2018	Brinkley Street
Box drag	2/14/2018	E Bay Shore Drive
Box drag	2/14/2018	W 3rd Street
Graded Road(s)	2/14/2018	Porter Street
Box drag	2/14/2018	E 7th Street

0

**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	2/5/2018	E Gulf Beach Drive	0.5	0
Litter	2/5/2018	W 1st Street	0.5	0
Litter	2/5/2018	E 3rd Street	0.5	0
Litter	2/5/2018	E 2nd Street	0.5	0
Litter	2/5/2018	E 1st Street	0.5	0
Litter	2/5/2018	E Pine Avenue	0.5	0
Litter	2/5/2018	W 2nd Street	0.5	0
Litter	2/5/2018	W Pine Avenue	0.5	0

**District 1****Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	2/5/2018	W Bay Shore Drive	0.5	0
Litter	2/5/2018	Franklin Blvd	0.5	0
Litter	2/5/2018	W Gulf Beach Drive	0.5	0
Litter	2/12/2018	Otterslide Road	0.5	0

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<b>Litter</b>		<b>TOTAL</b>	<b>6</b>	<b>0</b>
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**Material HAUL To:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	2/8/2018	County Roads, St. George Island	9	0
Dirty 89 Lime Rock	2/14/2018	E Bay Shore Drive	9	0
Dirty 89 Lime Rock	2/14/2018	Buck Street, St. George Island	90	0
Dirty 89 Lime Rock	2/14/2018	E Gulf Beach Drive	18	0

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<b>Dirty 89 Lime Rock</b>		<b>TOTAL</b>	<b>126</b>	<b>0</b>
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Milled Asphalt	2/8/2018	E Pine Avenue	0.5	0
Milled Asphalt	2/8/2018	Eastpoint Library	0.5	0
Milled Asphalt	2/8/2018	Franklin Blvd	0.5	0
Milled Asphalt	2/8/2018	W Bay Shore Drive	0.5	0
Milled Asphalt	2/8/2018	W Pine Avenue	0.5	0
Milled Asphalt	2/8/2018	W Gorrie Drive	0.5	0
Milled Asphalt	2/8/2018	W 1st Street	0.5	0
Milled Asphalt	2/8/2018	W 3rd Street	0.5	0
Milled Asphalt	2/8/2018	W Gulf Beach Drive	0.5	0
Milled Asphalt	2/8/2018	E 3rd Street	0.5	0
Milled Asphalt	2/14/2018	St. George Island	18	0

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<b>Milled Asphalt</b>		<b>TOTAL</b>	<b>23</b>	<b>0</b>
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**District 2****Work Performed:**

	<u>Date</u>	<u>Road</u>
Travel	2/1/2018	McIntyre Road
Box drag	2/1/2018	Duvall Road
Box drag	2/1/2018	McIntyre Road
Flagged	2/5/2018	Alligator Drive
Flagged	2/5/2018	Alligator Drive
Litter Pickup, Swept, Cleaned up Brush, Blowed off road/parking lot/intersection	2/5/2018	CR 370
Litter Pickup	2/5/2018	CR67
Cut bushes back	2/5/2018	Alligator Drive
Litter Pickup	2/5/2018	Lake Morality Road
Box drag	2/6/2018	Alligator Drive
Litter Pickup	2/6/2018	CR67
Cut bushes back, Trim Trees	2/6/2018	Alligator Drive
Flagged	2/6/2018	CR 370
Pot hole Repair (Fill)	2/6/2018	Fiesta Drive
Pot hole Repair (Fill)	2/6/2018	Mardi Gras Way
Pot hole Repair (Fill)	2/6/2018	Peninsular Circle
Flagged	2/6/2018	Alligator Drive
Cut bushes back	2/6/2018	CR 370
Flagged	2/6/2018	CR 370
Pot hole Repair (Fill)	2/6/2018	Alligator Drive
Box drag	2/6/2018	Alan Lane
Pot hole Repair (Fill)	2/6/2018	George Vause Road

**District 2****Work Performed:**

<u>Date</u>	<u>Road</u>
2/6/2018	Angus Morrison
2/7/2018	CR 370
2/7/2018	Jeff Sanders Road
2/7/2018	CR 370
2/7/2018	CR 370
2/8/2018	Alligator Drive
2/8/2018	CR 370
2/8/2018	Miller Street
2/8/2018	CR67
2/12/2018	Alligator Drive
2/12/2018	Crooked River Road
2/12/2018	Duvall Road
2/12/2018	CR67
2/12/2018	Jeff Sanders Road
2/12/2018	Lake Morality Road
2/12/2018	CR67
2/13/2018	CR67
2/13/2018	CR67
2/13/2018	Alabama Street
2/13/2018	Lake Morality Road

**0****Material HAUL From:**

<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
2/8/2018	CR67	3	0
2/12/2018	Lake Morality Road	2	0
2/12/2018	CR67	2	0
2/13/2018	CR67	2	0

**Litter****TOTAL****9****0****Material HAUL To:**

<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
2/6/2018	Peninsular Circle	0.5	0
2/6/2018	Mardi Gras Way	0.5	0
2/6/2018	Angus Morrison	0.5	0
2/6/2018	Fiesta Drive	0.5	0
2/6/2018	George Vause Road	0.5	0
2/6/2018	Alligator Drive	0.5	0

**Milled Asphalt****TOTAL****3****0****District 3****Work Performed:**

<u>Date</u>	<u>Road</u>
2/6/2018	Courthouse (Apalachicola)
2/7/2018	22nd Avenue
2/7/2018	20th Avenue
2/7/2018	21st Avenue
2/7/2018	James Clay Street
2/7/2018	Earl King Street
2/14/2018	Earl King Street
2/14/2018	Bobby Cato Street
2/14/2018	Coach Wagner Blvd (14th Street)
2/14/2018	Avenue I

**District 3****Work Performed:**

	<b><u>Date</u></b>	<b><u>Road</u></b>
Litter Pickup	2/14/2018	Weems Memorial Hospital
Litter Pickup	2/14/2018	Avenue L
Litter Pickup	2/14/2018	Avenue K
Litter Pickup	2/14/2018	Martin Luther King Jr. Ave.

0

**District 4****Work Performed:**

	<b><u>Date</u></b>	<b><u>Road</u></b>
Sign Maintenance	2/1/2018	Air Port Road
Sign Maintenance	2/1/2018	Chapman Road
Litter Pickup	2/1/2018	Bluff Road
Litter Pickup	2/1/2018	Pal Rivers Road
Sign Maintenance	2/1/2018	Bay Shore Drive
Trim Trees, Cut bushes back	2/1/2018	Oak Drive
Sign Maintenance	2/1/2018	Alan Drive
Sign Maintenance	2/1/2018	Apalachee Street
Trim Trees, Cut bushes back	2/1/2018	Brownsville Road
Trim Trees, Cut bushes back	2/1/2018	US HWY 98 (Apalachicola, Smokey)
Sign Maintenance	2/1/2018	Thomas Drive
Cleaned ditches	2/5/2018	Bluff Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	2/5/2018	Bay City Work Camp
Travel	2/6/2018	Apalachicola Air Port
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	2/7/2018	Bay City Work Camp
Litter Pickup	2/7/2018	Brownsville Road
Litter Pickup	2/7/2018	Pal Rivers Road
Litter Pickup	2/7/2018	26th Avenue
Cut grass along shoulders of road on county right of way, Litter Pickup, Weed Eat & Cut Grass around signs & Culverts	2/8/2018	Bay City Work Camp
Litter Pickup	2/12/2018	Oak Drive
Litter Pickup	2/12/2018	Pal Rivers Road
Litter Pickup	2/12/2018	Bluff Road
Litter Pickup	2/12/2018	26th Avenue
Checked county roads for safety of traveling for public	2/12/2018	10 Mile
Checked county roads for safety of traveling for public	2/12/2018	13 Mile
Checked county roads for safety of traveling for public	2/12/2018	13 Mile
Litter Pickup	2/12/2018	Kevin Road
Litter Pickup	2/12/2018	Bayview Drive
Litter Pickup	2/12/2018	Brownsville Road
Litter Pickup	2/12/2018	Jakie Whitehurst Street
Checked county roads for safety of traveling for public	2/12/2018	10 Mile
Litter Pickup	2/13/2018	Connector Road
Litter Pickup	2/13/2018	Pinewood Street
Litter Pickup	2/13/2018	Highland Park Road
Litter Pickup	2/13/2018	Tilton Road
Litter Pickup	2/13/2018	Rosemont Street
Litter Pickup	2/13/2018	8 Mile
Litter Pickup	2/13/2018	Teat Road
Litter Pickup	2/13/2018	Oyster Road

**District 4****Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Litter Pickup	2/13/2018	Pine Drive
Pot hole Repair (Fill)	2/13/2018	Paradise Lane
Litter Pickup	2/13/2018	Bluff Road
Litter Pickup	2/13/2018	Bay City Road
Litter Pickup	2/13/2018	10 Mile
Litter Pickup	2/14/2018	Health Department (Apalachicola)
Box drag	2/14/2018	Gibson Road

0

**Material HAUL From:**

<u>Material HAUL From:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Debris	2/1/2018	Oak Drive	2	0
Debris	2/1/2018	Brownsville Road	2	0
Debris	2/1/2018	US HWY 98 (Apalachicola, Smokey)	2	0

**Debris****TOTAL****6 0**

Litter	2/1/2018	Pal Rivers Road	1	0
Litter	2/1/2018	Bluff Road	1	0
Litter	2/12/2018	Bayview Drive	0.5	0
Litter	2/12/2018	Jakie Whitehurst Street	0.5	0
Litter	2/12/2018	26th Avenue	0.5	0
Litter	2/12/2018	Kevin Road	0.5	0
Litter	2/12/2018	Brownsville Road	0.5	0
Litter	2/12/2018	Oak Drive	0.5	0
Litter	2/13/2018	Tilton Road	0.5	0
Litter	2/13/2018	Pine Drive	0.5	0
Litter	2/13/2018	Teat Road	0.5	0
Litter	2/13/2018	8 Mile	0.5	0
Litter	2/13/2018	10 Mile	0.5	0
Litter	2/13/2018	Oyster Road	0.5	0

**Litter****TOTAL****8 0****Material HAUL To:**

<u>Material HAUL To:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Milled Asphalt	2/13/2018	Paradise Lane	1	0

**Milled Asphalt****TOTAL****1 0****District 5****Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Litter Pickup	2/1/2018	Lagoon Street
Litter Pickup	2/1/2018	Lighthouse Road
Box drag	2/1/2018	Jeffie Tucker Road
Litter Pickup	2/1/2018	Beacon Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	2/1/2018	Michael Way
Litter Pickup	2/1/2018	Jonna Drive
Litter Pickup	2/1/2018	Messer Road
Litter Pickup	2/1/2018	Frank McKamey Way
Litter Pickup	2/1/2018	Woodill Road
Pot hole Repair (Fill)	2/1/2018	Ryan Drive
Pot hole Repair (Fill)	2/1/2018	Three Rivers Road
Box drag	2/1/2018	Wright Lake Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	2/1/2018	Teresa Avenue

**District 5****Work Performed:**

<b><u>Work Performed:</u></b>	<b><u>Date</u></b>	<b><u>Road</u></b>
Pot hole Repair (Fill)	2/1/2018	Cape Street
Pot hole Repair (Fill)	2/1/2018	Frank McKamey Way
Box drag	2/1/2018	North Road
Box drag	2/1/2018	Hickory Landing
Pot hole Repair (Fill)	2/1/2018	Lighthouse Road
Box drag	2/1/2018	Brick Yard Road
Box drag	2/1/2018	Bloody Bluff Road
Box drag	2/1/2018	Gardners Landing Road
Sign Maintenance, Boat Ramp Repair	2/6/2018	Timber Island Boat Ramp
Box drag	2/7/2018	10th Street E
Box drag	2/7/2018	9th Street E
Box drag	2/7/2018	I Avenue NE
Box drag	2/7/2018	Lighthouse Road
Box drag	2/7/2018	Quail Run Drive
Box drag	2/7/2018	St Teresa Ave
Box drag	2/7/2018	Cape Street
Cleaned out culverts	2/7/2018	Lighthouse Road
Litter Pickup	2/8/2018	CC Land
Box drag	2/8/2018	Quail Run Drive
Pot hole Repair (Fill)	2/8/2018	River Road
Litter Pickup	2/12/2018	Woodill Road
Litter Pickup	2/12/2018	4th Street
Litter Pickup	2/12/2018	Ridge Road
Litter Pickup	2/12/2018	Frank McKamey Way
Litter Pickup	2/12/2018	Lagoon Street
Checked county roads for safety of traveling for public	2/12/2018	County Roads, Eastpoint William Massey
Checked county roads for safety of traveling for public	2/12/2018	New River Road
Checked county roads for safety of traveling for public	2/12/2018	65 State Road
Litter Pickup	2/12/2018	Lighthouse Road
Litter Pickup	2/13/2018	Wilderness Road
Litter Pickup	2/13/2018	Cypress Street
Removed Tree Limbs	2/13/2018	10th Street E
Litter Pickup	2/13/2018	Bear Creek Rd
Litter Pickup	2/13/2018	Ridge Road
Loaded Trucks, Remove Trees	2/13/2018	10th Street E
Loaded Trucks, Remove Trees	2/13/2018	10th Street E

0

**Material HAUL From:**

<b><u>Material HAUL From:</u></b>	<b><u>Date</u></b>	<b><u>Road</u></b>	<b><u>Cubic Yards</u></b>	<b><u>Tons</u></b>
Litter	2/1/2018	Jonna Drive	0.5	0
Litter	2/1/2018	Woodill Road	0.5	0
Litter	2/1/2018	Messer Road	0.5	0
Litter	2/1/2018	Lagoon Street	0.5	0
Litter	2/1/2018	Beacon Street	0.5	0
Litter	2/1/2018	Frank McKamey Way	0.5	0
Litter	2/1/2018	Lighthouse Road	0.5	0
Litter	2/12/2018	Ridge Road	0.5	0
Litter	2/12/2018	4th Street	0.5	0

**Litter****TOTAL****4.5****0**

**District 5****Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Trees	2/13/2018	10th Street E	54	0

**Trees****TOTAL****54 0****Material HAUL To:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	2/1/2018	Gardners Landing Road	9	0
Dirty 89 Lime Rock	2/1/2018	North Road	9	0
Dirty 89 Lime Rock	2/1/2018	Wright Lake Road	36	0
Dirty 89 Lime Rock	2/1/2018	Island Drive	18	0
Dirty 89 Lime Rock	2/1/2018	Kelsey Court	18	0
Dirty 89 Lime Rock	2/8/2018	Quail Run Drive	18	0

**Dirty 89 Lime Rock****TOTAL****108 0**

Milled Asphalt	2/1/2018	Three Rivers Road	0.5	0
Milled Asphalt	2/1/2018	Cape Street	0.5	0
Milled Asphalt	2/1/2018	Lighthouse Road	0.5	0
Milled Asphalt	2/1/2018	Ryan Drive	0.5	0
Milled Asphalt	2/1/2018	Frank McKamey Way	0.5	0
Milled Asphalt	2/8/2018	River Road	5	0

**Milled Asphalt****TOTAL****7.5 0**

Sand	2/1/2018	Island Drive	18	0
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**Sand****TOTAL****18 0**



**FRANKLIN COUNTY DEPARTMENT OF**

Solid Waste & Recycling ❖ Animal Control ❖ Parks & Recreation  
 210 State Road 65  
 Eastpoint, Florida 32328  
 Tel.: 850-670-8167  
 Fax: 850-670-5716  
 Email: fcswd@fairpoint.net

**DIRECTOR’S REPORT**

**FOR:** The Franklin County Board of County Commissioners

**DATE** February 22, 2018

**TIME:** 9:00 A.M.

**SUBJECT(S):**

**Right-of-Way Debris Pickup/Recycle Material Hauled February 1<sup>st</sup> – February 16<sup>th</sup>**  
**FOR BOARD INFORMATION:**

**February 1<sup>st</sup> – February 16<sup>th</sup>**  
**RIGHT-OF-WAY DEBRIS PICKUP**

Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point
15.76 TONS	37.13 TONS	36.32 TONS	11.31 TONS	2.36 TONS	-0- TONS

**RECYCLE MATERIAL HAULED**

	Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point	St James
Cardboard	6.53 TONS	7.07 TONS	5.31 TONS	2.17 TONS	-0- TONS	-0- TONS	-0- TONS
Plastic,Paper ,Glass, Aluminum	5.34 TONS	1.44 TONS	3.55 TONS	2.02 TONS	-0- TONS	-0- TONS	1.55 TONS

**REQUESTED ACTION: None**



28 Airport Road  
Apalachicola, Florida 32320  
(850) 653-8977, Fax (850) 653-3643  
[Em3frank@gtcom.net](mailto:Em3frank@gtcom.net)

### **Report to Board of County Commissioners**

Date: February 20, 2018

Action Items:

1. Opening of RFQ's with documented quote for the Hurricane Loss Mitigation Program.

Information Items:

1. Franklin County EOC Staff continue to promote our Re-Entry Tag program and encourage all residents to apply for their Re-Entry Tag.
2. EOC Staff is updating our Special Needs Database to verify current information of our Special Needs Residents.
3. EOC Staff continue to promote the Alert Franklin System and encourage residents to sign up to receive updates and information from Emergency Management.
4. EOC Staff attended the FEPA annual meeting where Jennifer Daniels was named the alternate area governor for Region 2
5. EOC Staff hosted Florida Awareness Level Hazardous Materials Training for Volunteer Fire Fighters in our area on Saturday February 17, 2018.
6. Franklin County EOC will be advertising for volunteers to be involved in the Community Emergency Response Team and hold a training in April.
7. EOC Staff conducted a WEBEOC training session on Wed 2/14/2018. We will have monthly exercises leading up to Hurricane Season.
8. Franklin County Emergency Management advertised for RFQ for Contractual Services.
9. EOC Staff is contacting all County/ City/ Departments to ensure that they are NIMS compliant.
10. Tress Dameron will be attending and conducting training at Florida Association Volunteer Resource Management Training February 21-23 2018.

Pamela Brownell

Pamela Brownell  
Director

## **County Extension Activities February 7, 2018 – February 20, 2018**

### General Extension Activities:

- Provided citizens with assistance on invasive weeds, and soil tests.
- Hosted Small-scale Shiitake mushroom production workshop in Eastpoint for 25 participants.
- Provided an article regarding small scale Shiitake mushroom production for newspaper.

### Sea Grant Extension:

- Multi-county 40-hour Master Naturalist course classes have started.
- Participated in weekly conference call to coordinate Sea turtle lighting project work.
- Completed quarterly progress reports and invoicing for County's sea turtle lighting grant.

### 4-H Youth Development:

- Tropicana Public Speaking County competition will be held March 15.
- 18 Youth and Adults are registered to participate in the 4-H Day at the Capitol this Thursday and we have one youth that has been selected to participate with a group that will be meeting with Governor Scott for a special meeting.

### Family Consumer Sciences:

- New Family Nutrition Program Assistant continues scheduled classroom programs in local schools.

# University of Florida's Institute of Food and Agricultural Sciences

## Franklin County Educational Team

**Erik Lovestrand**, County Extension Director/Sea Grant Regional Specialized Agent

**Michelle Huber**, Office Manager/Program Assistant, Franklin County

**Kayle Mears**, Family Nutrition Program Assistant

**Samantha Kennedy**, Wakulla County Family and Consumer Sciences

**Rachel Pienta**, Ph.D., Wakulla County 4-H Youth Development

**Scott Jackson**, Sea Grant/Agriculture/Technology, Regional Specialized Agent Bay County

**Melanie G. Taylor**, Gulf County 4-H/Family and Consumer Sciences

**Ray Bodrey**, Gulf County CED/Agriculture/Horticulture/Sea Grant

**Heather Kent**, 4-H Regional Specialized Agent

**Les Harrison**, Wakulla County CED/Agriculture/Small Farms/Horticulture

**John Wells**, Northwest Extension District Information Technology Expert

**Pete Vergot III**, Ph.D., Northwest District Extension Director

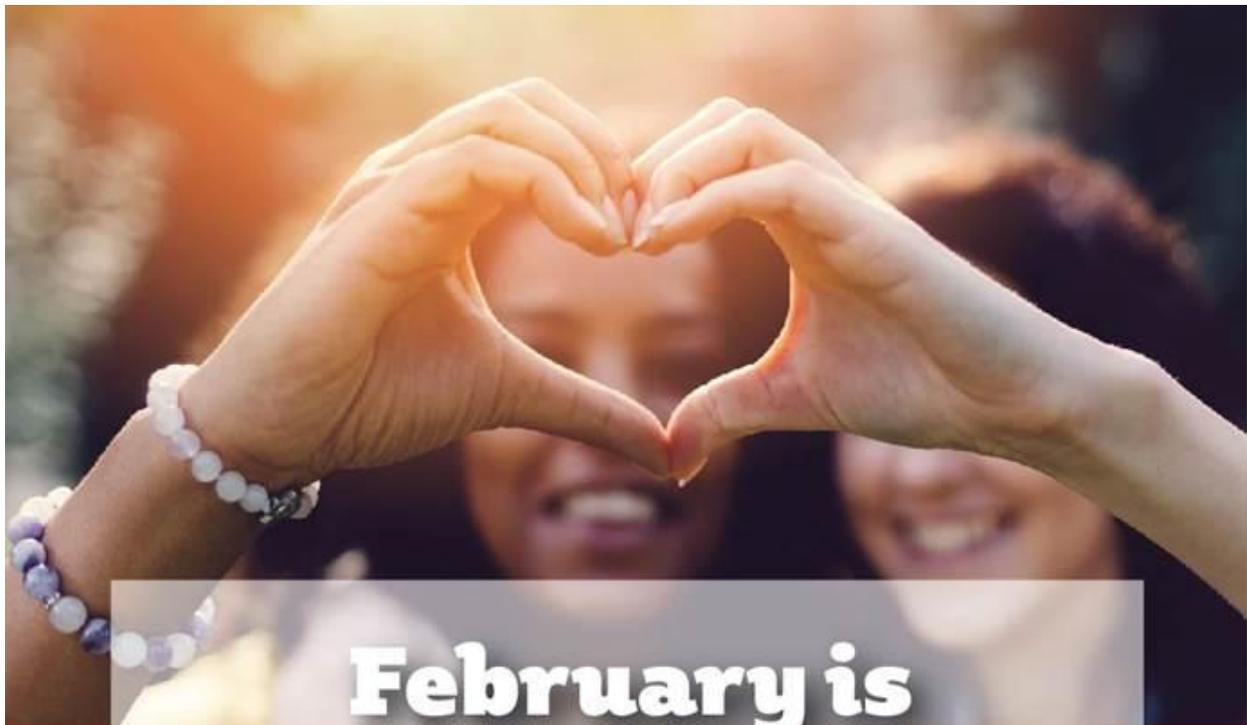
*The Foundation for The Gator Nation*

*An Equal Opportunity Institution*

- **AARP Free Tax Aide: Continues through April 12, alternating Thursday's between branches**
- Computer Classes Feb 20 & 27 at the Eastpoint Branch by Pam Tullous, Excel – Part I Basics today at 10:00 am, next Tuesday will be Excel – Part II. She is also available for a 'Book a Geek', hour, one-on-one with instruction of topics she is teaching, Windows 10, Excel, etc.
- Adult Gardening Programs started again in February: Topic = Hydroponic Gardening (on the cheap), next program will be in Eastpoint, Tuesday, Feb 20 at 1:30. March Topic: Totally Tomatoes: Tips, Tricks, and Techniques for Success, Carrabelle March 13 and Eastpoint, March 20 – both programs begins at 1:30
- Master Gardener Program – Postponed until August 2018, insufficient registrants
- Instructional Yoga by Denise Williams Now Available – Monday's at the Carrabelle Branch, 4:00 – 5:30
- The Basics of Better Living Program, February Topic: Green Cleaners, Eastpoint, Friday February 16 at 1:30 pm
- Free Friday Movie Night in Carrabelle, Feb 16 at 6:00, *Big Miracle*
- Quilting Group – Meeting for winter sessions, Eastpoint Branch from 10:00-12:00, Feb 21 and Mar 14
- The Diabetes Workshop: No February meeting, next scheduled meeting is March 12 at 4:30 in Eastpoint
- Tutoring available at Carrabelle; Jan 5 – Feb 26, 1 high school student – Algebra
- **February is the Annual Friends of the Library Soup, Bread, and Book Sales. Many thanks to them for an outstanding sale on February 3 at the Eastpoint Branch and 250 attendees, and thanks to Fonda Davis for getting the tables we asked for delivered and picked up – Next event will be Saturday, February 24. Book sale starts at 10:00 and Soup & Bread by 11:00 am. We do accept soup and bread donations as done in the past. Items can be dropped off at 10:00 the morning of the sale. Contact the Friends of the Library, the Carrabelle Library or the Director for more information about how to be a soup or bread donor**
- Five additional 'LIBRARY' logo directional signs have been installed – Many thanks to the Road Department for installing the signs
- **Midwinter Update: FCPL locations had a huge increase in circulation stats in a comparison between Jan 2017 and Jan 2018. (Carrabelle circulation was up 36% and Eastpoint was up 29%)**
- Library was closed Monday, February 5, Staff Training Day held in Wakulla, Warren Graham presented, The Blackbelt Librarian, Warren Graham is a security professional (served 17 years with the Charlotte NC Library system) and the session was on customer engagement
- Music as a Second Language, 21 students participating this session, Guitar teacher Monty Aiken and two MSL students (Richie Lehnert and Carl Wilhite) played background music for the Eastpoint Book Sale on Feb 3, the only fee requested was to be paid with soup and bread
- Reception was held at the Carrabelle Branch for the three Carrabelle winners of the FC Kids Tag Art program. Congratulations for all winners. 1<sup>st</sup> Place Winner – Garyson Millender of Carrabelle

#### **General Monthly Calendar of Events:**

- Eastpoint and Carrabelle: Monthly Book Chats, Book Socials, Yoga (4 sessions, Mon-Wed, Fri. in Carrabelle), Yoga (Tuesday's, 1<sup>st</sup> & 3<sup>rd</sup> Friday's – Eastpoint)
- Eastpoint: Steam 2 (ages 5-7), Monday's at 10:30 am, Steam (ages 8-12), Thursday's at 3:30; Storytime (ages 1-4) twice monthly, Wednesday's at 10:30 (few weeks were cancelled due to many ill)
- Carrabelle: MakerSpace Club (ages 5-13), Thursdays at 4:00, Storytime (ages 1-4) Friday's at 10:30 (No Storytime in February, too many ill)
- Carrabelle: Free Friday Movie Nights, 1 Friday per month, movie at 6:00



# **February is American Heart Month**

**fuel your heart**  
Eat a healthy diet.

**move your heart**  
Be physically active every day.

**love your heart**  
Quit tobacco.

**Share how you power your heart  
and reduce your risk for heart disease  
and stroke.**



**#AmericanHeartMonth**

[flhealth.gov/heart](http://flhealth.gov/heart)

**FRANKLIN COUNTY**  
**ADVISORY BOARD OF ADJUSTMENT CONSENT AGENDA**

TUESDAY, FEBRUARY 20, 2018  
FRANKLIN COUNTY COURTHOUSE ANNEX  
34 FORBES STREET, APALCHICOLA, FLORIDA

**PLEASE NOTE:** THE ADVISORY BOARD OF ADJUSTMENT MAKES RECOMMENDATIONS TO THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING YOUR APPLICATION. ALL APPLICANTS ARE NOTIFIED THAT IF YOUR APPLICATION IS DENIED, IT MAY NOT BE RESUBMITTED FOR ONE YEAR. ALSO, ANY PERSON WISHING TO APPEAL THE RECOMMENDATIONS OF THE ADVISORY BOARD OF ADJUSTMENT OR THE DECISION OF THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONER BOARD ARE RESPONSIBLE TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE.

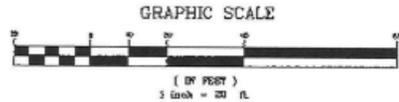
1. **RECOMMENDED APPROVAL:** (Unanimous) Consideration of a request to construct a vinyl retaining wall 6 feet into the east and west side property lines on Lot 35, Peninsular Point, Unit 7, 1037 Gulf Shore Boulevard, Alligator Point, Franklin County, Florida. Request submitted by Dale Crowson, agent for Alfredo Menendez, applicant.

# Site Plan - Almenendez

1037 Gulf Shores Blvd.  
Alligator Pt., FL 32346

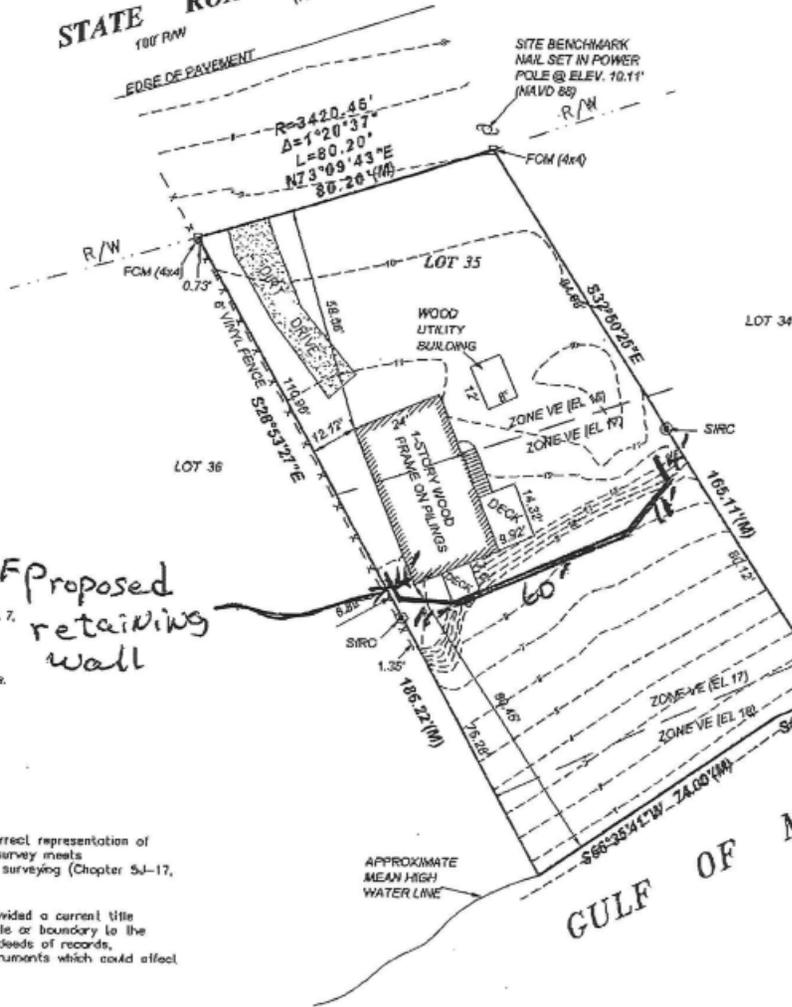
PLAT OF BOUNDARY SURVEY CERTIFIED TO:  
ALFREDO MENEZ

STATE ROAD NO: S-370  
(PAVED)  
100' R/W  
EDGE OF PAVEMENT



NOTES:

1. SURVEY SOURCE: Record plat and a field survey performed by the undersigned surveyor.
2. BEARING REFERENCE: Department of Environmental Protection Coastal Construction Control Line being North 67 degrees 09 minutes 58 seconds East as per Coastal Construction Control Line Book, Pages 1-18, dated 4/08/84, in the Public Records of Franklin County, Florida.
3. NO IMPROVEMENTS have been located in this survey other than shown hereon.
4. There are NO VISIBLE ENCROACHMENTS other than those shown hereon.
5. This survey is dependent upon EXISTING MONUMENTATION.
6. Not valid without the signature and the original raised seal of a Florida licensed surveyor and mapper.
7. Elevations shown hereon were established by using NAVD 88 Datum.



LEGAL DESCRIPTION:  
Lot 35 of PENINSULAR POINT UNIT NO. 7,  
a subdivision as per map or plat thereof  
recorded in Plat Book 2, Page 3 of the  
Public Records of Franklin County, Florida.

GOLF Proposed retaining wall

I hereby certify that this is a true and correct representation of the property shown hereon and that this survey meets the minimum technical standards for land surveying (Chapter 5J-17, Florida Administrative Code).

The undersigned surveyor has not been provided a current title opinion or abstract of matters affecting title or boundary to the subject property. It is possible there are deeds of records, unrecorded deeds, easements or other instruments which could affect the boundaries.

JAMES T. RODDENBERRY  
Surveyor and Mapper  
Florida Certificate No: 4251

REVISED 10/28/16; TOPOGRAPHICAL SURVEY

LEGEND

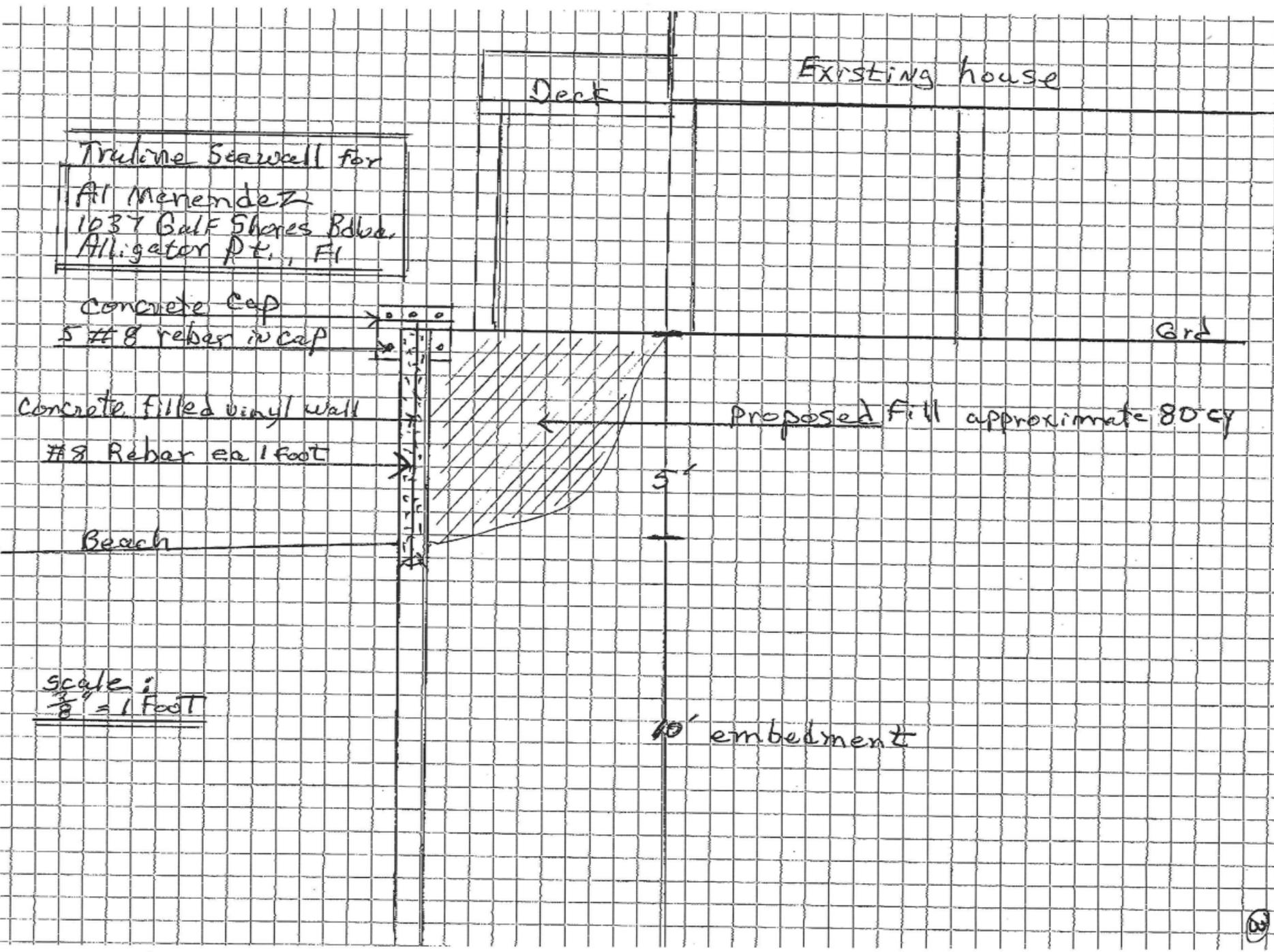
- △ POINT NOT SET OR FOUND
- PIRC FOUND IRON ROD & CAP
- SIRC SET 3/8" IR-ROD #140
- PCM FOUND CONCRETE MONUMENT
- M MEASURED
- RP RECORD PLAT
- R/W RIGHT-OF-WAY
- NOT TO SCALE

APPROXIMATE  
MEAN HIGH  
WATER LINE

FLOOD ZONE INFORMATION: Subject property is located in Zone "VE" (EL 16), Zone "VE" (EL 17) and Zone "VE" (EL 18) as per Flood Insurance Rate Map Community Panel Number: 120088 0315F, to be implemented on February 5, 2014.

**TR & A** THURMAN RODDENBERRY & ASSOCIATES, INC.  
PROFESSIONAL SURVEYORS AND MAPPERS  
P.O. BOX 199 • 125 SHELDON STREET • SOPCHOPPI, FLORIDA 32388  
PHONE NUMBER: 904.963.7335 FAX NUMBER: 904.963.7181  
L.S. 87140

DATE: 10/13/16	DRAWN BY: WMD	SHEET: 583 PG 28	COUNTY: FRANKLIN
FILE: 98292.35.DWG	DATE OF LAST FIELD WORK: 10/24/16	JOB NUMBER: 99-292	





## **BOCC Report February 20, 2018**

### **Numbers :** (Attached)

- Collections – Collections through November continue their erratic performance. Collections in November were \$49,440.74 which was an increase of \$3,397.09 over November 2016. Overall for this fiscal year with the increase in November we are only down 4% over last year. I am beginning to work on our budget for next year and will look closely at our numbers in April to be sure our proposed budget reflects these variations.

### **Web Site:**

We are about ready to go live on our new web site. This has been a big task for our web people and goes a long way to integrating our Forgotten Coast theme and our band elements into our internet marketing.

### **Sustaining Grants:**

Our Board and Grants Committee have been working to respond to your request recently that we look at seeing if there are modifications we can make in the Sustaining Grant program that will allow more entities to participate.

Continuing the Sustaining Grant program as originally conceived both requires participants to be unable to operate year round without the grant assistance and that the organization have a facility from which they operate that will be affected should funds be reduced. There are, of course, ways to reduce the funding levels of the existing organizations in order to free up funds for new organizations to be added to the program. The decision to make the Sustaining Grant awards \$20,000 was based primarily on how much would be required for staff to keep the organization's doors open year round. So reducing the funding substantially would be contrary to what has been the expectation for the program.

In short, in order to add new organizations to the program requires either reducing the amount of funds that are being directed to existing programs or to increase the amount of funds we put into the grant program. Our board is seeking your guidance as to which direction we pursue.

### **TDC Biannual Plan:**

When last we spoke of the Plan the TDC Board had not yet reviewed the 2017-19 Plan but they have done so now and have forwarded the draft plan to you to conduct a public hearing and adopt the plan into ordinance as is provided for in Florida Statutes 125.0401.

**Legislation:**

The Legislature continues to move legislation regarding Transparency for Tourist Development Councils as well as the addition of items for which TDT funds may be used, and the regulation of Air BnBs and VRBOs. I have attached the most recent report from our statewide organization for your information. It is not likely that we will know the outcome of these pieces of legislation until the last week of session. I have communicated our concerns about these bills to our Legislative Delegation.

**Apalachicola Airport Fly-in:**

Jason Puckett and I have been working on conducting a Fly-in at the Apalachicola Airport much like the one that was so successful in Carrabelle last year. The Apalachicola Fly-in will be held on March 24<sup>th</sup> from 11:00 A.M. to 3:00 P.M. I will let Jason tell you about the specifics. We think this will be a great event.

**Visit Florida Grants:**

We submitted two Visit Florida grant applications last week. One will be to develop a web site for our Highway 98 Corridor Project. The second project will be to increase our exposure to writers and influencers.

**Travel Writers and Influencers:**

I reported to you last month that we were hosting two writers from China which we did. This month the Board approved visits from a German writer specializing in fishing activities and publications which we are doing with Visit Florida. In addition we are co-sponsoring a visit of a writer from New York with the Apalachicola Chamber.

**Camp Gordon Johnston:**

We have been informed by members of the Camp Gordon Johnston Board that they will be using their new facility in time for Camp Gordon Johnston Days in March.

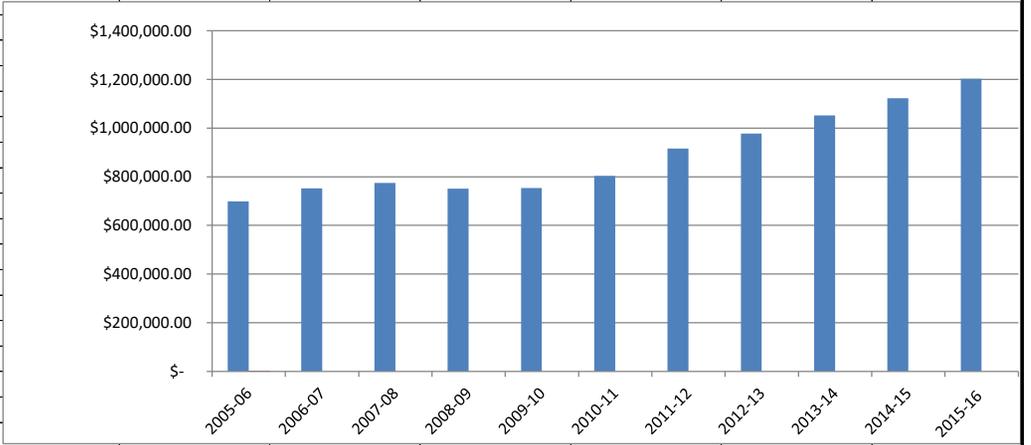
**American Junior Golf Association Sanctioned Tournament:**

The TDC Board approved a request to partner with the AJGA in holding a youth golf tournament at St. James Golf Resort. This event is expected to bring approximately 80 youngsters to Franklin County in August. Becoming a participant in this event brings national and international attention to our local golf course and is expected to have long term promotional value.

The next meeting of the Franklin County TDC will be held on Wednesday April 11, 2018 at 2:00 P.M. at the Easpoint Visitor Center. There will be no meeting in March.

**FCTDC COLLECTIONS REPORT  
FRANKLIN COUNTY, FLORIDA**

Franklin County Tourist Development Council - Reported Collections By Fiscal Years											
AGENDA Item #3											
Month	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
October	\$ 35,408.91	\$ 32,809.57	\$ 39,697.19	\$ 38,597.69	\$ 39,568.32	\$ 36,996.34	\$ 48,383.10	\$ 53,543.22	\$ 57,651.88	\$ 58,875.87	\$ 75,084.59
November	\$ 24,824.38	\$ 24,717.35	\$ 27,182.76	\$ 25,888.92	\$ 25,863.47	\$ 26,438.49	\$ 34,441.98	\$ 40,334.08	\$ 34,740.65	\$ 40,065.78	\$ 44,449.24
December	\$ 20,421.74	\$ 16,055.89	\$ 22,986.95	\$ 23,167.33	\$ 16,530.96	\$ 19,936.19	\$ 21,597.00	\$ 21,510.93	\$ 29,747.90	\$ 30,978.80	\$ 24,692.82
January	\$ 19,681.48	\$ 26,489.68	\$ 22,911.37	\$ 22,960.20	\$ 26,170.57	\$ 23,359.12	\$ 30,392.62	\$ 33,657.09	\$ 34,707.03	\$ 38,805.36	\$ 47,001.63
February	\$ 29,294.47	\$ 44,900.59	\$ 40,835.29	\$ 39,452.32	\$ 33,678.97	\$ 34,980.88	\$ 52,045.79	\$ 49,365.87	\$ 52,883.10	\$ 42,754.53	\$ 64,493.95
March	\$ 51,243.40	\$ 45,643.22	\$ 61,090.70	\$ 49,778.57	\$ 53,116.79	\$ 61,989.52	\$ 66,597.90	\$ 80,880.36	\$ 78,180.12	\$ 83,626.43	\$ 80,017.67
April	\$ 69,608.73	\$ 70,430.06	\$ 66,135.24	\$ 73,880.65	\$ 53,934.68	\$ 70,610.82	\$ 81,641.55	\$ 90,242.68	\$ 81,115.14	\$ 101,310.37	\$ 103,120.37
May	\$ 100,486.16	\$ 114,100.71	\$ 123,221.80	\$ 104,769.28	\$ 120,470.95	\$ 90,634.75	\$ 140,203.97	\$ 115,589.54	\$ 135,897.45	\$ 143,700.44	\$ 131,348.44
June	\$ 107,484.39	\$ 166,403.90	\$ 138,839.79	\$ 143,507.76	\$ 151,640.61	\$ 172,029.99	\$ 143,805.29	\$ 195,838.11	\$ 210,505.76	\$ 195,093.30	\$ 213,948.96
July	\$ 149,857.23	\$ 95,128.02	\$ 128,027.35	\$ 131,276.62	\$ 114,121.18	\$ 147,874.24	\$ 140,000.40	\$ 153,197.77	\$ 164,199.99	\$ 182,235.52	\$ 253,603.30
August	\$ 51,353.14	\$ 69,863.99	\$ 57,497.82	\$ 56,312.21	\$ 71,377.70	\$ 60,698.01	\$ 93,912.12	\$ 86,742.96	\$ 107,783.56	\$ 129,879.50	\$ 82,664.07
September	\$ 38,597.72	\$ 46,282.27	\$ 45,739.57	\$ 41,298.87	\$ 47,760.09	\$ 57,592.93	\$ 63,037.18	\$ 57,170.58	\$ 64,199.48	\$ 75,778.00	\$ 81,869.35
<b>Totals</b>	<b>\$ 698,261.75</b>	<b>\$ 752,825.25</b>	<b>\$ 774,165.83</b>	<b>\$ 750,890.42</b>	<b>\$ 754,234.29</b>	<b>\$ 803,141.28</b>	<b>\$ 916,058.90</b>	<b>\$ 978,073.19</b>	<b>\$ 1,051,612.06</b>	<b>\$ 1,123,103.90</b>	<b>\$ 1,202,294.39</b>
		\$ 54,563.50	\$ 21,340.58	\$ (23,275.41)	\$ 3,343.87	\$ 48,906.99	\$ 112,917.62	\$ 62,014.29	\$ 73,538.87	\$ 71,491.84	\$ 79,190.49
<b>YOY %</b>		<b>7.8%</b>	<b>2.8%</b>	<b>-3.0%</b>	<b>0.4%</b>	<b>6.5%</b>	<b>14.1%</b>	<b>6.8%</b>	<b>7.5%</b>	<b>6.8%</b>	<b>7.1%</b>
Month	2016-17	2017-18	Diff	YTD Change %							
October	\$ 95,107.96	\$ 85,823.35	\$ (9,284.61)	-9.8%							
November	\$ 46,043.65	\$ 49,440.74	\$ 3,397.09	7.4%							
December	\$ 41,580.49										
January	\$ 41,668.57										
February	\$ 60,422.61										
March	\$ 84,583.19										
April	\$ 89,949.68										
May	\$ 110,484.59										
June	\$ 226,795.48										
July	\$ 242,036.51										
August	\$ 121,808.90										
September	\$ 90,214.19										
<b>Totals</b>	<b>\$ 1,250,695.82</b>	<b>\$ 135,264.09</b>	<b>\$ (5,887.52)</b>	<b>-4.0%</b>							
File:TDCCollectionsytd/xl											



**AGENDA Item #10**



**FRANKLIN COUNTY TOURIST DEVELOPMENT COUNCIL**

**PLAN  
2017-18 to 2018-19**

Not Official until Approved by FCBOCC

**Approved by FCTDC – February 14, 2018**  
Presented for action FCBOCC - TBD

**2017-18 FCTDC Board:**

Cheryl Sanders, FCBOCC and Chair FCTDC

Janalyn Dowden, Collector of Tax, Tourist Industry

Beverly Hewitt, Apalachicola Bay Chamber

Van Johnson, Mayor, City of Apalachicola

Brenda LaPaz, Mayor, City of Carrabelle

Rex Pennycuff, At Large

Diana Prickett, Collector of Tax, Tourist Industry

Chester Reese, Carrabelle Area Chamber

Kathy Robinson, Collector of Tax, Tourist Industry

**2013-2014 2017-2019 Administration:**  
Curt Blair, Administrator; ~~Fran Edwards Staff~~

**TDC Plan 2017-2019**

**Not Official until Approved by FCBOCC**

**I. Tourist Development Plan**

The Tourist Development Plan is a two-year strategy for meeting the tourist related promotional needs of the county. Every two years the TDC will review the plan, reassess the rental history of transient facilities and revise the projections and goals of the program, if necessary. Plan revisions will be subject to a public hearings and adoption process required by Florida Statutes Section 125.0104(4)(c).

**A. Budget**

The budget for the Tourist Development Plan will be the guiding policy for the expenditure of tourist development funds. Allocations will be made in broad program categories consistent with the policies identified in the Plan. Specific programmatic expenditures will be determined by the TDC and subject either to a public process for bidding, proposal submission or the grants allocation process described in TDC procedures and through application of FC BOCC policy direction.

**B. Amendments**

Plan changes will focus on evolving needs that have been identified during the course of the operation of the TDC during its current year. Budgetary changes will be limited to, without Commission approval of categories approved in the current plan or to the amount of excesses or reduction in collections anticipated in the current year's income projections.

**C. Expenditures**

Expenditures made from TDC funds will be authorized through contract or administrative decision by the TDC, if approved by the County. Subcontractors and vendors will submit invoices detailing the expenditure. After review by the TDC, to determine consistency with TDC policies and authorizations, a request for

approval will be submitted at the next meeting of the County Commission for consideration. All expenditures for disbursement by the County Clerk's office will require County Commission approval.

## **II. Mission/Goal Statement**

The Mission of the FCTDC is the promotion of tourism through a combination of out of area promotion, in county tourism infrastructure enhancement, the support of value added local events and cooperative agreements with other similar promotional organizations.

In accordance with Florida Statutes, the primary criteria for measuring the success of TDC programmatic activities will be increasing “heads in beds” as reflected in periodic review of tourist tax revenues.

## **III. Objectives**

Objectives are an identification of general programmatic areas designed to pursue the program’s mission and goal.

**A. Administration** - Insure the proper administration of TDC Tax Revenues in a manner that is consistent with Florida Statutes and County fiscal policy.

1. Utilize up to 9% of projected revenue for administrative purposes
2. Provide for staffing sufficient to meet administrative requirements
3. Insure conformance with statutory requirements through coordination with Franklin County Clerk’s office
4. Periodic monitoring of expenditures from TDC funds
5. Coordinate TDC Marketing activities
6. Ongoing monitoring of collections to insure that all tourist lodging providers are in conformance with statutory requirements
7. Review Administrative function and recruit necessary personnel

## **B. Capital Outlay –**

1. Provide funds necessary for renovating Coombs Armory as a convention facility.

The development of a local convention facility has been a high ranking priority for furthering tourism in Franklin County. This plan envisions the completion of the Armory renovations by Fiscal **2018-19**.

- a. Complete an architectural plan and time frame for renovation
- b. Allocate funds necessary to complete project by September 2018

2. Fulfill obligation in purchase of Lombardi Tract

### **3. Seek funding to improve tourism infrastructure.**

**The Fort Coombs Armory stands as the only Franklin County designated Convention facility. Funds have been utilized to help restore the facility and match grants for facility improvement. Efforts will continue to seek funds to assist in completing necessary improvements and to help fund operations.**

The County committed to the acquisition of the Lombardi tract in Apalachicola as an ideal location for a seafood interpretive center. Annual payments have been made to retire the mortgage and funds have been allocated for improvements on the property.

**Improvements to the local tourism infrastructure are needed to help serve the increasing numbers of tourists coming to the area. The Tourist Development Council is assessing the infrastructure needs and seeking funds to assist in completing infrastructure improvements including parking, bathroom improvements, beach and waterfront access and open space initiatives.**

**IV. Promotion-** Promotional activities in all areas will emphasize on increasing lodging company occupancy, the integration of the community's relationship with maritime activities and seafood harvesting, and eco friendly recreational activities into a coordinated marketing brand.

**1. Out of Area Promotion:** Historical data and tracking reports have identified a strategy of out of area promotion that is driven by performance matrixes with proven results. The TDC will continue its results oriented out of area promotional efforts with a major emphasis on internet marketing and networking activities coupled with a presence in TV, print, and high performing radio markets.

**2. In-County Non-profit Event Promotion:** Franklin County non-profit organizations provide a significant value added service for the visiting tourist. The TDC has incorporated the non-profit marketing needs into a coordinated program that builds on traditional TDC promotion markets by adding a regional and local advertising strategy. This effort will be expanded as funds allow. In addition, the TDC will provide eligible non-profit organizations with funds to assist in the promotion of local events. ~~a package of service to help in the group's marketing efforts. These packages will include an array of assistance including posters, newsletter and press release models, TV spots, internet services and cash assistance.~~

**3. Regional and Statewide Cooperative efforts:** With limitations in promotional dollars, the TDC has effectively been able to leverage marketing efforts by developing coalitions with other regional and statewide organizations with a compatible marketing and product agenda. The efforts include formal relationships with Visit Florida, Big Bend Scenic By-ways, the NW Florida Tourism Coalition, Riverway South, and the STS Marketing College and its members. The TDC will continue its efforts to develop similar coalitions when marketing objectives are similar.

**4. Visitor Centers:** The backbone of tourism services to visitors is the relationship developed between the TDC and its network of Visitor Centers. These Centers provide the focus for coordinating events and services tailored to each local community and an opportunity to develop new opportunities in the returning visitors market. In addition, Visitor Centers have been an important local participant in TDC efforts to attract and cultivate a network of travel writers . It is envisioned that these services will continue and be enhanced with the addition of a fourth Center in Eastpoint.

**5. Sustainable Grant Program for Non-profits:** As mentioned, Franklin County non-profits provide an invaluable enhancement to services available to visitors. In addition to regularly scheduled events, a number of non-profits provide year round services to visitors by sponsorship of museums and educational programs. These facilities, in effect, serve as additional tourism information

outlets. The TDC will continue to fund a program that provides necessary assistance to key non-profits to enable their year round operation.

**6. Seed Grants:** Annually the TDC reserves funds for one time support to new and creative non-profit groups who programs do not normally qualify for the traditional grant support. These \$500 grants will continue to be offered as a means of stimulating new approaches to local marketing efforts.

**7. Maintaining Presence:** Maintenance of a positive presence to visitors to the county is of primary concern to the TDC. Through the years the TDC has supported a bridge and beach cleanup program that provided assistance to the county to maintain beaches and bridges. These efforts will continue.

**8. Lodging Company Partnerships:** The TDC has initiated efforts to cement partnerships in promotion with local lodging providers, the TDC and Visit Florida. These relationships provide opportunities to leverage lodging company marketing efforts in targeted markets.

## **V. Reserves-**

**A.** Insure state mandated 5% reserve: The FCTDC, as an arm of county government is required to set aside 5% of its anticipated revenue aside in a reserve. The TDC will continue to maintain this reserve.

**B.** Observe TDC policy of holding in reserve a \$250,000 cash flow reserve.

## **VI. Revenue Projections**

Revenue projections for the Tourist Development Council are based upon anticipated rentals for transient accommodations throughout the county for the year preceding the budget year. Such anticipated revenues from rentals are projected by the Florida Department of Revenue. Before budgeting for the coming year, the TDC establishes a reserve of 5% of anticipated revenues to protect against unanticipated reductions in collections.

The initial plan approved by the TDC anticipated revenues of \$550,000. During the first year of collections revenues actually resulted in about \$650,000. The second

year revenues were slightly less than \$700,000. Revenues from collections for fiscal years 2009-10 and 2010-11 have averaged \$750,000. Revenues during the fiscal years 2011-2012, 2012-13 averaged over \$900,000. Revenues for the 2013-15 and the 2015-2017 periods exceeded \$1 million annually. For the purposes of the 2013-2014 2017-2018 and 2014-15 and 2018-2019 fiscal years, this plan anticipates collections of ~~\$850,000~~ in excess of \$1.2 million. ~~In addition, the TDC has projected approximately \$400,000 in carry-over funds in addition to the required reserve funds. Allocations will be adjusted accordingly when new Department of Revenue projections are received.~~ The TDC proposes to maintain an annual increase in revenue of between 7% and 8% as a demonstration of a healthy industry growth.

## VII. Allocations

Florida Statutes require a bi-annual revision to the Tourist Development Plan. This plan is required to provide income and expense projections for a two year period. Expenditure allocations for the bi-annual plan are presented for use of tourist tax revenues only. Additional funds available through granting sources will be the subject of addendums to this plan. Using a projection of anticipated revenues of ~~\$850,000~~ of \$1.1 million, the TDC proposes the following budget for fiscal 2013-14 2017-2018 and general budget allocations for fiscal 2014-15 2018-2019. Adjustments to second year allocations will be addressed during the annual BOCC budget process.

## FCTDC Fiscal Year ~~2013-14~~ 2017-18

<b><u>Projected Tax Revenue:</u></b>	<b>\$ \$1,100,000</b>
<b>Projected Interest</b>	<b>\$ \$1,000</b>
<b>5% Reserve</b>	<b>\$ (55,050)</b>
<b>Visit Florida Grants</b>	<b>\$ 7,500</b>
<b>Projected Cash Carry Over</b>	<b>\$ \$460,500</b>
<b>TOTAL</b>	<b>\$ 1,513,950</b>

### **Projected Expenses:**

<b>Administration</b>	<b>\$ 108,207</b>
<b>Promotional:</b>	<b>\$ 650,000</b>
<b>Aid to Local Gov't and Private Agencies:</b>	
<b>Sustainable support Visitor Centers</b>	<b>\$ 160,000</b>
<b>Sustainable support to Non-Profits</b>	<b>\$ 140,000</b>
<b>Land Acquisition Principal –Lombardi</b>	<b>\$ 176,000</b>
<b>Bridge and Beach Clean Up</b>	<b>\$ 87,000</b>
<b>Aid to Local Governments</b>	<b>\$ 172,517</b>
<b>TDC Building Maintenance</b>	<b><u>\$ 20,000</u></b>
<b>TOTAL</b>	<b>\$ 1,513,950</b>

## FCTDC Fiscal Year 2018-19

<b><u>Projected Tax Revenue:</u></b>	<b>\$ 1,100,000</b>
<b>Projected Interest</b>	<b>\$ 1,000</b>
<b>5% Reserve</b>	<b>\$ (55,050)</b>
<b>Non-Tax Revenue</b>	<b>\$ 7,500</b>
<b>Projected Cash Carry Over</b>	<b><u>\$ 460,500</u></b>
<b>TOTAL</b>	<b>\$1,513,950</b>

### **Projected Expenses:**

<b>Administration:</b>	<b>\$ 108,207</b>
<b>Promotion:</b>	<b>\$ 650,000</b>
<b>Aid to Local Government and Private Agencies</b>	<b>\$ 735,743</b>
<b>TDC Building Maintenance</b>	<b><u>\$ 20,000</u></b>
<b>TOTAL</b>	<b>\$1,513,950</b>



# TOURISM INDUSTRY BRIEFING

Legislative Session  
February 9... Week 5 of 9

## Important upcoming dates:

- Friday, March 9, 2018.... Sine Die of Regular Session

## Legislation

### **Economic Development and Tourism Promotion Accountability**

There was no change this week on this issue. The House bill is still waiting “in messages” to the Senate. It can be brought up anytime that the Senate is in Session.

The Senate bill has 3 remaining committee references and is currently not scheduled to be heard next week. If it continues to move, and barring any special additions to an agenda in week 6, it could next be heard in the Senate Appropriations Subcommittee on Transportation, Tourism, and Economic Development on Wednesday, February 21 at 1:30 p.m.

We continue to encourage you to talk about this legislation with your delegation members. Even if you have already spoken to them please follow up. In the final weeks of the Session is when legislation like this is negotiated between the Chambers. Please make sure your Senators know how the bills impact their districts.

**In summary, HB3 & SB 1714 by Rep. M. Grant (R, Port Charlotte) and Sen. Perry (R, Gainesville)** remains our primary focus this Session. The Senate bill has been amended to address many of our concerns but there are still a few remaining issues we would like to change.

Also, the bill still significantly changes how DMO's and any entity that receives TDT's, operate. Few of the House provisions were removed. Most were only modified. The end result is the same, more transparency, but the procedure by which the transparency is achieved does not hurt the tourism industry in the process.

The current Senate bill is attached to this update for your convenience.

The Senate bill has the following changes from the House:

- Modified the conflict of interest requirements for board members of economic development agencies;
- Removed the requirement that the Auditor General must audit tourism promotion agencies
- Removed provisions applicable to tourism development agencies relating to per diem and travel, public records, and county approval of proposed contracts;
- Removed provisions prohibiting tourism development agencies from expending funds for the direct benefit of a single corporation or business entity;
- Removed provisions authorizing the Governor or Chief Financial Officer to suspend or prohibit the distribution of tourist development taxes when an agency fails to comply with the transparency and accountability requirements.

The bill still enforces strict transparency provisions on all tourism marketing agencies in Florida that receive public funds such as:

- Prohibits tourism promotion agency board members from receiving compensation.
- Requires directors, officers and staff to disclose any conflicts-of-interest.
- Limits salary of tourism promotion agency from public funds to no more than the annual compensation of the executive officer of the governing body.
- Imposes requirements of all tourism marketing agency contracts.
- Requires tourism promotion agency to submit information to the governmental entity to be published on the governmental entity website, within 45 days after the end of its fiscal year.
- Requires posting of all salary information for all employees of tourism promotion agencies.
- Requires posting of an itemized account of all expenditures, including all travel and entertainment expenditures.
- Requires posting of all contracts with a total value of \$5,000 or more.
- Penalizes tourism promotion agency for noncompliance by prohibiting spending of public funds.
- Requires local government entities to post all required disclosures on a public website for all materials submitted by tourism promotion agencies, to submit that website address to the Department of Economic Opportunity and for the DEO to publish a directory of all government entity disclosures.
- Requires the county commission to approve all contracts greater than \$250,000.

The House bill, HB 3 relating to Economic Development and Tourism Promotion Accountability by Rep. Grant, M (R, Port Charlotte) passed the House last week by a vote of 87 to 20 and is now waiting in messages. If the Senate concurs and passes the House bill, it is sent to the Governor.

It should be noted the status of HB3 & SB1714 is not unique. The House has passed several bills that are waiting to be heard, or moved repeatedly, in the Senate. As of today the House has sent roughly 77 bills to the Senate. The Senate has sent just 14 to the House. To be clear, not all of these bills are controversial, however it's a good illustration that there will likely be several bills "traded" in the final weeks of the Session. There is a list of all the bills at the end of this report.

**Please continue to contact your House & Senate delegation members and discuss your position on the bill and how it will impact your area.**

## Expansion of Tourist Development Tax

**HB 585 & SB 658 Relating to Tourist Development Tax by Sen. Brandes (R, St. Petersburg) and Rep. Fine (R, Palm Bay)**

**Co-sponsored by Rep. M. Grant (R, Port Charlotte), Rep. Killebrew (R, Winter Haven), Rep. Rommel (R, Naples), and Rep. Massullo (R, Citrus/Hernando)**

The Senate bill was heard and amended this week before unanimously passing it's second of three committee references.

Much like the House bill last week, more check & balance provisions were added to the Senate bill in an attempt to keep the legislation focused on tourist development.

Senate Bill Summary:

- The bill adds "estuary, or lagoon" and "construction of beach groins" to 125.0104 (5) subsection 5
- It creates a new subsection, 6, which now adds the following language for an allowable use:

6. To acquire, construct, extend, enlarge, remodel, repair, improve, maintain, operate, or finance public facilities within the boundaries of the county or subcounty special taxing district in which the tax is levied, if the public facilities are needed to increase tourist-related business activities in the county or subcounty special district and are recommended by the county tourist development council created pursuant to paragraph (4) (e).

Tax revenues may be used for any related land acquisition, land improvement, design, and engineering costs and all other professional and related costs required to bring the public facilities into service. As used in this subparagraph, the term "public facilities" means major capital improvements that have a life expectancy of 5 or more years, including, but not limited to, transportation, sanitary sewer, solid waste, drainage, potable water, and pedestrian facilities. Tax revenues may be used for these purposes only if the following conditions are satisfied:

a. In the county fiscal year immediately before the initial use for these purposes, at least \$20 million in tourist development tax revenue was received;

b. The county governing board approves the use for the proposed public facilities by a vote of at least two-thirds of its membership;

c. No more than 70 percent of the cost of the proposed public facilities will be paid for with tourist development tax

revenues, and sources of funding for the remaining cost are identified and confirmed by the county governing board; and

d. An independent professional analysis, performed at the expense of the county tourist development council, demonstrates the positive impact of the infrastructure project on tourist related businesses in the county.

The House bill passed its final committee stop last week.

#### House Bill Summary:

- Requires an internal ROI study for all uses of TDT's:

125.0104 Tourist development tax; procedure for levying; authorized uses; referendum; enforcement.—

(5) AUTHORIZED USES OF REVENUE.—

(a) All tax revenues received pursuant to this section by a county imposing the tourist development tax shall be used by that county only after conducting an objective analysis of the proposed use of revenue that determines the long term economic benefits to the county or subcounty special taxing district from incremental tourism will exceed the tax revenues expended and for the following purposes only:

- The bill adds "channel, estuary, lagoon" to 125.0104 (5) subsection 5.
- It creates a new subsection, 6, which now adds the following language for an allowable use:

6) To acquire, construct, extend, enlarge, remodel, repair, improve, maintain, operate, or finance public facilities within the boundaries of the county or subcounty special taxing district in which the tax is levied, if the public facilities are needed to increase tourist-related business activities in the county or subcounty special district and are recommended by the county tourist development council created pursuant paragraph (4) (e).

Any recommendation to spend tax revenues from the tourist development tax on a use authorized by this subparagraph must be accompanied by an analysis of the anticipated impact of the public facilities on tourist-related business activities in the county or subcounty special taxing district.

The analysis required by this subparagraph must be prepared and signed by an individual possessing a terminal degree in economics or other relevant field who is not currently or formerly employed or contracted by any public or private entity involved in proposing, approving, constructing or operating the public facilities.

Tax revenues may be used for any related land related land acquisition, land improvement, design, and engineering costs and all other professional and related costs required to bring the public facilities into service. As used in this subparagraph, the term "public facilities" means major capital improvements that have a life expectancy of 5 or more years, including, but not limited to, transportation, sanitary sewer, solid waste, drainage, potable water, and pedestrian facilities.

The Senate bill has one more committee to pass and could be heard by the Senate Appropriations Committee on Thursday, February 15.

The House bill will be heard on the Floor on Wednesday, February 14 and likely passed on Thursday.

Florida Association of Destination Marketing Organizations  
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## Vacation Rentals

The Vacation rental legislation continued to move in the Senate this week. **SB 1400 by Sen. Steube (R, Sarasota) relating to Vacation Rentals** is designated the “Florida Vacation Rental Act” and it preempts the regulation of vacation rentals to the State.

The 53 page bill sets up a framework for the regulation of vacation rentals by DBPR, similar to hotels. There are numerous areas that still need defined and clarified but it appears that this

will be the framework that the Senate continues to build upon. We recommend you review the new bill to see how it could impact your area.

In short, from the staff analysis, the new bill:

- Creates a section preempting all licensing of vacation rentals to the state.
- Defines a vacation rental as any unit in a condominium or cooperative or any individually or collectively owned single-family, two-family, three-family, or four family house or dwelling unit that is rented to guests for periods of less than 180 days but that is not a timeshare project.
- Requires a license application to contain the operator's emergency contact number. Also allows a temporary license to be issued and allows vacation rental to begin use while application is pending.
- Allows the division to fine, suspend, or revoke the license of any vacation rental when the advertisement for the vacation rental does not display the vacation rental license number.
- Regulates multiple unit vacation rentals; maximum of 75 units under one license
  - When five or more vacation rentals in multifamily dwellings are under common ownership and are rented out more than 180 days per year, such rental is subject to additional requirements, including biannual inspections.
- Requires the division to make the vacation rental license information required under chapter 509 to be available to the public, and allows local governments to use this license information for informational purposes only.
- Grandfathers in local ordinances adopted on or before June 1, 2011.
- Sets maximum occupancy limits for vacation rentals.
- Provides a statement of legislative intent that the application of vacation rental provisions created by the bill do not supersede any current or future declaration or declaration of condominium, cooperative documents, or declaration of covenants or declaration in a homeowners' association.
- Permits local governments to amend local laws, ordinances, or regulations to be less restrictive, when such local regulations prohibit vacation rentals, or regulate the duration or frequency of vacation rentals.

The bill, SB1400 has 1 remaining committees in the Senate.

The House has a couple bills on the subject but none that completely preempt regulation to the State.

**HB 789 by Rep. Stevenson (R, Saint Augustine) is a bill relating to Listing For Vacation Rental Property.** It also picks up the idea of requiring a license number in advertisements. In short, it states:

A person engaged in leasing, renting, letting, or granting a license for the use of a vacation rental, as defined in s. 509.242, must display a valid certificate of registration number in each rental listing or advertisement for such property.

The bill has been referenced to just 2 committees but not heard yet.

**HB 773 by Rep. La Rosa (R, Saint Cloud) Relating to Vacation Rentals** would require uniform application of local laws, ordinances, or regulations relating to vacation rental. It states:

509.032 Duties.— 14 (7) PREEMPTION AUTHORITY.—

(b) A local law, ordinance, or regulation may regulate activities that arise when a property is used as a vacation rental provided such regulation applies uniformly to all residential properties without regard to whether the property is used as a vacation rental as defined in s. 509.242 or a long term rental subject to the provisions of chapter or whether a property owner chooses not to rent the property. However, a local law, ordinance, or regulation may not prohibit vacation rentals or regulate the duration or frequency of rental of vacation rentals. This paragraph does not apply to any local law, ordinance, or regulation adopted on or before June 1, 2011, including when the duration or frequency requirements of such law, ordinance, or regulation are being amended to be less restrictive.

It has been referenced to 2 committees but not heard yet.

## Budget

The House and Senate passed their respective proposed budgets this week. There was no change to the VISIT FLORIDA funding this week:

### Senate:

2239 SPECIAL CATEGORIES  
GRANTS AND AIDS - VISIT FLORIDA  
FROM STATE ECONOMIC ENHANCEMENT  
AND DEVELOPMENT TRUST FUND ..... 26,000,000  
FROM TOURISM PROMOTIONAL TRUST FUND ..... 24,000,000  
(\$50 million)

### House:

2226I SPECIAL CATEGORIES  
GRANTS AND AIDS - VISIT FLORIDA  
FROM GENERAL REVENUE FUND ..... 24,000,000  
FROM STATE ECONOMIC ENHANCEMENT  
AND DEVELOPMENT TRUST FUND ..... 28,000,000  
FROM TOURISM PROMOTIONAL TRUST FUND ..... 24,000,000  
(\$76 million)

The Governor has requested \$100 million for VISIT FLORIDA.

Here are the next steps in the budget process for an “on time” finish:

1. The House and Senate appoint Joint conference committees, made up of both Representatives and Senators, which meet and negotiate the differences between the House version and the Senate version. This will likely happen in late February early March, week 6, 7, 8, or even 9, depending how private negotiations go between the Chambers.
2. The House and Senate each then vote and pass the agreed on budget. This usually takes place the last week of the Session, week 9. That would be the week of March 5, 2018.
3. The Governor reviews, vetoes projects, and signs the budget into law. This can take several months especially this year since the new budget isn’t technically required until July 1, 2018.

### **Trade Secrets & Public Records (no change this week)**

At the same press conference where HB 3 was announced bills relating to trade secrets and public records were also released. **HB 461 - Pub. Rec./Trade Secrets Held by an Agency and HB 459 relating to Public Records both by Rep. Massullo (R, Beverly Hills)**

In short HB 459 Provides that certain information related to agency contracts is not confidential or exempt from public records requirements. It also removes or revises numerous provisions relating to exemptions from public records requirements for trade secrets.

HB 461 provides exemptions from public record requirements for trade secrets held by certain agencies. It also provides that certain agency employees are not liable for the release of records in compliance with the act.

These bills address the House’s objection to private contracts that involve tax funds. They are extensive and we highly recommend you have the appropriate legal staff review them so you can see how they may impact your operations.

The House bills unanimously passed their final committees this week. They will next be heard on the Floor. The Senate bills have been referred to 3 committees but not heard yet.

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### **House Bills waiting in the Senate**

<b>HOUSE BILLS:</b>	<b>Passed On:</b>
<b>HB 3 - Economic Development and Tourism Promotion Accountability</b>	<b>01/25/2018</b>
<b>HB 5 - State Officer Post-service Lobbying Restrictions</b>	<b>01/12/2018</b>
<b>HB 7 - Local Government Fiscal Transparency</b>	<b>01/12/2018</b>

<b>HB 9 - Federal Immigration Enforcement</b>	<b>01/12/2018</b>
<b>HB 11 - Government Accountability</b>	<b>01/12/2018</b>
<b>HB 13 - Sports Franchise Facilities</b>	<b>01/12/2018</b>
<b>HB 15 - Deregulation of Professions and Occupations</b>	<b>01/12/2018</b>
<b>HB 17 - Community Redevelopment Agencies</b>	<b>01/12/2018</b>
<b>HB 19 - Motor Vehicle Insurance</b>	<b>01/12/2018</b>
<b>HB 23 - Recovery Care Services</b>	<b>01/12/2018</b>
<b>HB 25 - Recovery Care Services</b>	<b>01/25/2018</b>
<b>HB 27 - Certificates of Need for Hospitals</b>	<b>01/25/2018</b>
<b>HB 35 - Patient Safety Culture Surveys</b>	<b>01/12/2018</b>
<b>HB 37 - Direct Primary Care Agreements</b>	<b>01/25/2018</b>
<b>HB 41 - Pregnancy Support and Wellness Services</b>	<b>01/12/2018</b>
<b>HB 53 - Coral Reefs</b>	<b>01/25/2018</b>
<b>HB 55 - Sale of Firearms</b>	<b>01/31/2018</b>
<b>HB 67 - Florida Slavery Memorial</b>	<b>01/25/2018</b>
<b>HB 75 - Postsecondary Fee Waivers</b>	<b>01/31/2018</b>
<b>HB 83 - Agency Rulemaking</b>	<b>01/31/2018</b>
<b>HB 85 - Voter Registration List Maintenance</b>	<b>01/31/2018</b>
<b>HB 87 - Pub.Rec./Statewide Voter Registration System</b>	<b>01/31/2018</b>
<b>HB 119 - Adult Cardiovascular Services</b>	<b>01/31/2018</b>
<b>HB 135 - Motor Vehicle Registration Applications</b>	<b>01/31/2018</b>
<b>HB 147 - Status of Puerto Rico</b>	<b>01/24/2018</b>
<b>HB 185 - Redirection of Fees to Tax Collectors</b>	<b>01/25/2018</b>
<b>HB 193 - Mortgage Brokering</b>	<b>01/25/2018</b>
<b>HB 215 - Autocycles</b>	<b>01/25/2018</b>

<b>HB 273 - Public Records</b>	<b>01/25/2018</b>
<b>HB 281 - Incarcerated Parents</b>	<b>01/31/2018</b>
<b>HB 283 - Cardiac Programs</b>	<b>01/31/2018</b>
<b>HB 313 - Access to Health Care Practitioner Services</b>	<b>01/31/2018</b>
<b>HB 317 - Local Tax Referenda</b>	<b>01/31/2018</b>
<b>HB 359 - State Investments</b>	<b>01/25/2018</b>
<b>HB 405 - Linear Facilities</b>	<b>01/25/2018</b>
<b>HB 413 - Trusts</b>	<b>01/25/2018</b>
<b>HB 429 - Donation and Transfer of Human Tissue</b>	<b>01/31/2018</b>
<b>HB 455 - Governance of Banks and Trust Companies</b>	<b>01/25/2018</b>
<b>HB 513 - Distributing Pharmaceutical Drugs and Devices</b>	<b>01/31/2018</b>
<b>HB 517 - State Employees' Prescription Drug Program</b>	<b>02/08/2018</b>
<b>HB 529 - Florida Fire Prevention Code</b>	<b>01/31/2018</b>
<b>HB 533 - Unfair Insurance Trade Practices</b>	<b>01/31/2018</b>
<b>HB 539 - Alarm Confirmation</b>	<b>01/31/2018</b>
<b>HB 545 - Prohibition Against Contracting with Scrutinized Companies</b>	<b>01/31/2018</b>
<b>HB 599 - Lis Pendens</b>	<b>01/31/2018</b>
<b>HB 619 - Renaming of Florida College System Institutions</b>	<b>01/31/2018</b>
<b>HB 623 - Out-of-Country Foreign Money Judgments</b>	<b>01/25/2018</b>
<b>HB 651 - State Employment</b>	<b>01/31/2018</b>
<b>HB 721 - Mental Health &amp; Substance Abuse Services</b>	<b>01/31/2018</b>
<b>HB 817 - Renewal of Title IV-E Waivers for Child Welfare Services</b>	<b>01/31/2018</b>
<b>HB 973 - Performance of Physician Assistants and Advanced Registered Nurse Practitioners</b>	<b>01/31/2018</b>
<b>HB 5005 - Collective Bargaining</b>	<b>02/08/2018</b>
<b>HB 5007 - State-Administered Retirement Systems</b>	<b>02/08/2018</b>

<b>HB 5201 - Information Technology</b>	<b>02/08/2018</b>
<b>HB 5203 - Statewide Travel</b>	<b>02/08/2018</b>
<b>HB 5301 - Judges</b>	<b>02/08/2018</b>
<b>HB 6001 - Traffic Infraction Detectors</b>	<b>01/12/2018</b>
<b>HB 6003 - Participant Local Government Advisory Council</b>	<b>01/31/2018</b>
<b>HB 6009 - Write-In Candidates</b>	<b>01/31/2018</b>
<b>HB 6013 - Return of Property</b>	<b>01/31/2018</b>
<b>HB 6021 - Guardian Ad Litem Direct-Support Organization</b>	<b>01/25/2018</b>
<b>HB 7001 - Supermajority Vote for State Taxes or Fees</b>	<b>01/25/2018</b>
<b>HB 7003 - Local Government Ethics Reform</b>	<b>01/12/2018</b>
<b>HB 7005 - Trust Funds/Creation/Local Government Lobbyist Registration System Trust Fund</b>	<b>01/12/2018</b>
<b>HB 7009 - Workers' Compensation</b>	<b>01/12/2018</b>
<b>HB 7011 - OGSR/School Food and Nutrition Service Program</b>	<b>01/25/2018</b>
<b>HB 7013 - OGSR/False Claims</b>	<b>01/25/2018</b>
<b>HB 7015 - Property Insurance Assignment Agreements</b>	<b>01/12/2018</b>
<b>HB 7029 - OGSR/Human Trafficking Expunction</b>	<b>01/31/2018</b>
<b>HB 7031 - OGSR/Criminal Justice Commission</b>	<b>01/31/2018</b>
<b>HB 7033 - Trust Funds/Re-creation/Land Acquisition Trust Fund/DOS</b>	<b>01/31/2018</b>
<b>HB 7035 - Ratification of St. Johns River Water Management District Rules</b>	<b>01/31/2018</b>
<b>HB 7045 - The Legislature/Date for Convening 2020 Regular Session</b>	<b>01/31/2018</b>
<b>HB 7055 - Education</b>	<b>02/08/2018</b>

### **Senate Bills waiting in the House**

**SENATE BILLS:**

**Passed On:**

<b>SB 4 - Higher Education</b>	<b>01/11/2018</b>
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<b>SB 88 - High School Graduation Requirements</b>	<b>01/11/2018</b>
<b>SB 98 - Health Insurer Authorization</b>	<b>01/31/2018</b>
<b>SB 118 - Visitation of Schools by State Legislators</b>	<b>01/31/2018</b>
<b>SB 140 - Marriage Licenses</b>	<b>01/31/2018</b>
<b>SB 146 - Appointment of Attorneys for Dependent Children with Special Needs</b>	<b>01/31/2018</b>
<b>SB 186 - Resign-to-run Law</b>	<b>01/31/2018</b>
<b>SB 192 - Public Meetings</b>	<b>01/31/2018</b>
<b>SB 204 - Land Acquisition Trust Fund</b>	<b>02/07/2018</b>
<b>SB 220 - Bankruptcy Matters in Foreclosure Proceedings</b>	<b>02/07/2018</b>
<b>SB 370 - Land Acquisition Trust Fund</b>	<b>01/31/2018</b>
<b>SB 472 - National Statuary Hall</b>	<b>01/31/2018</b>
<b>SB 498 - Office of Public and Professional Guardians Direct-support Organization</b>	<b>02/07/2018</b>
<b>SB 568 - Telephone Solicitation</b>	<b>01/31/2018</b>

By the Committee on Commerce and Tourism; and Senator Perry

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1                   A bill to be entitled  
2           An act relating to economic development and tourism  
3           promotion accountability; amending s. 11.45, F.S.;  
4           authorizing the Auditor General to audit certain  
5           accounts and records; creating s. 288.0751, F.S.;  
6           defining terms; providing requirements for the  
7           operation of economic development agencies; requiring  
8           specified persons to file an annual disclosure of  
9           certain interests; providing requirements for such  
10          disclosure; requiring board members to serve without  
11          compensation; authorizing per diem and travel expenses  
12          for certain persons paid from specified funds;  
13          prohibiting specified persons from receiving public  
14          compensation in excess of a certain amount;  
15          prohibiting certain performance bonuses and severance  
16          pay except under certain circumstances; subjecting  
17          certain persons to a specified code of ethics;  
18          requiring an economic development agency to take  
19          certain actions regarding a significant potential  
20          conflict of interest; limiting lodging expenses for  
21          certain persons; providing an exception; authorizing  
22          certain persons to expend their own funds in excess of  
23          the lodging expense limit; prohibiting the expenditure  
24          of economic development agency funds on certain items  
25          unless authorized by law; prohibiting specified  
26          persons from accepting certain items from specified  
27          entities under certain circumstances; requiring that  
28          contracts include specified information; requiring  
29          that certain contracts be submitted to the governing

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30 body of the local governmental entity and published on  
31 such entity's website within a certain timeframe;  
32 prohibiting an economic development agency from  
33 executing certain contracts without obtaining a  
34 majority vote of the governing body of the local  
35 governmental entity; requiring an economic development  
36 agency to submit a report of financial data to the  
37 governing body of a local governmental entity and  
38 publish such report on its website within a certain  
39 timeframe; requiring that the financial data include  
40 certain items; requiring that an economic development  
41 agency's website contain certain information;  
42 specifying that certain records are public records;  
43 requiring an economic development agency to provide  
44 online access to certain information; requiring an  
45 economic development agency to provide the Department  
46 of Economic Opportunity with a certain website  
47 address; requiring the department to publish and  
48 maintain a directory of certain information;  
49 prohibiting an economic development agency from  
50 receiving or expending public funds while in violation  
51 of certain requirements; requiring the Auditor General  
52 to conduct certain audits and report to certain  
53 persons if certain violations are found; providing  
54 that it is unlawful to knowingly and willfully make  
55 materially false or misleading statements, provide  
56 false or misleading information, fail to report  
57 certain information, or purposefully avoid specified  
58 requirements; providing civil and criminal penalties;

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59 providing applicability; requiring a local  
60 governmental entity to cease and desist from  
61 transferring or providing public funds to an economic  
62 development agency that fails to comply with this  
63 section; creating s. 288.12261, F.S.; defining terms;  
64 providing requirements for the operation of tourism  
65 promotion agencies; requiring board members to serve  
66 without compensation; prohibiting specified persons  
67 from receiving public compensation in excess of a  
68 certain amount; prohibiting certain performance  
69 bonuses and severance pay except under certain  
70 circumstances; requiring that contracts include  
71 specified information; requiring a tourism promotion  
72 agency to submit a report of financial data to the  
73 governing body of the local governmental entity and  
74 publish such report on its website within a certain  
75 timeframe; requiring that the financial data include  
76 certain items; prohibiting a tourism promotion agency  
77 from receiving or expending public funds while in  
78 violation of certain requirements; requiring a local  
79 governmental entity to maintain and provide online  
80 access to certain information; requiring a local  
81 governmental entity to provide the department with a  
82 certain website address; requiring the department to  
83 publish and maintain a directory of certain  
84 information; amending s. 125.0104, F.S.; requiring the  
85 governing board of a county to review certain proposed  
86 contracts and certifications relating to potential  
87 conflicts of interest and mitigation plans; requiring

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88 the governing board of a county that imposes a tourist  
89 development tax to provide online access to certain  
90 information; amending ss. 288.1226 and 288.904, F.S.;  
91 revising financial data required to be included in an  
92 annual report; conforming provisions to changes made  
93 by the act; providing an effective date.

94

95 Be It Enacted by the Legislature of the State of Florida:

96

97 Section 1. Paragraphs (y) and (z) are added to subsection  
98 (3) of section 11.45, Florida Statutes, to read:

99 11.45 Definitions; duties; authorities; reports; rules.—

100 (3) AUTHORITY FOR AUDITS AND OTHER ENGAGEMENTS.—The Auditor  
101 General may, pursuant to his or her own authority, or at the  
102 direction of the Legislative Auditing Committee, conduct audits  
103 or other engagements as determined appropriate by the Auditor  
104 General of:

105 (y) The accounts and records pertaining to the use of funds  
106 from a tax imposed pursuant to s. 125.0104, s. 125.0108, or s.  
107 212.0305 for tourism development or promotion by a local  
108 governmental entity, nonprofit organization, or for-profit  
109 organization, including a tourism promotion agency as defined in  
110 s. 288.12261 or a program or entity created by a tourism  
111 promotion agency.

112 (z) The accounts and records pertaining to:

113 1. An economic development agency of a county or  
114 municipality, including an economic development agency as  
115 defined in s. 288.0751 or a program or entity created by an  
116 economic development agency;

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117 2. The county or municipal officers or employees assigned  
118 to promote the general business interests, industrial interests,  
119 or related responsibilities of the county or municipality; or

120 3. A private agency, person, partnership, corporation, or  
121 business entity authorized by the state, a municipality, or a  
122 county to promote the general business interests, industrial  
123 interests, or related responsibilities of the state,  
124 municipality, or county.

125 Section 2. Section 288.0751, Florida Statutes, is created  
126 to read:

127 288.0751 Local economic development agencies.—

128 (1) DEFINITIONS.—For purposes of this section:

129 (a) "Economic development activities" means:

130 1. Developing or improving local infrastructure, issuing  
131 bonds to finance or refinance the cost of capital projects for  
132 industrial or manufacturing plants, or leasing or conveying real  
133 property as part of an economic incentive agreement for one or  
134 more businesses.

135 2. Providing grants to private enterprises for the  
136 expansion of existing businesses or the attraction of new  
137 businesses.

138 3. Participating in trade shows and prospecting missions.

139 4. Making expenditures for the design of strategic plans  
140 for economic development.

141 5. Making expenditures for marketing and research services,  
142 including marketing specific sites for business and industry  
143 development or recruitment, and responding to inquiries from  
144 businesses and industries concerning the development of specific  
145 sites.

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146 6. Providing economic development incentives, including:

147 a. Direct financial incentives of monetary assistance  
148 provided to businesses, including, but not limited to, grants,  
149 loans, equity investments, loan insurance and guarantees, and  
150 training subsidies.

151 b. Indirect financial incentives of grants and loans  
152 provided to businesses and community organizations that provide  
153 support to businesses or promote business investments or  
154 development.

155 c. Fee-based or tax-based incentives, including, but not  
156 limited to, credits, refunds, exemptions, and property tax  
157 abatement or assessment reductions.

158 d. Real property incentives, including, but not limited to,  
159 below-market interest rate leases or sales of real property.

160  
161 The term "economic development activities" does not include  
162 developing, maintaining, or improving infrastructure or public  
163 safety and other traditional functions of local government that  
164 benefit the public at large or otherwise provide an indirect or  
165 incidental benefit to the development of the local economy.

166 (b) "Economic development agency" means an entity,  
167 including, but not limited to, an agency as defined in s.  
168 119.011, that receives public funds and is engaged in economic  
169 development activities on behalf of one or more local  
170 governmental entities.

171 1. An economic development agency may include any local  
172 governmental entity or any entity under contract with one or  
173 more local governmental entities to promote economic development  
174 activities on behalf of such local governmental entity or

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175 entities through the expenditure of public funds. An economic  
176 development agency may also include any private agency, person,  
177 partnership, corporation, or business entity authorized by a  
178 county or municipality to promote the general business or  
179 industrial interests of that county or municipality.

180 2. Enterprise Florida, Inc., and the Department of Economic  
181 Opportunity are not considered economic development agencies.

182 (c) "Local governmental entity" means the county or  
183 municipality on whose behalf the economic development agency  
184 engages in economic development activity.

185 (d) "Relative" has the same meaning as in s. 726.102.

186 (2) OPERATION.—An economic development agency must operate  
187 in accordance with the following:

188 (a) Each director, officer, and member of the board of  
189 directors of an economic development agency who is not otherwise  
190 required to file a financial disclosure pursuant to ch. 112 must  
191 file an annual disclosure pursuant to s. 112.3145 as a local  
192 officer. Directors, officers, and members of the board of  
193 directors are considered local officers and the local  
194 governmental entity is considered their agency.

195 (b) Directors, officers, and members of the board of  
196 directors of an economic development agency must disclose to the  
197 board any activity that may reasonably be construed to be a  
198 conflict of interest. A rebuttable presumption of a conflict of  
199 interest exists if any of the following occurs without prior  
200 notice to the economic development agency's board:

201 1. A director, officer, or board member, or a relative of a  
202 director, officer, or board member, enters into a contract for  
203 goods or services with the agency.

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204       2. A director, officer, or board member, or a relative of a  
205 director, officer, or board member, holds an interest in a  
206 corporation, limited liability corporation, partnership, limited  
207 liability partnership, or other business entity that conducts  
208 business with the agency or proposes to enter into a contract or  
209 other transaction with the agency.

210       (c) If a director, officer, or board member, or a relative  
211 of a director, officer, or board member, proposes to engage in  
212 an activity that is a conflict of interest as described in  
213 paragraph (b), the proposed activity must be listed on, and all  
214 contracts and transactional documents related to the proposed  
215 activity must be attached to, the meeting agenda for the  
216 consideration of the contract. The disclosure must be placed on  
217 the website of the economic development agency and included in  
218 the minutes of each meeting of the board of directors of the  
219 economic development agency during which such contracts or  
220 related expenditures are discussed or voted upon.

221       (d) A director, officer, or board member, or a relative of  
222 a director or an officer, who is a party to, or has an interest  
223 in, an activity that is a possible conflict of interest as  
224 described in paragraph (b) may attend the meeting at which the  
225 activity is considered by the board and is authorized to make a  
226 presentation to the board regarding the activity. After the  
227 presentation, the director, officer, or board member, or the  
228 relative of the director or officer, must leave the meeting  
229 during the discussion of, and the vote upon, the activity. A  
230 director, officer, or board member who is a party to, or has an  
231 interest in, the activity must recuse themselves from the vote.

232       (e) Board members shall serve without compensation but are

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233 entitled to receive reimbursement for per diem and travel  
234 expenses pursuant to s. 112.061. Any ordinance or resolution  
235 enacted pursuant to s. 112.061(14) may apply to board members in  
236 that county only if such ordinance or resolution applies  
237 uniformly to all travel by county employees. Such expenses must  
238 be paid out of the funds of the economic development agency.

239 (f) Officers, employees, or agents, including the president  
240 or chief executive officer, may not receive compensation from  
241 public funds for the performance of economic development-related  
242 duties, responsibilities, or services in an amount that exceeds  
243 the annual compensation of the chief administrative or executive  
244 officer or employee of the local governmental entity on whose  
245 behalf such activities are performed. Any payments of  
246 performance bonuses or severance pay to officers, employees, or  
247 agents from public funds are prohibited unless specifically  
248 authorized by law.

249 (g) An economic development agency must comply with the per  
250 diem and travel expense provisions of s. 112.061. Any ordinance  
251 or resolution enacted pursuant to s. 112.061(14) may apply to  
252 economic development agencies and their officers and employees  
253 in that county only if such ordinance or resolution applies  
254 uniformly to all travel by county employees.

255 (h) Officers and employees are subject to s. 112.313.  
256 However, any contract between an economic development agency and  
257 a political subdivision, local governmental entity, or another  
258 economic development agency to perform economic development  
259 activities does not violate s. 112.313(3) or (7).

260 (i) An economic development agency not otherwise subject to  
261 s. 287.057 must avoid, neutralize, or mitigate significant

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262 potential organizational conflicts of interest before it enters  
263 into a contract. If the economic development agency elects to  
264 mitigate a significant potential organizational conflict of  
265 interest, an adequate mitigation plan, including organizational,  
266 physical, and electronic barriers, shall be developed and the  
267 head of the economic development agency must certify that the  
268 award is in the best interests of the local governmental entity  
269 and submit such certification to the governing body of the local  
270 governmental entity within 3 business days after entering into  
271 the contract.

272 (j) Lodging expenses for an employee or board member may  
273 not exceed \$150 per day, excluding taxes, unless the economic  
274 development agency is participating in a negotiated group rate  
275 discount or the economic development agency provides  
276 documentation of at least three comparable alternatives  
277 demonstrating that such lodging at the required rate is not  
278 available. However, an employee or board member may expend his  
279 or her own funds for any lodging expenses in excess of \$150 per  
280 day.

281 (k) Economic development agency funds may not be expended  
282 for food, beverages, lodging, entertainment, or gifts for  
283 employees or board members, unless authorized pursuant to s.  
284 112.061 or this section. Employees or board members may not  
285 accept or receive food, beverages, lodging, entertainment, or  
286 gifts from persons, vendors, or other entities doing business  
287 with the economic development agency unless such food, beverage,  
288 lodging, entertainment, or gift is available to similarly  
289 situated members of the general public.

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291 Nothing in this subsection is intended to limit the  
292 applicability of ch. 112 to any person already subject to the  
293 provisions of such chapter.

294 (3) TRANSPARENCY.—

295 (a) All contracts entered into by an economic development  
296 agency shall include:

297 1. The purpose of the contract.

298 2. Specific performance standards and responsibilities for  
299 each entity.

300 3. A detailed project or contract budget, if applicable.

301 4. The value of any services provided.

302 5. The projected travel and entertainment expenses for  
303 employees and board members, if applicable.

304 (b) A proposed contract with an estimated total contract  
305 value of \$250,000 or more must be submitted to the governing  
306 body of the local governmental entity and published on such  
307 entity's website at least 14 days before the contract is  
308 executed. If the governing body of the local governmental entity  
309 rejects such proposed contract by a majority vote held during  
310 the 14-day period, the economic development agency may not  
311 execute such proposed contract or any substantially similar  
312 contract without obtaining a majority vote of the governing body  
313 of the local governmental entity in favor of such contract. An  
314 economic development agency may not enter into multiple related  
315 contracts to avoid the requirements of this paragraph. If the  
316 governing body of the local governmental entity does not take  
317 action on the proposed contract within the 14-day period, the  
318 contract may be executed.

319 (c)1. An economic development agency shall submit to the

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320 governing body of the local governmental entity, within 30 days  
321 after the end of its fiscal year, a complete and detailed report  
322 setting forth all public and private financial data of the  
323 economic development agency, and shall publish such report on  
324 its website.

325 2. The financial data shall include:

326 a. The total amount of revenue received from public and  
327 private sources.

328 b. The operating budget.

329 c. The total amount of salary, benefits, and other  
330 compensation provided by the economic development agency to its  
331 officers, employees, or agents, regardless of the funding  
332 source.

333 d. An itemized account of all expenditures, including all  
334 travel and entertainment expenditures.

335 (d) The following information must be posted on the website  
336 of each economic development agency:

337 1. All contracts with a total contract value of \$5,000 or  
338 more. Such contracts must be posted within 5 business days after  
339 execution.

340 2. All contracts, information, and financial data submitted  
341 to the governing body of the local governmental entity. Such  
342 contracts, information, and data must be posted within 5  
343 business days after submission.

344 3. Video recordings of each board meeting. Such recordings  
345 must be posted within 3 business days after the meeting.

346 4. A detailed report of expenditures following each  
347 marketing event paid for with economic development agency funds.  
348 Such report must be posted within 14 days after the event.

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349 5. An annual itemized account of the total amount of funds  
350 spent by a third party on behalf of the economic development  
351 agency, its board members, or its employees.

352 6. An annual itemized account of the total amount of travel  
353 and entertainment expenditures.

354 (e) Notwithstanding any provision of law to the contrary, a  
355 record required under this section, including, but not limited  
356 to, a contract or agreement, is a public record and is not  
357 confidential or exempt from s. 119.07(1) and s. 24(a), Art. I of  
358 the State Constitution, except as provided in s. 288.075(5) and  
359 (6) (a)1. and 2. Such record shall be produced in full in  
360 accordance with this section or upon request.

361 (f) An economic development agency shall maintain and  
362 provide online access to all of the information required under  
363 this subsection. Each economic development agency shall provide  
364 the Department of Economic Opportunity with the specific website  
365 address where the required information is published and  
366 maintained online, and the Department of Economic Opportunity  
367 shall publish and maintain a single online directory which lists  
368 each economic development agency and the specific website  
369 address where such required information may be located.

370 (g) An economic development agency that fails to comply  
371 with the transparency and accountability requirements of this  
372 subsection may not receive or expend public funds until it  
373 becomes fully compliant.

374 (4) AUDITS.—The Auditor General shall annually select at  
375 least two economic development agencies that received public  
376 funds in the previous year and conduct audits, as defined in s.  
377 11.45, to verify that funds were expended as required by this

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378 section and to verify that transparency and accountability  
379 requirements were met. If the Auditor General determines that  
380 funds were not expended as required by this section, he or she  
381 shall immediately report such findings to the Governor, the  
382 President of the Senate, and the Speaker of the House of  
383 Representatives.

384 (5) PENALTIES.—It is unlawful for a person to knowingly and  
385 willfully make a materially false or misleading statement,  
386 provide false or misleading information, fail to report required  
387 information, or structure an organization or agreement to avoid  
388 the requirements of this section. A person who violates this  
389 section commits a misdemeanor of the first degree, punishable as  
390 provided in s. 775.082 or s. 775.083.

391 (6) APPLICABILITY.—A private entity that meets the  
392 definition of an economic development agency under subsection  
393 (1) due solely to the existence of a contract between the  
394 private entity and an economic development agency to engage in  
395 economic development activities is required to comply with this  
396 section only in connection with the performance of its  
397 obligations and the expenditure of funds pursuant to such  
398 contract. This section shall not be construed to require the  
399 private entity to report or conform its other business practices  
400 or activities to the provisions of this section, provided such  
401 practices or activities are not directly related to or funded by  
402 such contract. An entity that does not receive any public funds  
403 for economic development activities is not subject to this  
404 section if the entity does not concurrently employ or use the  
405 services of a local governmental entity employee for economic  
406 development activities.

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407 (7) ENFORCEMENT.—The local governmental entity shall cease  
408 and desist from transferring or providing public funds to any  
409 economic development agency that fails to comply with this  
410 section.

411 Section 3. Section 288.12261, Florida Statutes, is created  
412 to read:

413 288.12261 Tourism promotion agencies.—

414 (1) DEFINITIONS.—For purposes of this section, the term:

415 (a) "Local governmental entity" means the county or  
416 municipality on whose behalf the tourism promotion agency  
417 engages in tourism promotion activity.

418 (b) "Promote tourism development" means using public funds  
419 to promote or perform the activities described in s.  
420 125.0104(5).

421 (c) "Tourism promotion agency" means an entity, including,  
422 but not limited to, an agency as defined in s. 119.011, that  
423 receives public funds to promote tourism development on behalf  
424 of one or more local governmental entities.

425 1. The term also includes any local governmental entity or  
426 any entity under contract with one or more local governmental  
427 entities to promote tourism development on behalf of such local  
428 governmental entity or entities through the expenditure of  
429 public funds.

430 2. For purposes of this section, the Florida Tourism  
431 Industry Marketing Corporation and the Department of Economic  
432 Opportunity are not considered tourism promotion agencies.

433 (2) OPERATION.—A tourism promotion agency must operate in  
434 accordance with the following:

435 (a) Directors, officers, and members of the board of

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436 directors of a tourism promotion agency shall disclose to the  
437 board any activity that may reasonably be construed to be a  
438 conflict of interest.

439 (b) Board members shall serve without compensation.

440 (c) Officers, employees, or agents, including the president  
441 or chief executive officer, may not receive compensation from  
442 public funds for the performance of tourism promotion-related  
443 duties, responsibilities, or services in an amount that exceeds  
444 the annual compensation of the chief administrative or executive  
445 officer or employee of the local governmental entity on whose  
446 behalf such duties, responsibilities, or services are performed.  
447 Any payments of performance bonuses or severance pay to  
448 officers, employees, or agents from public funds are prohibited  
449 unless specifically authorized by law.

450 (3) TRANSPARENCY.—

451 (a) All contracts entered into by a tourism promotion  
452 agency must include:

453 1. The purpose of the contract.

454 2. Specific performance standards and responsibilities for  
455 each entity.

456 3. A detailed project or contract budget, if applicable.

457 4. The value of any services provided.

458 5. The projected travel and entertainment expenses for  
459 employees and board members, if applicable.

460 (b)1. A tourism promotion agency shall submit to the  
461 governing body of the local governmental entity, within 45 days  
462 after the end of its fiscal year, a complete and detailed report  
463 setting forth all public and private financial data of the  
464 tourism promotion agency, and shall publish such report on its

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465 website.

466 2. The financial data must include:

467 a. The total amount of revenue received from public and  
468 private sources.

469 b. The operating budget.

470 c. The total amount of salary, benefits, and other  
471 compensation provided by the tourism promotion agency to its  
472 officers, employees, or agents, regardless of the funding  
473 source.

474 d. An itemized account of all expenditures, including all  
475 travel and entertainment expenditures.

476 e. All contracts with a total contract value of \$5,000 or  
477 more.

478 (c) A tourism promotion agency that fails to comply with  
479 the transparency and accountability requirements of this  
480 subsection may not receive or expend public funds until it  
481 becomes fully compliant.

482 (d) The local governmental entity shall maintain and  
483 provide online access to all of the information required under  
484 this subsection and s. 125.0104(4)(f). Each local governmental  
485 entity shall provide the Department of Economic Opportunity with  
486 the specific website address where the required information is  
487 published and maintained online, and the Department of Economic  
488 Opportunity shall publish and maintain a single online directory  
489 that lists each local governmental entity and the specific  
490 website address where such required information may be located.

491 Section 4. Paragraph (e) of subsection (4) of section  
492 125.0104, Florida Statutes, is amended, and paragraph (f) is  
493 added to that subsection, to read:

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494 125.0104 Tourist development tax; procedure for levying;  
495 authorized uses; referendum; enforcement.—

496 (4) ORDINANCE LEVY TAX; PROCEDURE.—

497 (e) The governing board of each county which levies and  
498 imposes a tourist development tax under this section shall  
499 appoint an advisory council to be known as the "... (name of  
500 county)... Tourist Development Council." The council shall be  
501 established by ordinance and composed of nine members who shall  
502 be appointed by the governing board. The chair of the governing  
503 board of the county or any other member of the governing board  
504 as designated by the chair shall serve on the council. Two  
505 members of the council shall be elected municipal officials, at  
506 least one of whom shall be from the most populous municipality  
507 in the county or subcounty special taxing district in which the  
508 tax is levied. Six members of the council shall be persons who  
509 are involved in the tourist industry and who have demonstrated  
510 an interest in tourist development, of which members, not less  
511 than three nor more than four shall be owners or operators of  
512 motels, hotels, recreational vehicle parks, or other tourist  
513 accommodations in the county and subject to the tax. All members  
514 of the council shall be electors of the county. The governing  
515 board of the county shall have the option of designating the  
516 chair of the council or allowing the council to elect a chair.  
517 The chair shall be appointed or elected annually and may be  
518 reelected or reappointed. The members of the council shall serve  
519 for staggered terms of 4 years. The terms of office of the  
520 original members shall be prescribed in the resolution required  
521 under paragraph (b). The council shall meet at least once each  
522 quarter and, from time to time, shall make recommendations to

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523 the county governing board for the effective operation of the  
524 special projects or for uses of the tourist development tax  
525 revenue and perform such other duties as may be prescribed by  
526 county ordinance or resolution. The council shall continuously  
527 review expenditures of revenues from the tourist development  
528 trust fund and shall receive, at least quarterly, expenditure  
529 reports from the county governing board or its designee.  
530 Expenditures which the council believes to be unauthorized shall  
531 be reported to the county governing board and the Department of  
532 Revenue. The governing board and the department shall review the  
533 findings of the council and take appropriate administrative or  
534 judicial action to ensure compliance with this section. The  
535 county governing board shall review all proposed contracts with  
536 an estimated total contract value of \$250,000 or more submitted  
537 by a tourism promotion agency. The county governing board may  
538 reject such proposed contract by a majority vote before the  
539 execution of such contract. The county governing board must  
540 review all certifications by the head of a tourism promotion  
541 agency related to potential conflicts of interest and mitigation  
542 plans ~~The changes in the composition of the membership of the~~  
543 ~~tourist development council mandated by chapter 86-4, Laws of~~  
544 ~~Florida, and this act shall not cause the interruption of the~~  
545 ~~current term of any person who is a member of a council on~~  
546 ~~October 1, 1996.~~

547 (f) The governing board of a county that levies and imposes  
548 a tourist development tax under this section shall publish and  
549 make the following information available online:

550 1. The approved tourist development plan, including the  
551 approximate cost or expense allocation for each specific project

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552 or special use.

553 2. Any substantial amendments to the tourist development  
 554 plan.

555 3. The tax district in which the tourist development tax is  
 556 levied.

557 4. A prioritized list of the proposed uses of the tax  
 558 revenue by specific project or special use.

559 5. The quarterly expenditure reports from the county  
 560 governing board or its designee.

561 Section 5. Paragraph (c) of subsection (13) of section  
 562 288.1226, Florida Statutes, is amended to read:

563 288.1226 Florida Tourism Industry Marketing Corporation;  
 564 use of property; board of directors; duties; audit.-

565 (13) TRANSPARENCY.-

566 (c)1. Any entity that in the previous fiscal year received  
 567 more than 50 percent of its revenue from the corporation ~~or~~  
 568 ~~taxes imposed pursuant to s. 125.0104, s. 125.0108, or s.~~  
 569 ~~212.0305, and that partners with the corporation or participates~~  
 570 ~~in a program, cooperative advertisement, promotional~~  
 571 ~~opportunity, or other activity offered by or in conjunction with~~  
 572 ~~the corporation,~~ shall annually, within 30 days after the end of  
 573 its fiscal year, on July 1 report all public and private  
 574 financial data to the Governor, the President of the Senate, and  
 575 the Speaker of the House of Representatives, and include such  
 576 report on its website.

577 2. The financial data shall include:

578 a. The total amount of revenue received from public and  
 579 private sources.

580 b. The operating budget ~~of the partner entity.~~

577-02607-18

20181714c1

581       c. The total amount of salary, benefits, and other  
582 compensation provided by the entity to its officers, employees,  
583 board members, or agents, regardless of the funding source  
584 ~~Employee and board member salary and benefit details from public~~  
585 ~~and private funds.~~

586       d. An itemized account of all expenditures, including all  
587 travel and entertainment expenditures, by the ~~partner~~ entity on  
588 the behalf of, or coordinated for the benefit of, the  
589 corporation, its board members, or its employees.

590       ~~e. Itemized travel and entertainment expenditures of the~~  
591 ~~partner entity.~~

592       Section 6. Paragraph (c) of subsection (6) of section  
593 288.904, Florida Statutes, is amended to read:

594       288.904 Funding for Enterprise Florida, Inc.; performance  
595 and return on the public's investment.—

596       (6)

597       (c)1. Any entity that in the previous fiscal year received  
598 more than 50 percent of its revenue from Enterprise Florida,  
599 Inc., ~~or a tax imposed pursuant to s. 125.0104, s. 125.0108, or~~  
600 ~~s. 212.0305, and that partners with Enterprise Florida, Inc., in~~  
601 ~~a program or other activity offered by or in conjunction with~~  
602 ~~Enterprise, Florida, Inc.,~~ shall annually, within 30 days after  
603 the end of its fiscal year, ~~on July 1~~ report all public and  
604 private financial data to the Governor, the President of the  
605 Senate, and the Speaker of the House of Representatives, and  
606 include such report on its website.

607       2. The financial data shall include:

608       a. The total amount of revenue received from public and  
609 private sources.

577-02607-18

20181714c1

- 610           b. The operating budget ~~of the partner entity.~~
- 611           c. The total amount of salary, benefits, and other  
612 compensation provided by the entity to its officers, employees,  
613 board members, or agents, regardless of the funding source  
614 ~~Employee and board member salary and benefit details from public~~  
615 ~~and private funds.~~
- 616           d. An itemized account of all expenditures, including all  
617 travel and entertainment expenditures, by the ~~partner~~ entity on  
618 the behalf of, or coordinated for the benefit of, Enterprise  
619 Florida, Inc., its board members, or its employees.
- 620           ~~e. Itemized travel and entertainment expenditures of the~~  
621 ~~partner entity.~~
- 622           Section 7. This act shall take effect October 1, 2018.



**UH-1 "HUEY"**



**AT-11**



**ENTER TO WIN A RIDE IN A P51!**



**AIRPLANE RIDES**



**HELICOPTER RIDES**

# APALACHICOLA WINGS AND WHEELS AVIATION DAY

**BROUGHT TO YOU BY THE FRANKLIN COUNTY TOURIST DEVELOPMENT COUNCIL**

**MARCH 24TH 11:00AM - 3:00PM**

**FREE AIRPLANE RIDES FOR AGES 8-17  
BOUNCE HOUSES | PAPER AIRPLANE CONTEST  
FOOD | LIVE MUSIC | HELICOPTER RIDES | CAR SHOW**

**P51-D | AT-11 | UH-1 "HUEY" | YAK 52 | MILITARY AIRCRAFT | COAST GUARD HELICOPTER**



**Jason Puckett, Airport Manager**  
puckpilot6@aol.com  
8 Airport Rd, Apalachicola FL 32320  
850-290-8282 CentricAviation.com





**UH-1 "HUEY"**



**AT-11**



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**AIRPLANE RIDES**



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**Jason Puckett, Airport Manager**  
puckpilot6@aol.com  
8 Airport Rd, Apalachicola FL 32320  
850-290-8282 CentricAviation.com



St James Bay Golf Resort

Date: February, 12, 2018

Proposed American Junior Golf Association Tournament

To: Curt Blair and Members of the Franklin County TDC

St James Bay is excited about the opportunity to host an American Junior Golf Tournament at St James Bay this coming August 31<sup>st</sup> to September 3<sup>rd</sup>. The American Junior Golf Association has over 6,000 members internationally who compete in tournaments across the country. It is considered an honor to host an event and would put St James Bay and Franklin County on the national map as a golf destination.

The event this year would include 78 of the areas top junior golfers. The players and staff of 10 to 12 people would be on site participating in the event from Thursday through Sunday.

St James Bay can provide lodging for about 25 of the players and parents. We have made arrangements for staff to stay with St James Bay residents. The Association would arrange and reserve lodging for the remaining participants, estimated at approximately 50 rooms. This can be accommodated in Crawfordville, Carrabelle, and St George Island.

The Association has agreed to allow up to 6 local kids an opportunity to participate in the tournament. We are seeking support from both Franklin County and Wakulla County and would allocate those slots based on participation.

The Association will place this event on their website and social media outlets. We will form a local Host Committee to handle the arrangements, volunteers and sponsors.

This event will provide Franklin County and St James Bay an opportunity to present a golf and vacation destination with year round activities. Any of the participants may be traveling to are for the first time.

I have attached a Preliminary Schedule and Financial Impact Assessment. The event featured was of comparable size and generated an estimated \$97,000 in visitor spending in that area. Golfers came from 5 states and 8 countries to play in this event. We can expect similar participation.

To get a commitment from AJGA to bring this event, we have to guarantee \$35,000 in local sponsorships. I respectfully request that Franklin County consider participating as the lead sponsor with a pledge of \$17,500 towards the cost of the event.

I greatly appreciate your consideration of this request.

John Green

St James Bay Golf Resort

**SCHEDULE OF EVENTS**  
**(78-Player Field)**

**Thursday**

8 a.m. shotgun

Qualifier (88 players)  
*Host Facility*

**Friday**

8 a.m. shotgun

Junior-Am Fundraiser (TBD)  
*Host Facility*

1:30 p.m. shotgun

Practice Round  
*Host Facility*

6:30 p.m.

Player Registration & Player Meeting  
*Host Facility*

6:30 p.m.

Parents Meeting  
*Host Facility*

**Saturday**

7 - 9 a.m.

First Round – Nos. 1 & 10 Tees  
*Course open to member/guest play at 12:30 p.m.*  
*Host Facility*

4 - 6 p.m.

Cookout / Social Activity  
*Host Facility*

**Sunday**

7 - 9 a.m.

Second Round – Nos. 1 & 10 Tees  
*Course open to member/guest play at 12:30 p.m.*  
*Host Facility*

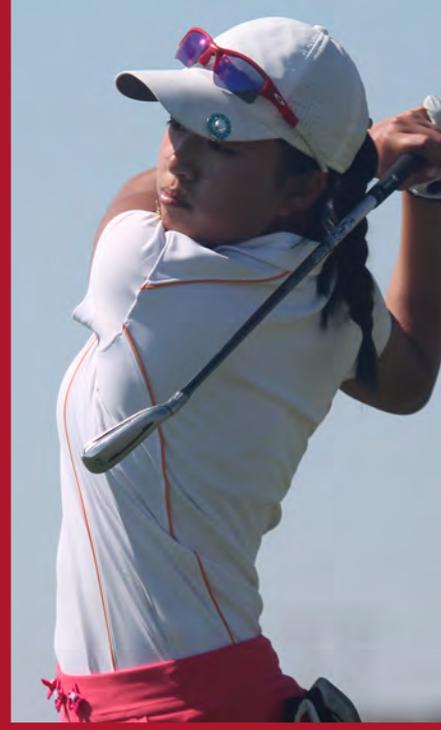
**Monday**

7 - 9 a.m.

Final Round – Nos. 1 & 10 Tees  
*Course open to member/guest play at 12:30 p.m.*  
*Host Facility*

2:30 p.m.

Awards Ceremony  
*Tournament Scoreboard*



*Developing Golf's  
Next Generation*

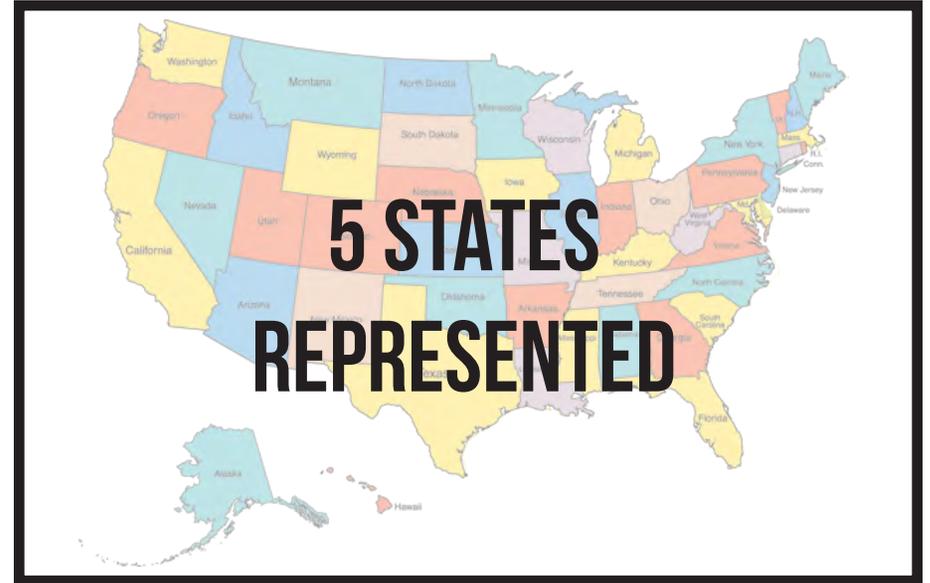


# AJGA RENO / TAHOE JUNIOR AT ARROWCREEK JUNE 19-22, 2017 FULFILLMENT REPORT

## **GOLF COURSE**



**THE CLUB AT ARROWCREEK - LEGENDS COURSE**



## **78-PLAYER FIELD**



The AJGA Reno / Tahoe Junior at ArrowCreek had an impact on the Reno, Nevada, economy. The AJGA bases the following estimates on information received from participants at tournament registration.



{Regional Multiplier: estimates how much a one-time or sustained increase in economic activity in a particular region will be supplied by industries within that region}

**NOTICE OF INTENT TO  
CONSIDER ADOPTION OF  
A COUNTY ORDINANCE  
THIS IS THE LAST OF  
TWO PUBLIC HEARINGS  
PURSUANT TO §125.66(4), F.S.**

The proposed Ordinance will be considered at the following public meetings: (1) the Local Planning Agency meeting on Tuesday, February 20, 2018, at 11:00 a.m. (ET); and (2) the Franklin County Board of County Commissioners meeting on Tuesday, February 20, 2018, at 11:10 a.m. (ET), or as soon thereafter as is possible. The meetings will be held at the County Commission Meeting Room at the Courthouse Annex, 34 Forbes Street, Apalachicola, Florida.

A vote shall occur at the public hearings held on February 20, 2018. The proposed Ordinance is entitled:

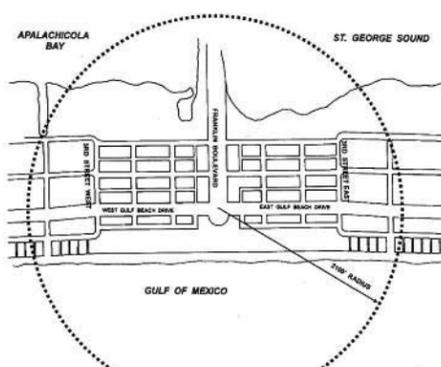
**AN ORDINANCE OF FRANKLIN COUNTY, FLORIDA, CREATING THE ST. GEORGE ISLAND CORRIDOR OVERLAY DISTRICT FOR PROPERTY LOCATED WITHIN A 2,100-FOOT RADIUS OF THE CENTER POINT OF THE INTERSECTION OF FRANKLIN BOULEVARD AND GULF BEACH DRIVE, ON ST. GEORGE ISLAND, FLORIDA, AS DESCRIBED IN PLAT BOOK 2, PAGE 7, FRANKLIN COUNTY, FLORIDA, EXCLUDING THE AREA EAST OF THE EAST BOUNDARY OF THIRD STREET EAST AND WEST OF THE WEST BOUNDARY OF THIRD STREET WEST; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

The public is invited to attend the public hearings. Those persons who desire to speak regarding the adoption of the proposed Ordinance may appear at the hearings and shall be heard.

The proposed Ordinance is on file with, and may be viewed at, the office of the Clerk of Court at the Franklin County Courthouse, which is located at 33 Market Street, Apalachicola, Florida.

The meeting room is handicap accessible; however, those persons who may require special assistance to attend the public meeting must make arrangements in advance by calling deputy clerk Lori Hines at 850-653-8861, x100 at least two business days in advance of the meeting.

Any person who may desire to challenge the outcome of the meeting is responsible for recording a verbatim transcript of the meeting.



NF1178202

**PROOF O.K. BY:** \_\_\_\_\_  **O.K. WITH CORRECTIONS BY:** \_\_\_\_\_

**PLEASE READ CAREFULLY • SUBMIT CORRECTIONS ONLINE**

**NF-1178202 (100%)**

ADVERTISER: FRANKLIN CO BOARD COMMIS      PROOF CREATED AT: 2/6/2018 1:37:54 AM

SALES PERSON: NF776      NEXT RUN DATE: 02/08/18

SIZE: 2X10      PROOF DUE: 02/07/18 07:59:55

PUBLICATION: NF-APALACHICOLA TIMES

ORDINANCE NO. 2018-\_\_\_\_\_

AN ORDINANCE OF FRANKLIN COUNTY, FLORIDA, CREATING THE ST. GEORGE ISLAND CORRIDOR OVERLAY DISTRICT FOR PROPERTY LOCATED WITHIN A 2,100-FOOT RADIUS OF THE CENTER POINT OF THE INTERSECTION OF FRANKLIN BOULEVARD AND GULF BEACH DRIVE, ON ST. GEORGE ISLAND, FLORIDA, AS DESCRIBED IN PLAT BOOK 2, PAGE 7, FRANKLIN COUNTY, FLORIDA, EXCLUDING THE AREA EAST OF THE EAST BOUNDARY OF THIRD STREET EAST AND WEST OF THE WEST BOUNDARY OF THIRD STREET WEST; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, FLORIDA:

**SECTION 1: AUTHORITY.**

The authority for the enactment of this Ordinance is Chapter 125, *Florida Statutes*, and Franklin County's Home Rule powers.

**SECTION 2: FINDINGS OF FACTS.**

WHEREAS, the County Commission of Franklin County, Florida ("County Commission"), is required to protect the public health, safety, and welfare; and

WHEREAS, the County Commission desires to establish on St. George Island, Florida, a St. George Island Corridor Overlay District for the business district which is, in general terms, bounded on the East by 3rd Street East, and on the West by 3rd Street West, with the North boundary being Apalachicola Bay and the South Boundary being the Beach, all as shown on a plat recorded in Plat Book 2, Page 7, Franklin County, Florida, excluding the area east of the east boundary of Third Street East and west of the west boundary of Third Street West, and also excluding all property therein which is publicly owned; and

WHEREAS, the County Commission's intent in establishing the St. George Island Corridor Overlay District is to welcome existing and future residents and visitors to St. George Island, Florida, and to promote the Island as a unique, attractive, vibrant, and economically prosperous community; and

WHEREAS, the County Commission finds that the establishment of the St. George Island Corridor Overlay District is necessary to protect the unique character of the Island and the reasonable development expectations of property owners; and

WHEREAS, the County Commission desires to exempt from the St. George Island Corridor Overlay District all properties that are publicly owned lands; and

WHEREAS, for purposes of this Ordinance, the phrase “publicly owned lands” shall mean all lands the title to which is vested in, or dedicated to, Franklin County, a political subdivision of the state, the State of Florida, or the United States of America; and

WHEREAS, it is the intent of the County Commission to prohibit development and/or uses that are inconsistent with the purpose of the St. George Island Corridor Overlay District, and, thereby, undermine the County’s ability to “promote St. George Island, Florida, as a unique, attractive, vibrant, and economically prosperous community”; and

WHEREAS, the County Commission finds that the creation of the St. George Island Corridor Overlay District is appropriate to protect the health, safety, and general welfare of the existing and future residents and visitors to St. George Island, Florida; and

WHEREAS, the County Commission finds that the creation of the St. George Island Corridor Overlay District is consistent with the County’s Comprehensive Plan; and

WHEREAS, the County Commission intends that, in the event of a conflict between the terms of the St. George Island Corridor Overlay District and any other provision of the Franklin County Zoning Code, the terms of the St. George Island Corridor Overlay District shall prevail.

NOW, THEREFORE, BE IT ORDAINED by the County Commission of Franklin County, Florida, that the County hereby:

1. Incorporates all of the preamble and findings into this Ordinance.
2. Creates the St. George Island Corridor Overlay District for properties located within the area described as follows:

ALL PROPERTY LOCATED WITHIN A 2,100-FOOT RADIUS OF THE CENTER POINT OF THE INTERSECTION OF FRANKLIN BOULEVARD AND GULF BEACH DRIVE, ON ST. GEORGE ISLAND, FLORIDA, AS DESCRIBED IN PLAT BOOK 2, PAGE 7, FRANKLIN COUNTY, FLORIDA, EXCLUDING THE AREA EAST OF THE EAST BOUNDARY OF THIRD STREET EAST AND WEST OF THE WEST BOUNDARY OF THIRD STREET WEST; AND ALSO EXCLUDING PUBLICLY OWNED LANDS.

SEE THE ATTACHED MAP ILLUSTRATING THIS AREA. IN THE EVENT

OF A CONFLICT, THE LEGAL DESCRIPTION SHALL PREVAIL OVER THE ILLUSTRATION.

**SECTION 3: SUPPLEMENTAL REGULATIONS FOR SPECIAL DISTRICT S-6 -- THE ST. GEORGE ISLAND CORRIDOR OVERLAY DISTRICT.**

S-6 -- THE ST. GEORGE ISLAND CORRIDOR OVERLAY DISTRICT

DISTRICT INTENT: To promote St. George Island, Florida, as a unique, attractive, vibrant, and economically prosperous community, and to further regulate commercial development for property located within the St. George Island Corridor Overlay District.

PERMITTED USES AND STRUCTURES

PRINCIPAL:

1. All uses permitted or permitted as special uses in any underlying zoning district over which the St. George Island Corridor Overlay District is applied.

ACCESSORY

1. Uses of land customarily incidental and subordinate to one of the permitted principal uses, unless otherwise prohibited.
2. Fire stations.

PROHIBITED USES AND STRUCTURES:

1. All uses not expressly or provisionally permitted herein.
2. Automotive and engine repair within one thousand (1,000) feet of any body of water one (1) acre or larger.
3. Adult Entertainment.
4. Tattoo Parlors.
5. Hookah bar or lounge.
6. Adult sex toy shop.
7. Recreational vehicle parking and camping (limited stay facilities).
8. Fish Camps.
9. Billboards and signs which are larger than ten (10) feet long by five (5) feet high.
10. Telecommunication towers.
11. Commercial boat storage. This includes, but is not necessarily limited to, prohibiting commercial storage of a boat within an enclosed structure (commonly referred to as "dry stack storage"), storage underneath an open structure with a roof, and storage without a roof. The prohibition of commercial boat storage shall include, but not necessarily be limited to, the storage of a boat by any person, partnership, corporation, or other legal entity which, for another and for

- compensation or other valuable consideration, rents or sales, or advertises for rent or sale space used for the storage of a boat.
12. Commercial and non-commercial storage of boats and boat trailers on unimproved land.
  13. Commercial and non-commercial storage of boats on the ground and not on a road ready boat trailer.
  14. Businesses which operate inflatable bounce houses, inflatable combos, inflatable water slides, inflatable dry slides, inflatable obstacle course, inflatable ball pits, inflatable basketball games, climbing walls, bowling games, ring toss games, fish bowl games, target shooting games, dart throwing games, and all similar games and inflatables.
  15. Mechanical carnival rides.
  16. Massage parlors.

SPECIAL EXCEPTIONS: After public notice and hearing, and imposition of appropriate conditions and safeguards, the Board of Adjustment may permit as special exceptions:

1. Hotels, motels, and time-sharing vacation units (high impact over 50 units) subject to review as provided by Section 301.06 of zoning ordinance.
2. Churches and community houses.
3. Public utility uses that fit on a single lot, specifically limited to electrical substations, sewer lift stations, and potable water chlorination stations and pump stations.

#### GENERAL DEVELOPMENT STANDARDS

1. All development standards established by any underlying zoning district shall also apply if that district is subject to the St. George Island Corridor Overlay District, unless alternative standards are provided herein.
2. Properties within the St. George Island Corridor Overlay District shall also be subject to any additional development standards provided herein.
3. In the event of a conflict between the development standards of any underlying zoning district and the St. George Island Corridor Overlay District, the terms of the St. George Island Corridor Overlay District shall control and apply.
4. The requirements of the St. George Island Corridor Overlay District shall apply only to:  
(a) new development; and (b) an expansion or modification of an existing structure.

[Discuss applying certain requirements to existing structure].

#### OVERLAY DEVELOPMENT STANDARDS

1. Building Orientation: All primary structures shall face the front of the lot on which they are located. No loading docks, overhead service doors, or trash collection bins may be placed on or adjacent to any façade which faces a public street. The front of a lot which is a corner lot shall be the narrower lot line abutting a public street.

2. Outdoor Storage, Truck Dock, Mechanical Equipment, and Waste Containers: Outdoor storage of unfinished products or supplies shall be prohibited. All outdoor storage of finished products and materials for sale, all trash and recycling containers and materials, all truck docks, and all mechanical equipment shall be completely enclosed on all sides at ground level by a fence or a wall constructed of similar materials as the primary structure on the lot; as follows:
  - a. Stored materials, seasonal and other outdoor sales areas, mechanical equipment, and waste containers located on the ground shall be enclosed on all sides at ground level by a fence or wall constructed of similar materials as the primary structure on the lot.
    - i. The enclosure shall not exceed eight (8) feet in height.
    - ii. No stored products or waste containers or material may exceed the height of the enclosure.
    - iii. An opaque wooden gate, painted consistent with the main color of the primary structure on the lot, shall be provided at all access points to the enclosed area.
  - b. Mechanical equipment located on the roof shall be screened by a parapet or other building feature, provided that the top of the parapet shall not exceed the height limitation.
  - c. No area for the storage of waste materials shall be located within twenty (20) feet of any public street, right-of-way, or public sidewalk.
  - d. All truck docks shall be screened from view from all public areas, including parking lots and public streets. The screening enclosure shall consist of a fence or wall constructed of similar materials as the exterior of the primary structure on the lot.
3. Landscaping: Landscaping shall be provided: (a) along the perimeter of all parking areas, which include five (5) or more parking spaces; (b) along the perimeter of the property; and (c) within three (3) feet of the primary structure located on the lot. The landscaping shall be five (5) feet in width and shall provide coverage for at least 70% of the perimeter of the parking lot, the perimeter of the property, and the primary structure on the lot, respectively. Shrubs and hedges shall be a minimum of two (2) feet in height when measured immediately after planting. Such landscaping shall utilize plants and trees approved by the Florida Friendly Landscaping Guide to Plant Selection and Landscape Design only. The planting of any plants and trees not approved by such Guide shall be prohibited.
4. Lighting: Lighting shall be designed to reduce light pollution while providing the minimum light necessary for safety and security of pedestrian traffic, vehicular traffic, and customers. Lighting may not exceed fifteen (15) feet in height and shall be shielded downward.
5. Signage: Except as permitted by a special use permit issued by the Franklin County Board of County Commissioners, no directory signs may be placed into the right-of-way of any County road. Animated signs are prohibited. No more than one (1) illuminated sign is allowed on a commercially developed lot which has at least one walled and roofed structure in use and an ongoing lawful business concern. Signs are not allowed on

undeveloped commercial lots.

6. Grade: Alteration of the natural grade of the lot shall be governed by the Franklin County Flood Control Ordinance (#2013-04)
7. Non-Commercial Boat Storage: A maximum of two boats on road ready boat trailers may be allowed to be stored on an improved parcel of land which is a lot of record as of February 20, 2018. Regardless of the number of owners of such parcel of land, no more than two boats on road ready boat trailers may be stored, parked or placed on each lot of improved land which is described in a deed of record. Future subdivision of a lot of record shall not increase the number of boats which may be stored on an improved parcel of land which is a lot of record. A lot of record shall be defined as a parcel of land described in a deed recorded in the official records of Franklin County, Florida, as of February 20, 2018.

**SECTION 4: SEVERABILITY.**

If any section, phrase, sentence, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**SECTION 5: EFFECTIVE DATE.**

This Ordinance shall take effect as provided by law.

Passed on Second Reading the 20<sup>th</sup> day of February, 2018.

PASSED and ADOPTED, in regular session, with a quorum present and voting, by the County Commission, upon second and final reading this 20th day of February, 2018.

FRANKLIN COUNTY, a political  
subdivision of the State of Florida

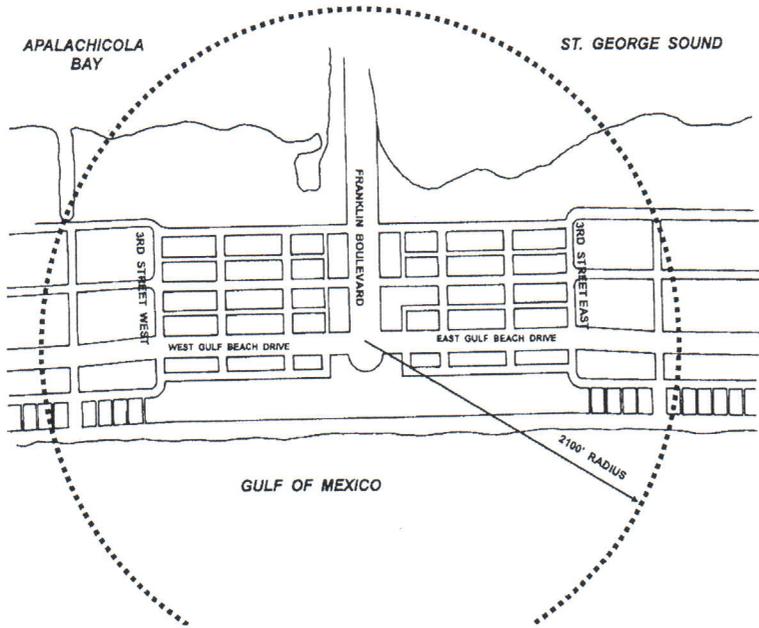
\_\_\_\_\_  
Joseph A. Parrish, Chairman

ATTEST:

APPROVED AS TO FORM

\_\_\_\_\_  
Marcia M. Johnson, Clerk

\_\_\_\_\_  
Thomas M. Shuler, County Attorney



**NOTICE OF INTENT TO  
CONSIDER ADOPTION  
OF A  
COUNTY ORDINANCE  
THIS IS THE LAST OF  
TWO PUBLIC HEARINGS  
PURSUANT TO §125.66(4),  
F.S.**

The proposed Ordinance will be considered at the following public meetings: (1) the Local Planning Agency meeting on Tuesday, February 20, 2018, at 11:15 a.m. (ET); and (2) the Franklin County Board of County Commissioners meeting on Tuesday, February 20, 2018, at 11:20 a.m. (ET), or as soon thereafter as is possible. The meetings will be held at the County Commission Meeting Room at the Courthouse Annex, 34 Forbes Street, Apalachicola, Florida.

A vote shall occur at the public hearings held on February 20, 2018. The proposed Ordinance is entitled:

**AN ORDINANCE OF FRANKLIN, FLORIDA, CREATING DEVELOPMENT STANDARDS AND RESTRICTIONS FOR THE USE OF METAL STRUCTURES AND POLE BARN AS A SINGLE FAMILY DETACHED DWELLING WITHIN FRANKLIN COUNTY; PROVIDING FOR DEFINITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

The public is invited to attend the public hearings. Those persons who desire to speak regarding the adoption of the proposed Ordinance may appear at the hearing and shall be heard.

The proposed Ordinance is on file with, and may be viewed at, the office of the Clerk of Court at the Franklin County Courthouse, which is located at 33 Market Street, Apalachicola, Florida.

The meeting room is handicap accessible; however, those persons who may require special assistance to attend the public meeting must make arrangements in advance by calling deputy clerk Lori Hines at 850-653-8861, x100 at least two business days in advance of the meeting.

Any person who may desire to challenge the outcome of the meeting is responsible for recording a verbatim transcript of the meeting.

**PROOF O.K. BY:** \_\_\_\_\_  **O.K. WITH CORRECTIONS BY:** \_\_\_\_\_

**PLEASE READ CAREFULLY • SUBMIT CORRECTIONS ONLINE**

**NF-1175400 (100%)**

ADVERTISER: FRANKLIN CO BOARD COMMIS PROOF CREATED AT: 2/5/2018 2:43:00 PM

SALES PERSON: NF776

NEXT RUN DATE: 02/08/18

SIZE: 2X10

PROOF DUE: 02/07/18 07:59:55

PUBLICATION: NF-APALACHICOLA TIMES

**ORDINANCE NO. 2018 \_\_\_\_\_**

**AN ORDINANCE OF FRANKLIN, FLORIDA, CREATING DEVELOPMENT STANDARDS AND RESTRICTIONS FOR THE USE OF METAL STRUCTURES AND POLE BARN AS A SINGLE FAMILY DETACHED DWELLING WITHIN FRANKLIN COUNTY; PROVIDING FOR DEFINITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**NOW, THEREFORE, BE IT ORDAINED BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, FLORIDA:**

**SECTION 1: AUTHORITY.**

The authority for the enactment of this Ordinance is Chapter 125, *Florida Statutes*, and Franklin County's Home Rule powers.

**SECTION 2: FINDINGS OF FACTS.**

WHEREAS, Franklin County is required to protect the public health, safety, and welfare; and

WHEREAS, Franklin County finds that it is necessary to exercise its police power to establish development standards and restrictions for the use of metal structures and pole barn dwellings as a single family detached dwelling; and

WHEREAS, Franklin County finds that this ordinance is necessary to protect the unique character of Franklin County and the reasonable development expectations of property owners; and

WHEREAS, it is the intent of Franklin County to prohibit development and/or uses that are inconsistent with the purpose of this ordinance; and

WHEREAS, Franklin County finds that the creation of development standards and restrictions for the use of metal structures and pole barn dwellings as a single family detached dwelling is appropriate to protect the health, safety and general welfare of its citizens; and

WHEREAS, Franklin County finds that the creation of development standards and restrictions for the use of metal structures and pole barn dwellings as a single family detached dwelling is consistent with the comprehensive plan; and,

WHEREAS, Franklin County intends that in the event of conflict between the terms of this ordinance and any other ordinance, then the terms of this ordinance creating development

standards and restrictions for the use of metal structures and pole barn dwellings as a single family detached dwelling shall prevail; and

WHEREAS, Franklin County intends to exclude site-built residential homes using standard wooden framing;

NOW, THEREFORE BE IT ORDAINED by the County Commission of Franklin County, Florida, that the County hereby:

1. Incorporates all of the preamble and findings into this ordinance.
2. Definitions for the purpose of this ordinance:
  - a. Metal Structure: Metal Structure shall mean a structure in which more than 50% of the materials used to construct the exterior wall frame, roof trusses and roof consists of metal.
  - b. Pole Barn Dwelling: Pole Barn Dwellings shall mean a structure which consists of pilings or poles buried in the ground or attached to a foundation along with horizontal framing to provide support on top of which roof trusses and a roof are attached with exterior walls, windows and entry ways constructed between the pilings or poles. Pole Barn Dwellings shall also include, but not be necessarily limited to, structures which may be referred to as pole barn kits, pole framing or post-frame construction, pole building framing, pole building or pole barn used as a single-family dwelling, but shall exclude site-built homes using standard wooden framing.
  - c. Metal: Metal shall mean a solid material that is typically hard, shiny, malleable, fusible, and ductile, with good electrical and thermal conductivity.
  - d. Structure: Structure shall mean any construction, or any production or piece of work artificially built up or composed of parts joined together in some definite manner. That which is built or constructed, specifically including a single-family dwelling or storage; however, the structure shall not combine a single-family dwelling and storage under the same roof within the same structure.
  - e. Single Family Dwelling: Single Family Dwelling shall mean a detached residence designed for or occupied by one family, not to include mobile homes.

### **SECTION 3: GENERAL DEVELOPMENT STANDARDS**

1. The Metal Structure or Pole Barn Dwelling used as a single family detached dwelling shall have:
  - a. an orientation which faces the front of the lot on which it is located. It shall not

face either a side street or alley. The front of a lot which is a corner lot shall be the narrower lot line abutting a public street.

- b. a covered porch running at least one-half the entire length of the front of the dwelling with a minimum width of six feet. This shall not prevent the construction of additional porches on the structure.
- c. a roof with a minimum pitch 4:12 or more constructed of standing seam metal or dimensional shingles.
- d. The exterior wall covering shall be of a material other than metal, such as, without limitation, brick, wood, vinyl siding, hardy board or similar traditional materials used to construct a single-family dwelling. Notwithstanding the general prohibition against metal siding, metal residential dimensional lap siding will be allowed, provided that it is no more than ten (10) inches in width

### PROHIBITIONS

1. Any use not specifically authorized by this ordinance.
2. Metal Structures and Pole Barn Dwellings shall not be used for multi-family dwellings as defined by section 220.23 of the Franklin County Zoning Code; to wit: A residence designed for or occupied by two or more families, with separate housekeeping and cooking facilities for each, for example: duplexes, townhouses, row houses, apartments and condominiums.
3. Metal Structures and Pole Barn Dwellings shall not combine storage space and Single-Family Dwelling under the same roof within the same structure, unless the storage space is contained within the exterior walls of the Single-Family Dwelling or attached garage. For example, and not by way of limitation, this ordinance is intended to prohibit the construction of a structure enclosing 4,000 square feet on a foundation, of which 1,000 square feet is constructed as a Single-Family Dwelling with heated and cooled space and the remaining 3,000 square feet is not heated and cooled space and is used for storage of items of personal property, such as, but not limited to, boats, recreational vehicles, motor vehicles, and similar items of personal property located outside of the Single-Family Dwelling, but under the same roof within the same structure.
4. A Metal Structure or Pole Barn Dwelling used as a single-family dwelling shall not exceed 2,000 square feet of heated and cooled space.
5. If the Metal Structure or Pole Barn Dwelling includes an attached garage, it shall be enclosed on all sides with a roof matching the shape, angle and color of the roof of the Single-Family Dwelling. The square footage of the garage shall not exceed 600 square feet. The square footage of the attached garage shall not be included in the calculation of the 2,000 square-foot maximum square footage.
6. The Metal Structure or Pole Barn Dwelling shall not exceed one story.
7. Shipping containers shall not be used as a residential dwelling.

### SECTION 4: SEVERABILITY.

If any section, phrase, sentence, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**SECTION 5: EFFECTIVE DATE.**

This Ordinance shall take effect as provided by law.

**SECTION SIX: CONFLICTS.**

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED and ADOPTED, in regular session, with a quorum present and voting, by the County Commission, on this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

FRANKLIN COUNTY, a political  
subdivision of the State of Florida

\_\_\_\_\_  
Joseph A. Parrish, Chairman

ATTEST:

APPROVED AS TO FORM

\_\_\_\_\_  
Marcia M. Johnson, Clerk

\_\_\_\_\_  
Thomas M. Shuler, County Attorney

**From:** Paul Parker <[paul@harborpointrealty.com](mailto:paul@harborpointrealty.com)>

**Date:** February 14, 2018 at 4:58:59 PM EST

**To:** Michael Moron <[michael@franklincountyflorida.com](mailto:michael@franklincountyflorida.com)>

**Cc:** "Terrell C. Madigan" <[tmadigan@madiganlawfirm.com](mailto:tmadigan@madiganlawfirm.com)>, Alan Pierce <[alanp@franklincountyflorida.com](mailto:alanp@franklincountyflorida.com)>

**Subject: Re: Alligator Point Toll Road White Paper Presentation**

Good afternoon Michael,

The Alligator Point Taxpayers Association hired the toll road consultant to do an initial feasibility of developing a user fee to support the preservation of Alligator Dr. The consultant, Gene Branagan with Cary Consulting, made a presentation to the taxpayers last Saturday. The BOD of APTA voted to ask the county commission to consider funding the next stage of feasibility study at a cost not to exceed \$20,000.

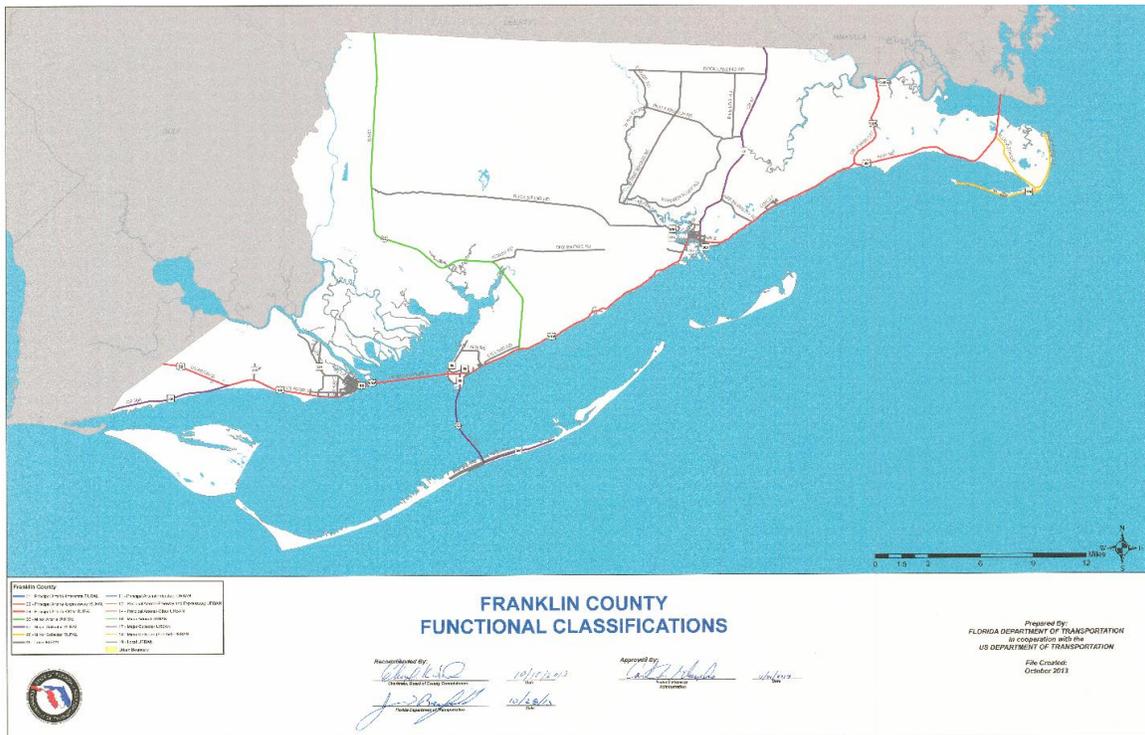
Mr. Branagan and I would like to be on the agenda for next weeks meeting on the 20th. We will send over a finalized report to share with the commission as soon as we receive it.

Please let us know if we can make the presentation next Tuesday.

Thanks in advance.

Paul

# White Paper on Authority Related to Tolling Alligator Drive, Franklin County



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## **Executive Summary**

Clary Consulting Company was retained by the Alligator Point Taxpayers Association, Inc., to develop a White Paper evaluating the authority for consideration of tolling Alligator Drive (CR370) located within Franklin County Florida.

Alligator Drive (CR370) is a County Road owned by Franklin County, classified as a Minor Collector – Rural located in southern Franklin County, Florida. The road connects with US-98 and provides the primary access for the entire land area of Alligator Point.

Focus Areas detailed in the report included the following”

**Key legal authority with respect to tolling** – Based on our research, the county has the authority to toll the road and to utilize the toll revenues to preserve and protect the road. (FS 125.01(1)(m))

**Project pros and cons** – Pros: Tolling can provide desired revenues to preserve and protect the roadway. Frequent user discounts can be established. Revenues can be used to preserve and protect the roadway from future storm damage. All electronic tolling is proposed. Cons: The road has never been tolled, toll rate setting is critical, and the project will require county approval.

**High level initial requirements** – The cost to construct this facility is estimated at \$1,400,000, including the toll equipment. (Not verified by engineering estimates)

**Infrastructure needs and potential costs to build** – For purposes of this paper it is assumed that all costs to construct would be fully and totally financed by the toll revenues generated by the facility. The annual cost for the toll facility financed over 30 years would be approximately \$75,000 a year.

**Estimated costs to operate and maintain the facility** – Transactional costs assumed utilization of the Florida SUNPASS system with a cost per transaction of \$.08, with an annual estimated at \$31,536. Facility maintenance and utilities costs estimated at \$140,000 annually.

**Proposed financial structure for the facility** – Project debt repaid solely from toll revenues. Supported by a trust indenture detailing uses of toll revenues, decision process to use revenues.

**Suggested next steps**-Meet with project sponsors followed by initial meeting with Franklin County.

# **Alligator Drive, Franklin County**

## **White Paper on Legal Provisions Related to Tolling**

### **Background/Purpose:**

Clary Consulting Company has been retained by the Alligator Point Taxpayers Association, Inc., to develop a White Paper evaluating the authority for consideration of tolling Alligator Drive (CR370) located within Franklin County Florida. (See Attachment I)

Alligator Drive (CR370) is a County Road owned by Franklin County, classified as a Minor Collector – Rural located in southern Franklin County, Florida. The road connects with US-98 and provides the primary access for the entire land area of Alligator Point. The roadway follows a North/South alignment from US-98 out to Bald Point where it turns and follows an East/West alignment to the end of Alligator Point. The East/West segment of Alligator Drive has a long history of storm related damage and repair as portions of the roadway are adjacent to Apalachee Bay. Franklin County estimated \$3.7 million in repairs have been made to restore the roadway due to storm damage over a 30-year period (1985 to 2015 - See Attachment II).

A portion of the East/West segment was operating as a one-lane gravel road controlled by a temporary signal system as of January 2018 and has been since damage from Hurricane Hermine in September 2016. The State of Florida and Franklin County have abandoned a segment of the original East/West roadway due to continual storm impacts and are now using an inner roadway for this segment to connect further East/West to the Western end of Alligator Point.

Franklin County has limited funds to operate and maintain Alligator Drive and has relied heavily on FEMA and state funding to repair and restore the roadway after storm related damage events.

A question has been raised as to whether Alligator Drive could be tolled to provide funds for the County to operate and maintain the roadway and to assist with periodic repairs and long-term roadway preservation efforts. As envisioned a single one-way electronic tolling gantry would be placed on Alligator Drive at a point (Yet to be determined) east of the damaged roadway.

This paper is focused on the authority and alternative approaches to establish a toll that would be used to restore and protect the remaining segments of Alligator Drive that are subject to periodic storm damage. This includes key legal authority with respect to tolling, details project pros and cons, at a high level describes initial requirements, infrastructure needs and potential costs to build, operate and maintain the facility, proposes a financial structure for the facility and summarizes next steps for the County to consider tolling Alligator Drive. This paper is not a legal opinion and all cost estimated, revenue estimated are subject to change depending on the ultimate approaches selected by local officials should the decision be made to move forward with this as one of the alternative approaches for tolling Alligator Drive.

## **Review of Legal Authority for Tolling as of January 2018:**

### **State Provisions Related to Tolling**

Alligator Drive (CR 370) is a County owned roadway. The Florida Transportation Code from Section 334.03, Florida Statutes includes the definitions for the various key roadways and ownership of these roadways in the State of Florida as shown below:

(3) “City street system” means all local roads within a municipality, and all collector roads inside that municipality, which are not in the county road system.

(8) “County road system” means all collector roads in the unincorporated areas of a county and all extensions of such collector roads into and through any incorporated areas, all local roads in the unincorporated areas, and all urban minor arterial roads not in the State Highway System.

(11) “Governmental entity” means a unit of government, or any officially designated public agency or authority of a unit of government, that has the responsibility for planning, construction, operation, or maintenance or jurisdiction over transportation facilities; the term includes the Federal Government, the state government, a county, an incorporated municipality, a metropolitan planning organization, an expressway or transportation authority, a road and bridge district, a special road and bridge district, and a regional governmental unit.

(13) “Local governmental entity” means a unit of government with less than statewide jurisdiction, or any officially designated public agency or authority of such a unit of government, that has the responsibility for planning, construction, operation, or maintenance of, or jurisdiction over, a transportation facility; the term includes, but is not limited to, a county, an incorporated municipality, a metropolitan planning organization, an expressway or

transportation authority, a road and bridge district, a special road and bridge district, and a regional governmental unit.

(24) “State Highway System” means the interstate system and all other roads within the state which were under the jurisdiction of the state on June 10, 1995, and roads constructed by an agency of the state for the State Highway System, plus roads transferred to the state’s jurisdiction after that date by mutual consent with another governmental entity, but not including roads so transferred from the state’s jurisdiction. These facilities shall be facilities to which access is regulated.

Based on reviewing the definitions outlined above and the roadway classification designated by the Florida Department of Transportation for Alligator Drive (CR 370) as a roadway owned by Franklin County designed as “CR 370” on the FDOT Functional Classification and Urban Boundary Maps shown in Attachment III this review focused on State of Florida laws governing a county.

To ensure there were no “prohibitions” related to tolls a review of Florida Statutes was performed related to tolls on highways/bridges. We did not find any specific prohibitions related to the authority for a county to toll a facility owned by that entity. Further, to support the authority, notice the laws related to powers of counties is outlined in detail in Section 125.01, (1)(m), Florida Statutes, provides authority for a county to toll roads, bridges or tunnels that are part of the county road system (See Attachment III for entire Chapter)

Section 125.01 (1), Florida Statutes, governing the authority of counties:

“(m) Provide and regulate arterial, toll, and other roads, bridges, tunnels, and related facilities; eliminate grade crossings; regulate the placement of signs, lights, and other structures within the right-of-way limits of the county road system; provide and regulate parking facilities; and develop and enforce plans for the control of traffic and parking. Revenues derived from the operation of toll roads, bridges, tunnels, and related facilities may, after provision has been made for the payment of operation and maintenance expenses of such toll facilities and any debt service on indebtedness incurred with respect thereto, be utilized for the payment of costs related to any other transportation facilities within the county, including the purchase of rights-of-way; the construction, reconstruction, operation, maintenance, and repair of such transportation facilities; and the payment of indebtedness incurred with respect to such transportation facilities.”

In 2016, this authority was utilized by Leon County to authorize a new toll facility, Orchard Pond Parkway (CR 0344). This authority has also been used by various other Counties such as Escambia, Lee, and Miami-Dade, to toll roadways and bridges within their jurisdiction. The toll revenues in those jurisdictions were primarily utilized to build, operate, maintain and improve those various toll facilities, which reduces the draw on County general revenue sources for facilities that can be challenging to fund. It is interesting to note that most of these facilities are also in areas subject to storm damage such as coastal bridges and causeways.

### **Tolling Pros and Cons:**

The establishment of a toll on an existing roadway is not an easy decision. Selected areas around the United States have done so for issues very similar to the challenges facing Franklin County for a coastal roadway. The City of Treasure Island had a toll on a series of bridges/causeway for the main road that runs East/West through the City. This toll was taken off and the City is limited in their resources to operate and maintain the bridges/causeway. The City has been in discussions about re-establishing the toll on the bridges/causeway. In the State of Washington, there are bridges that were at their service life and needed to be replaced. The original bridges (Tacoma Narrows and SR-520) were tolled and once the bonds were paid off the tolls were eliminated. The State desired to rebuild these bridges and re-established the tolls to help fund the bridge replacement projects. For more information please see the following links:

<http://www.wsdot.wa.gov/Tolling/tolllocations.htm>

[https://en.wikipedia.org/wiki/Treasure\\_Island\\_Causeway](https://en.wikipedia.org/wiki/Treasure_Island_Causeway)

<http://www.tampabay.com/news/localgovernment/citing-financial-shortfall-treasure-island-may-put-tolls-on-causeway/2267410>

The challenges facing Alligator Drive from periodic storm damage are likely to continue in the future based on past experience. The abandonment of the short segment of Alligator Drive and relocating this segment of Alligator Drive to the inland roadway helps the situation. However, there continues to be a segment of Alligator Drive that will be subject to coastal flooding and washouts that is adjacent to Apalachee Bay. The options are to continue to same approach as the past to pursue FEMA assistance to repair the roadway, which requires local matching funds and due to the complicated processes and limited funds it takes an extended time to accomplish (January 2018 – currently at over 15 months since Hurricane Hermine in September 2016) or to consider a different approach such as tolling Alligator Drive that can generate funds to “harden” the sections of Alligator Drive most subject to coastal flooding and washout and then to help repair these segments in a more timely manner to keep the roadway open

### **Pros of Establishing a Toll on Alligator Drive:**

At toll on Alligator Drive at an adequate toll rate will generate funds above the cost to collect the toll that can be used to match or fund hardening of Alligator Drive, and later for repairs, rehabilitation and road preservation efforts for Alligator Drive. The toll rate can be set so that frequent users such as residents receive a significant discount and a set toll rate would apply to visitors that make infrequent trips.

The toll structure would be “all-electronic” with no toll booths. This would involve putting a “gantry” that spans the roadway and has toll collection equipment (electronic readers) on the gantry that reads the “SunPass transponder” in each car and if the car does not have SunPass a picture will be taken of their vehicle registration tag and then the toll will be collected via “Toll-by-Plate” post billing. SunPass is the state designated electronic toll system that is managed and operated by FDOT, Florida’s Turnpike Enterprise.

A key element of this approach is that users of Alligator Drive help harden, maintain, repair and preserve the roadway that they use. Further, that having funds available in a timely manner allows preservation efforts routinely that help reduce the likelihood of minimal storm damages to the roadway and can be used to match FEMA funds in the event of major storm damage.

#### **Cons of Establishing a Toll on Alligator Drive:**

The bottom line is you are tolling a roadway that has never had a toll before. This will impose a fee on all residents that live on Alligator Point beyond the toll point that previously did not have a user fee to drive on the roadway. This can create public concern and should be addressed with the residents to determine their concerns. In the event of major concerns there is the option of a significantly reduced toll for frequent users that is currently utilized in Miami-Dade County on the Rickenbacker Causeway and Venetian Causeway. It is important to note that these toll facilities have a large number of users and the resident and business “passes” are very low because the number of infrequent visitors help generate tolls to a level to help support the toll facilities. This may be a larger challenge for Alligator Drive due to the mix of traffic that uses Alligator Drive. This challenge needs to be carefully evaluated to determine the best mix of frequent user discounts and the toll for infrequent users to help ensure adequate toll revenues are generated. This back and forth on the toll rate may show that some concerns of residents may be fully addressed.

The amount of toll revenue generated will depend greatly on the toll rate and discount rate and it may not guarantee adequate funds to support the needs of Alligator Drive. This may still require

assistance from the Federal, state and local governments. This is important as the decision to toll Alligator Drive should help ensure the goal of hardening, maintaining, and repairs when needed can be accomplished.

The establishment of a toll on Alligator Drive requires the approval of the Frankly County Commission, which takes time and can be challenging depending on the concerns that may be expressed for establishing a toll on Alligator Drive. It will be critical that this is discussed with residents and interested businesses in public forums to best help Franklin County Commissioners in their deliberations should this approach be pursued further.

### **Initial Design and Infrastructure Needs for “A Toll Facility”:**

As previously discussed the toll facility would be very minimalistic in its design and application. The approach would call for a single one-way electronic tolling gantry located at the eastern end of Alligator Drive (Exact location has not been determined at this time).

The gantry would be located within existing right of way boundaries and would include a toll equipment hut as well as an emergency power source. There would need to be some form of barrier system extending to the right of way boundary to prevent toll evasion. The cost to construct this facility is estimated at approximately \$1,400,000, including the toll equipment. **The cost to construct has not been verified through engineering analysis and our estimate is based solely on a comparison with another standalone electronic tolling gantry located in Leon County.**

There are multiple funding approaches which can be evaluated to construct this facility. For purposes of this paper it is assumed that all costs to construct would be fully and totally financed by the toll revenues generated by the facility. The annual cost for the toll facility financed over 30 years would be approximately \$75,000 a year.

### **Potential Revenue Generation Capability:**

The FDOT on-line traffic mapping information for Alligator Drive (Attachment V) the average annual daily traffic (AADT) is identified as 1,100 cars per day and 100 trucks per day. A traffic and revenue study is required to forecast toll revenues and this has not be performed at this time.

Clary Consulting was asked to provide high level revenue generated capability for tolling Alligator Drive. It is important to note that the toll revenue generated depends on the

assumptions used for toll rates, discounts for frequent users, rates for trucks and other related information. For discussion purposes only, the following revenue assumptions will be used:

- After implementation of tolls, traffic will be reduced by 10% to an AADT of 900 cars and 90 trucks.
- Assuming an average toll of \$1.25 per transaction for cars and \$2.25 for trucks.

Using these assumptions, the daily revenue potential is estimated at \$1,237 for autos and \$202.5 for trucks, with an annual estimated potential annual revenue of \$525,600.

**(1) The estimated revenues are raw data estimates which have not been verified or validated through any formal Traffic and Revenue analysis or modeling and are provided only as a reference point of the potential to generate revenues. The impact of seasonal traffic flows can materially impact the revenue projections.**

#### **Cost of Operations:**

There will be two primary costs associated with the operation and maintenance of the toll facility. These include:

- Transactional costs to collect and process the electronic tolling information. For purposes of this analysis we have assumed utilization of the Florida SUNPASS system with a cost per transaction of \$.08, with an annual estimated at \$39,420.
- Facility maintenance and utilities costs. We have utilized the costs associated with another standalone gantry located in Northern Florida to estimate an annual maintenance cost of \$140,000.

#### **Design of Organizational Structure:**

As stated earlier in this paper, the primary purpose of this facility is to generate revenues to be utilized to assist in the performance of roadway repair, rehabilitation and preservation projects to Alligator Drive. It important that toll revenues generated by the roadway are designated for use on the roadway.

It appears a financing would be required to pay for the toll collection equipment and during this process we would suggest the creation of a trust indenture and trust funds to manage the use of the toll revenues and support the deposit of the toll revenues dedicated to the roadway. The indenture would define and memorialize the intent and proposed uses of funds to pay for all

financing, operations, maintenance and rehabilitation of the roadway and toll collection facility, and to design and construct projects to enhance, preserve and protect the roadway from storm damage in the future.

## **Next Steps**

- Clary Consulting will provide an overview for the Alligator Point Taxpayers Association, Inc., of this paper and be available for questions and discussion.
- Based on the decision of the Alligator Point Taxpayers Association, Inc., follow up with Franklin County officials to discuss the option of tolling Alligator Drive.
- Clary Consulting will provide additional information and detail as requested by Franklin County officials within the scope of the original contract.

## Summary of Review

In summary, based on a review of appropriate legal authority, it appears that Franklin County may move forward with establishing a toll on Alligator Drive, use the toll revenues for: the operations and maintenance of the roadway and toll collection facility, and future roadway repair, rehabilitation and preservation efforts.

Key assumptions for the calculation of Excess Revenues and this paper include the following:

- Infrastructure costs will remain at or near estimated amounts as included in the White Paper.
- Operations and Maintenance costs will remain at or near the estimated amounts as included in the White Paper.
- Toll rates will average \$1.25 for cars and \$2.25 for trucks.
- Traffic volumes will remain at or near estimated counts, which included a reduction of 10% from existing FDOT counts for both cars and trucks with tolling implemented.
- Uncollectable tolls will remain in the estimated 5% range.
- Financing costs will remain at or near current market values as of this report.

<b>Potential Excess Revenues: (3)</b>	
Total Annual Revenues	\$525,600.00
Less Allowance for uncollectable tolls (5%)	\$26,280.00
<hr/>	
Available Revenues for Operations:	\$499,320.00
<b>Cost to Operate:</b>	
Annual Debt Service	\$75,000.00
Transaction Costs	\$39,420.00
Annual Operations and Maintenance Costs	\$140,000.00
<hr/>	
Total Cost to Operate	\$254,420.00
<b>Potential for Excess Annual Revenues:</b>	<b>\$244,900.00</b>

- (3) The calculation for potential excess revenues is based on non-certified traffic and costing information and is provided only for information purposes. Additional financing structuring and final cost and revenue estimation can significantly alter the amounts shown above.

# Attachment I – Engagement Letter



November 20, 2017

Paul Parker  
Harbor Point Reality  
127 Harbor Circle  
Alligator Point, Florida 32346

Subject: Alligator Drive Road Preservation Concept

Paul, thank you for taking the time today to meet with Lowell and I and outline the current situation related to preservation of the Alligator Drive access road.

Clary Consulting Company is a specialist in looking at innovative financing solutions to deliver infrastructure projects such as the Alligator Drive preservation effort. This project will take some out of the box thinking to address a long standing recurring issue with road preservation.

As we discussed our initial approach will center on development of a Project White Paper designed to outline the following key issues:

- Analysis of related Florida Statutes and County Ordinances to determine legality of approach.
- Outlining the project purpose and pros and cons.
- Investigation of initial design and infrastructure needs and costs.
- Analysis of potential revenue generation capability.
- Design of an initial financial structure and dedication of revenues.
- High level analysis of associated cost to operate.

We will also work with the project sponsor to present the paper and be available for up to two meetings as needed to present the concept and respond to any questions related to the paper.

The paper is not intended, or designed to be utilized for project financing but will be useful to present the project concepts and generate future actions that will be required to move the project forward.

We would propose a flat lump sum fee of \$5,000.00 for the effort to be paid upon delivery of the final paper to the project sponsor.

We look forward to working with you on this project.

Sincerely,

  
Eugene A. Branagan, Executive Vice President  
Clary Consulting Company  
2910 Kerry forest Pkwy D-4, Suite 413  
Tallahassee, Florida 32309  
850-545-0113  
[gbranagan@claryconsulting.com](mailto:gbranagan@claryconsulting.com)

Attachment II – January 3, 2017 Franklin County Commission  
Meeting Minutes

**FRANKLIN COUNTY BOARD OF COUNTY  
COMMISSIONERS REGULAR MEETING**

**COURTHOUSE ANNEX – COMMISSION  
MEETING ROOM JANUARY 3, 2017**

**9:00 AM  
MINUTES**

Commissioners Present: Joseph Parrish – Chairman, Noah Lockley-Vice-Chairman, Cheryl Sanders, William Massey, Ricky Jones

**Others Present: Marcia M. Johnson-Clerk of Court, Alan Pierce-Director of Administrative Services, Michael Morón – County Coordinator, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.**

**Call to Order**

Chairman Parrish called the meeting to Order.

**Prayer and Pledge**

There was a prayer followed by the Pledge of Allegiance.

**Oath of Office Ceremony – Constitutional Officers**

Judge Van Russell, County Judge, administered the Oath of Office to the following Constitutional Officers:

Anthony J. Smith-Sheriff  
Heather Crum Riley-Supervisor of Elections  
Marcia M. Johnson-Clerk of Court  
Rhonda Skipper-Property Appraiser  
James A. Harris, Jr.-Tax Collector

Mrs. Doris Gibbs, former Supervisor of Elections, invited everyone to attend a reception at the Supervisor of Elections' Office.

### **Approval of Minutes**

**On motion by Commissioner Massey, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to approve the minutes from the meeting held on December 20, 2017**

### **Payment of County Bills**

**On motion by Commissioner Massey, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to approve payment of the County's bills.**

### **Mike Cooper-Weems-Request**

Mr. Cooper asked if the Board had any questions regarding wage increases for the employees. Chairman Parrish inquired about the total amount. Mr. Cooper said the difference is about \$70,000. Commissioner Lockley asked how the Hospital is doing since the raises have been taken back and if they have needed any more money. Mr. Cooper reported they have not requested any more money from the County. He said collections have been historic for the Hospital and they have done a good job of collecting. Mr. Cooper stated there is still a major concern about what the state will do with their portion of the indigent care monies. He commented the Hospital still has a reserve they created about 3 months ago that they have touched but there is still over \$300,000 in reserves outside of the operating account.

Commissioner Lockley asked if the Hospital can handle the increases. Mr. Cooper stated if the LIP and DISH funding are not fixed then he does not know. He said the LIP and DISH funding represents \$1.2 million in their budget this year. He explained the State is seven months in arrears with payments and owes the Hospital about \$700,000. Commissioner Lockley said the Hospital cannot count on this money until they receive it. Mr. Cooper reported the Hospital is running pretty well and last month the collections were almost \$500,000. Mr. Cooper stated when the Hospital completed the computer conversion; the collections were averaging about

\$370,000 a month and went as low as \$220,000. Commissioner Sanders invited Mr. Cooper to attend the Legislative Delegation meeting on Thursday and express his opinion about the LIP and DISH funding and see if they can help. Mr. Cooper stated he has been in contact with the Florida Hospital Association (FHA) and they have asked him to be a representative to the Legislation for the Rural Hospital Contingent so he will probably be speaking with the legislators. Chairman Parrish reported there are projects that the City of Apalachicola had approved at the last legislative session and the money has not been sent so it is not just the

Hospital money that has been delayed. **Commissioner Lockley made a motion to approve the request as it was set up. Commissioner Jones seconded the motion.** Chairman Parrish said this matter was discussed at the last meeting and this proposal is considerably less than the original proposal. **Motion carried; 5-0.**

### **Victor Ayala-Emerald Warrior Exercise-Request**

Mr. Ayala reported he is present on behalf of the United States Special Operations Command in Tampa that controls all the special operation forces. He requested the County's support to conduct a military training exercise within the County and city area. He explained Emerald Warrior started this kind of exercise about 5-6 years ago and has been conducting exercises in Mississippi. He stated they would like to return to Franklin County but on a smaller scale than they did in the past. He reported the requested exercise will take place February 28<sup>th</sup>-March 2<sup>nd</sup> with about 20 Air Force Special Operations men. He stated they will be conducting airfield surveys and there will be limited aviation with possibly one helicopter. He said they will be at the Apalachicola Airport and to the north. He explained there will be additional aircraft but they will be flying above 10,000 feet so there will be minimal impacts. He explained they will complete an official survey to enter into the air force records of what kind of aircraft the airfield will support. Mr. Ayala stated they hope to do more operations in the County in the future with the Board's permission. He said the impact will not be as large as it was in the past. Mr. Ayala reported they will be using civilian vehicles and wearing civilian uniforms. He informed the Board he met the Sheriff this morning and hopefully will have a briefing with him today. He said they also have constant contact with the community. He listed the Special Forces groups that will be participating in the operation. He reported they are slowly trying to come back to this area. He said it will bring a little economic impact to the area. Mr. Ayala presented a sample letter for support of this exercise. He explained these special operations men when deployed are the keys to successful operations. Commissioner Massey asked Attorney Shuler if this is okay. Attorney Shuler agreed this letter is fine. Mr. Pierce stated there was an official airfield survey done 3-4 years ago by the Department of Defense. Mr. Ayala said he was part of this analysis but the cycle has already run so they will renew the survey. Mr. Pierce reported they were surprised the survey revealed the airport could not support some aircraft. Mr. Ayala said they were also surprised also as it had to do with the thickness of the concrete on the runways. Commissioner Sanders asked if they will provide proper notification to the surrounding neighborhoods. Mr. Ayala reported they go to the surrounding areas and knock on the doors or leave notices if no one is home. He agreed they will continue to notify the surrounding neighborhoods. **On motion by Commissioner Lockley, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to approve the request and allow them to conduct the military training operation.**

**Alan Pierce – RESTORE Coordinator – Report**

Mr. Pierce presented the following report:

1- Inform Board that I was on a FEMA conference call Dec. 21 discussing Gulf Shore Blvd and Alligator Drive. Gulf Shore Blvd is continuing to go through the Environmental Assessment process. I provided FEMA with the names and addresses of some 25 property owners on

Gulf Shore Blvd who will be contacted by FEMA about the county's proposed relocation of Gulf Shore Blvd. Even those these 25 property owners are not affected by the relocation FEMA is going to notify them anyway.

Regarding Alligator Drive, FEMA asked me to provide a history of public dollars spent repairing Alligator Drive. I had prepared a history in 2005 and so I have updated it. Provide Board with updated history. From 1985 through 2015, a 30 year period, \$3.7M has been spent on repairing storm damage in one section of Alligator Drive.

The cost estimates to repair the road from damages incurred by Hurricane Hermine are approximately \$3M. FEMA staff indicated they are evaluating the trends on Alligator Point to see if there is some other proposal that should be considered so that public dollars are not continually spent on the same section of road. The following is the history Mr. Pierce provided to the Board:

History of Public Funds Spent Repairing Alligator Point  
Drive (CR 370)

Below is a history compiled from records of the Franklin County and FEMA from 1985 to 2015. The non-declared events represent expenditures of county funds.

<u>YEAR</u>	<u>FUNDS SPENT</u>
1985 – Hurricane Juan	\$100,000
1985- Hurricane Elena	\$100,000
1985- Tropical Storm Kate	\$250,000
1987- August 26-28- non-declared event	\$ 50,000
1987- Sept. 21-23- non-declared event	\$ 50,000
1988- Sept. 9- non-declared event	\$ 10,000
1989- June 27-29- non-declared event	\$ 25,000
1991- January 7-12- non-declared event	\$ 50,000
1991- March 4-6- non-declared event	\$ 50,000
1991- April 1-4- non-declared event	\$ 25,000
1992- July 27-30- non-declared event	\$ 25,000
1992- Hurricane Andrew	\$ 25,000
1992- October 3-8- non-declared event	\$ 25,000

1993 – March Winter Storm	\$150,000
1993- October 30- non-declared event	\$ 5,000
1994- Tropical Storm Alberto	\$900,000
1994- Tropical Storm Beryl	\$ 60,000
1995- Hurricane Opal	\$100,000
1996 Tropical Storm Josephine	\$ 10,000
1998- Hurricane Earl	\$ 25,000
1998 –Hurricane Georges	\$ 10,000

1999-2003 Data incomplete (County estimate)	\$200,000
2004- February- non-declared event	\$ 5,000
2004- June- non-declared event	\$ 10,000
2004- Hurricane Ivan	\$300,000
2005- Hurricane Dennis	\$1,000,000

2006-2011- There are no identified expenditures on Alligator Drive. There was a lull in severe weather activity, and the most vulnerable section of the road was relocated. Once the road was relocated the frequency of repairs dropped dramatically.

2012 Tropical Storm Debbie	\$142,000
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2013-2015- There are no identified expenditures on Alligator Drive. The most vulnerable section of the road had been relocated, and the second most vulnerable section of the road was protected by an enhanced rock revetment.

Total Expenditure of Public Funds (1985-2015)	\$3,707,000
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\*\*\*\*\* 2016

Estimated Cost of Repairing Road From Hurricane Hermine	\$3,000,000
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(The repair costs include the consideration of vertical sheet pile seawall to replace the rock revetment, as erosion

has caused the toe of the revetment to be below mean high tide and a revetment is not as protective as a vertical seawall.)

(Erosion continues to work on Alligator Point and it is possible additional sections of Alligator Drive will suffer damage in the future.)

Compiled by Alan Pierce  
RESTORE Coordinator  
Dec. 28, 2016

## Attachment III – Applicable Florida Statutes

### Review of Florida Statutes: (Highlights added for reference purposes)

#### **Title XI**

#### **COUNTY ORGANIZATION AND INTERGOVERNMENTAL RELATIONS**

##### 125.01 Powers and duties.—

(1) The legislative and governing body of a county shall have the power to carry on county government. To the extent not inconsistent with general or special law, this power includes, but is not restricted to, the power to:

(a) Adopt its own rules of procedure, select its officers, and set the time and place of its official meetings.

(b) Provide for the prosecution and defense of legal causes in behalf of the county or state and retain counsel and set their compensation.

(c) Provide and maintain county buildings.

(d) Provide fire protection, including the enforcement of the Florida Fire Prevention Code, as provided in ss. 633.206 and 633.208, and adopt and enforce local technical amendments to the Florida Fire Prevention Code as provided in those sections and pursuant to s. 633.202.

(e) Provide hospitals, ambulance service, and health and welfare programs.

(f) Provide parks, preserves, playgrounds, recreation areas, libraries, museums, historical commissions, and other recreation and cultural facilities and programs.

(g) Prepare and enforce comprehensive plans for the development of the county.

(h) Establish, coordinate, and enforce zoning and such business regulations as are necessary for the protection of the public.

(i) Adopt, by reference or in full, and enforce housing and related technical codes and regulations.

(j) Establish and administer programs of housing, slum clearance, community redevelopment, conservation, flood and beach erosion control, air pollution control, and navigation and drainage and cooperate with governmental agencies and private enterprises in the development and operation of such programs.

(k)1. Provide and regulate waste and sewage collection and disposal, water and alternative water supplies, including, but not limited to, reclaimed water and water from aquifer storage and recovery and desalination systems, and conservation programs.

2. The governing body of a county may require that any person within the county demonstrate the existence of some arrangement or contract by which such person will dispose of solid waste in a manner consistent with county ordinance or state or federal law. For any person who will produce special wastes or biomedical waste, as the same may be defined by state or federal law or county ordinance, the county may require satisfactory proof of a contract or similar arrangement by which such special or biomedical wastes will be collected by a qualified and duly licensed collector and disposed of in accordance with the laws of Florida or the Federal Government.

(l) Provide and operate air, water, rail, and bus terminals; port facilities; and public transportation systems.

(m) Provide and regulate arterial, toll, and other roads, bridges, tunnels, and related facilities; eliminate grade crossings; regulate the placement of signs, lights, and other structures within the right-of-way limits of the county road system; provide and regulate parking facilities; and develop and enforce plans for the control of traffic and parking. Revenues derived from the operation of toll roads, bridges, tunnels, and related facilities may, after provision has been made for the payment of operation and maintenance expenses of such toll facilities and any debt service on indebtedness incurred with respect thereto, be utilized for the payment of costs related to any other transportation facilities within the county, including the purchase of rights-of-way; the construction, reconstruction, operation, maintenance, and repair of such transportation facilities; and the payment of indebtedness incurred with respect to such transportation facilities.

(n) License and regulate taxis, jitneys, limousines for hire, rental cars, and other passenger vehicles for hire that operate in the unincorporated areas of the county; except that any constitutional charter county as defined in s. 125.011(1) shall on July 1, 1988, have been authorized to have issued a number of permits to operate taxis which is no less than the ratio of one permit for each 1,000 residents of said county, and any such new permits issued after June 4, 1988, shall be issued by lottery among individuals with such experience as a taxi driver as the county may determine.

(o) Establish and enforce regulations for the sale of alcoholic beverages in the unincorporated areas of the county pursuant to general law.

(p) Enter into agreements with other governmental agencies within or outside the boundaries of the county for joint performance, or performance by one unit in behalf of the other, of any of either agency's authorized functions.

(q) Establish, and subsequently merge or abolish those created hereunder, municipal service taxing or benefit units for any part or all of the unincorporated area of the county, within which may be provided fire protection; law enforcement; beach erosion control; recreation service and facilities; water; alternative water supplies, including, but not limited to, reclaimed water and water from aquifer storage and recovery and desalination systems; streets; sidewalks; street lighting; garbage and trash collection and disposal; waste and sewage collection and disposal; drainage; transportation; indigent health care services; mental health care services; and other essential facilities and municipal services from funds derived from service charges, special assessments, or taxes within such unit only. Subject to the consent by ordinance of the governing body of the affected municipality given either annually or for a term of years, the boundaries of a municipal service taxing or benefit unit may include all or part of the boundaries of a municipality. If ad valorem taxes are levied to provide essential facilities and municipal services within the unit, the millage levied on any parcel of property for municipal purposes by all municipal service taxing units and the municipality may not exceed 10 mills. This paragraph authorizes all counties to levy additional taxes, within the limits fixed for municipal purposes, within such municipal service taxing units under the authority of the second sentence of s. 9(b), Art. VII of the State Constitution.

(r) Levy and collect taxes, both for county purposes and for the providing of municipal services within any municipal service taxing unit, and special assessments; borrow and expend money; and issue bonds, revenue certificates, and other obligations of indebtedness, which power shall be exercised in such manner, and subject to such limitations, as may be provided by general law. There shall be no referendum required for the levy by a county of ad valorem taxes, both for county purposes and for the providing of municipal services within any municipal service taxing unit. Notwithstanding any other provision of law, a county may not levy special assessments for the provision of fire protection services on lands classified as agricultural lands under s. 193.461 unless the land contains a residential dwelling or nonresidential farm building, with the exception of an agricultural pole barn, provided the nonresidential farm building exceeds a just value of \$10,000. Such special assessments must be based solely on the special benefit accruing to that portion of the land consisting of the residential dwelling and curtilage, and qualifying nonresidential farm buildings. As used in this paragraph, the term "agricultural pole barn" means a nonresidential farm building in which 70 percent or more of the perimeter walls are permanently open and allow free ingress and egress.

(s) Make investigations of county affairs; inquire into accounts, records, and transactions of any county department, office, or officer; and, for these purposes, require reports from any county officer or employee and the production of official records.

(t) Adopt ordinances and resolutions necessary for the exercise of its powers and prescribe fines and penalties for the violation of ordinances in accordance with law.

(u) Create civil service systems and boards.

(v) Require every county official to submit to it annually, at such time as it may specify, a copy of the official's operating budget for the succeeding fiscal year.

(w) Perform any other acts not inconsistent with law, which acts are in the common interest of the people of the county, and exercise all powers and privileges not specifically prohibited by law.

(x) Employ an independent certified public accounting firm to audit any funds, accounts, and financial records of the county and its agencies and governmental subdivisions. Entities that are funded wholly or in part by the county, at the discretion of the county, may be required by the county to conduct a performance audit paid for by the county. An entity shall not be considered as funded by the county by virtue of the fact that such entity utilizes the county to collect taxes, assessments, fees, or other revenue. If an independent special district receives county funds pursuant to a contract or interlocal agreement for the purposes of funding, in whole or in part, a discrete program of the district, only that program may be required by the county to undergo a performance audit. Not fewer than five copies of each complete audit report, with accompanying documents, shall be filed with the clerk of the circuit court and maintained there for public inspection. The clerk shall thereupon forward one complete copy of the audit report with accompanying documents to the Auditor General.

(y) Place questions or propositions on the ballot at any primary election, general election, or otherwise called special election, when agreed to by a majority vote of the total membership of the legislative and governing body, so as to obtain an expression of elector sentiment with respect to matters of substantial concern within the county. No special election may be called for the purpose of conducting a straw ballot. Any election costs, as defined in s. 97.021, associated with any ballot question or election called specifically at the request of a district or for the creation of a district shall be paid by the district either in whole or in part as the case may warrant.

(z) Approve or disapprove the issuance of industrial development bonds authorized by law for entities within its geographic jurisdiction.

(aa) Use ad valorem tax revenues to purchase any or all interests in land for the protection of natural floodplains, marshes, or estuaries; for use as wilderness or wildlife management areas; for restoration of altered ecosystems; or for preservation of significant archaeological or historic sites.

(bb) Enforce the Florida Building Code, as provided in s. 553.80, and adopt and enforce local technical amendments to the Florida Building Code, pursuant to s. 553.73(4)(b) and (c).

(cc) Prohibit a business entity, other than a county tourism promotion agency, from using names as specified in s. 125.0104(9)(e) when representing itself to the public as an entity representing tourism interests of the county levying the local option tourist development tax under s. 125.0104.

(2) The board of county commissioners shall be the governing body of any municipal service taxing or benefit unit created pursuant to paragraph (1)(q).

(3)(a) The enumeration of powers herein may not be deemed exclusive or restrictive, but is deemed to incorporate all implied powers necessary or incident to carrying out such powers enumerated, including, specifically, authority to employ personnel, expend funds, enter into contractual obligations, and purchase or lease and sell or exchange real or personal property. The authority to employ personnel includes, but is not limited to, the authority to determine benefits available to different types of personnel. Such benefits may include, but are not limited to, insurance coverage and paid leave. The provisions of chapter 121 govern the participation of county employees in the Florida Retirement System.

(b) The provisions of this section shall be liberally construed in order to effectively carry out the purpose of this section and to secure for the counties the broad exercise of home rule powers authorized by the State Constitution.

(4) The legislative and governing body of a county shall not have the power to regulate the taking or possession of saltwater fish, as defined in s. 379.101, with respect to the method of taking, size, number, season, or species. However, this subsection does not prohibit a county from prohibiting, for reasons of protecting the public health, safety, or welfare, saltwater fishing from real property owned by that county, nor does it prohibit the imposition of excise taxes by county ordinance.

(5)(a) To an extent not inconsistent with general or special law, the governing body of a county shall have the power to establish, and subsequently merge or abolish those created hereunder, special districts to include both incorporated and unincorporated areas subject to the approval of the governing body of the incorporated area affected, within which may be provided municipal services and facilities from funds derived from service charges, special assessments, or taxes

within such district only. Such ordinance may be subsequently amended by the same procedure as the original enactment.

(b) The governing body of such special district shall be composed of county commissioners and may include elected officials of the governing body of an incorporated area included in the boundaries of the special district, with the basis of apportionment being set forth in the ordinance creating the special district.

(c) It is declared to be the intent of the Legislature that this subsection is the authorization for the levy by a special district of any millage designated in the ordinance creating such a special district or amendment thereto and approved by vote of the electors under the authority of the first sentence of s. 9(b), Art. VII of the State Constitution. It is the further intent of the Legislature that a special district created under this subsection include both unincorporated and incorporated areas of a county and that such special district may not be used to provide services in the unincorporated area only.

(6)(a) The governing body of a municipality or municipalities by resolution, or the citizens of a municipality or county by petition of 10 percent of the qualified electors of such unit, may identify a service or program rendered specially for the benefit of the property or residents in unincorporated areas and financed from countywide revenues and petition the board of county commissioners to develop an appropriate mechanism to finance such activity for the ensuing fiscal year, which may be by taxes, special assessments, or service charges levied or imposed solely upon residents or property in the unincorporated area, by the establishment of a municipal service taxing or benefit unit pursuant to paragraph (1)(q), or by remitting the identified cost of service paid from revenues required to be expended on a countywide basis to the municipality or municipalities, within 6 months of the adoption of the county budget, in the proportion that the amount of county ad valorem taxes collected within such municipality or municipalities bears to the total amount of countywide ad valorem taxes collected by the county, or by any other method prescribed by state law.

(b) The board of county commissioners shall, within 90 days, file a response to such petition, which response shall either reflect action to develop appropriate mechanisms or shall reject such petition and state findings of fact demonstrating that the service does not specially benefit the property or residents of the unincorporated areas.

(7) No county revenues, except those derived specifically from or on behalf of a municipal service taxing unit, special district, unincorporated area, service area, or program area, shall be used to fund any service or project provided by the county when no real and substantial benefit accrues to the property or residents within a municipality or municipalities.

History.—s. 1, ch. 1882, 1872; s. 1, ch. 3039, 1877; RS 578; GS 769; s. 1, ch. 6842, 1915; RGS 1475; CGL 2153; s. 1, ch. 59-436; s. 1, ch. 69-265; ss. 1, 2, 6, ch. 71-14; s. 2, ch. 73-208; s. 1, ch. 73-272; s. 1, ch. 74-150; ss. 1, 2, 4, ch. 74-191; s. 1, ch. 75-63; s. 1, ch. 77-33; s. 1, ch. 79-87; s. 1, ch. 80-407; s. 1, ch. 83-1; s. 17, ch. 83-271; s. 12, ch. 84-330; s. 2, ch. 87-92; s. 1, ch. 87-263; s. 9, ch. 87-363; s. 2, ch. 88-163; s. 18, ch. 88-286; s. 2, ch. 89-273; s. 1, ch. 90-175; s. 1, ch. 90-332; s. 1, ch. 91-238; s. 1, ch. 92-90; s. 1, ch. 93-207; s. 41, ch. 94-224; s. 31, ch. 94-237; s. 1, ch. 94-332; s. 1433, ch. 95-147; s. 1, ch. 95-323; s. 41, ch. 96-397; s. 42, ch. 97-13; s. 2, ch. 2000-141; s. 34, ch. 2001-186; s. 36, ch. 2001-266; s. 3, ch. 2001-372; s. 20, ch. 2002-281; s. 1, ch. 2003-78; ss. 27, 28, ch. 2003-415; s. 184, ch. 2008-247; s. 2, ch. 2011-143; s. 122, ch. 2013-183; s. 1, ch. 2014-7; s. 1, ch. 2016-89.

## **TITLE XICOUNTY ORGANIZATION AND INTERGOVERNMENTAL RELATIONS**

### **159 Bond Financing**

#### 159.10 Revenues of projects.—

(1) The governing body shall fix and revise from time to time rates, fees, rentals, tolls or other charges for the use of each project or for the services and facilities furnished thereby and charge and collect the same. Such rates, fees, rentals, tolls, or other charges shall be so fixed and adjusted, in respect of the aggregate of rates, fees, rentals, tolls, or other charges from the project or projects for which a single issue of bonds is issued, as to provide a fund sufficient, together with any other special funds pledged therefor as provided in this part, to pay the cost of maintaining, repairing and operating such project or projects and the principal of and interest on the revenue bonds as the same shall become due and reserves for such purposes and all such other payments required by the proceedings authorizing the issuance of such revenue bonds. Such rates, fees, rentals, tolls and other charges shall not be subject to supervision or regulation by any state commission, board, bureau or agency.

(2) All or a sufficient amount of the revenues derived from a project or projects for which revenue bonds have been issued shall be set aside at such regular intervals as may be provided in the ordinance or resolution authorizing the issuance of the bonds or in the trust agreement securing the same, in a sinking fund which is hereby pledged to and charged with the payment of the principal and interest upon such bonds as the same shall become due, any premium upon bonds retired by call or purchase as herein provided, and for reserves therefor, and to pay the cost of maintaining, repairing and operating the project or projects and reserves therefor, all in the order of priority and manner as shall be provided in such ordinance or resolution or trust agreement. The use and disposition of such sinking fund shall be subject to such regulations as may be provided in the ordinance or resolution authorizing the issuance of the bonds or in such trust agreement, but, except as may otherwise be provided in such ordinance or resolution or

such trust agreement, such sinking fund shall be a fund for the benefit of all bonds without distinction or priority of one over another.

(3) If any county, city or town or any department, agency or instrumentality thereof elects to avail itself of the services and facilities afforded by a project financed by it under the provisions of this part, it shall pay for the same at the established rates as the charges therefor accrue, and the revenues so received shall be deemed to be a part of the revenues of such project.

History.—s. 10, ch. 28045, 1953; s. 6, ch. 67-550.

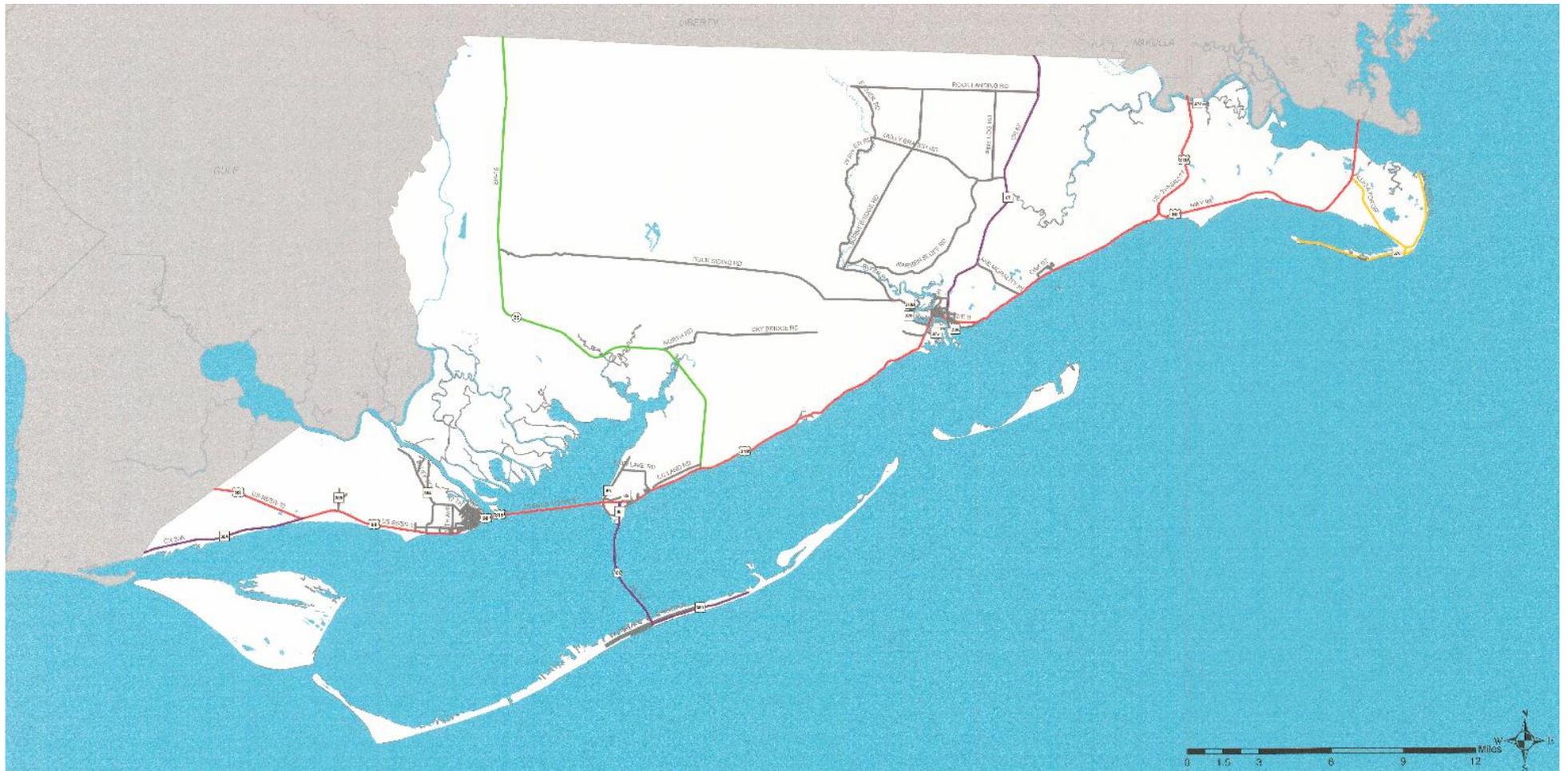
### **County Road System Responsibility:**

336.02 Responsibility for county road system; approval of maps of reservation.—

(1)(a) The commissioners are invested with the general superintendence and control of the county roads and structures within their respective counties, and they may establish new roads, change and discontinue old roads, and keep the roads in good repair in the manner herein provided. They are responsible for establishing the width and grade of such roads and structures in their respective counties.

# Attachment IV – FDOT Highway Classifications

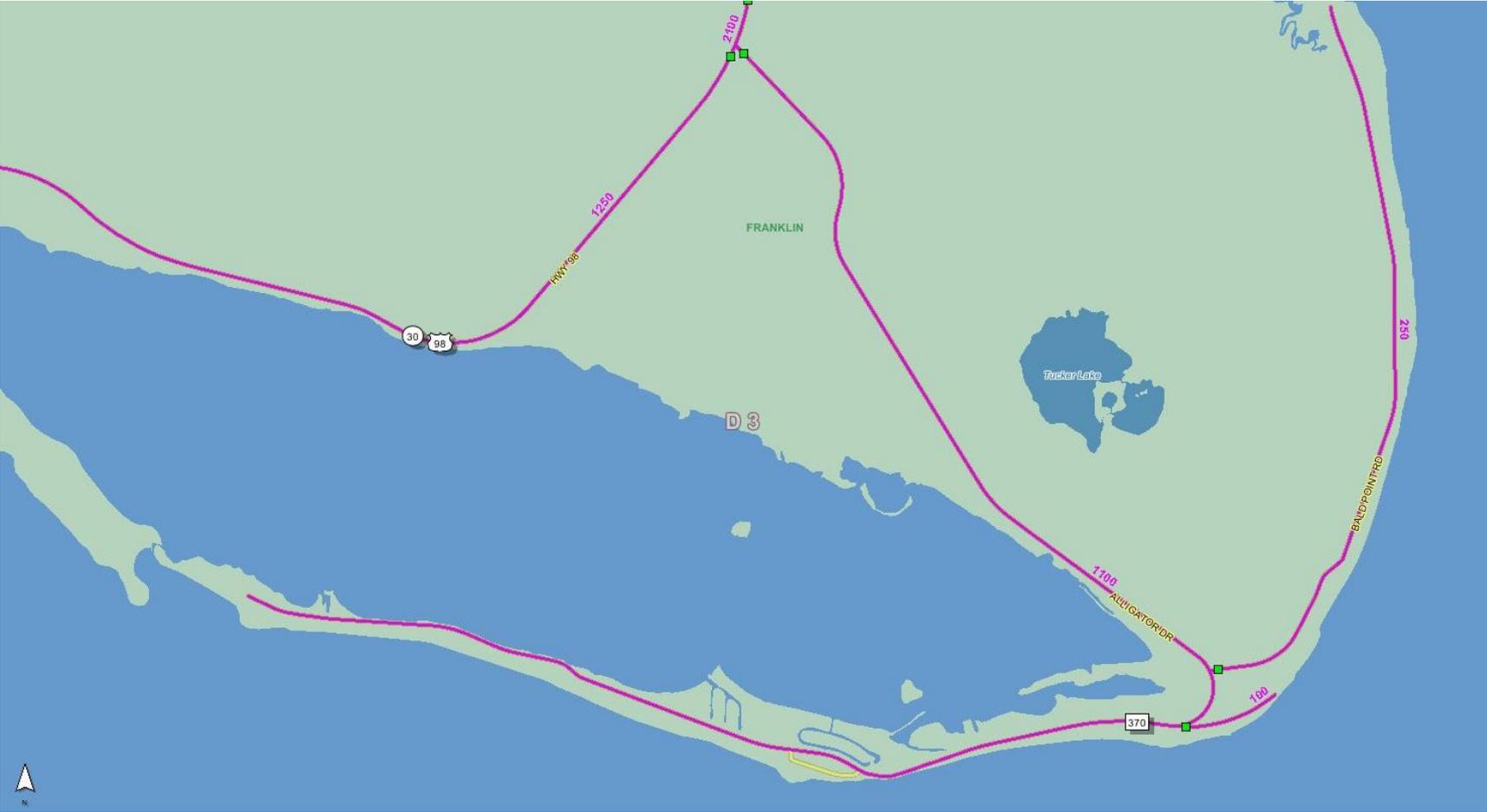
## Functional Classification and Urban Boundary Maps



Franklin County	
01 - Principal Arterial-Interstate RURAL	11 - Principal Arterial-Interstate URBAN
02 - Principal Arterial-Expressway RURAL	12 - Principal Arterial-Freeway and Expressway URBAN
04 - Principal Arterial-Other RURAL	14 - Principal Arterial-Other URBAN
06 - Minor Arterial RURAL	16 - Minor Arterial URBAN
07 - Major Collector RURAL	17 - Major Collector URBAN
08 - Minor Collector RURAL	18 - Minor Collector (Fed Aid) URBAN
09 - Local RURAL	19 - Local URBAN
	Urban Boundary



# Attachment V – FDOT Traffic Map



FDOT Florida Traffic Online Map:

This map was printed from the FDOT Florida Traffic Online ArcIMS mapping application - (<http://fltto.dot.state.fl.us/website/FloridaTrafficOnline/>).

## **Ad to be placed on 8<sup>th</sup> and 15<sup>th</sup>**

### **SECTION A: Invitation for Bid**

The Franklin County Board of County Commissioners will accept sealed bids from Florida Licensed General Contractors for the Renovations to the Franklin County Public Defender's Office, located 33 Commerce Street Apalachicola, FL 32320. Bids will be accepted at the Clerk of Courts' Office 33 Market Street, Suite 203 Apalachicola Florida 32320 until 4:30 p.m. EST Monday, 19 February, 2018. Bids can be mailed or hand delivered and must be labeled on the outside of the sealed envelope "**Renovations to the Franklin County Public Defender's Office, Sealed Bids**". Bids will be opened at the County Commission meeting which begins at 9:00 a.m. EST on Tuesday, 20 February, 2018, in the County Commission Meeting Room, 34 Forbes Street, Apalachicola, Florida.

A pre-bid meeting will be held for this project at 10:00 am EST Tuesday, 13 February, 2018. This will be a non-mandatory meeting. The last day to ask questions about the project will be until 2:00 p.m. EST, Friday, 16 February, 2018.

Project Summary: The Work consists of all work necessary to renovate an existing concrete building for the Franklin County Board of County Commissioners as shown on the 100% Contract Documents titled Franklin County Public Defender's Office, located at 33 Commerce Street, Apalachicola, Florida by Barnett Fronczak Barlowe & Shuler Architects. The Work includes, but is not limited to, sitework, cast-in-place concrete, cutting and patching, selective demolition, rough and finish carpentry, plastic laminate architectural cabinets, building insulation, joint sealants, wood doors, finish hardware, acoustical tile ceilings, resilient tile flooring, painting, toilet accessories, signage, plumbing, HVAC, lighting and electrical work.

Digital (PDF) bid documents are available from the office of Barnett Fronczak Barlowe & Shuler Architects (BFBS) located at 225 Adams Street - First Floor, Tallahassee, Florida 32301. A bidders list will be available from the same address. Contractors, subcontractors, suppliers and all other interested parties may obtain plans and specifications by contacting Doug Shuler, Architect/Partner, at [dshuler@bfbarchitects.com](mailto:dshuler@bfbarchitects.com) or 850.224.6301. Hard copies of the contract documents will be available at a cost of \$50.00.

The person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid or a contract to provide any goods or services to a public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, for Category Two for a period of 36 months from the date of being placed on the convicted vendor list.

The Contractor shall comply in every respect with all applicable laws, regulations, and building and construction codes of the Federal Government, the State of Florida, and Franklin County, Florida and shall obtain all such licenses and permits as shall be prescribed by law.

The Franklin County Board of County Commissioners reserves the right to reject any one or all bids, or any part of any bid, to waive any informalities in any bid, and to award a contract deemed to be in the best interest of the County. Bids may be held by the Board of County Commissioners for a period not to exceed sixty (60) days from the date of the bid opening for the purpose of reviewing the bids and investigating the qualifications of bidders, prior to awarding the contract.



## **Ad to be placed on 8<sup>th</sup> and 15<sup>th</sup>**

### **SECTION A: Invitation for Bid**

The Franklin County Board of County Commissioners will accept sealed bids from Florida Licensed General Contractors for the Renovations to the George E. Weems Memorial Hospital located at 135 Avenue G, Apalachicola, Florida 32320. Bids will be accepted at Clerk of the Courts' Office, 33 Market Street, Suite 203 Apalachicola Florida 32320 until 4:30 p.m. EST Monday, 19 February, 2018. Bids can be mailed or hand delivered and must be labeled on the outside of the sealed envelope "**Renovations to the George E. Weems Memorial Hospital, Sealed Bids**". Bids will be opened at the County Commission meeting which begins at 9:00 a.m. EST on Tuesday, 20 February, 2018, in the County Commission Meeting Room, 34 Forbes Street, Apalachicola, Florida.

A pre-bid meeting will be held for this project at 11:30 am EST Tuesday, 13 February, 2018. This will be a non-mandatory meeting. The last day to ask questions about the project will be until 2:00 p.m. EST, Friday, 16 February, 2018.

**Project Summary:** This Work consists of all work necessary to make repairs to an existing concrete unit masonry/brick veneer wall at the George E. Weems Memorial Hospital located at 135 Avenue G, Apalachicola, Florida as shown on the 100% Contract Documents titled George G. Weems Memorial Hospital by Barnett Fronczak Barlowe & Shuler Architects. The Work includes, but is not limited to, selective demolition, concrete unit masonry walls, brick masonry, concrete work, miscellaneous metals, joint sealants, overhead coiling doors, hollow metal doors and frames, finish hardware and painting.

Digital (PDF) bid documents are available from the office of Barnett Fronczak Barlowe & Shuler Architects (BFBS) located at 225 Adams Street - First Floor, Tallahassee, Florida 32301. A bidders list will be available from the same address. Contractors, subcontractors, suppliers and all other interested parties may obtain plans and specifications by contacting Doug Shuler, Architect/Partner, at [dshuler@bfbarchitects.com](mailto:dshuler@bfbarchitects.com) or 850.224.6301. Hard copies of the contract documents will be available at a cost of \$50.00.

The person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid or a contract to provide any goods or services to a public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, for Category Two for a period of 36 months from the date of being placed on the convicted vendor list.

The Contractor shall comply in every respect with all applicable laws, regulations, and building and construction codes of the Federal Government, the State of Florida, and Franklin County, Florida and shall obtain all such licenses and permits as shall be prescribed by law.

The Franklin County Board of County Commissioners reserves the right to reject any one or all bids, or any part of any bid, to waive any informalities in any bid, and to award a contract deemed to be in the best interest of the County. Bids may be held by the Board of County Commissioners for a period not to exceed sixty (60) days from the date of the bid opening for the purpose of reviewing the bids and investigating the qualifications of bidders, prior to awarding the contract.



# 2018 Franklin County Hurricane Loss Mitigation Program

## Request for Documented Qualifications and Quotes

Solicitation Number # 18HL-AG-02-29-01-001

Request for Documented Qualifications and Quotes, Professional General Construction Contracting Service for the 2018 Hurricane Loss Mitigation Projects on residential homes located in Franklin County, FL.

Complete Advertisement and Bid Packets are located at [www.franklinemergencymanagement.com](http://www.franklinemergencymanagement.com) contacting Tress Dameron 850-370-6576/850-653-8977 or [em2frank@fairpoint.net](mailto:em2frank@fairpoint.net).

All bid packages must be completed by February 16, 2018.

RESTORE Coordinator Report  
February 20, 2018

1- Provide the Board with the completed Environmental Assessment (EA) for the rebuilding of Alligator Drive. The EA analyzed 3 options- building the road back to pre-disaster conditions (Alternative 1) -which means a paved road protected by a rebuilt rock revetment similar to what was there before the storm; building the road back to a higher level of protection using hazard mitigation funds (Alternative 2) - which means a paved road, with vertical sheetpile on the water side, and concrete caps on either side of the paved road; or no action (Alternative 3)- which means maintain the existing limerock road, but there would be no permanent repairs.

The EA concludes that there would be no significant environmental impacts for either Alternative 1 or Alternative 2. The county has sought hazard mitigation funding to build Alternative 2, and we are now waiting for FEMA to authorize the some \$3M of funding, which includes hazard mitigation funding. We expect the funding to come through for construction so we are moving ahead with the design and permitting for a road with vertical sheetpile. FEMA has already authorized the engineering and design funds through PW 461. I will let the Board and the public know when FEMA actually obligates the construction funds for Alligator Drive, and under what PW.

2- Inform the Board that the TRIUMPH staff has sent the county a letter saying that the Armory project meets the minimum requirements for eligibility, and the county has been invited to submit a complete full application. Board direction to have staff complete full application.

3- Board action to authorize my travel to the next TRIUMPH meeting, which will be March 16 in Milton, Florida.

4- On a related note, I received a phone call on behalf of the City of Apalachicola wanting to know the process for the City to get letters of support for its TRIUMPH projects. I also spoke to Mayor LaPaz and she says the City of Carrabelle also wants to know the process for getting letters of support. Both cities have received their TRIUMPH letters saying that all of their projects meet the minimum eligibility requirements. The City of Apalachicola has had a meeting with TRIUMPH staff and received some guidance on its applications, and the City of Carrabelle is waiting for its additional guidance. As the Board may recall, Apalachicola submitted 5 projects to TRIUMPH for a total of approximately \$5.5M, and Carrabelle submitted 4 projects for approximately \$1.5M. The Franklin County School Board has now submitted 2 pre-applications to TRIUMPH, but those have been classified as Round #2 projects and have not been reviewed by the TRIUMPH staff yet. The School Board projects have a total funding request of approximately \$3.6M. FSU also submitted one project for \$8.5M, but that project requests funding over multiple years so it is not clear how much TRIUMPH funding is needed from this initial pot of \$15M.

Including the School Board projects, there is some \$22M of funding requests for \$15M of funding. It needs to be remembered, additional projects may come in but the amount of funds allocated to the county will not increase. There is another pot of money,

which Franklin County projects can compete against all the other counties for funding, but my discussion here will focus only on the \$15M reserved for Franklin County. I have no opinion on what it will take to obtain funds out of the other competitive pot.

The Board had previously held a workshop for the purpose of listening to all of the projects submitted, and, as the Board is aware, the outcome of the workshop was to direct all the projects be submitted by the applicants directly to TRIUMPH for the initial eligibility screening. I am presuming that all 13 projects, including the 2 from the school board, are going to want letters of support. How does the Board want to proceed?

I will certainly defer to the Board, but one way is to set up another workshop for all the applicants to be available to make short presentations on their projects, and then for the Board to decide which ones it wants to support. An application can move forward without a letter of support from the Board, as the letter is only one item the TRIUMPH Board will consider when reviewing applications.

Another way is for the Board to recognize upfront that there is not enough money to fund all the requests, and to keep some funds available for future ideas, so the Board would set a cap of what it will fund this round, and then let the cities and school board decide what projects it wants Board support. As an example, if the Board established \$2M as the cap on how much any applicant can get in this round, this would then allow the City of Apalachicola to prioritize what it wants funded and present that to the Board. In the case of Carrabelle, it has only submitted \$1.5M worth of projects so theoretically all 4 of its projects could get letters of support. With the School Board, they have one project for \$790K, and one for \$2.9M so they would have to review their projects to see if they want to change them in anyway. If the Board established \$2M as a cap, that would consume \$10M worth of the \$15M. The county would then have \$5M for funding an additional round of projects, or expansions of projects that have exceeded their initial goals. I am calculating the \$10M, but assuming that Apalachicola, Carrabelle, the School Board, the county, and FSU would each get \$2M in the first round. Please remember that county support does not guarantee that the TRIUMPH Board will fund a project. I have been reminded by TRIUMPH staff that the TRIUMPH Board wants projects that make an economic impact in the community. It is going to be important for funding that a project demonstrative at least a 1:1 economic impact. So, if the project requests \$1M of TRIUMPH funding the application needs to show how that will generate at least \$1M of new economic growth in the community, and the more economic growth the better. Submitting projects that improve the quality of life, however important that is, is not the focus of the TRIUMPH Board, and will score lower. Board discussion and direction.

5- Board action to clarify its position regarding mining. On Dec. 8, the Board authorized a letter opposing mining. On February 6, the Board voted to support mining but the previous letter was not rescinded.

Cori Henderson  
Program Administrator  
850.387.9405

chenderson@myfloridatriumph.com

February 7, 2018

Mark Curenton  
Franklin County BOCC  
34 Forbes St.  
Apalachicola, FL 32320

RE: Triumph Pre-Application No. 20

Dear Mr. Curenton:

Thank you for submitting a Pre-Application to Triumph Gulf Coast, Inc.

Based on an initial review by the staff of Triumph Gulf Coast, Inc., ("TGC") and a concurrence of the Board, the project or program outlined in your Pre-Application meets the minimum requirements for further consideration. As a result, you are invited to submit a full Application for formal consideration.

There is no deadline for submission of formal Applications. Applications will be considered as they are received; however, because Applications require varying levels of due diligence, there is no way to provide any additional information on how quickly any specific Application will receive final action.

This letter is not a representation or guarantee that the project or program will receive any funding from TGC; nor is it a guarantee that the project or program will remain eligible if changes are made during the Application process.

Triumph Gulf Coast funding is intended to support programs that generate maximum economic activity. Applicants have asked how best to document the economic activity that would likely result from their proposed project. At the January Triumph Board of Directors meeting, Dr. Rick Harper discussed characteristics most often associated with higher levels of economic activity. These factors include things like amount of matching funds, and whether the project will become self-sustaining as Triumph dollars are used up. An audio transcript of Dr. Harper's remarks is available at <https://www.myfloridatriumph.com/meetings/> under the tab for the January 29th, 2018 meeting.

If you have any questions, comments or concerns regarding this letter or the TGC Application process, please do not hesitate to contact me at [chenderson@myfloridatriumph.com](mailto:chenderson@myfloridatriumph.com).

Thank you for your continued interest.

Very truly yours,



Cori Henderson  
Program Administrator

## **PUBLIC NOTICE**

The Board of Triumph Gulf Coast, Inc., will meet at 1:00 p.m., CT on Friday, March 16, 2018. The agenda will be posted at [www.myfloridatriumph.com](http://www.myfloridatriumph.com) prior to the meeting.

The meeting will be held at the Santa Rosa County Commission Chambers, County Administration Building, 6495 Caroline Street, Milton, Florida 32570.

Any person who wishes to appeal a decision by Triumph Gulf Coast or the board with respect to any matter considered at the meeting must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.

For more information, contact Triumph Gulf Coast at 850-387-9405. Any person who requires special accommodations because of physical impairment or disability should contact Triumph Gulf Coast at 850-387-9405 at least 24 hours prior to the meeting.

County Coordinator's Report  
BOCC Regular Meeting  
2/20/2018

1. Weems Update

- As of Monday, the operating account balance is \$178,708. However, that balance will change after tomorrow's payroll and pending deposits are applied. The Money Market (savings account) balance is \$352,825. Mr. Jordan Faulkner and the auditor are working on the December 2017 and January 2018 financial reports, the cost report as well other end of year reports. These reports will be presented to the Board as soon as they are completed.
- Attorney Shuler and I will be visiting one of Sacred Heart's facilities in the Tiger Point area on Thursday February 22<sup>nd</sup>. **Board action** to authorize travel and expenses.

2. Inform the Board that the Lombardi's (Waterfront) Park Natural Resource Damage Assessment (NRDA) funded renovation project has started. This project will convert the building that was once a "shucking house" into an interactive museum. This museum will allow school children, residents, and visitors alike to experience, by a combination of information kiosks, audio/video stations, and other printed media, the seafood industry in different stages. Other improvements to the park will be removal of the old metal building that once served as a cooler, a new pavilion that will be built in a location that will allow visitors to view the Bay, the boat ramp, and the fishing pier. In addition, there will be improvements to the fishing pier, parking, traffic flow, and landscaping. As the contractor is currently in the demolition phase of the project the park will be closed for at least 30 more days. Once this phase is completed, public access will be granted to the boat ramp, fishing pier, and picnic area. Staff will try and keep the public updated as to the status of the park via the County's website, information signs at the park, and the news media.

3. The Notice of Award has been sent to M of Tallahassee, Inc. for the Bayshore Drive Sidewalk in Eastpoint. Included with the Notice of Award was the contract between Franklin County and M of Tallahassee, Inc. and a change order to the contract to reduce the cost by \$2,526.00 on account of FDOT not approving payment for two of the line items. This results in the actual contract price being \$389,279.70. **Board action** to sign the contract and change order no. 1 when they are returned by M of Tallahassee.

4. At your last meeting the Board opened four Requests for Proposals information packages for Construction Engineering & Inspection (CEI) Services for the C. R. 65 Bayshore Drive Sidewalk Improvement Project. The new sidewalk will start at Hickory Dip on North Bayshore, where the existing one ends, and continue to the end of South Bayshore tying into the new sidewalk on Island Drive. The packages were reviewed by a

committee and Dewberry was ranked #1. **Board action** to start negotiations with Dewberry for the CEI services.

5. The Florida Department of Environmental Protection has some grant funding available to assist local governments address including the Peril of Flood language in their Comprehensive Plan as required by Chapter [163.3178](#), Florida Statutes. The Apalachee Regional Planning Council has proposed applying for this funding to prepare this language for Gulf, Franklin and Wakulla Counties. The ARPC asks that Franklin County provide a letter of support for this grant application. **Board action.**
6. The deadline for submitting the SCOP, SCRAP and CIGP grant applications to FDOT is March 15. Based on cost and eligibility requirements for the different grants the Planning Department recommends that the County submit the remainder of Mill Road for paving under the SCOP program, repaving of a portion of County Road 67 north of Crooked River Bridge for the SCRAP program, and repaving Begonia Street, Creamer Street and South Franklin Street in Eastpoint for the CIGP program. **Board action.**
7. The Board of Directors of the Dog Island Conservation District (DICD) unanimously approved a motion to request that the Franklin County Supervisor of Elections conduct a referendum on behalf of DICD regarding a proposed millage rate increase. I spoke to Mr. Teaf, DICD treasure, and verified that he has discussed this request with Mrs. Riley, the Supervisor of Elections, and is aware that the DICD is responsible for the cost of the election. **Board action** to approve the DICD request for a referendum so that it can be formally transmitted to the Supervisor of Elections office for action.
8. It was reported earlier that there was not a Planning & Zoning meeting due to a lack of a quorum, so it has become necessary to recruit some additional candidates for the Planning & Zoning Commission. Commissioners, I ask that you have any qualified candidates contact Mrs. Amy-Ham Kelly in the Planning office, so she could further explain the role of a Planning and Zoning Commission member. Included in your agenda packet is a list of current and vacant seats. I will bring a list of successful candidates for your approval at an upcoming meeting.
9. Duke Energy's staging site agreement for the Airport with the County has expired as of December 13, 2017. As this location is critical during storm season, Duke has forwarded an updated version of the agreement for your approval. I have forwarded a copy of the approval for Attorney Shuler's review. **Board action** to approve and authorize the Chairman's signature on this agreement contingent on Attorney Shuler's approval.
10. Due to a change in the boundaries of the Northwest Rural Area of Opportunity, the Department of Economic Opportunity has determined that it is necessary for the counties and municipalities with the region to execute a new Memorandum of Agreement (MOA). The new MOA is identical to the one sent for the 2015 Northwest Rural Area of Opportunity re-designation except of the new boundaries. I have

forwarded a copy of this MOA to Attorney Shuler for his review. **Board action** to approve and authorize the Chairman's signature on this agreement contingent on Attorney Shuler's approval.

11. The Annual Charity Chili Cook-off and Auction will be held on Saturday March 3<sup>rd</sup> on St. George Island. Activities include a golf tournament, the 5k Red Pepper Run, the Chili Cook-off and Auction. **Board action** to close Chili Blvd and West Gulf Beach Drive from Franklin Blvd to 1<sup>st</sup> Street on Friday March 2<sup>nd</sup> and Saturday March 3<sup>rd</sup> for the event.
12. There has been increased requests to use the Armory on weekdays for a half day for small meetings, conferences, small events, attorney meetings, and other like events. **Board action** to add a half day rate to the rental schedule of \$125 which would allow use of the Armory during a **weekday** for up to four hours.
13. The U.S. Forest Service is planning a first and intermediate thinning of 440 acres of pine stands in the Medart Analysis Area (MAA) of the Apalachicola National Forest west of Wakulla County. The primary purpose of this project is to improve forest health by thinning overstocked pine stands and to promote herbaceous ground-cover by reducing the abundance of woody oak plants. The Forest Service is requesting comments, which are due no later than March 7<sup>th</sup>, in developing a proposal for the MAA. A copy of the letter is included in your agenda packet.
14. Inform the Board that the Florida Association of Counties Annual Conference is from June 26<sup>th</sup> – 29<sup>th</sup> in Orlando. Registration opens in March and hotel rooms always fill up quickly so please contact Ms. Cheyenne Cruson if you are planning on attending. **Board action** to authorize travel and expenses for Commissioners, staff, and the County Attorney.
15. Inform the Board that Mr. William Key recently retired, and Mr. Tommy Saddler will be retiring in March, both of which are long term valued employees. Would the Board like to present Resolutions of Appreciation to both of these employees at the March 6<sup>th</sup> meeting?
16. Inform the Board that former Leon County Commissioner and ARPC Board Member Jane Sauls passed away on Wednesday February 14<sup>th</sup>. She was 74. Services were held on Sunday at Generation Church with the interment immediately following at Oakland Cemetery in Tallahassee. A copy of the Tallahassee Democrat article summarizing her accomplishments is included in your packet.

## Planning & Zoning Commission Members

Atlarge(1): Paul Riegelmayr 8/1/12 1471 East Gulf Beach Drive  
Ricky Jones District [riegelmayer@fairpoint.net](mailto:riegelmayer@fairpoint.net) St. George Island, FL 32328  
850-899-2524

Atlarge (2): John Murphy 6/11/96 766 Alligator Drive  
Cheryl Sanders Distri [southmoonunder@mchsi.com](mailto:southmoonunder@mchsi.com) 6/15/04 Alligator Pt, FL 32346  
850-349-2834 Home  
850-566-3856 Cell

Atlarge (3): **VACANT**  
Noah Lockleys District

Atlarge (4): Skip Frink 9/6/11 PO Box 1157  
Cheryl Sanders Distri [skip@oldcarrabellehotel.com](mailto:skip@oldcarrabellehotel.com) Carrabelle, FL 32322  
850-697-9010 Home  
850-528-3983 Cell

Real Estate (5): **VACANT**  
Joseph Parrish's Dist.

Forestry (6): Josphe Taranto 3/21/17  
Noah Lockley's Dist. "Joey" 3/21/20 290 Airport Road  
Carrabelle, FL 32322  
850-697-0015 Office  
850-519-3333

Seafood Worker (7): T.J. Ward 3/1/16 325 Bay City Road  
Joseph Parrish's Dist. 3/1/19 Apalachicola, FL 32320  
850-653-7105 Cell  
850-653-1399

Seafood Dealer (8): **VACANT**

Science (9): **VACANT**

Alternate (1): **VACANT**  
William Massey's Dist.

Alternate (2): **VACANT**



United States  
Department of  
Agriculture

Forest  
Service

Apalachicola Ranger District  
P.O. Box 579  
Bristol, FL 32321  
850/643-2282

Wakulla Ranger District  
57 Taff Drive  
Crawfordville, FL  
32327 850/926-3561

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File Code: 1950

Date: February 5, 2017

Dear Interested Citizen:

The Forest Service is requesting comments in developing a proposal for the **Medart Analysis Area**. Proposed treatments include:

- First and intermediate thinning of 440 acres of pine stands (25 acres longleaf and 415 acres slash).

The Medart Analysis Area is located in compartment 351 of the Apalachicola National Forest in Township 4 South, Range 1 West of Wakulla County, Florida. The primary purpose of this project is to improve forest health by thinning overstocked pine stands and to promote herbaceous groundcover by reducing the abundance of woody oak plants. These stands are in need of thinning to allow adequate penetration of sunlight to reach the forest floor, which would promote the growth and establishment of herbaceous species. Older slash and longleaf stands are an average age of 60 years and have a basal area range of 85-110.

This project will also include connected actions such as landline maintenance and road maintenance.

For more detailed information about this project please visit the National Forests in Florida website at: [goo.gl/BeUN51](http://goo.gl/BeUN51)

Your comments are requested to assist in developing a well-planned proposal. The Responsible Official is currently preparing a decision memo and needs your assistance to better identify issues, concerns, and opportunities. This project **is not** subject to the administrative review process described in 36 CFR 218 subparts A and B and is categorically excluded from documentation in an Environmental Impact Statement (EIS) or Environmental Assessment (EA).

**36 CFR 220.6(e)(6) - (6) Timber stand and/or wildlife habitat improvement activities that do not include the use of herbicides or do not require more than 1 mile of low standard road construction.**

Comments on this proposal must be received within 30 days, beginning the day following this correspondence date. Your comments need to be as specific as possible and include the following:

- (1) Name, address, and (if possible) telephone number.
- (2) Please state Medart Analysis Area in the subject line.
- (3) Specific facts or comments along with supporting reasons you believe the Responsible Official should consider in reaching the decision.



Written comments on this proposal should be mailed or hand-delivered to: Clint Davis, District Ranger, 57 Taff Drive, Crawfordville, FL 32327; or faxed to (850) 926-3561. The normal business hours are from 8:00 a.m. to 4:30 p.m. Monday thru Thursday and 8:00 a.m. to 4:00 p.m. on Friday; closed on federal holidays. Comments can also be emailed to [comments-southern-florida-apalachicola@fs.fed.us](mailto:comments-southern-florida-apalachicola@fs.fed.us)

It is anticipated that a decision memo would be issued for this decision. This will be your only chance to comment on this proposal before a decision is made. A Biological Assessment (BA) is being prepared and will be sent to the United States Fish and Wildlife Service for concurrence. An archaeological survey is also being prepared for submission to the State Historic Preservation Office. We anticipate approval from both agencies. To obtain additional information about this proposal contact Branden Tolver at (850) 926-3561 ext. 6525.

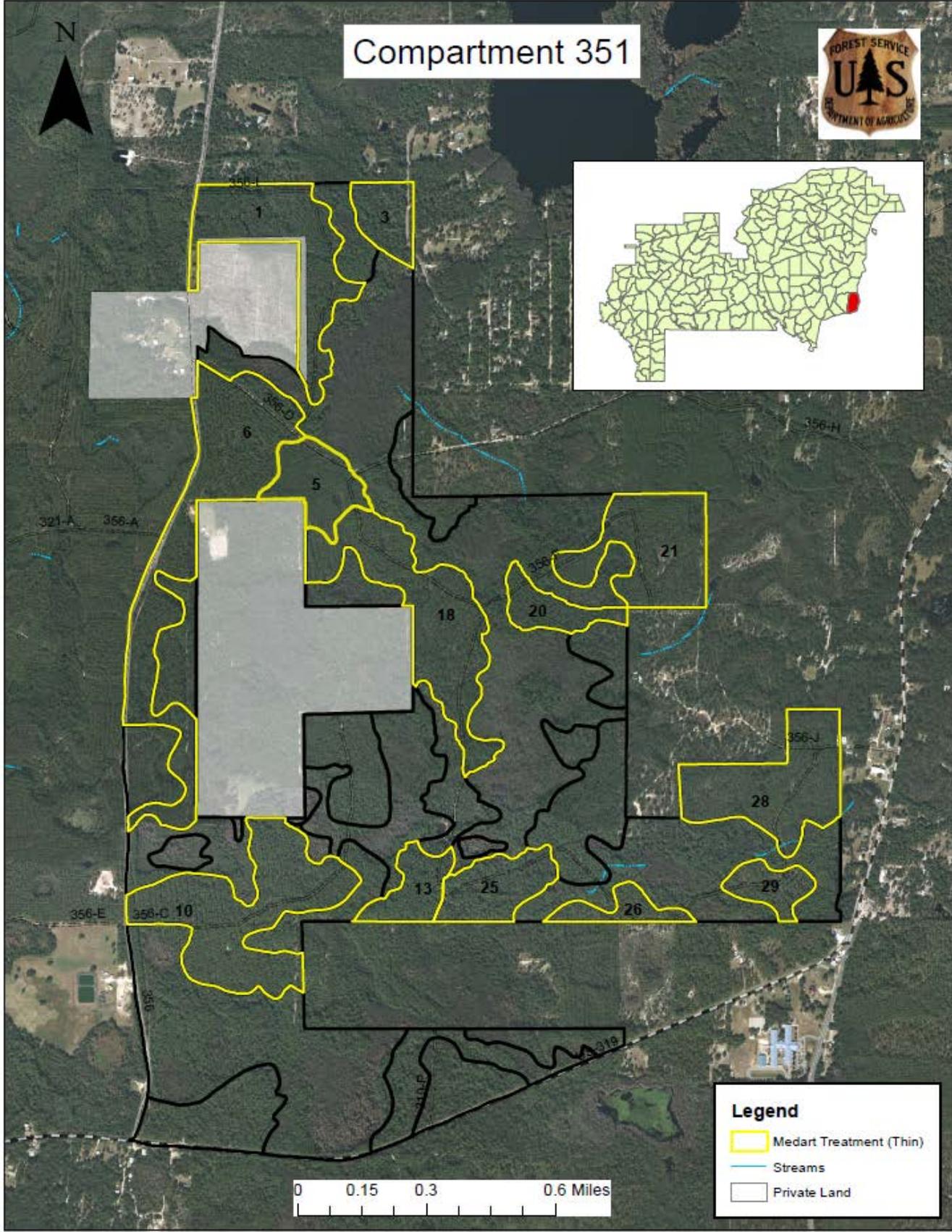
Sincerely



**CLINT DAVIS**  
District Ranger

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# Compartment 351



**Legend**

- Medart Treatment (Thin)
- Streams
- Private Land

0 0.15 0.3 0.6 Miles





**RICK SCOTT**  
GOVERNOR

February 7, 2018

The Honorable Joseph Parrish  
Commissioner  
Franklin County Board of County Commissioners  
34 Forbes Street, Suite One  
Apalachicola, Florida 32320

Dear Commissioner Parrish:

As Governor, I want to thank you and the Franklin County Board of County Commissioners for all you are doing to create opportunities for Florida families. I am proud that Florida businesses concluded 2017 by creating nearly 30,000 new jobs for families across the state in December. Our work to cut taxes, reduce regulation and encourage economic growth has sent a message across the country that Florida is where job creators and families should go to succeed. The businesses creating the most jobs over the year were in the professional and business services; trade, transportation and utilities; construction, and manufacturing.

To ensure Florida families and job creators have the tools they need to succeed in our state, we will continue to work to make our state more business-friendly, including fighting to cut taxes by more than \$180 million during this legislative session. Since I took office, we have cut taxes more than 80 times saving Floridians more than \$7.5 billion. This year, my proposed Securing Florida's Future budget invests historic record funding in Florida's education system, transportation, and environmental protection.

To help us continue creating an environment that encourages business growth, please let me know your ideas for how we can achieve our goal of making Florida first in the nation for job creation.

Sincerely,

A handwritten signature in blue ink, appearing to read "Rick Scott".

Rick Scott  
Governor