

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COURTHOUSE ANNEX – COMMISSION MEETING ROOM
MAY 21, 2019
9:00 AM
AGENDA**

The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. 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
- 9:05 AM** **Public Comments** – *(This is an opportunity for the public to comment on agenda or non-agenda items. When you are recognized to be heard by the Chairman, please sign the speaker's log and adhere to the time limit. An individual will be allowed to speak for three minutes whereas a designated representative of a group or faction will be allowed to speak for five minutes.)*
- 9:20 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
- Kate Aguiar – Friends of the Library
- 9:45 AM** **John Solomon – TDC Administrator – Report**
- 10:00 AM** **Amy Ham-Kelly – Advisory Board of Adjustment – Report**
- 10:15 AM** **Amy Ham-Kelly – Planning and Zoning – Report**
- 10:30 AM** **Deborah Belcher – CDBG – Eastpoint Fire Victims Housing Update**
- 10:45 AM** **Marcia M. Johnson – Clerk of Courts – Report**
- 11:00 AM** **Alan Pierce – RESTORE Coordinator – Report**
- 11:15 AM** **Michael Morón – County Coordinator – Report**
- 11:45 AM** **T. Michael Shuler – County Attorney – Report**
- 12:00 PM** **Commissioners' Comments**
- 12:15 PM** **Recess for Lunch**
- 1:30 PM** **Reconvene**
Public Hearing – Land Use and Zoning Change – Serenity Seaside Resort PUD
Request to amend the Franklin County Future Land Use Map to Commercial Mixed-Use and designate and establish the Serenity Seaside Resort Planned Unit Development

May 21, 2019
Franklin County Road Department
Detail of Work Performed and Material Hauled by District
Detail from 5/2/2019 - 5/15/2019

District 1

Work Performed:

<u>Date</u>	<u>Road</u>
Painted stripes on the road	5/6/2019 E Gulf Beach Drive
Painted stripes on the road	5/6/2019 W Gulf Beach Drive
Painted stripes on the road	5/6/2019 E 1st Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019 Avenue A
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019 Avenue A
Pot hole Repair (Fill)	5/6/2019 Gilbert Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/7/2019 Otterslide Road
Shoulder Work	5/7/2019 Avenue A
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/7/2019 Avenue A
Cut bushes back	5/7/2019 N Bay Shore Drive
Cut bushes back	5/7/2019 Live Oak Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/8/2019 Avenue A
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/8/2019 3rd Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/8/2019 Otterslide Road
Cut bushes back	5/8/2019 N Bay Shore Drive
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Cleaned ditches	5/9/2019 School Road
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 2nd Street
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 Begonia Street
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 Creamer Street
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 Hatfield Street
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 Avenue D
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 S Franklin Street
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 David Street
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 Patton Drive
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 School Road
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 Barber Street
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 Shuler Avenue
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019 1st Street
Cut bushes back	5/9/2019 Otterslide Road
Cut bushes back	5/9/2019 Twin Lakes Road
Cut bushes back	5/9/2019 N Bay Shore Drive

District 1**Work Performed:**

<u>Date</u>	<u>Road</u>
Flagged	Otterslide Road
Flagged	N Bay Shore Drive
Flagged	Twin Lakes Road
Cut grass along shoulders of road on county right of way, Litter Pickup	Boatwright Drive
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cleaned ditches	Washington Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	Barber St
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Cleaned ditches	Shuler Avenue
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	Bull Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	Shuler Avenue
Cut grass in ditches, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup, Cleaned ditches	Jefferson Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	1st Street
Sign Maintenance	W Gulf Beach Drive
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	2nd Street
Cleaned ditches, Cleaned out culverts	Hickory Dip
Weed Eat & Cut Grass around signs & Culverts	1st Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	Daisy Drive
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	David Street
Cleaned ditches, Cleaned out culverts	Daisy Drive
Cut bushes back	Carroll Street
Cut bushes back	Twin Lakes Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	Hickory Dip
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	Creamer Street
Cleaned ditches	S Franklin Street
Cut bushes back	Carroll Street
Cut bushes back	Daisy Drive
Cut bushes back	Hickory Dip
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	N Franklin Street

0

Material HAUL From:

<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	Otterslide Road	1	0
Litter	Avenue A	0.5	0
Litter	3rd Street	2	0
Litter	Avenue A	2	0
Litter	Jefferson Street	0.200000003	0
Litter	Barber Street	0.100000001	0
Litter	Begonia Street	0.100000001	0
Litter	Hatfield Street	0.100000001	0
Litter	Avenue D	0.100000001	0
Litter	S Franklin Street	0.100000001	0
Litter	David Street	0.100000001	0

District 1**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/9/2019	Barber St	0.200000003	0
Litter	5/9/2019	School Road	0.100000001	0
Litter	5/9/2019	Shuler Avenue	0.200000003	0
Litter	5/9/2019	Shuler Avenue	0.100000001	0
Litter	5/9/2019	1st Street	0.100000001	0
Litter	5/9/2019	2nd Street	0.100000001	0
Litter	5/9/2019	Creamer Street	0.100000001	0
Litter	5/9/2019	Washington Street	0.200000003	0
Litter	5/9/2019	Bull Street	0.200000003	0
Litter	5/9/2019	Patton Drive	0.100000001	0
Litter	5/9/2019	Boatwright Drive	0.100000001	0
Litter	5/13/2019	1st Street	2	0
Litter	5/13/2019	2nd Street	2	0
Litter	5/13/2019	Barber Street	0.5	0
Litter	5/13/2019	Segree Street	0.5	0
Litter	5/13/2019	Avenue D	0.5	0
Litter	5/14/2019	David Street	1	0
Litter	5/14/2019	Daisey Drive	1	0
Litter	5/14/2019	Hickory Dip	1	0
Litter	5/15/2019	N Franklin Street	1	0
Litter	5/15/2019	Creamer Street	1	0

Litter	TOTAL	18.30000003	0
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Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Cold Mix, Asphalt	5/6/2019	Gilbert Street	0.200000003	0

Cold Mix, Asphalt	TOTAL	0.200000003	0
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District 2**Work Performed:**

	<u>Date</u>	<u>Road</u>
Litter Pickup, Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Carlton Millender Road
Litter Pickup, Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Baywood Drive
Boat Ramp Repair	5/2/2019	Sun N Sand Landing
Pot hole Repair (Fill)	5/6/2019	Florida Avenue
Pot hole Repair (Fill)	5/6/2019	Oak Street
Pot hole Repair (Fill)	5/6/2019	Rio Vista Drive
Build new road	5/6/2019	4th Street NE
Build new road	5/6/2019	4th Street NE
Pot hole Repair (Fill)	5/6/2019	Carlton Millender Road
Cut grass along shoulders of road on county right of way	5/8/2019	Lake Morality Road
Boat Ramp Repair	5/8/2019	Sun N Sands Blvd
Cut grass along shoulders of road on county right of way	5/9/2019	CR67
Box drag	5/9/2019	Jeff Sanders Road
Box drag	5/9/2019	4th Street NE
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup	5/13/2019	CR67
Cut grass along shoulders of road on county right of way	5/13/2019	CR67
Cut grass along shoulders of road on county right of way	5/13/2019	Jeff Sanders Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2019	Rio Vista Drive

District 2

Work Performed:

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2019	Putnal Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2019	Hinton Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup	5/13/2019	Lake Morality Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2019	Oak Street
Cut grass along shoulders of road on county right of way	5/14/2019	Collins Avenue
Cut grass along shoulders of road on county right of way	5/14/2019	Titi Street
Cut grass along shoulders of road on county right of way	5/14/2019	Holland Avenue
Cut grass along shoulders of road on county right of way	5/14/2019	Spring Drive
Cut grass along shoulders of road on county right of way	5/14/2019	Indiana Street
Cut grass along shoulders of road on county right of way	5/14/2019	Illinois Street
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/14/2019	CR67
Cut grass along shoulders of road on county right of way	5/14/2019	Carlton Avenue
Cut grass along shoulders of road on county right of way	5/14/2019	Parker Avenue
Cut grass along shoulders of road on county right of way	5/14/2019	Newman Drive
Cut grass along shoulders of road on county right of way	5/14/2019	Carl King Avenue
Cut grass along shoulders of road on county right of way	5/14/2019	Jeff Sanders Road
Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/14/2019	CR67
Cut grass along shoulders of road on county right of way	5/14/2019	Heffernan Drive
Cut grass along shoulders of road on county right of way	5/14/2019	Idaho Street
Box drag	5/14/2019	McIntyre Road
Box drag	5/14/2019	Duvall Road
Cut grass along shoulders of road on county right of way	5/14/2019	E Pine Street
Cut grass along shoulders of road on county right of way	5/14/2019	Warren Avenue
Cut grass along shoulders of road on county right of way	5/14/2019	Florida Avenue
Cut grass along shoulders of road on county right of way	5/14/2019	Florida Avenue
Cut grass along shoulders of road on county right of way	5/14/2019	Oleader Terrace
Cut grass along shoulders of road on county right of way	5/14/2019	Palmetto Street
Cut grass along shoulders of road on county right of way	5/14/2019	Oak Street
Cut grass along shoulders of road on county right of way	5/15/2019	Oak Street
Cut grass along shoulders of road on county right of way	5/15/2019	Kentucky Ave
Cut grass along shoulders of road on county right of way	5/15/2019	Delaware Street
Cut grass along shoulders of road on county right of way	5/15/2019	Arizona Street
Box drag	5/15/2019	Kansas Street
Box drag	5/15/2019	Collins Avenue
Cut grass along shoulders of road on county right of way	5/15/2019	Maryland Avenue
Box drag	5/15/2019	Oleader Terrace
VMS Work, Cut Grass, Blowed Sidewalks, Cleaned ditches, Litter pickup	5/15/2019	US HWY 98 (Lanark)
Box drag	5/15/2019	Titi Street
Box drag	5/15/2019	Idaho Street
Box drag	5/15/2019	Arizona Street
Box drag	5/15/2019	Jeff Sanders Road
Weed Eat & Cut Grass around signs & Culverts	5/15/2019	CR67
Cut grass along shoulders of road on county right of way	5/15/2019	Massachusetts Avenue
Shoulder Work	5/15/2019	Indiana Street
Cut grass along shoulders of road on county right of way	5/15/2019	Alabama Street

District 2**Work Performed:****Date****Road****0****Material HAUL From:****Date****Road****Cubic Yards****Tons**

#57 rock

5/2/2019

Stock Pile, CR 370 - Alligator Drive - Alligator

54

0

#57 rock**TOTAL****54****0**

Litter

5/2/2019

Carlton Millender Road

1

0

Litter

5/2/2019

Baywood Drive

1

0

Litter

5/13/2019

Jeff Sanders Road

1

0

Litter

5/13/2019

Oak Street

0.5

0

Litter

5/13/2019

Putnal Street

0.5

0

Litter

5/13/2019

CR67

1

0

Litter

5/13/2019

Rio Vista Drive

0.5

0

Litter

5/13/2019

Hinton Street

0.5

0

Litter

5/13/2019

Lake Morality Road

1

0

Litter

5/13/2019

Lake Morality Road

1

0

Litter

5/14/2019

County Roads, Lanark

1

0

Litter**TOTAL****9****0****Material HAUL To:****Date****Road****Cubic Yards****Tons**

#57 rock

5/2/2019

Sun N Sand Landing

54

0

#57 rock**TOTAL****54****0**

Black Dirt

5/6/2019

4th Street NE

72

0

Black Dirt

5/6/2019

4th Street NE

36

0

Black Dirt

5/15/2019

Indiana Street

7

0

Black Dirt**TOTAL****115****0**

Cold Mix, Asphalt

5/6/2019

Carlton Millender Road

0.200000003

0

Cold Mix, Asphalt

5/6/2019

Oak Street

0.200000003

0

Cold Mix, Asphalt

5/6/2019

Florida Avenue

0.200000003

0

Cold Mix, Asphalt

5/6/2019

Rio Vista Drive

0.200000003

0

Cold Mix, Asphalt**TOTAL****0.800000012****0**

Crushed shell (Oyster)

5/8/2019

Sun N Sand Landing

18

0

Crushed shell (Oyster)**TOTAL****18****0**

Dirty 89 Lime Rock

5/6/2019

4th Street NE

36

0

Dirty 89 Lime Rock

5/6/2019

4th Street NE

54

0

Dirty 89 Lime Rock

5/14/2019

Alligator Drive

0

18.4599990845

Dirty 89 Lime Rock

5/14/2019

Alligator Drive

18

0

Dirty 89 Lime Rock

5/14/2019

Alligator Drive

18

0

Dirty 89 Lime Rock

5/14/2019

Alligator Drive

18

0

Dirty 89 Lime Rock

5/14/2019

Alligator Drive

18

0

Dirty 89 Lime Rock

5/14/2019

Alligator Drive

0

18.1399993896

Dirty 89 Lime Rock**TOTAL****162****36.5999984741****District 3****Work Performed:****Date****Road**

Litter Pickup

5/15/2019

Weems Memorial Hospital

Litter Pickup

5/15/2019

Avenue L

Litter Pickup

5/15/2019

Martin Luther King Jr. Ave.

Litter Pickup

5/15/2019

Jacobie Lane

District 3**Work Performed:**

	<u>Date</u>	<u>Road</u>
Litter Pickup	5/15/2019	Coach Wagner Blvd (14th Street)
Litter Pickup	5/15/2019	Avenue I
Litter Pickup	5/15/2019	20th Avenue
Litter Pickup	5/15/2019	Earl King Street

0**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/15/2019	Weems Memorial Hospital	1	0
Litter	5/15/2019	Coach Wagner Blvd (14th Street)	0.100000001	0
Litter	5/15/2019	Jacobie Lane	0.100000001	0
Litter	5/15/2019	20th Avenue	0.100000001	0
Litter	5/15/2019	Avenue I	0.100000001	0
Litter	5/15/2019	Earl King Street	0.100000001	0
Litter	5/15/2019	Avenue L	0.100000001	0
Litter	5/15/2019	Martin Luther King Jr. Ave.	0.100000001	0

Litter	TOTAL	1.700000010	0
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Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
#57 rock	5/14/2019	13th Street	3	0
#57 rock	5/14/2019	Avenue H	3	0

#57 rock	TOTAL	6	0
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Black Dirt	5/14/2019	10th Street	6	0
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Black Dirt	TOTAL	6	0
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District 4**Work Performed:**

	<u>Date</u>	<u>Road</u>
Cleaned ditches, Dig out ditches	5/2/2019	Apalachicola Air Port
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Pine Log Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Pine Log Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Linden Road
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Johnson Lane
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Abercrombie Lane
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Linden Road
Cut grass along shoulders of road on county right of way	5/2/2019	Apalachicola Air Port
Cut grass along shoulders of road on county right of way	5/2/2019	Bay City Work Camp
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/2/2019	Johnson Lane
VMS Work, Cut Grass, Blowed Sidewalks, Cleaned ditches, Litter pickup	5/6/2019	US HWY 98 (Apalachicola, Smokey)
Cleaned around fence	5/6/2019	Apalachicola Air Port
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup, Blowed off road/parking lot/intersection	5/7/2019	Apalachee Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup, Blowed off road/parking lot/intersection	5/7/2019	Chapman Road
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup, Blowed off road/parking lot/intersection	5/7/2019	Alan Drive

District 4**Work Performed:**

	<u>Date</u>	<u>Road</u>
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup, Blowed off road/parking lot/intersection	5/7/2019	Marks Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup, Blowed off road/parking lot/intersection	5/7/2019	Bayshore Drive
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup, Blowed off road/parking lot/intersection	5/7/2019	Thomas Drive
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/13/2019	Apalachee Street
Cut grass along shoulders of road on county right of way	5/14/2019	Apalachee Street
Litter Pickup	5/15/2019	Health Department (Apalachicola)
Cleaned ditches	5/15/2019	Apalachicola Air Port

0**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	5/7/2019	Marks Street	0.100000001	0
Litter	5/7/2019	Apalachee Street	0.100000001	0
Litter	5/7/2019	Alan Drive	0.100000001	0
Litter	5/7/2019	Bayshore Drive	0.100000001	0
Litter	5/7/2019	Thomas Drive	0.100000001	0
Litter	5/7/2019	Chapman Road	0.100000001	0
Litter	5/13/2019	Apalachee Street	0.5	0
Litter	5/15/2019	Health Department (Apalachicola)	1	0

Litter**TOTAL****2.100000009 0****District 5****Work Performed:**

	<u>Date</u>	<u>Road</u>
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019	10th Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019	8th Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019	6th Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019	10th Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019	8th Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019	6th Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019	7th Street
Pot hole Repair (Fill)	5/6/2019	Lighthouse Road
Pot hole Repair (Fill)	5/6/2019	Ryan Drive
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts	5/6/2019	7th Street
Weed Eat & Cut Grass around signs & Culverts, Cut grass along shoulders of road on county right of way, Litter Pickup, Blowed off road/parking lot/intersection	5/7/2019	Tourist Development Center
Shoulder Work	5/7/2019	4th Street
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/7/2019	4th Street
Cut bushes back	5/7/2019	E Bay Drive
Cleaned ditches	5/8/2019	Wilderness Road
Parking lot repair, Box drag	5/8/2019	Vroomin Park

District 5

Work Performed:

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Box drag	5/9/2019	5th Street E
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019	Varnes Street
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019	Odom Dr
Box drag	5/9/2019	Herndon Road
Box drag	5/9/2019	Quail Run Drive
Box drag	5/9/2019	Cape Street
Box drag	5/9/2019	Sharol Court
Box drag	5/9/2019	Sybil Court
Cut grass along shoulders of road on county right of way, Litter Pickup	5/9/2019	Moore Street
Box drag	5/9/2019	Lighthouse Road
Box drag	5/9/2019	Mill Road
Box drag	5/9/2019	9th Street E
Box drag	5/9/2019	Avenue D NE
Box drag	5/9/2019	Pinnacle Street
Flagged	5/9/2019	E Bay Drive
Cut grass along shoulders of road on county right of way, Weed Eat & Cut Grass around signs & Culverts, Litter Pickup	5/9/2019	State Street
Cut bushes back	5/9/2019	E Bay Drive
Cut grass along shoulders of road on county right of way	5/13/2019	North Road
Cut bushes back	5/13/2019	Smith Street
Sign Maintenance	5/13/2019	6th Street
Cleaned ditches	5/13/2019	Wilderness Road
Litter Pickup	5/14/2019	Beacon Street
Litter Pickup	5/14/2019	Jonna Drive
Litter Pickup	5/14/2019	Cape Street
Litter Pickup	5/14/2019	Lighthouse Road
Litter Pickup	5/14/2019	Timber Island Road
Weed Eat & Cut Grass around signs & Culverts	5/14/2019	Odom Road
Litter Pickup	5/14/2019	River Road
Cut grass along shoulders of road on county right of way	5/14/2019	River Road
Cut grass along shoulders of road on county right of way	5/14/2019	Mill Road
Cut grass along shoulders of road on county right of way	5/14/2019	Timber Island Road
Cut grass along shoulders of road on county right of way	5/14/2019	Bayou Drive
Cut grass along shoulders of road on county right of way	5/14/2019	Timber Lane
Cut grass along shoulders of road on county right of way	5/14/2019	Airport Road
Cut grass along shoulders of road on county right of way	5/14/2019	Georgia Avenue
Litter Pickup	5/14/2019	Airport Road
Litter Pickup	5/14/2019	Lagoon Street
Litter Pickup	5/14/2019	Messer Road
Cut grass along shoulders of road on county right of way	5/15/2019	Lagoon Street
Cut grass along shoulders of road on county right of way	5/15/2019	Lighthouse Road
Cut grass along shoulders of road on county right of way	5/15/2019	Beacon Street
Cut grass along shoulders of road on county right of way	5/15/2019	Pinnacle Street
Cut grass along shoulders of road on county right of way	5/15/2019	Sybil Court
Cut grass along shoulders of road on county right of way	5/15/2019	Sharol Court
Cut grass along shoulders of road on county right of way	5/15/2019	Cape Street
Box drag	5/15/2019	Maine Street

District 5**Work Performed:**

	<u>Date</u>	<u>Road</u>
Cut bushes back	5/15/2019	CC Land
Cemetery, Cut, Raked & Cleaned	5/15/2019	Eastpoint Cemetery
Cut grass along shoulders of road on county right of way	5/15/2019	Frank McKamey Way

0**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Crushed shell (Oyster)	5/7/2019	Barbers Seafood	18	0

Crushed shell (Oyster)**TOTAL****18 0**

Litter	5/7/2019	4th Street	0.5	0
Litter	5/7/2019	Tourist Development Center	0.300000012	0
Litter	5/9/2019	Odom Dr	0.100000001	0
Litter	5/9/2019	Varnes Street	0.100000001	0
Litter	5/9/2019	State Street	0.200000003	0
Litter	5/9/2019	Moore Street	0.100000001	0

Litter**TOTAL****1.300000019 0****Material HAUL To:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Cold Mix, Asphalt	5/6/2019	Ryan Drive	0.200000003	0
Cold Mix, Asphalt	5/6/2019	Lighthouse Road	0.200000003	0

Cold Mix, Asphalt**TOTAL****0.400000006 0**

Dirty 89 Lime Rock	5/7/2019	3rd Street W	3	0
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Dirty 89 Lime Rock**TOTAL****3 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

DATE May 21, 2019

TIME: 9:00 A.M.

SUBJECT(S):

Right-of-Way Debris Pickup/Recycle Material Hauled May 2nd- May 17th **FOR BOARD INFORMATION:**

May 2nd -May 17th

RIGHT-OF-WAY DEBRIS PICKUP

Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point
148.62 TONS	35.59 TONS	31.91 TONS	29.28 TONS	32.36 TONS	35.41TONS

RECYCLE MATERIAL HAULED

	Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point	St James
Cardboard	17.16 TONS	6.93 TONS	2.94TONS	1.45 TONS	-0- TONS	-0- TONS	3.71 TONS
Plastic,Paper, Glass, Aluminum	2.23 TONS	1.1TONS	5.25 TONS	2.57 TONS	-0- TONS	-0- TONS	1.74 TONS

REQUESTED ACTION: Board Direction:

I met with DEP onsite in reference to the dune walkovers concerns, I was reminded by DEP that this is turtles nesting season and there should not be any major construction or equipment allowed on the beach. The recommendation was made that we repair the existing concerns by raising the sloped portion of the dune walkovers so that it will be leveled with the entire walkover and add steps at the end.

FOR BOARD INFORMATION:

I will be on vacation June 1st thru June 5th. Please call Albert Floyd 899-4003 if you need any assistance.

Action Items: None

Note of Appreciation: Appreciation to all participants and volunteers that assisted with the Mobile Mammogram event held at the Carrabelle Library on May 4. Thanks are extended to the Florida Department of Health, Tech-Care X-Ray, Franklin Needs, and Dr. Karen Bartley of Wakulla Medical Center. This event is sponsored by these great organizations plus the Carrabelle Chamber of Commerce and the Franklin County Public Library.

Community Awareness / Resources:

- There will be a Gardening Program today at the Eastpoint Branch at 1:30. The topic is Three Tips to Home Lawns to Keep the Neighbors Green with Envy. Next month, the topic will be Summer Vegetable Production: Success in the Heat and Under the Sun. Programs are scheduled for Carrabelle on June 7 at 1:30 and again at the Eastpoint branch on Friday, June 21 at 1:30.
- Congratulations to the Master Gardener students who have completed the program with the exception of finishing the required volunteer hours. Demo gardens are doing well; various herbs and greens have been harvested and given to the community in Carrabelle. The same will be done in Eastpoint as things are ready.
- The Seed Library Checkout Program is available at both branches. Checkout up to three (3) seed packs from the new seed library and is sponsored by the UF/IFAS Extension Office. The seed library will be added to monthly with new seed selections based on their planting and growing season. Available right now are various radishes, kale, and other great selections.
- Ecuador on a Budget, a presentation by Marion Morris and Kathleen Oman was held at the Carrabelle Library in April and at the Eastpoint Branch in May
- The Music as a Second Language Recital will be held at the Eastpoint Branch, June 14 at 5:00 – 19 students will perform solos, in a group, and in a band. The event is open to the public.
- Read With Me Storytime is offered at the Eastpoint branch for suggested ages of 6 and under, the second and fourth Thursdays at 10:30 with retired school media specialist and volunteer, Ms. Brenda. Next program will be this Thursday, May 23 at the Eastpoint Branch
- Dining During a Disaster is the June topic for the Basics of Better Living Program. The program will be offered at the Carrabelle branch on June 7 at 1:30 and again at the Eastpoint branch on June 21 at 1:30. All programs are free and open to the public. Samantha Kennedy from the IFAS Extension Office is the facilitator of these informative and enjoyable programs.
- A reminder that the Library offers many children's and adult programs, including; STEAM, the Lego Club, Book Chat's, a Teen Book Club, an Anime Club, and Yoga on multiple days per week. All programs are free and open to the public. Stop by either branch and pick up a monthly calendar of events, on the website at <http://fcpl.wildernesscoast.org/>, and follow us on Facebook at Franklin County Public Library and Franklin County Public Library Eastpoint Branch.
- Summer Reading Program, A Universe of Stories is scheduled June 6 – July 25, programs will be weekly on Thursdays, times, topics, and performers will vary. A full calendar available at the library and online.

Adult & Children's Monthly Calendar of Events:

- Carrabelle: STEAM (ages 8-14) weekly, Thursdays at 4:00
- Carrabelle: STEAM 2 (ages 5-7), twice monthly, 2nd & 4th Wednesdays at 4:00
- Carrabelle: LEGO Club (ages 5-12), monthly 1st Tuesdays at 4:00
- Carrabelle Yoga: Instructional, Monday's at 4:00, Video – Tuesday, Wednesday, & Friday at 4:00
- Eastpoint: Teen Book Club, monthly for grades 6 – 12 , monthly 1st Wednesdays at 4:00
- Eastpoint: STEAM (ages 8-14), weekly, Thursday's at 4:00
- Eastpoint: Read With Me Storytime, bi-monthly, 2nd & 4th Thursdays each month at 10:30
- Eastpoint: Anime Club (ages 5th – 12th grade) – Monthly, 2nd Wednesdays at 4:00
- Eastpoint Book Chat: Monthly, 1st Tuesday at 1:30 (next meeting April 2, 2019)
- Eastpoint Yin Yoga: Tuesdays at 3:30, Monthly 1st & 3rd Friday's at 11:00
- Eastpoint Writer's Forum: Monthly, 3rd Wednesday's at 1:00 (next meeting, March 20)

May 12, 2019

Lisa Lance
PO Box 301
Carrabelle, FL 32322

Franklin County Board of County Commissioners
Franklin County Library Advisory Board

Dear Board of County Commissioners and Library Advisory Board,

Please accept this letter as notice that I will be resigning from my position as Library Director with the Franklin County Library system, effective at the close of business on June 7, 2019, with all County resources (truck, keys, etc) turned on Monday, June 10, 2019.

This decision was made with much thought. After being approached and considering all factors, I have accepted a Library Director's position in another state.

Thank you for the support and the opportunity that you provided me to serve the communities of Franklin County. I offer my best wishes for continued success of the Library and Franklin County.

My efforts will be made to make the transition as smooth as possible, please don't hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Lisa Lance". The signature is written in black ink and is positioned above the printed name and title.

Lisa Lance
Library Director, Franklin County



MEMO

To: Board of County Commissioners

From: Franklin County TDC

Date: May 21st 2019

Subject: TDC Report

Collections Report:

The February (2019) collections were \$66,632.44. This is an \$8,294.50 increase over February (2018) which is a 13.7% increase. Which is the highest collection for the month of February ever for the Franklin County TDC.

Web Site Activity:

We had 44,335 web hits in the month in April of 2019 Compared to 24,052 in April of 2018 which is a 84% increase.

Visitor Center Numbers: The Visitor Centers welcomed 4,413 visitors in the month of March and 3,881 for the Month of April. The yearly total for 2019 is 14,369 Visitors that have visited our centers.

County Entrance Sign: The Road Department collected pieces of the County entrance sign and delivered them to Sign Design in Eastpoint. The TDC Board voted to have the sign repaired which is in process now.

Visit Florida Grant Update: Open for Business Campaign:

At this time the TDC and its vendors have completed most of the advertising we applied for in the grant.

Video:

- 6 total area specific TV commercials in Atlanta, The Villages, Orlando, Tallahassee and South Walton are Complete. The final commercial in Birmingham will begin May 29th
- The 8 Minute television show which is now a 11 minute TV show is close to completion and will air 125 times in the southeast beginning May 25th.
- Sinclair Media also is using one of our Open for Business Commercials as a free PSA playing randomly on their channels.
- Produced 6 Commercials (4- :30 Second Commercials and 2- :15 Second Commercials) with one more commercial being produced for Birmingham.

Online:

- Tripadvisor Premium Destination Partner portal began April 15th

Print:

1. 2019 Franklin County Visitors Guides have been delivered and are at the visitor centers.
2. 9- Magazine advertisements
 - Bridal Guide

- Garden & Gun
- Good House Keeping / Woman's Day
- New Orleans Magazine (April)
- New Orleans Magazine (May)
- Cityscope Magazine
- Villages Daily Sun
- Florida Travel Magazine
- Sherman's Travel

3. 30,000 Direct mailers sent to The Villages promoting the Forgotten Coast as Open for Business.

Digital:

- 8 of 10 Optimized Blog posts have been published.
- Social Media Campaigns have begun with the 2 :30 second commercials and 2 :15 Second Commercials, along with other various postings .We have received very positive feedback.
- Mini Sites are close to completion the 1st is Florida's Forgotten Coast Weddings is complete and the 2nd is Florida's Forgotten Coast Fishing is complete. The 3rd Mini Site Florida's Forgotten Coast Pet friendly will be complete by the end of this week.

Letter of Support: The TDC Board approved joining the County Commission in sending a letter of support for an I-10 – Hwy 65 Interchange.

Small Event Grant: The TDC Board Approved adding the Krewe of Salty Barkers event to the small grant event promotion at the single day event total of up to \$2,000.00 reimbursement.

Storage Facility: The 16x20 Storage building has been installed at the TDC Office in Eastpoint. We would like to thank Fonda Davis and his workers for the assistance in building the steps and helping load all of the new visitor guides into the storage building.

Visit Florida / Florida Tourism Conference: ACTION ITEM I would like to request the TDC to pay for TDC Director John Solomon and TDC Chairman Commissioner Jones to attend the Visit Florida Governors Tourism Conference. The Early Bird registration that ended on May 15th saved over \$200.00 total to register for conference. The conference is September 3-6th 2019 in Boca Raton Florida. I ask that it be reimbursed to the TDC Administration for rooms and conference fees.

Visit Florida Flagler Awards:

I will be asking the TDC Board for approval to spend \$225.00 to Visit Florida to enter into the Tourism awards in 5 Categories with Visit Florida.

Meetings:

The next scheduled board meeting is June 12th at 2:00pm at the Eastpoint Visitor Center

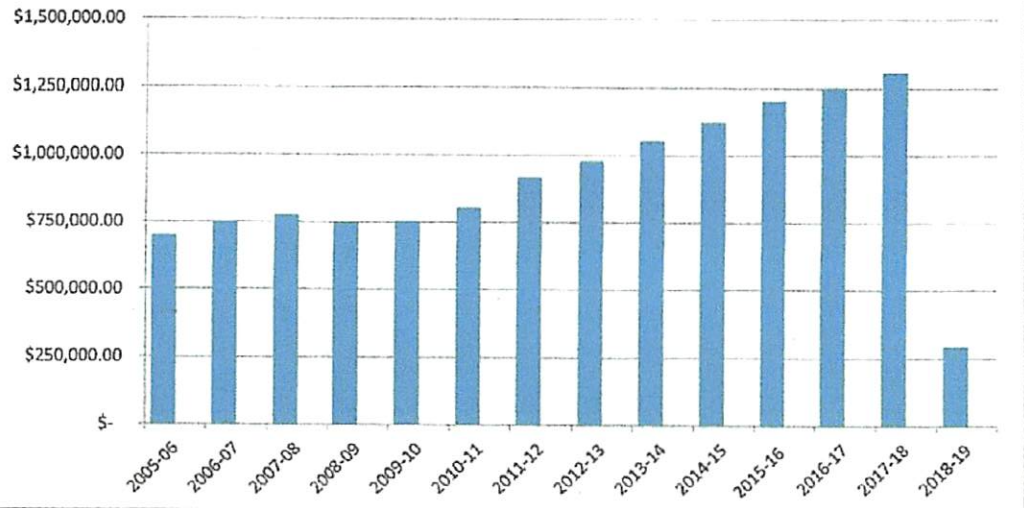
2019 VISITOR TRACKING						
Month						
		Apalachicola	EPVC	SGI	Carrabelle	Total
January		1,403	295	423	121	2,242
February		2,111	326	1,195	201	3,833
March		2,343	440	1,282	348	4,413
April		2,216	361	1,094	210	3,881
May						
June						
July						
August						
September						
October						
November						
December						
					TOTAL	14,369

**FCTDC Collections Report
Through 01/31/2019**

Month	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17
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	\$ 95,107.96
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	\$ 46,043.65
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	\$ 41,580.49
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	\$ 41,668.57
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	\$ 60,422.61
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	\$ 84,583.19
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	\$ 89,949.68
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	\$ 110,484.59
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	\$ 226,795.48
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	\$ 242,036.51
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	\$ 121,808.90
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	\$ 90,214.19
Totals	\$ 698,261.75	\$ 752,825.25	\$ 774,165.83	\$ 750,890.42	\$ 754,234.29	\$ 803,141.28	\$ 916,058.90	\$ 978,073.19	\$ 1,051,612.06	\$ 1,123,103.90	\$ 1,202,294.39	\$ 1,250,695.82
YOY %		\$ 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	\$ 48,401.43
		7.8%	2.8%	-3.0%	0.4%	6.5%	14.1%	6.8%	7.5%	6.8%	7.1%	4.0%

Month	2017-18	2018-19	Diff	YTD Change %
October	\$ 85,823.35	\$ 38,416.89	\$ (47,406.46)	-55.2%
November	\$ 49,440.74	\$ 87,784.31	\$ 38,343.57	83.3%
December	\$ 37,182.43	\$ 46,715.00	\$ 9,532.57	22.9%
January	\$ 51,388.51	\$ 52,063.46	\$ 674.95	1.6%
February	\$ 58,337.94	\$ 66,632.44	\$ 8,294.50	13.7%
March	\$ 111,947.32			
April	\$ 103,422.44			
May	\$ 140,130.14			
June	\$ 269,049.32			
July	\$ 215,933.34			
August	\$ 111,322.92			
September	\$ 70,419.47			
Totals	\$ 1,304,397.92	\$ 291,612.10	\$ 9,439.13	66.3%
YOY %	\$ 53,702.10			
	4.3%			

Year	Revenue (\$)
2005-06	35,408.91
2006-07	32,809.57
2007-08	39,697.19
2008-09	38,597.69
2009-10	39,568.32
2010-11	36,996.34
2011-12	48,383.10
2012-13	53,543.22
2013-14	57,651.88
2014-15	58,875.87
2015-16	75,084.59
2016-17	95,107.96
2017-18	1,250,695.82
2018-19	291,612.10



FRANKLIN COUNTY ADVISORY BOARD OF ADJUSTMENT CONSENT AGENDA

TUESDAY, MAY 21, 2019



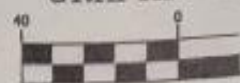
PLEASE NOTE: THE ADVISORY BOARD OF ADJUSTMENT MAKES RECOMMENDATIONS TO THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING YOUR APPLICATION. ALL APPLICANTS ARE NOTIFIED THAT IF YOUR APPLICATION IS DENIED, IT MAY NOT BE RESUBMITTED FOR ONE YEAR. ALSO, ANY PERSON WISHING TO APPEAL THE RECOMMENDATIONS 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 for a 25 foot variance from the well and septic on property located at 942 Gulf Shore Boulevard, Dog Island, Franklin County, Florida. The State standard is 75 feet while Franklin County has a 100 foot requirement. Request submitted by Luciann Moyer and Cynthia McFadden, applicants.

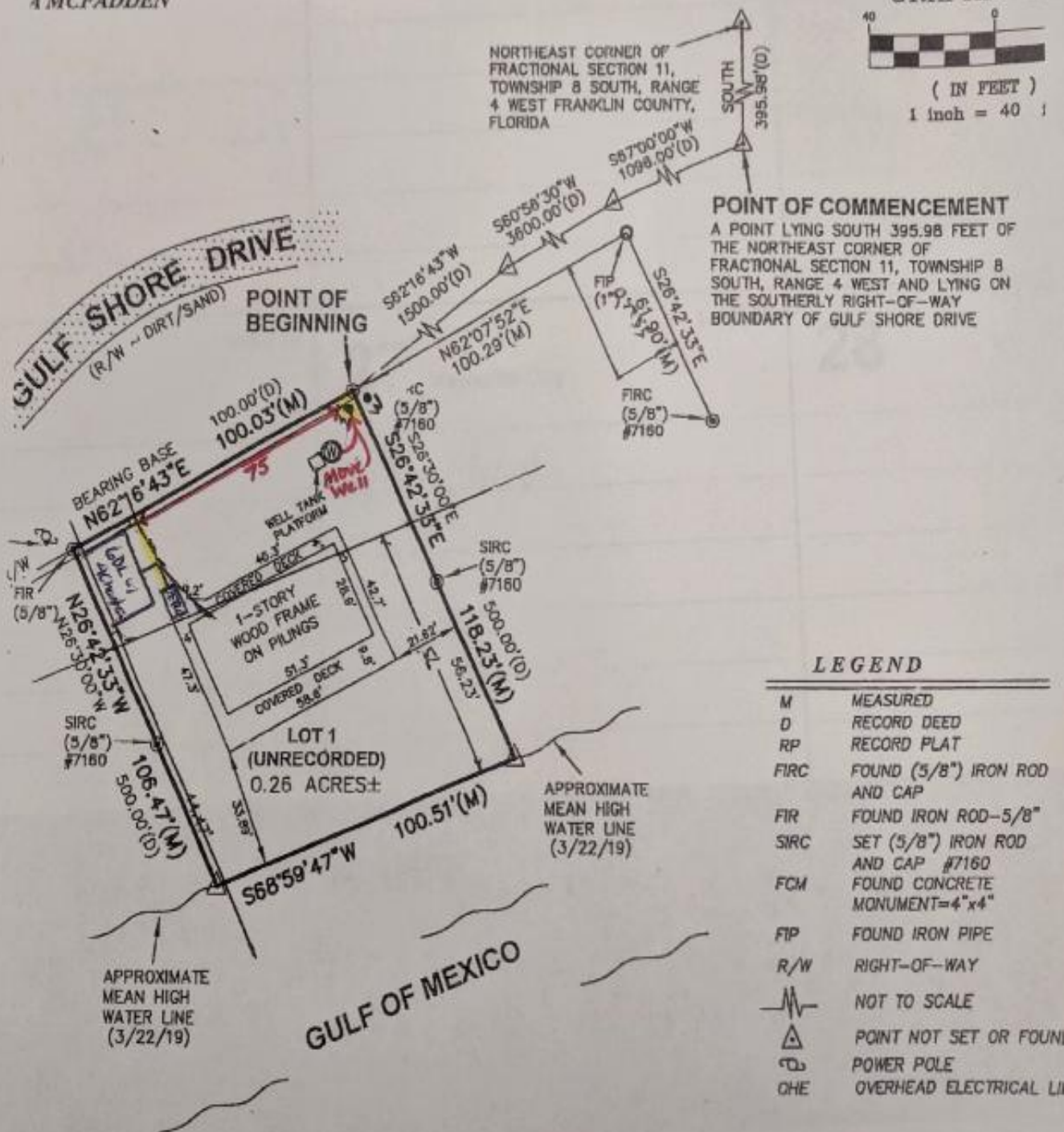


BOUNDARY SURVEY CERTIFIED TO:
A MCFADDEN

GRAPHIC S



(IN FEET)
1 inch = 40



NOTES:

SURVEY SOURCE: Previous survey performed by this firm (Job #94-484 Dated 11/07/94) and a field survey performed by the undersigned surveyor.

BEARING REFERENCE: Southerly right-of-way boundary of Gulf Shore Drive being North 62 degrees 16 minutes 43 seconds East as per previous above mentioned survey.

NO IMPROVEMENTS have been located in this survey other than shown herein.

Franklin County Planning & Zoning Consent Agenda

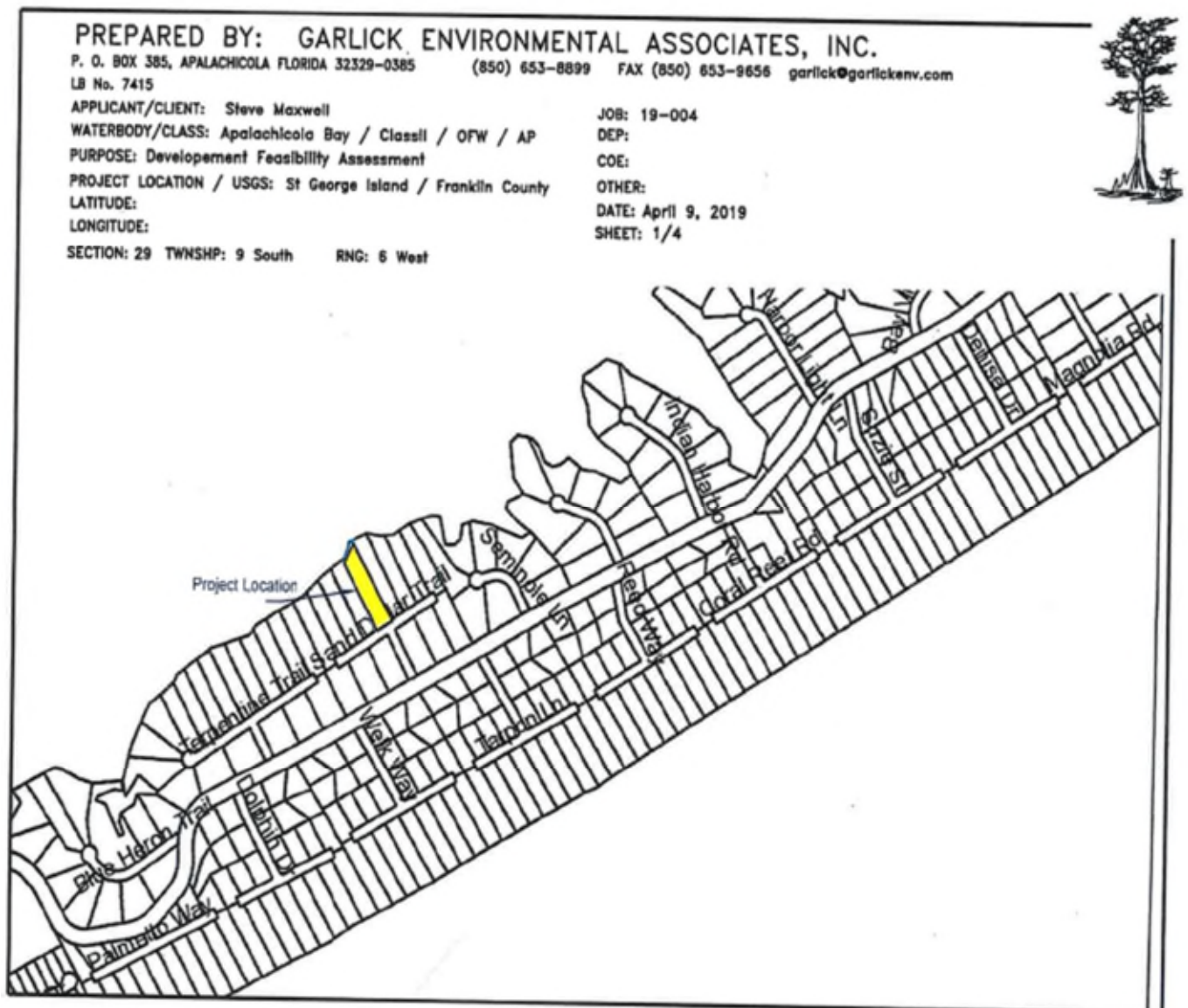
May 21, 2019 Franklin County Courthouse Annex

PLEASE NOTE: PLANNING AND ZONING COMMISSION MAKES RECOMMENDATIONS TO THE FRANKLIN COUNTY BOARD OF COMMISSIONERS REGARDING YOUR APPLICATION. ALL APPLICANT'S ARE NOTIFIED THAT IF YOUR APPLICATION IS DENIED, IT MAY NOT BE RESUBMITTED FOR ONE YEAR. ALSO, ANY PERSON WISHING TO APPEAL THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION 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.

CRITICAL SHORELINE APPLICATION:

1. RECOMMENDED APPROVAL: (Unanimous- Contingent upon Receiving DEP/COE Permits)

Consideration of a request to construct a Single Family Residential Dock located lot 5 Bay Cove Village, 2031 Sand Dollar Trail, St. George Island, Franklin County Florida. The proposed access walkway for the dock will be 444 ft x 4ft, with an 8ft x 20ft Terminus. Two 12ft x 20ft boatlifts. Approval will be contingent upon DEP and COE permits. Request submitted by Garlick Environmental Associates, Inc agent for Steve Maxwell, applicant. Proposed house.



PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.



APPLICANT/CLIENT: Steve Maxwell
WATERBODY/CLASS: Apalachicola Bay / Class II / OFW/ AP
PURPOSE: Residential Dock
PROJECT LOCATION / USGS:
LATITUDE:
LONGITUDE:
SECTION: 29 TOWNSHIP: 9 South RANG: 6 West

JOB: 19-004
DEP:
COE:
OTHER:
DATE: April 9, 2014
SHEET: 2/4

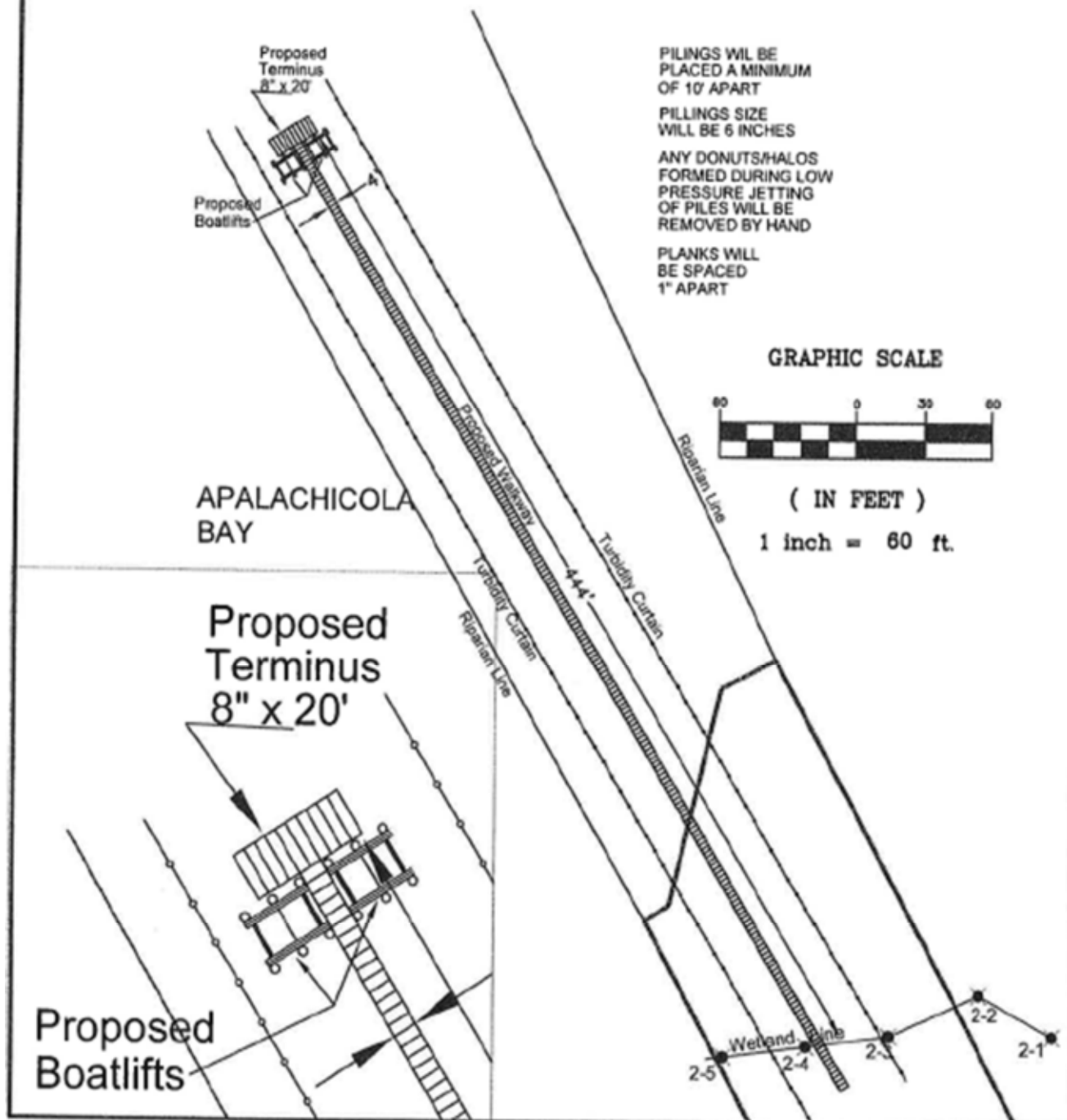


PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.



APPLICANT/CLIENT: Steve Maxwell
WATERBODY/CLASS: Apalachicola Bay / Class II / OFW/ AP
PURPOSE: Residential Dock
PROJECT LOCATION / USGS:
LATITUDE:
LONGITUDE:
SECTION: 29 TOWNSHIP: 9 South RANG: 6 West

JOB: 19-004
DEP:
COE:
OTHER:
DATE: April 9, 2019
SHEET: 3/4



PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

P. O. BOX 385, APALACHICOLA FLORIDA 32329-0385

(850) 653-8899 FAX (850) 653-9656 garlick@garlickenv.com

LB No. 7415

APPLICANT/CLIENT: Steve Maxwell

JOB: 19-004

WATERBODY/CLASS: Apalachicola Bay/Class II/OFW/AP

DEP:

PURPOSE: Residential Dock

COE:

PROJECT LOCATION / USGS:

OTHER:

LATITUDE:

DATE: April 9, 2019

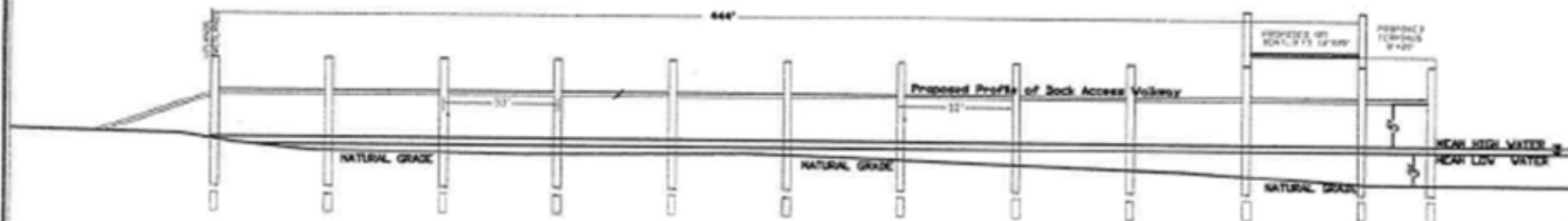
LONGITUDE:

SHEET: 4/4

SECTION: 29 TOWNSHIP: 9 South RANG: 6 West



CROSS SECTION
OF PROPOSED DOCK
Not To Scale



These drawings are for
permitting purposes
only. Not intended for
construction purposes

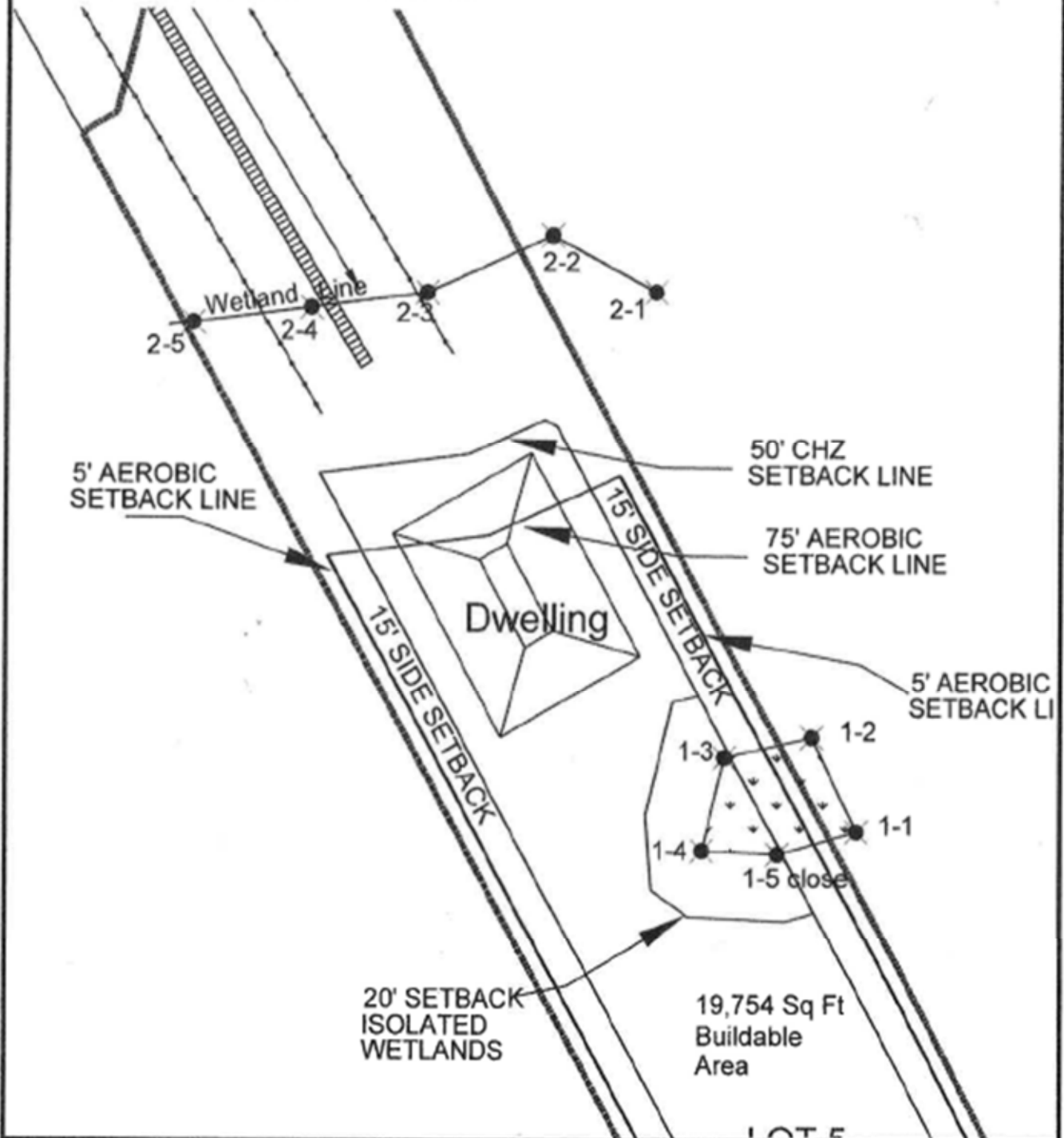
PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.



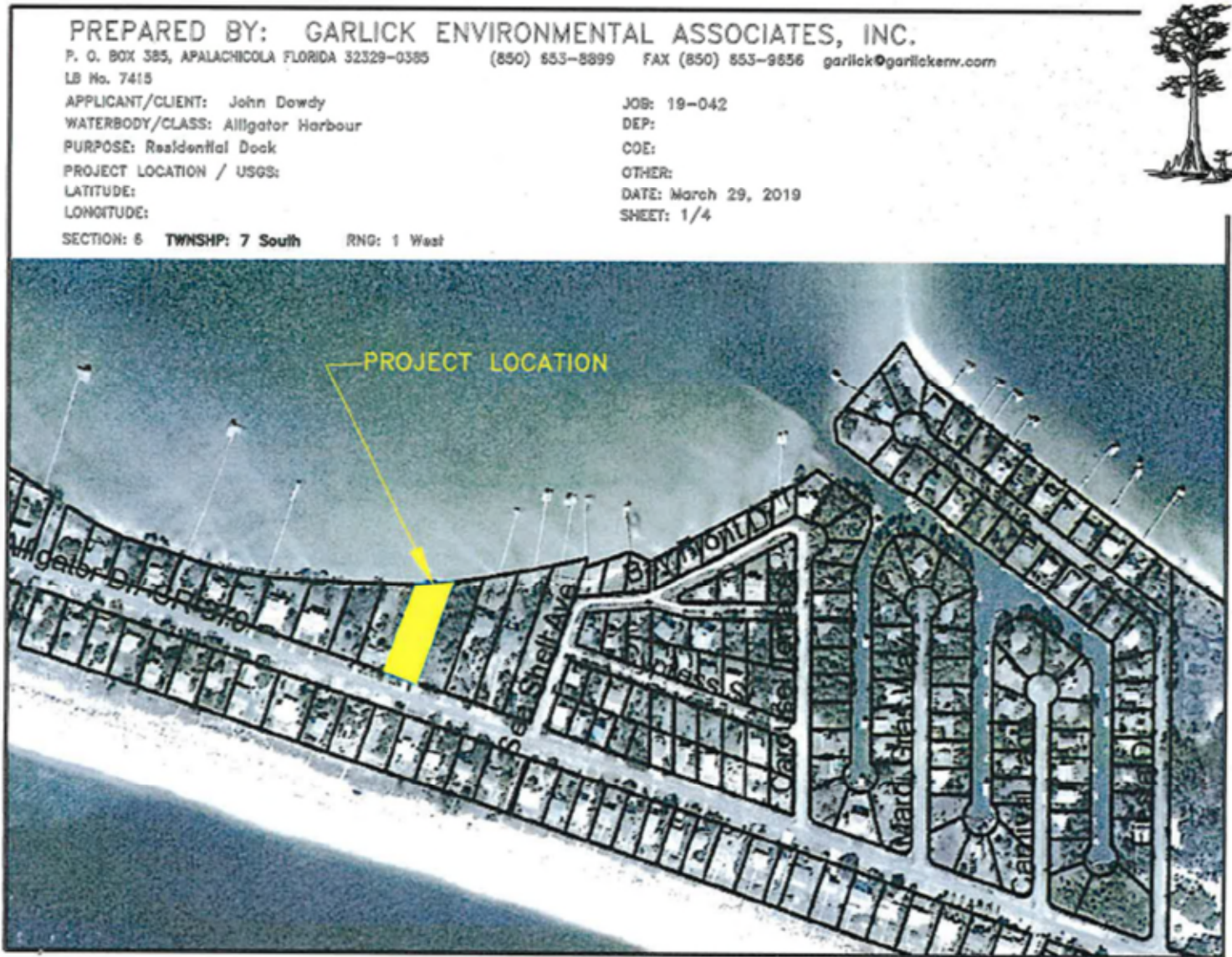
APPLICANT/CLIENT: Steve Maxwell
WATERBODY/CLASS: Apalachicola Bay / Class II / OFW/ AP
PURPOSE: Residential Dock
PROJECT LOCATION / USGS:
LATITUDE:
LONGITUDE:

JOB: 19-004
DEP:
COE:
OTHER:
DATE: April 9, 2019
SHEET: 3a/4

SECTION: 29 TOWNSHIP: 9 South RANG: 6 West



2. **RECOMMENDED APPROVAL: (Unanimous)** Consideration of a request to construct a Single Family Residential Dock located at lot 4 Penn Point Subdivision, 1472 Alligator Drive, Alligator Point, Franklin County, Florida. The proposed access walkway is 353ft x 4ft, with a 8ft x 20ft Terminus, and two 12ft x 20ft Boatlift. Applicant has their DEP and COE permits. Request submitted by Garlick Environmental Associates, Inc. agent for John Dowdy, applicant. Has House.



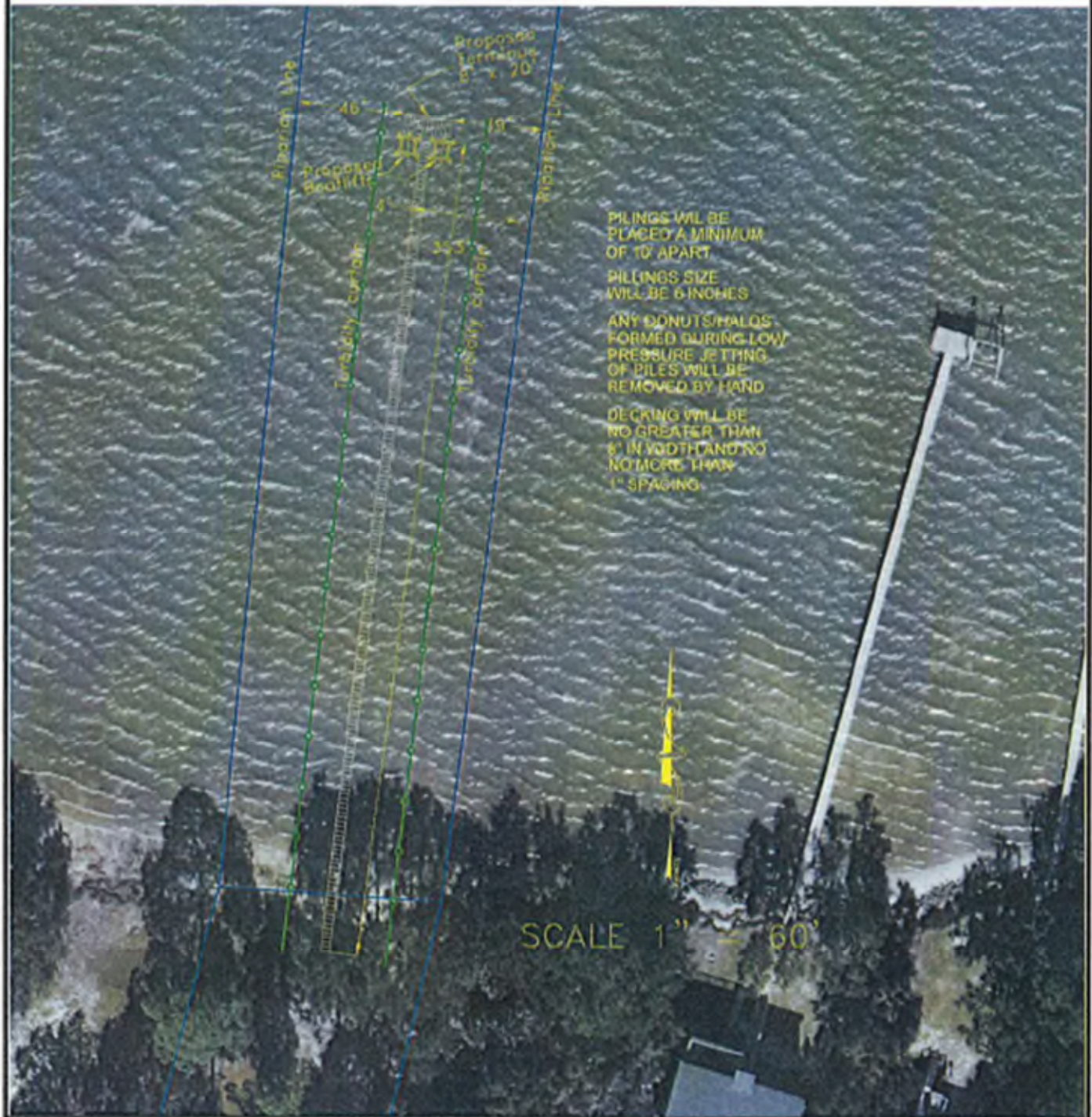
PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

APPLICANT/CLIENT: John Dowdy
WATERBODY/CLASS: Alligator Harbour
PURPOSE: Residential Dock
PROJECT LOCATION / USGS:
LATITUDE:
LONGITUDE:

JOB: 19-042
DEP:
COE:
OTHER:
DATE: March 29, 2019
SHEET: 2/4



SECTION: 6 TOWNSHIP: 7 South RANG: 1 West



PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

APPLICANT/CLIENT: John Dowdy
WATERBODY/CLASS: Alligator Harbour
PURPOSE: Residential Dock
PROJECT LOCATION / USGS:
LATITUDE:
LONGITUDE:
SECTION: 6 TOWNSHIP: 7 South RANG: 1 West

JOB: 19-042

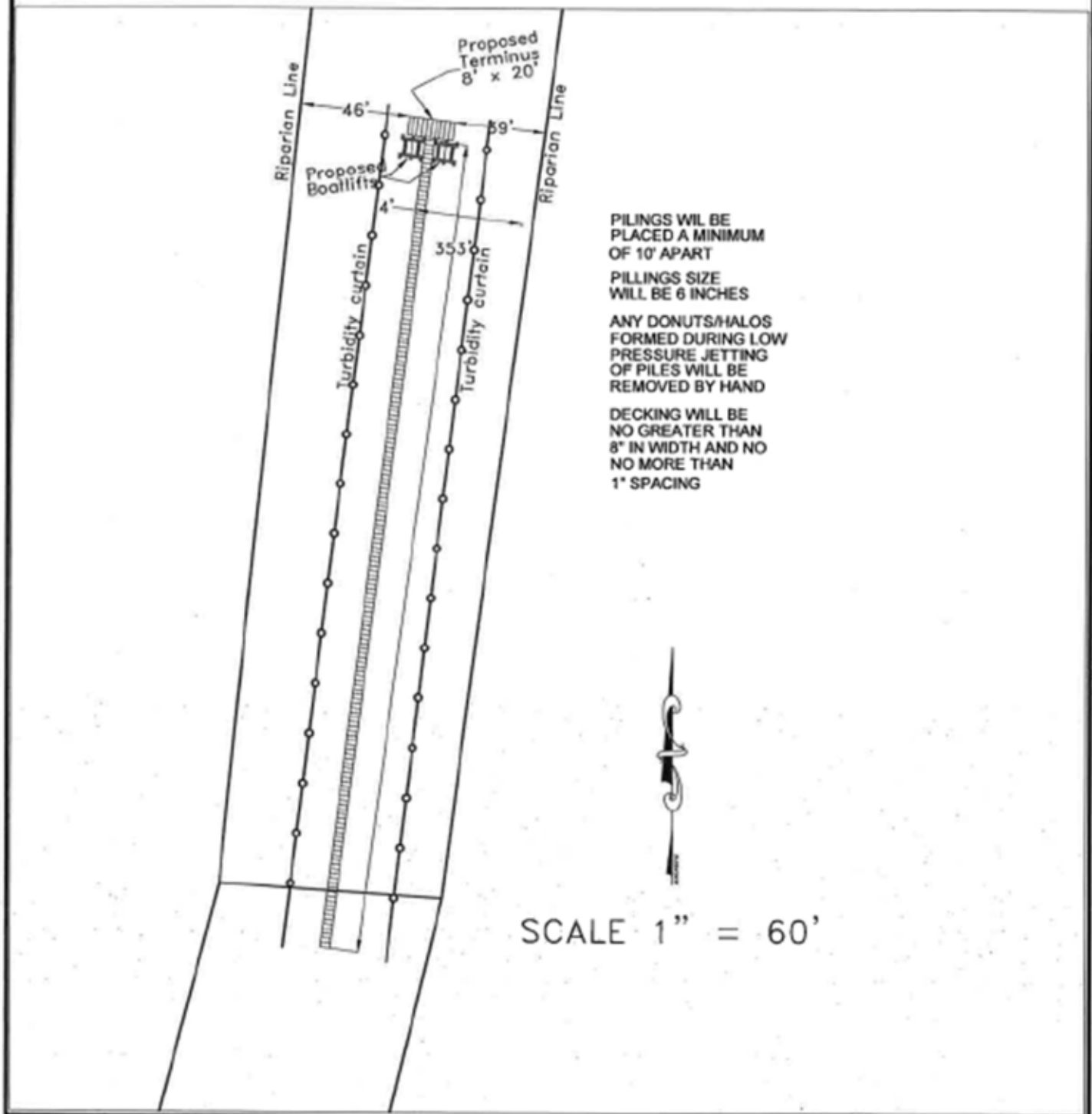
DEP:

COE:

OTHER:

DATE: March 29, 2019/Revised April 22, 20

SHEET: 3/4



PILINGS WILL BE
PLACED A MINIMUM
OF 10' APART

PILINGS SIZE
WILL BE 6 INCHES

ANY DONUTS/HALOS
FORMED DURING LOW
PRESSURE JETTING
OF PILES WILL BE
REMOVED BY HAND

DECKING WILL BE
NO GREATER THAN
8' IN WIDTH AND NO
MORE THAN
1' SPACING

SCALE 1" = 60'

These drawings are for permitting purposes only. Not intended for construction purposes.

3. **RECOMMENDED APPROVAL: (Unanimous- Contingent upon Receiving DEP/COE Permits)**
Consideration of a request to construct an addition to an existing Single Family Residential Dock located at Lot 9, 323 East Sawyer Street, St. George Island, Franklin County, Florida. The proposed addition will be 280 sq. ft dock and 312 sq. ft covered boatlift to an existing dock. Customer has their DEP and COE permits. Request submitted by Richard Delarber, applicant. Has House.



Legend
☐ Parcels
Roads
City Labels

Parcel ID	29-09S-06W-7315-0081-0090	Alternate ID	06W09S29731500810090	Owner Address	DELABER RICHARD M & JANE D
Sec/Twp/Rng	29-9S-6W	Class	SINGLE FAM		323 E SAWYER ST
Property Address	323 E SAWYER ST	Acreage	n/a		EASTPOINT, FL 32328
District	1				
Brief Tax Description	UNIT 5 BL 81 LOTS 9				

(Note: Not to be used on legal documents)

Untitled Map

Write a description for your map.

Legend

323 E SAWYER

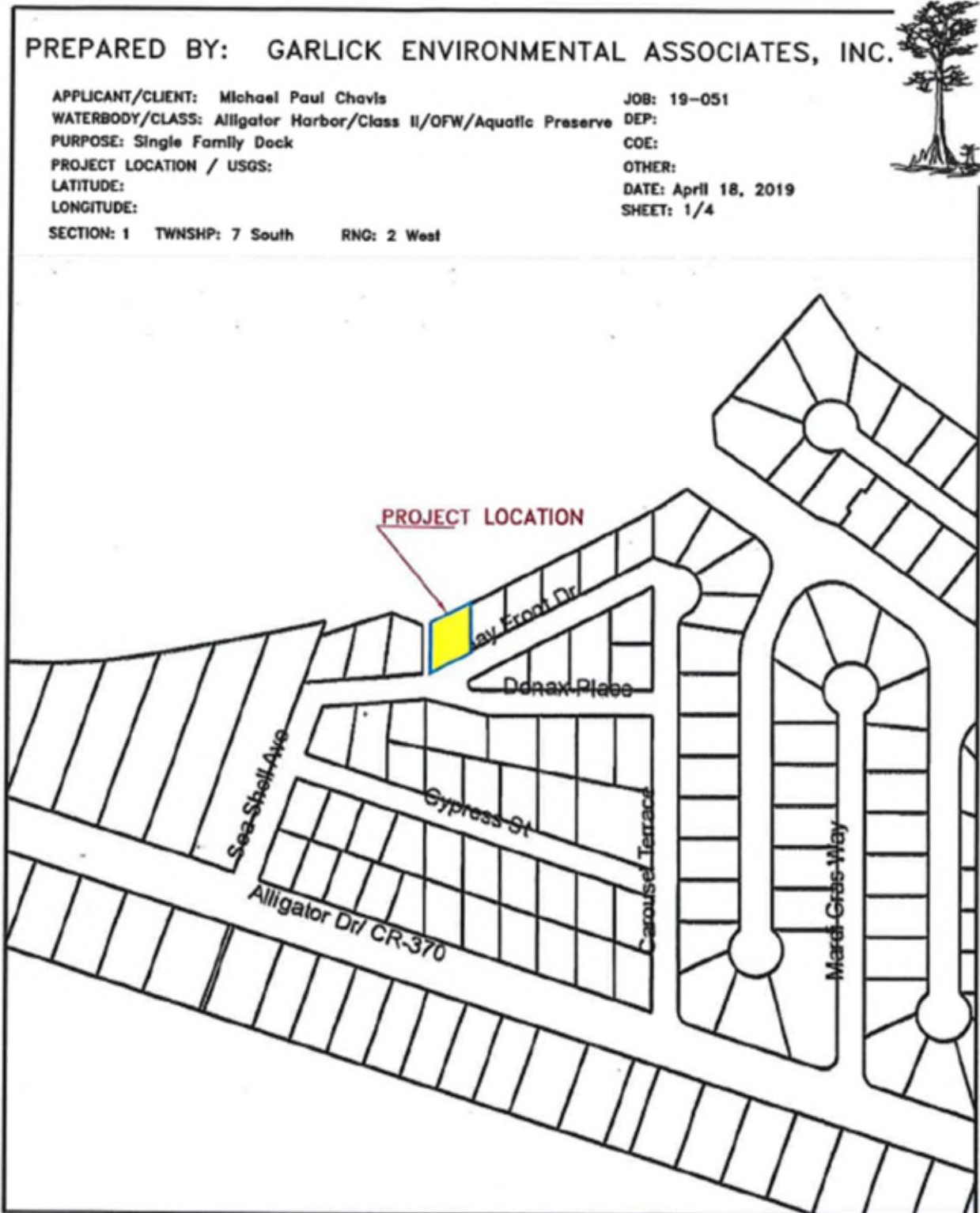


DOCK TABLE	
AREA OF EXISTING DOCK OVER WATER	404.13 SF
AREA OF PROPOSED DOCK ADDITION	280.00 SF
AREA OF PROPOSED COVERED BOAT LIFT	312.00 SF
TOTAL DOCK ADDITION AREA	996.13 SF



C2

4. **RECOMMENDED APPROVAL:** (Unanimous- Contingent upon Receiving DEP/COE Permits)
Consideration of a request to construct a Single Family Residential Dock located at Lot 6, 1452 Bay Front Drive, Alligator Point, Franklin County, Florida. The proposed access walkway is 160ft x 4ft with a 8ft x 20ft Terminus, and two 12ft x 20ft boatlifts. Approval will be contingent upon DEP and COE permits. Request submitted by Garlick Environmental Associates, Inc agent for Michael Chavis, applicant. Has House.

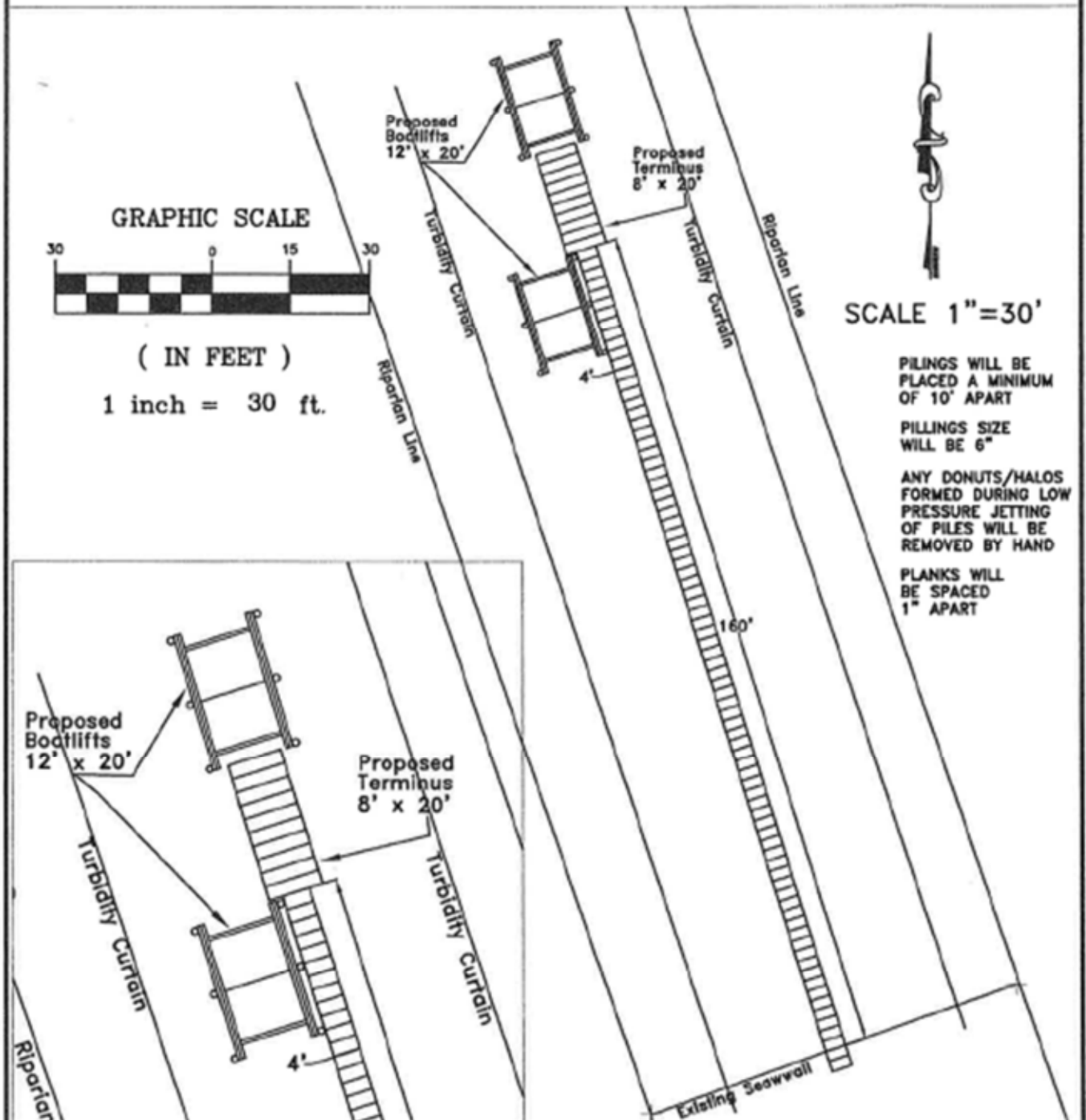


PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.



APPLICANT/CLIENT: Michael Paul Chavis
WATERBODY/CLASS: Alligator Harbor/Class II/OFW/Aquatic Preserve
PURPOSE: Single Family Dock
PROJECT LOCATION / USGS:
LATITUDE:
LONGITUDE:
SECTION: 1 TWSHP: 7 South RNG: 2 West

JOB: 19-051
DEP:
COE:
OTHER:
DATE: April 18, 2019
SHEET: 3/4



PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

P. O. BOX 385, APALACHICOLA FLORIDA 32329-0385

(850) 653-8899

FAX (850) 653-9656

garlick@garlickenv.com

LB No. 7415

APPLICANT/CLIENT: Michael Paul Chavis

JOB: 19-051

WATERBODY/CLASS: Alligator Harbor/Class II/ OFW/Aquatic Preserve

DEP:

PURPOSE: Single Family Dock

COE:

PROJECT LOCATION / USGS:

OTHER:

LATITUDE:

DATE: April 18, 2019

LONGITUDE:

SHEET: 4/4

SECTION: 1 TOWNSHIP: 7 South RANG: 2 West



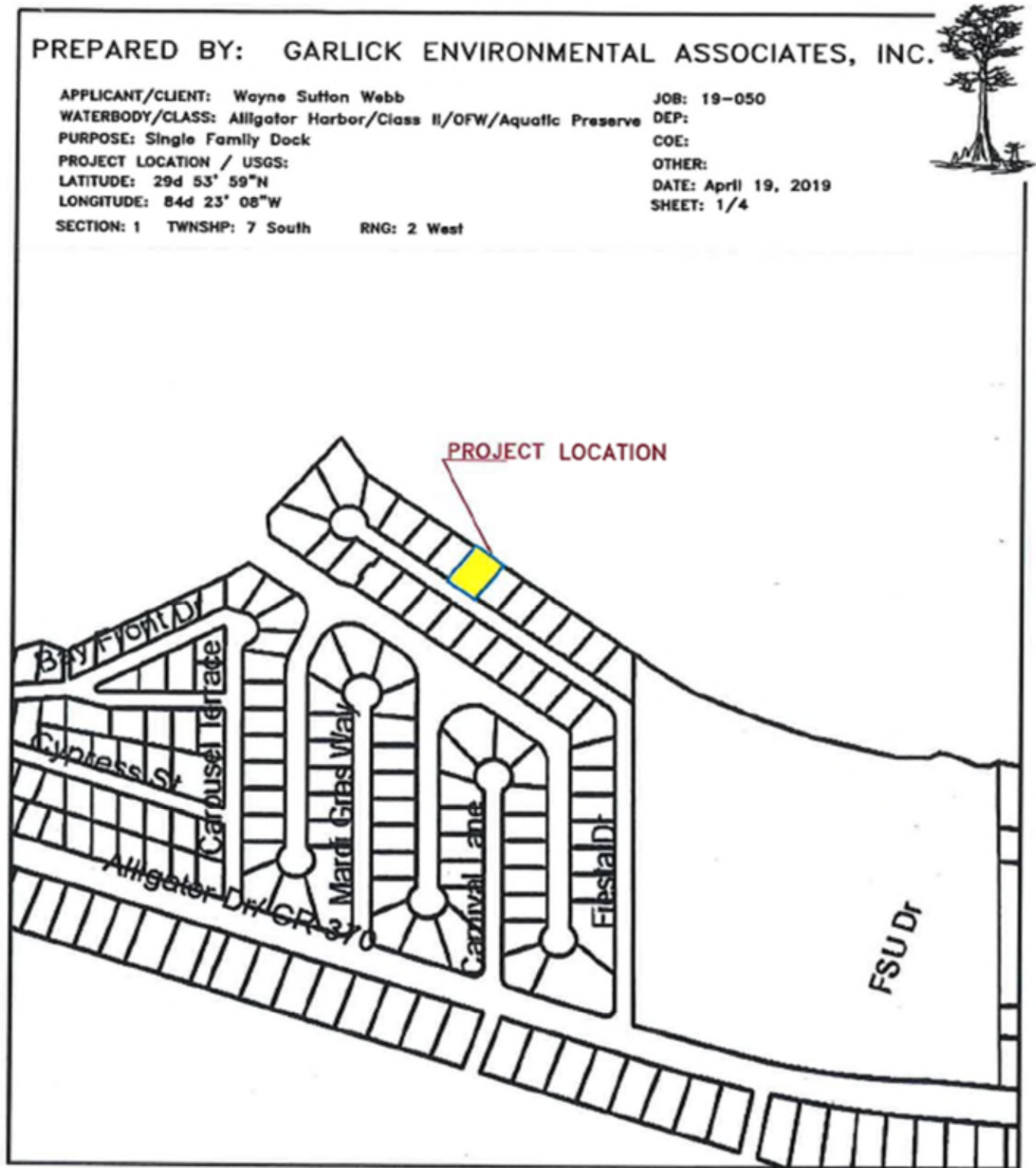
CROSS SECTION
OF PROPOSED DOCK
Not To Scale



These drawings are for
permitting purposes
only. Not intended for
construction purposes

5. **RECOMMENDED APPROVAL:** (Unanimous- Contingent upon Receiving DEP/COE Permits)

Consideration of a request to construct a Single Family Residential Dock located at Lot 82 Holiday Beach, 65 Fiesta Drive, Alligator Point, Franklin County Florida. The proposed access walkway is 144ft x 4ft, with a 8ft x 20ft Terminus, and two 12ft x 20ft boatlifts. Request submitted by Garlick Environmental Associates, Inc agent for Wayne Webb, applicant. Has House.





PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

APPLICANT/CLIENT: Wayne Sutton Webb

WATERBODY/CLASS: Alligator Harbor/Class II/OFW/Aquatic Preserve

PURPOSE: Single Family Dock

PROJECT LOCATION / USGS:

LATITUDE: 29d 53' 59"N

LONGITUDE: 84d 23' 08"W

SECTION: 1 TOWNSHIP: 7 South RING: 2 West

JOB: 19-050

DEP:

COE:

OTHER:

DATE: April 19, 2019

SHEET: 2/4



PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

APPLICANT/CLIENT: Wayne Sutton Webb

WATERBODY/CLASS: Alligator Harbor/Class II/OFW/Aquatic Preserve

PURPOSE: Single Family Dock

PROJECT LOCATION / USGS:

LATITUDE: 29d 53' 59"N

LONGITUDE: 84d 213' 08"W

SECTION: 1 TOWNSHIP: 7 South RING: 2 West

JOB: 19-050

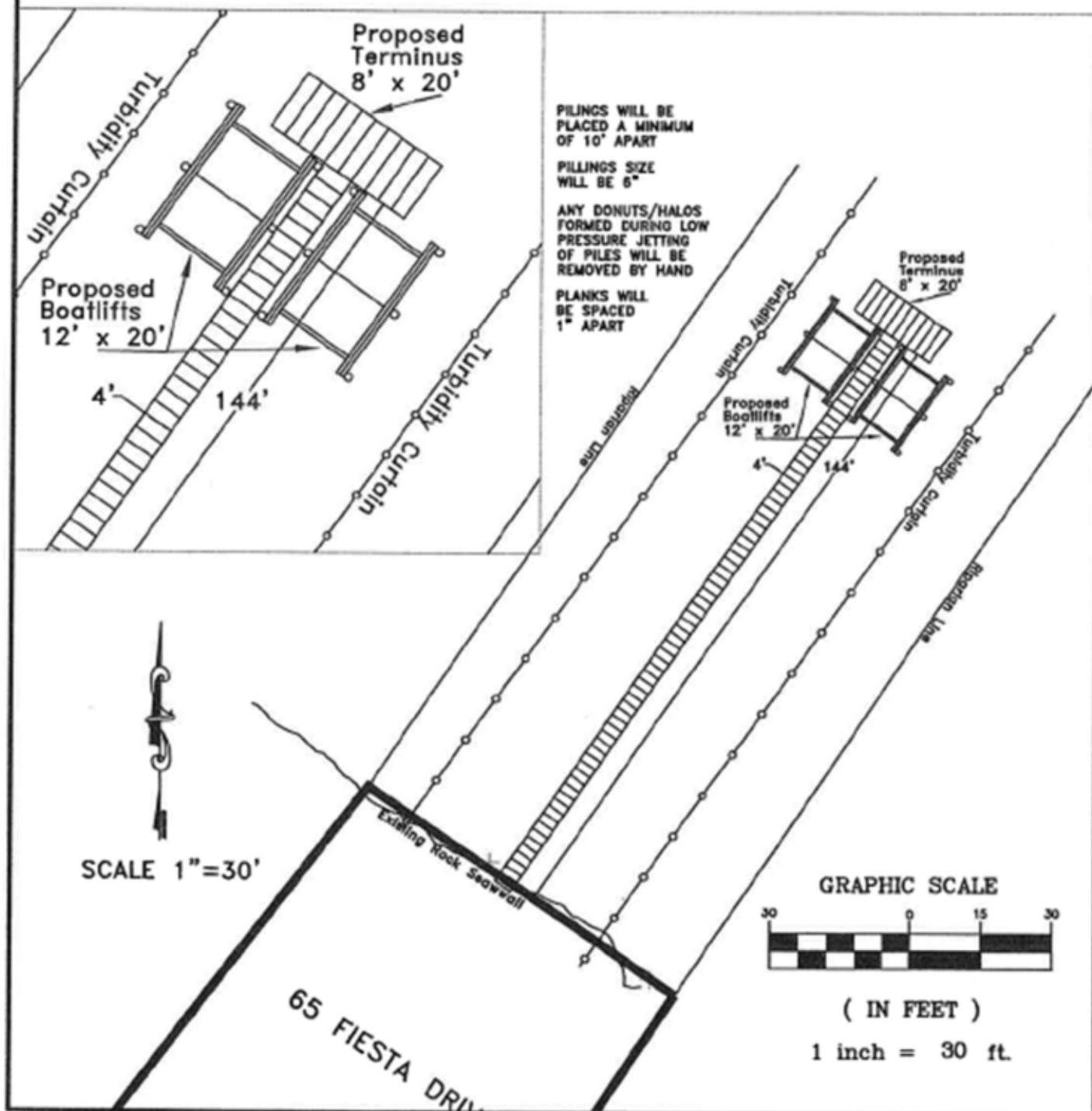
DEP:

COE:

OTHER:

DATE: April 19, 2019

SHEET: 3/4



PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.

P. O. BOX 385, APALACHICOLA FLORIDA 32329-0385

(850) 653-8899

FAX (850) 653-9656

garlick@garlickenv.com

LB No. 7415

APPLICANT/CLIENT: Wayne Sutton Webb

JOB: 19-050

WATERBODY/CLASS: Alligator Harbor/Class II/OFW/Aquatic Preserve

DEP:

PURPOSE: Single Family Dock

COE:

PROJECT LOCATION / USGS:

OTHER:

LATITUDE: 29d 53' 59 "N

DATE: April 19, 2019

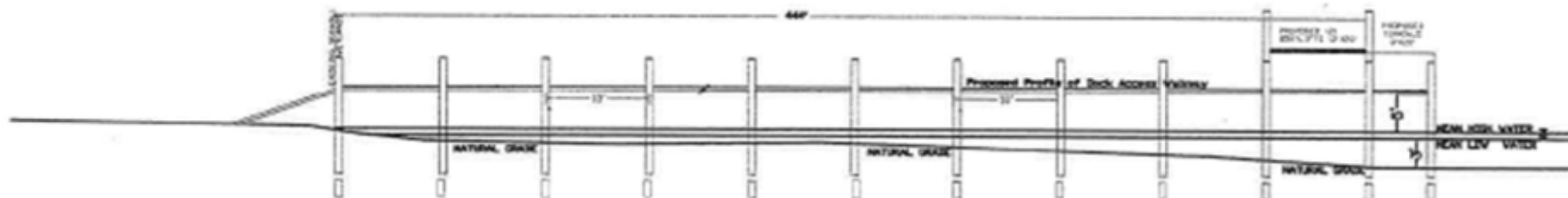
LONGITUDE: 84d 23' 08"W

SHEET: 4/4

SECTION: 1 TWSHP: 7 South RNG: 2 West



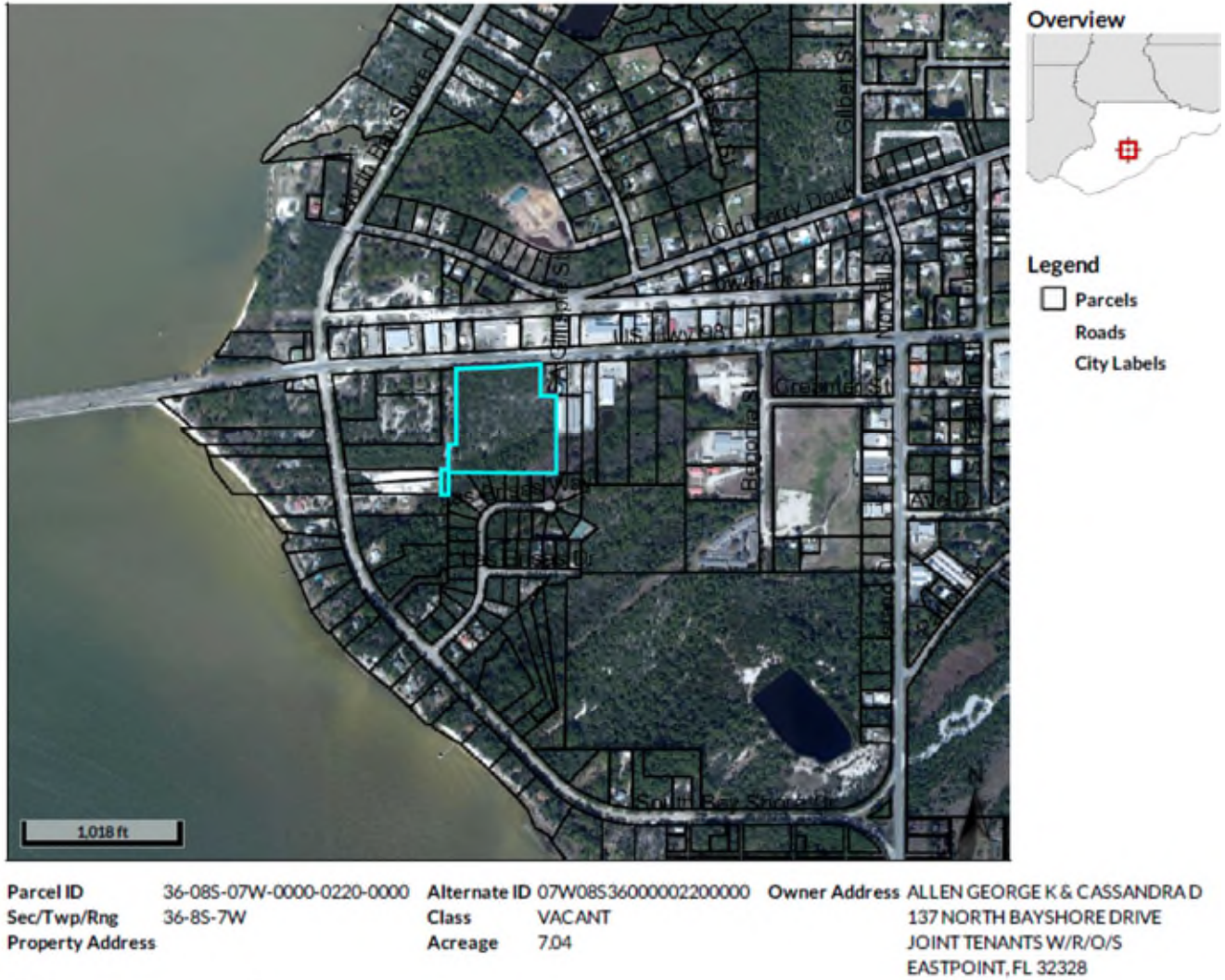
CROSS SECTION
OF PROPOSED DOCK
Not To Scale



These drawings are for
permitting purposes
only. Not intended for
construction purposes

COMMERCIAL SITE PLAN REVIEW:

6. **RECOMMENDED APPROVAL: (Unanimous)** Consideration of a request to construct two boat sheds. One will be 500ft x 35ft (enclosed) and the second one 150ft x 35ft (open) with a “wash down” area. Located at 142 Highway 98, Eastpoint, Franklin County, Florida. Request submitted by Garlick Environmental Associates, Inc. agent for John Ferguson, applicant.

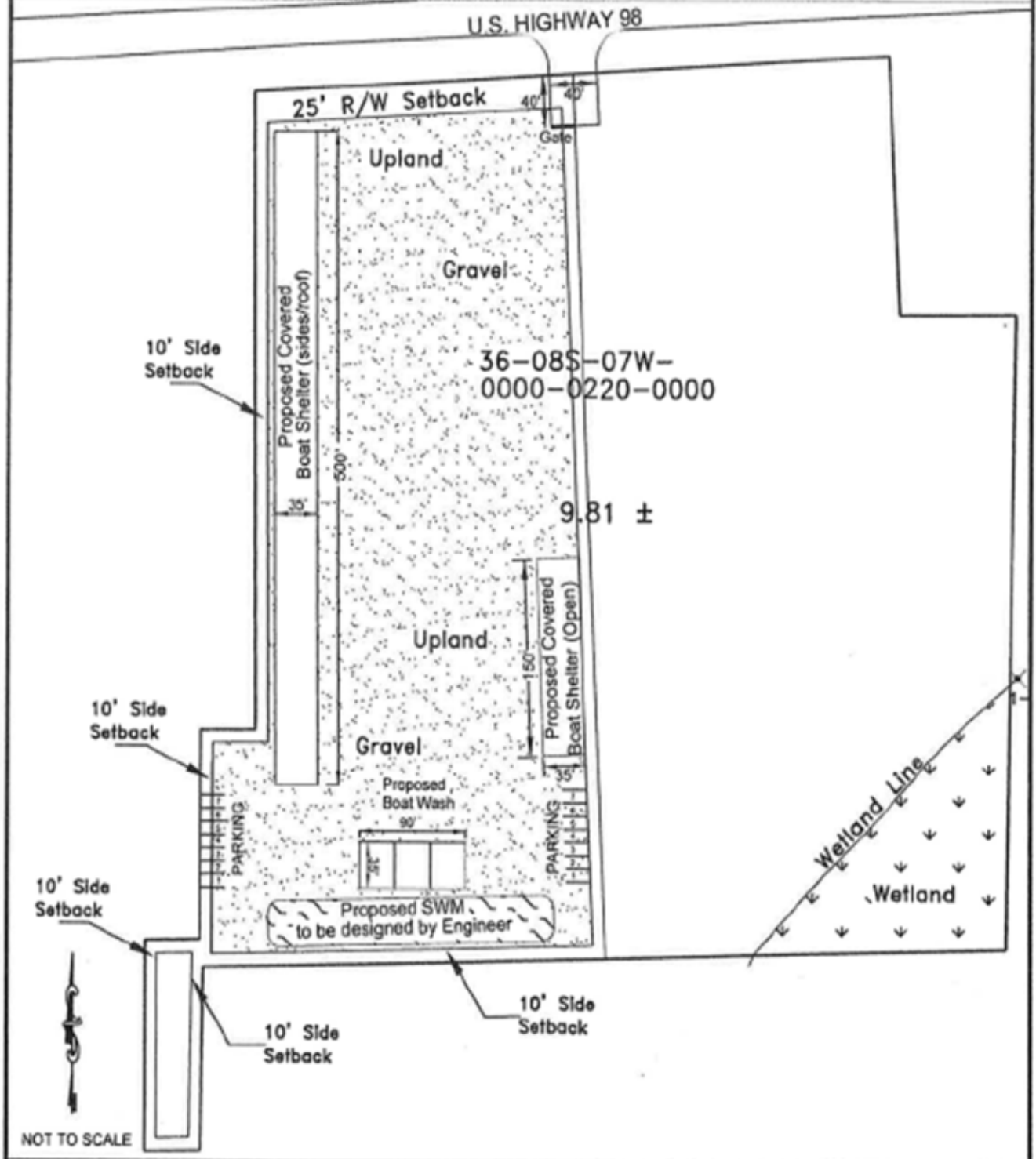


PREPARED BY: GARLICK ENVIRONMENTAL ASSOCIATES, INC.



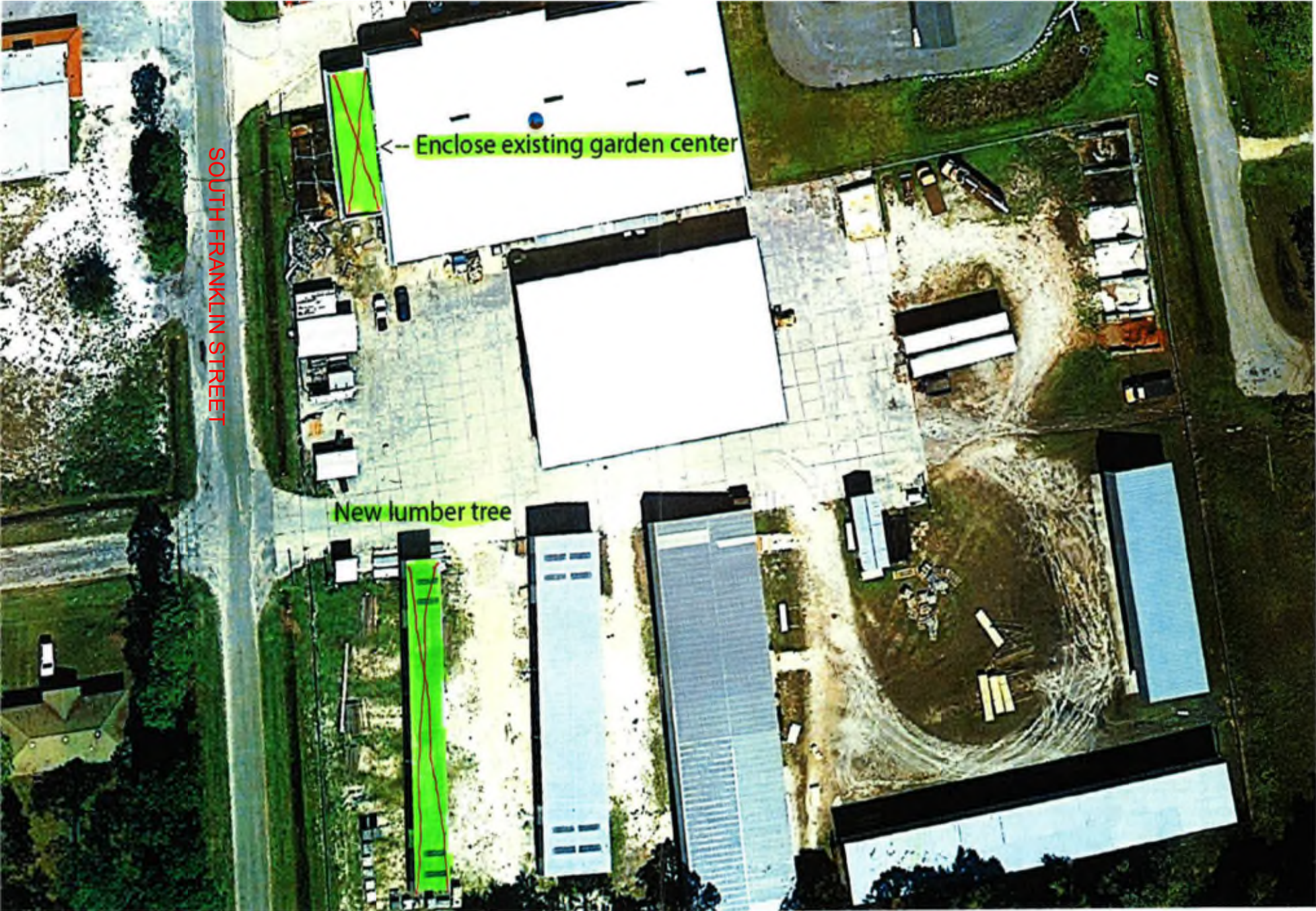
APPLICANT/CLIENT: John Ferguson
WATERBODY/CLASS: N/A
PURPOSE: Land Use Planning
PROJECT LOCATION / USGS: Eastpoint / Franklin County
LATITUDE: 29° 44' 7.36"
LONGITUDE: 84° 53' 45.84"
SECTION: 36 TWSHP: 8 South RNG: 7 West

JOB: 19-043
DEP:
COE:
OTHER:
DATE: April 19, 2019
SHEET: 3/3



7. **RECOMMENDED APPROVAL:** (Unanimous) Consideration of a request to construct a 1,746 sq. ft. shed located in Section 31, Township 8 South, Range 6 West, also known as 268 US Highway 98, Eastpoint, Franklin County Florida. Request submitted by Oliver Sperry, agent for Taylor's Building Supply, applicant.





LOT LINE RECONFIGURATION:

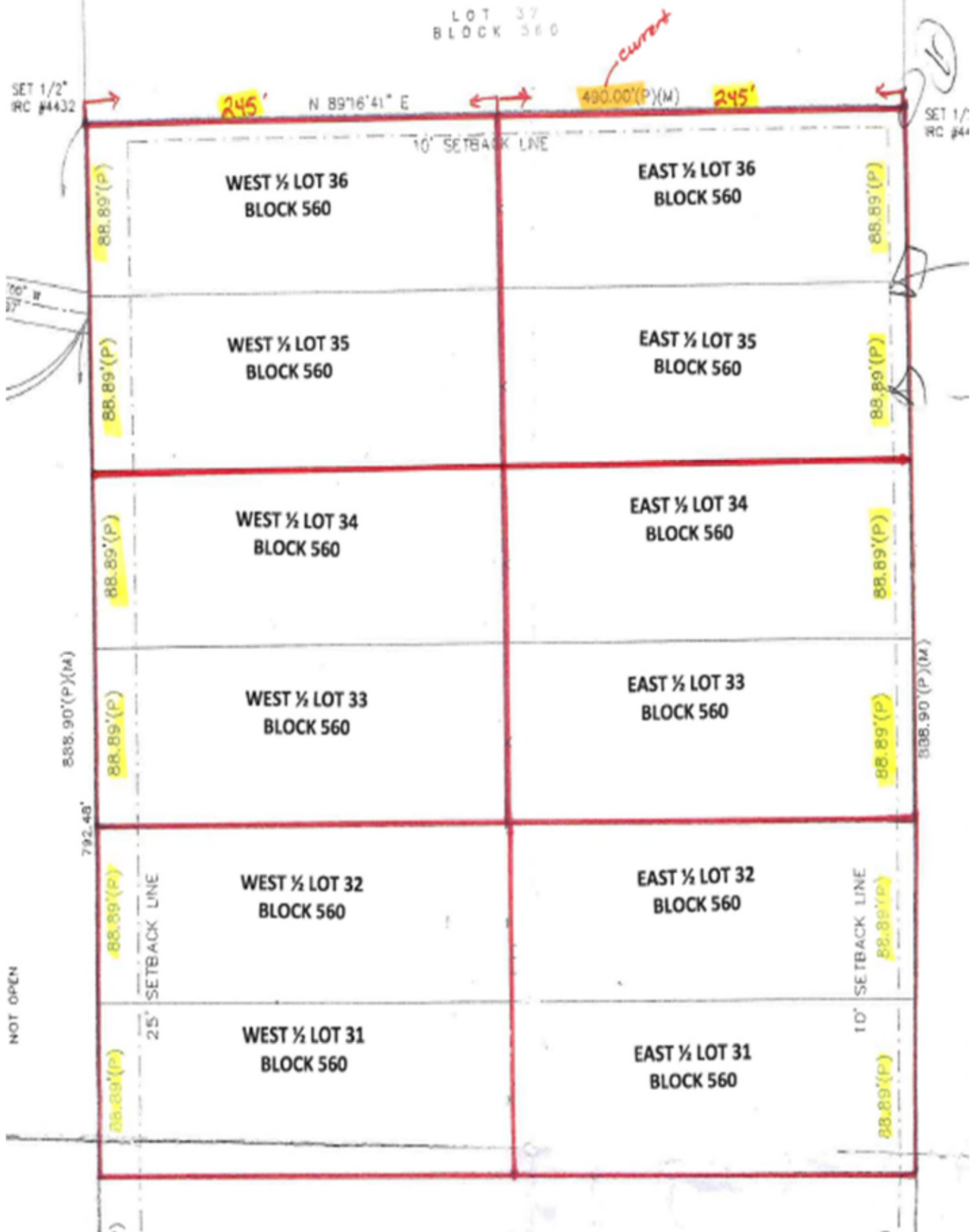
8. **RECOMMENDED APPROVAL: (Unanimous)** Consideration of a request to reconfigure lots 1-6, Block 560, Lying in Section 4, Township 9 South, Range 8 West, Eastpoint, Franklin County Florida. Request submitted by Betty Gay, Applicant.



EXISTING CONFIGURATION



LOT 37
BLOCK 560



Roumelis Planning and Development Services, Inc.

5378 Carisbrooke Lane
Tallahassee, FL 32309

Phone (850) 893-0694
debroumelis@hotmail.com

May 15, 2019

REPORT TO THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS HOUSING CDBG GRANT for EASTPOINT FIRE VICTIMS

At this time, there is one home replacement under way: Carol Dasen's home at 615 Ridge Road.

I advertised the first bid package, with 3 dealers responding. Ironwood Homes of Perry was the proposer with the lowest price on each of the 4 homes. I presented the proposed floorplans and initial proposals to the homeowners April 29. They all requested plywood flooring, and Dallas Gilbert requested a 3-bedroom model instead of a 2-bedroom, thinking that he might get married and have a family. There were some other issues relating to the initial proposal that did not fit with the overall and site-specific specifications. The dealer went back over the proposals and submitted revisions, which were still the lowest prices compared to the other dealers.

Requested Action:

1. Approve CDBG home replacement funding for Dallas Gilbert, Jr., 576 Ridge Road, for approximately \$70,748.56 plus related costs of loan recording, and also any additional necessary construction costs not exceeding \$500. Also approve dead tree removal not to exceed \$3,000, to be authorized by Mark Curenton or Michael Morón.
2. Approve CDBG home replacement funding for Shawn Boatwright., 601 Ridge Road, for approximately \$70,748.56 plus related costs of loan recording, and also any additional necessary construction costs not exceeding \$500.
3. Approve CDBG home replacement funding for John and Paula Polous., 605 Ridge Road, for approximately \$79,963.14 plus related costs of loan recording, and also any additional necessary construction costs not exceeding \$500.
4. Approve CDBG home replacement funding for W. Glenn Woodall., 605 Wilderness Road, for approximately \$64,250.76 plus related costs of loan recording, and also any additional necessary construction costs not exceeding \$500. Also, approve dead tree removal as necessary, not to exceed \$4,000, to be authorized by Mark Curenton or Michael Morón.

Other active applicants that may be eligible but have outstanding issues to resolve include:

1. Colby & Shelby Nowling, formerly 579 Ridge Road, intending to move to 275 Smith St.
2. Amanda Creamer (daughter of Tim/Melissa Lee), 568 Wilderness Rd., excessive junk,
3. Kathy Hill, 773 Buck, divorced but no division of property,
4. Arlene Thompson, 714 Buck, still married but trying to get separate lot,
5. Mary Louise Thomas, 633/645 Ridge Road, divorced but no division of property.

Respectfully submitted,
Deborah Belcher
President, RPDS

FRANKLIN COUNTY CDBG PROGRAM, MOBILE HOME REPLACEMENT PROPOSAL TABULATION SHEET

Replacement Bid Pkg #1, Due Date: 4/18/2019 Property Owner: W. Glenn Woodall

Address: 605 Wilderness Road, Eastpoint, FL 32328

DEALER	MAKE/MODEL PRICE	COMMENTS	MAKE/MODEL PRICE	COMMENTS	MAKE/MODEL PRICE	COMMENTS
Lollie mobile Home Services, LLC	L-5763H-oak \$ 17,367.50	3 bedroom				
Fron wood Homes	S-5562-13 \$ 58,561.86	revised \$64,250.76 2 bedroom as requested				
Clayton Homes	The wakefield \$ 11,108.00	3 bedroom				

Proposals opened by:

Witnessed by:

Mark C. Curenton
Mark Curenton

4/18/2019
Date

Sharon Stone
Sharon Stone

FRANKLIN COUNTY CDBG PROGRAM, MOBILE HOME REPLACEMENT PROPOSAL TABULATION SHEET

Replacement Bid Pkg #1, Due Date: 4/18/2019 Property Owner: Dallas Gilbert, Jr. Address: 576 Ridge Road, Eastpoint, FL 32328

DEALER	MAKE/MODEL PRICE	COMMENTS	MAKE/MODEL PRICE	COMMENTS	MAKE/MODEL PRICE	COMMENTS
Lollie Mobile Home Services, LLC	L-5763H-oak \$77,367.50	3 bedroom				
Fronwood Homes	S-5562B 2 bedroom \$58,561.86	3 BR, revised \$70,748.56				
Clayton Homes	The Wakefield \$71,108.00	3 bedroom				

Proposals opened by:

Mark C. Curenton
Mark Curenton

Witnessed by:

4/18/2019
Date

Sharon Stone
Sharon Stone

FRANKLIN COUNTY CDBG PROGRAM, MOBILE HOME REPLACEMENT PROPOSAL TABULATION SHEET

Replacement Bid Pkg #1, Due Date: 4/18/2019 Property Owner: Shawn Boatwright Address: 601 Ridge Road, Eastpoint, FL 32328

DEALER	MAKE/MODEL PRICE	COMMENTS	MAKE/MODEL PRICE	COMMENTS	MAKE/MODEL PRICE	COMMENTS
Lollie Mobile Home Services, LLC	L-5763H-oak \$77,367.50	3 bedroom				
Fron wood Homes	U-5763E-oak price not stated	3 BR, revised, \$70,748.56				
Clayton Homes	the wake field \$71,108.00	3 bedroom				

Proposals opened by:

Witnessed by:

Mark C. Curen-ton
Mark Curen-ton

4/18/2019
Date

Sharon Stone
Sharon Stone

FRANKLIN COUNTY CDBG PROGRAM, MOBILE HOME REPLACEMENT PROPOSAL TABULATION SHEET

Replacement Bid Pkg #1, Due Date: 4/18/2019 Property Owner: John & Paula Polous

Address: 605 Ridge Road, Eastpoint, FL 32328

DEALER	MAKE/MODEL PRICE	COMMENTS	MAKE/MODEL PRICE	COMMENTS	MAKE/MODEL PRICE	COMMENTS
Lollie Mobile Home Services LLC	\$83,095 L-2403C-oak	doublewide 3 bedroom				
Fronwood Homes	M-24830-oak \$71,300.94 \$71,300.94	revised \$79,963.14 doublewide 3 bedroom				
Clayton Homes	The Wakefield \$71,108.00	SINGLEWIDE, requested doublewide 3 bedroom				

Proposals opened by:

Mark C. Curenton
Mark Curenton

Witnessed by:

4/18/2019
Date

Sharon Stone
Sharon Stone

FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

REQUEST FOR PAYMENT

AMOUNT OF PAYMENT: __ \$28,299.42 _____ VENDOR # _____

MAKE PAYABLE TO: __ Ironwood Homes of Perry, LLC _____

ADDRESS: __ 3483 S Byron Butler Parkway _____

CITY: __ Perry _____ STATE: __ FL _____ ZIP CODE: __ 32348-6406 _____

REASON FOR PAYMENT

40% deposit on CDBG mobile home replacement contract,

D Dallas Gilbert, Jr., 576 Ridge Road, Eastpoint

ACCOUNT(S) PAYMENT TO BE CHARGED TO

Housing CDBG 16DB-H08

Fund 150-52-539-8200 Aid to Citizens

PAYMENT REQUESTED BY: __ Deborah Belcher _____ DATE: __ 5/16/2019 _____

PAYMENT APPROVED BY: _____ DATE: _____

RECEIVED IN FINANCE BY: _____ DATE: _____

PAYMENT APPROVED IN FINANCE BY: _____

COMMENTS: _____

(Please submit this form with appropriate approval signature to finance when requesting a payment to be made when you do not have a purchase order number.)

FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

REQUEST FOR PAYMENT

AMOUNT OF PAYMENT: __ \$28,299.42 _____ VENDOR # _____

MAKE PAYABLE TO: Ironwood Homes of Perry, LLC

ADDRESS: 3483 S Byron Butler Parkway

CITY: Perry STATE: FL ZIP CODE: 32348-6406

REASON FOR PAYMENT

40% deposit on CDBG mobile home replacement contract,

Shawn Boatwright, 601 Ridge Road, Eastpoint

ACCOUNT(S) PAYMENT TO BE CHARGED TO

Housing CDBG 16DB-H08

Fund 150-52-539-8200 Aid to Citizens

PAYMENT REQUESTED BY: Deborah Belcher DATE: 5/16/2019

PAYMENT APPROVED BY: _____ DATE: _____

RECEIVED IN FINANCE BY: _____ DATE: _____

PAYMENT APPROVED IN FINANCE BY: _____

COMMENTS: _____

FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

REQUEST FOR PAYMENT

AMOUNT OF PAYMENT: __ \$31,985.26 _____ VENDOR # _____

MAKE PAYABLE TO: __ Ironwood Homes of Perry, LLC _____

ADDRESS: __ 3483 S Byron Butler Parkway _____

CITY: __ Perry _____ STATE: __ FL _____ ZIP CODE: __ 32348-6406 _____

REASON FOR PAYMENT

40% deposit on CDBG mobile home replacement contract,

John & Paula Polous, 605 Ridge Road, Eastpoint

ACCOUNT(S) PAYMENT TO BE CHARGED TO

Housing CDBG 16DB-H08

Fund 150-52-539-8200 Aid to Citizens

PAYMENT REQUESTED BY: __ Deborah Belcher _____ DATE: __ 5/16/2019 _____

PAYMENT APPROVED BY: _____ DATE: _____

RECEIVED IN FINANCE BY: _____ DATE: _____

PAYMENT APPROVED IN FINANCE BY: _____

COMMENTS: _____

FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

REQUEST FOR PAYMENT

AMOUNT OF PAYMENT: __ \$25,700.30 _____ VENDOR # _____

MAKE PAYABLE TO: __ Ironwood Homes of Perry, LLC _____

ADDRESS: __ 3483 S Byron Butler Parkway _____

CITY: __ Perry _____ STATE: __ FL _____ ZIP CODE: __ 32348-6406 _____

REASON FOR PAYMENT

40% deposit on CDBG mobile home replacement contract,

W. Glenn Woodall, 605 Wilderness Road, Eastpoint

ACCOUNT(S) PAYMENT TO BE CHARGED TO

Housing CDBG 16DB-H08

Fund 150-52-539-8200 Aid to Citizens

PAYMENT REQUESTED BY: __ Deborah Belcher _____ DATE: __ 5/16/2019 _____

PAYMENT APPROVED BY: _____ DATE: _____

RECEIVED IN FINANCE BY: _____ DATE: _____

PAYMENT APPROVED IN FINANCE BY: _____

COMMENTS: _____

RESTORE Coordinator Report
May 21, 2019

1- Inform the Board the letter from TRIUMPH authorizing the county to apply for the airport fuel farm was received on May 13, and I submitted a draft application on May 15. Both documents are attached. In the draft submission, the application asks for \$1.04M of TRIUMPH funds to replace the 30 year old fuel farm, and to purchase a brand new back-up generator for the fuel farm. Initially, FDOT was going to provide the funds for the back-up generator, but then they realized they had over-committed on the funds they had available, so FDOT is not providing any match. The match is coming from the county and Centric.

Initial review by TRIUMPH staff is that I need to improve the economic analysis and show the creation of 10-20 jobs, or re-write the application as a response to maintaining equipment related to a local emergency action plan. Since the airport was used as a mega-center for the hurricane recovery it seems logical that the fuel farm is a component of our county's emergency action plan. The danger is that TRIUMPH has yet to approve any projects as emergency action plans so there is no precedent for what to expect. I have asked Langton Consulting to review my draft to see if they can provide some additional analytical support, so the copy of the draft submission the Board has will be replaced with a final version.

2- Inform the Board that Clay Kennedy and I have participated in a series of meetings with FEMA and FDEP personnel regarding Alligator Point. I have informed Commissioner Boldt of the various meetings. As the Board is aware we are proceeding with rebuilding Alligator Drive in its current location. I want to remind the Board and the public of the 3 significant things that have been accomplished since Hurricane Michael.

One, FDEP is allowing us to rebuild the road and install a revetment under the Hurricane Michael emergency order, which was something we could not do after Hurricane Hermine.

Two, FCMC is assisting the county is securing as many parcels of land in and around a potential new right of way as possible so that we have some options in the future.

Three, the Board authorized the expenditure of \$35K of local gas tax money be spent on paving the temporary road. This will re-establish a normal traffic pattern, and I hope reduce the number of road department call-outs to Alligator Point. The road was paved on Friday and opened to two lane traffic for the first time since 2016. I did authorize an additional expense related to the road. After consulting with Clay Kennedy, I directed M Construction to paint a double yellow line on the new asphalt so as to define the driving lanes. I do not have the final bill, but it will be slightly more than \$35K because M Construction's original bid did not include a yellow line.

At this time, we still plan to advertise in June for the permanent rebuilding of Alligator Drive, and to open bids at the July 16 Board meeting, so the bid opening needs to be on the agenda. Clay Kennedy is on Alligator Point as we speak with the permitting side of the USACOE. While FDEP has waived some of their permitting rules, the

USACOE has not. The USACOE representatives in the various meetings have been supportive of the county, but we still have to get a permit from them.

One change in the design the Board needs to consider is whether it wants to straighten out the sharp curve at the intersection of Tom Roberts and Alligator Drive. I recommend the curve be straightened out, and I believe the Alligator Point community would like the curve to be straightened, but in order to do so the county will need to build across a parcel of land owned by the Alligator Point Water district, and then continue at a diagonal across the southern part of one private parcel. Board discussion and direction.

3- Airport update- Board action to approve a Task Order No. 5 for AVCON related to the bidding and construction phase of the Airport Access Road, of which the bids will be open June 4. All expenses are reimbursable by the grant. The Task Order is attached. Board action.

4- RESTORE update. I have been in consultation with Langton Consulting regarding RESTORE projects. I had previously advised Langton that Franklin County had several funding proposals in front of the Legislature and the outcome of those proposals would affect how the county might want to spend RESTORE dollars. Well, the outcome from the legislature was terrible. No funding was provided for dune restoration or for other capital improvement requests the county submitted. At this time I see the county as having two large infrastructure projects that need attention. One, dune restoration. The beach and dune system is the first line of defense from storms and in many places in the county it needs re-building. In my discussion with Langton, they believe a dune restoration project would be a viable RESTORE project. The county currently has \$8.7M of RESTORE funds at Treasury. I had given Langton a rough budget of \$4M for a dune restoration project because I wanted to save some money for a second infrastructure project- Alligator Point Road Protection Project which would be building a one mile beach in front of the exposed road. I am expecting that before construction ever started on Alligator Point we would have another allocation of BP funds so the amount of RESTORE funds available for Alligator Point road protection could be as much as \$5M in 2020. A road protection program would still need additional funding, and it is my expectation we would seek matching funds through the DEP Beach Erosion Control Program for which Alligator Point has previously been funded.

At this time Langton recommends we begin the MYIP process for planning grants. One planning grant would be to develop and plan a county wide dune restoration project, because other than saying we have a proposed budget there are no plans for what we would do. At a minimum the plan is to provide sand fencing and dune plants for the beach front areas, a length of around 16 miles, but a planning grant would develop the details of how much fencing, how many plants, and whether other dune enhancement could be done for the budget. This would include St. George Island residential areas, the Carrabelle Beach area, Alligator Point, and Bald Point. It can not include Dog Island because Dog Island is a Coastal Barrier Resource Area (CBRA), and RESTORE funds can not be spent on CBRA zones. Langton assures me that we can amend the MYIP for planning grants at any time so we are not locked into a one time submission to Treasury. Obviously, the Board should not submit a planning grant for dune restoration if it does not want to go through with a construction phase, so the Board should have some

discussion on this. The Board may also want to add other infrastructure planning grants. Langton has suggested a deadline of June 4 for the Board to make a decision on RESTORE planning grants, and then Langton would begin the process of developing the MYIP. In a draft time table, Langton would present a draft MYIP to the Board on June 18. Once the Board is satisfied with the projects, Langton would begin the required 45 public comment period before being submitted to Treasury. They believe it will take Treasury 6 months to approve an MYIP if the county authorized a list of projects on June 18.

5- Consideration of other funding sources for infrastructure projects. Through my career with the county, most funds for capital improvement projects came from outside funding sources, being state and federal grants. Then, when the RESTORE Act was approved, RESTORE was identified as a funding source, but RESTORE is a one time allocation of funds. Admittedly the allocation will ultimately grow to some \$21M over 15 years, but once the \$21M is spent RESTORE is over. So, I pose to the Board whether it should consider developing other funding sources so the county is not completely reliant on outside funds for things it needs. I am specifically talking about increasing the TDC tax to support infrastructure needs, and my objective is to develop a funding source to help maintain the county's dune system and for potential beach restoration efforts. I really am concerned with the damage Hurricane Michael did to Franklin County beaches and what that means to the county when a future hurricane hits. I understand the legislation to allow the county commission to vote 1 cent with a super majority vote of the Board. If the Board wanted 2 cents it would have to go to a voter referendum. One cent would generate about \$500K in revenue for infrastructure projects. Board discussion.

6-Board action to write a letter of support for the Franklin County School System's pre-application to TRIUMPH for a grant they are seeking is to implement a program on unmanned flights (drones). According to the school board this industry is growing exponentially each day with drones currently being used by military, forestry, search and rescue, real estate, and many other occupations. The total project cost for 5 years is \$1,867,000 and the School Board is seeking a grant from for Triumph for \$1,215,000.

These figures include all expenses to run set up and maintain the program and the equipment for five years, after which, the income from the certifications earned should make the program sustainable. Students will be earning CTE certifications in Small UAS Safety and Visual Line of Sight System Operator. Both of these certifications open up opportunities for immediate employment for our students in a field with earning potentials much greater than those normally available to them.

I have been in contact with TRIUMPH staff and TRIUMPH also believes the drone industry is an opportunity for students in our surrounding counties so I believe TRIUMPH will look favorably upon the school board's request. Board action.

Cori Henderson
Program Administrator
850.387.9405

chenderson@myfloridatriumph.com

May 13, 2019

Alan Pierce
Franklin County BOCC
34 Forbes St.
Apalachicola, FL 32320

RE: Triumph Pre-Application No. 191 - Apalachicola Regional Airport Fuel System Upgrade

Dear Commissioner Pierce:

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 2018 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.

Thank you for your continued interest.

Very truly yours,



Cori Henderson
Program Administrator

Triumph Gulf Coast, Inc. Application for Funds

February 2019

***** IMPORTANT *****

Required for ALL Projects in Bay, Franklin, Gulf and Wakulla Counties

Hurricane Michael Application Addendum

For ALL regular project applications not yet approved by the Triumph Gulf Coast Board in Bay, Franklin, Gulf and Wakulla counties:

Please provide documentation of support or continued support for the proposal as a component of the county's post-Hurricane Michael recovery efforts made by the Board of County Commissioners (for each Hurricane Michael impacted county included in the project) on a date after October 10, 2018.

Triumph Gulf Coast, Inc. Trust Fund Application for Funds

Proposal Instructions: The Triumph Gulf Coast, Inc. Trust Fund Grant Application (this document) must be completed by the entity applying for the grant and signed, as applicable, by either the individual applying for funds, an individual authorized to bind the entity applying for funds, a chief elected official, the administrator for the governmental entity or their designee. Please read the Application carefully as some questions may require a separate narrative to be completed. In addition, please complete all Addendums that may be applicable to the proposed project or program.

Triumph Gulf Coast, Inc. will make awards from available funds to projects or programs that meet the priorities for economic recovery, diversification, and enhancement of the disproportionately affected counties. Triumph Gulf Coast, Inc. may make awards for:

- Ad valorem tax rate reduction within disproportionately affected counties;
- Local match requirements of s. 288.0655 for projects in the disproportionately affected counties;
- Public infrastructure projects for construction, expansion, or maintenance which are shown to enhance economic recovery, diversification, and enhancement of the disproportionately affected counties;
- Grants to local governments in the disproportionately affected counties to establish and maintain equipment and trained personnel for local action plans of response to respond to disasters, such as plans created for the Coastal Impacts Assistance Program;
- Grants to support programs that prepare students for future occupations and careers at K-20 institutions that have campuses in the disproportionately affected counties. Eligible programs include those that increase students' technology skills and knowledge; encourage industry certifications; provide rigorous, alternative pathways for students to meet high school graduation requirements; strengthen career readiness initiatives; fund high-demand programs of emphasis at the bachelor's and master's level designated by the Board of Governors; and, similar to or the same as talent retention programs created by the Chancellor of the State University System and the Commission of Education; encourage students with interest or aptitude for science, technology, engineering, mathematics, and medical disciplines to pursue postsecondary education at a state university or a Florida College System institution within the disproportionately affected counties;
- Grants to support programs that provide participants in the disproportionately affected counties with transferable, sustainable workforce skills that are not confined to a single employer; and
- Grants to the tourism entity created under s. 288.1226 for the purpose of advertising and promoting tourism and Fresh From Florida, and grants to promote workforce and infrastructure, on behalf of all of the disproportionately affected counties.

Pursuant to Florida Law, Triumph Gulf Coast, Inc. will provide priority consideration to Applications for projects or programs that:

- Generate maximum estimated economic benefits, based on tools and models not generally employed by economic input-output analyses, including cost-benefit, return-on-investment, or dynamic scoring techniques to determine how the long-term economic growth potential of the disproportionately affected counties may be enhanced by the investment.
- Increase household income in the disproportionately affected counties above national average household income.
- Leverage or further enhance key regional assets, including educational institutions, research facilities, and military bases.
- Partner with local governments to provide funds, infrastructure, land, or other assistance for the project.
- Benefit the environment, in addition to the economy.
- Provide outcome measures.
- Partner with K-20 educational institutions or school districts located within the disproportionately affected counties as of January 1, 2017.
- Are recommended by the board of county commissioners of the county in which the project or program will be located.
- Partner with convention and visitor bureaus, tourist development councils, or chambers of commerce located within the disproportionately affected counties.

Additionally, the Board of Triumph Gulf Coast, Inc. may provide discretionary priority to consideration of Applications for projects and programs that:

- Are considered transformational for the future of the Northwest Florida region.
- May be consummated quickly and efficiently.
- Promote net-new jobs in the private sector with an income above regional average household income.
- Align with Northwest Florida FORWARD, the regional strategic initiative for Northwest Florida economic transformation.
- Create net-new jobs in targeted industries to include: aerospace and defense, financial services/shared services, water transportation, artificial intelligence, cybersecurity, information technology, manufacturing, and robotics.
- Promote industry cluster impact for unique targeted industries.
- Create net-new jobs with wages above national average wage (*e.g.*, similar to EFI QTI program, measured on graduated scale).
- Are located in Rural Area of Opportunity as defined by the State of Florida (DEO).
- Provide a wider regional impact versus solely local impact.
- Align with other similar programs across the regions for greater regional impact, and not be duplicative of other existing projects or programs.
- Enhance research and innovative technologies in the region.
- Enhance a targeted industry cluster or create a Center of Excellence unique to Northwest Florida.
- Create a unique asset in the region that can be leveraged for regional growth of targeted industries.

- Demonstrate long-term financial sustainability following Triumph Gulf Coast, Inc. funding.
- Leverage funding from other government and private entity sources.
- Provide local investment and spending.
- Are supported by more than one governmental entity and/or private sector companies, in particular proposed projects or programs supported by more than one county in the region.
- Provide clear performance metrics over duration of project or program.
- Include deliverables-based payment system dependent upon achievement of interim performance metrics.
- Provide capacity building support for regional economic growth.
- Are environmentally conscious and business focused.
- Include Applicant and selected partners/vendors located in Northwest Florida.

Applications will be evaluated and scored based on compliance with the statutory requirements of the Triumph Gulf Coast legislation, including but not limited to the priorities identified therein and the geographic region served by the proposed project or program.

Applicant Information

Name of Individual (if applying in individual capacity): _____

Name of Entity/Organization: Franklin County Board of County Commissioners

Background of Applicant Individual/Entity/Organization: Local Government that owns the airport.

(If additional space is needed, please attach a Word document with your entire answer.)

Federal Employer Identification Number: 59-6000-612

Contact Information:

Primary Contact Information: Alan C. Pierce

Title: RESTORE Coordinator

Mailing Address: 34 Forbes Street

Apalachicola, Florida 32320

Phone: 850-653-5927

Email: alanp@fairpoint.net

Website: Franklincountyflorida.com

Identify any co-applicants, partners, or other entities or organizations that will have a role in the proposed project or program and such partners proposed roles.

Centric Aviation

(If additional space is needed, please attach a Word document with your entire

answer.) Total amount of funding requested from Triumph Gulf Coast: \$1.04M

Has the applicant in the past requested or applied for funds for all or part of the proposed project/program?

☐ Yes ☒ No

If yes, please provide detailed information concerning the prior request for funding, including:

- the date the request/application for funding was made;
- the source to which the request/application for funding was made,
- the results of the request/application for funding, and
- projected or realized results and/or outcomes from prior funding.

(If additional space is needed, please attach a Word document with your entire answer.)

Describe the financial status of the applicant and any co-applicants or partners: Franklin County Board of County Commissioners is solvent, and has no long term debt. Franklin County will own all of the improvements made under this application. Centric Aviation is a partner and is also solvent with no long term debt.

(If additional space is needed, please attach a Word document with your entire answer.)

In a separate attachment, please provide financial statements or information that details the financial status of the applicant and any co-applicants or partners.

See Attachment A

Has the applicant or any co-applicants, partners or any associated or affiliated entities or individuals filed for bankruptcy in the last ten (10) years?

☐ Yes ☒ No

If yes, please identify the entity or individual that filed for bankruptcy and the date of filing.

(If additional space is needed, please attach a Word document with your entire answer.)

Eligibility

Pursuant to Section 288.8017, Triumph Gulf Coast, Inc. was created to make awards from available funds to projects or programs that meet the priorities for economic recovery, diversification, and enhancement of the disproportionately affected counties. The disproportionately affected counties are: Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Walton County, or Wakulla County. See, Section 288.08012.

1. From the choices below, please check the box that describes the purpose of the proposed project or program (check all that apply):

- ☐ Ad valorem tax rate reduction within disproportionately affected counties;
- ☐ Local match requirements of s. 288.0655 for projects in the disproportionately affected counties;
- ☒ Public infrastructure projects for construction, expansion, or maintenance which are shown to enhance economic recovery, diversification, and enhancement of the disproportionately affected counties;
- ☐ Grants to local governments in the disproportionately affected counties to establish and maintain equipment and trained personnel for local action plans of response to respond to disasters, such as plans created for the Coastal Impacts Assistance Program;
- ☐ Grants to support programs that prepare students for future occupations and careers at K-20 institutions that have campuses in the disproportionately affected counties. Eligible programs include those that increase students' technology skills and knowledge; encourage industry certifications; provide rigorous, alternative pathways for students to meet high school graduation requirements; strengthen career readiness initiatives; fund high-demand programs of emphasis at the bachelor's and master's level designated by the Board of Governors; and, similar to or the same as talent retention programs created by the Chancellor of the State University System and the Commission of Education, encourage students with interest or aptitude for science, technology, engineering, mathematics, and medical disciplines to pursue postsecondary education at a state university or a Florida College System institution within the disproportionately affected counties;
- ☐ Grants to support programs that provide participants in the disproportionately affected counties with transferable, sustainable workforce skills that are not confined to a single employer; and
- ☐ Grants to the tourism entity created under s. 288.1226 for the purpose of advertising and promoting tourism and Fresh From Florida, and grants to promote workforce and infrastructure, on behalf of all of the disproportionately affected counties.

- See Attachment B

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3. Explain how the proposed project or program is considered transformational and how it will effect the disproportionately affected counties in the next ten (10) years.

See Attachment C

(If additional space is needed, please attach a Word document with your entire answer.)

4. Describe data or information available to demonstrate the viability of the proposed project or program.

See Attachment D

(If additional space is needed, please attach a Word document with your entire answer.)

5. Describe how the impacts to the disproportionately affected counties will be measured long term.

See Attachment E

(If additional space is needed, please attach a Word document with your entire answer.)

6. Describe how the proposed project or program is sustainable. (Note: Sustainable means how the proposed project or program will remain financially viable and continue to perform in the long-term after Triumph Gulf Coast, Inc. funding.)

The project is sustainable because there is a revenue stream created from the sale of fuel to provide for long-term maintenance and operation of the fuel farm.

(If additional space is needed, please attach a Word document with your entire answer.)

7. Describe how the deliverables for the proposed project or program will be measured.

See Attachment F

(If additional space is needed, please attach a Word document with your entire answer.)

Priorities

1. Please check the box if the proposed project or program will meet any of the following priorities (check all that apply):

- ☐ Generate maximum estimated economic benefits, based on tools and models not generally employed by economic input-output analyses, including cost-benefit, return-on-investment, or dynamic scoring techniques to determine how the long-term economic growth potential of the disproportionately affected counties may be enhanced by the investment.
- ☐ Increase household income in the disproportionately affected counties above national average household income.
- ☒ Leverage or further enhance key regional assets, including educational institutions, research facilities, and military bases.

- ☒ Partner with local governments to provide funds, infrastructure, land, or other assistance for the project.
- ☒ Benefit the environment, in addition to the economy.
- ☒ Provide outcome measures.
- ☐ Partner with K-20 educational institutions or school districts located within the disproportionately affected counties as of January 1, 2017.
- ☒ Are recommended by the board of county commissioners of the county in which the project or program will be located.
- ☐ Partner with convention and visitor bureaus, tourist development councils, or chambers of commerce located within the disproportionately affected counties.

2. Please explain how the proposed project meets the priorities identified above.

See Attachment G

(If additional space is needed, please attach a Word document with your entire answer.)

3. Please explain how the proposed project or program meets the discretionary priorities identified by the Board.

N/A

(If additional space is needed, please attach a Word document with your entire answer.)

4. In which of the eight disproportionately affected county/counties is the proposed project or program located? (Circle all that apply)

Escambia Santa Rosa Okaloosa Walton Bay Gulf **Franklin** Wakulla

5. Was this proposed project or program on a list of proposed projects and programs submitted to Triumph Gulf Coast, Inc., by one (or more) of the eight disproportionately affected Counties as a project and program located within its county?

☒ Yes ☐ No

If yes, list all Counties that apply: Franklin

6. Does the Board of County Commissioners for each County listed in response to question 5, above, recommend this project or program to Triumph?

☒ Yes ☐ No

****Please attach proof of recommendation(s) from each County identified.**

Approvals and Authority

1. If the Applicant is awarded grant funds based on this proposal, what approvals must be obtained before Applicant can execute an agreement with Triumph Gulf Coast, Inc.?
None
(If additional space is needed, please attach a Word document with your entire answer.)
2. If approval of a board, commission, council or other group is needed prior to execution of an agreement between the entity and Triumph Gulf Coast:
A. Provide the schedule of upcoming meetings for the group for a period of at least six months.
B. State whether that group can hold special meetings, and if so, upon how many days' notice.
N/A
(If additional space is needed, please attach a Word document with your entire answer.)
3. Describe the timeline for the proposed project or program if an award of funding is approved, including milestones that will be achieved following an award through completion of the proposed project or program.
See Attachment H
(If additional space is needed, please attach a Word document with your entire answer.)
4. Attach evidence that the undersigned has all necessary authority to execute this proposal on behalf of the entity applying for funding. This evidence may take a variety of forms, including but not limited to: a delegation of authority, citation to relevant laws or codes, policy documents, etc. In addition, please attach any support letters from partners.

Funding and Budget:

Pursuant to Section 288.8017, awards may not be used to finance 100 percent of any project or program. An awardee may not receive all of the funds available in any given year.

1. Identify the amount of funding sought from Triumph Gulf Coast, Inc. and the time period over which funding is requested.

\$1.04 M

(If additional space is needed, please attach a Word document with your entire answer.)

2. What percentage of total program or project costs does the requested award from Triumph Gulf Coast, Inc. represent? (Please note that an award of funding will be for a defined monetary amount and will not be based on percentage of projected project costs.)

Total program cost: \$1.18M. TRIUMPH funds represents 88%.

(If additional space is needed, please attach a Word document with your entire answer.)

3. Please describe the types and number of jobs expected from the proposed project or program and the expected average wage.

The project by itself will not create new jobs, but will maintain 7 full time jobs at the airport, and part-time.

(If additional space is needed, please attach a Word document with your entire answer.)

4. Does the potential award supplement but not supplant existing funding sources? If yes, describe how the potential award supplements existing funding sources.

☒ Yes ☐ No

See Attachment I

(If additional space is needed, please attach a Word document with your entire answer.)

5. Please provide a Project/Program Budget. Include all applicable costs and other funding sources available to support the proposal.

A. Project/Program Costs: **See Attachment J**

Example Costs (Note: Not exhaustive list of possible Cost categories.)

Construction	\$ _____
Reconstruction	\$ _____
Design & Engineering	\$ _____
Land Acquisition	\$ _____
Land Improvement	\$ _____
Equipment	\$ _____
Supplies	\$ _____
Salaries	\$ _____

Other (specify) \$ _____

Total Project Costs: \$ _____

B. Other Project Funding Sources:

Example Funding Sources (Note: Not an exhaustive list of possible Funding Sources.)

City/County \$ _____

Private Sources \$ _____

Other (e.g., grants, etc.) \$ _____

Total Other Funding \$ _____

Total Amount Requested: \$ _____

Note: The total amount requested must equal the difference between the costs in 3A. and the other project funding sources in 3.B.

C. Provide a detailed budget narrative, including the timing and steps necessary to obtain the funding and any other pertinent budget-related information.

(If additional space is needed, please attach a Word document with your entire answer.)

Applicant understands that the Triumph Gulf Coast, Inc. statute requires that the award contract must include provisions requiring a performance report on the contracted activities, must account for the proper use of funds provided under the contract, and must include provisions for recovery of awards in the event the award was based upon fraudulent information or the awardee is not meeting the performance requirements of the award.

☒ Yes ☐ No

Applicant understands that awardees must regularly report to Triumph Gulf Coast, Inc. the expenditure of funds and the status of the project or program on a schedule determined by Triumph Gulf Coast, Inc.

☒ Yes ☐ No

Applicant acknowledges that Applicant and any co-Applicants will make books and records and other financial data available to Triumph Gulf Coast, Inc. as necessary to measure and confirm performance metrics and deliverables.

☒ Yes ☐ No

Applicant acknowledges that Triumph Gulf Coast, Inc. reserves the right to request additional information from Applicant concerning the proposed project or program.

☒ Yes ☐ No

ADDENDUM FOR INFRASTRUCTURE PROPOSALS:

1. Program Requirements

- A. Is the infrastructure owned by the public?
☐ Yes ☐ No
- B. Is the infrastructure for public use or does it predominately benefit the public?
☐ Yes ☐ No
- C. Will the public infrastructure improvements be for the exclusive benefit of any single company, corporation or business entity?
☐ Yes ☐ No
- D. Provide a detailed explanation of how the public infrastructure improvements will connect to a broader economic development vision for the community and benefit additional current and future businesses.

(If additional space is needed, please attach a Word document with your entire answer.)

- E. Provide a detailed description of, and quantitative evidence demonstrating how the proposed public infrastructure project will promote:
- Economic recovery,
 - Economic Diversification,
 - Enhancement of the disproportionately affected counties,
 - Enhancement of a Targeted Industry.

(If additional space is needed, please attach a Word document with your entire answer.)

2. Additional Information

- A. Is this project an expansion of existing infrastructure project?
☐ Yes ☐ No
- B. Provide the proposed beginning commencement date and number of days required to complete construction of the infrastructure project.

(If additional space is needed, please attach a Word document with your entire answer.)

- C. What is the location of the public infrastructure? (Provide the road number, if applicable.)

(If additional space is needed, please attach a Word document with your entire answer.)

- D. Who is responsible for maintenance and upkeep? (Indicate if more than one are applicable.)

(If additional space is needed, please attach a Word document with your entire answer.)

- E. What permits are necessary for the infrastructure project?

(If additional space is needed, please attach a Word document with your entire answer.)

Detail whether required permits have been secured, and if not, detail the timeline for securing these permits. Additionally, if any required permits are local permits, will these permits be prioritized?

(If additional space is needed, please attach a Word document with your entire answer.)

- F. What is the future land use and zoning designation on the proposed site of the Infrastructure improvement, and will the improvements conform to those uses?

(If additional space is needed, please attach a Word document with your entire answer.)

- G. Will an amendment to the local comprehensive plan or a development order be required on the site of the proposed project or on adjacent property to accommodate the infrastructure and potential current or future job creation opportunities? If yes, please detail the timeline
☐ Yes ☐ No
-

(If additional space is needed, please attach a Word document with your entire answer.)

- H. Does this project have a local match amount? If yes, please describe the entity providing the match and the amount.
☐ Yes ☐ No
-

(If additional space is needed, please attach a Word document with your entire answer.)

- I. Provide any additional information or attachments to be considered for this proposal.
-

(If additional space is needed, please attach a Word document with your entire answer.)

ADDENDUM FOR WORKFORCE TRAINING PROPOSALS

1. Program Requirements

- A. Will this proposal supports programs that prepare students for future occupations and careers at K-20 institutions that have campuses in the disproportionately affected counties? If yes, please identify where the campuses are located and provide details on how the proposed programs will prepare students for future occupations and at which K-20 institutions that programs will be provided.

☐ Yes ☐ No

(If additional space is needed, please attach a Word document with your entire answer.)

- B. Will the proposed program (check all that apply):
- ☐ Increase students' technology skills and knowledge
 - ☐ Encourage industry certifications
 - ☐ Provide rigorous, alternative pathways for students to meet high school graduation requirements
 - ☐ Strengthen career readiness initiatives
 - ☐ Fund high-demand programs of emphasis at the bachelor's and master's level designated by the Board of Governors
 - ☐ Encourage students with interest or aptitude for science, technology, engineering, mathematics, and medical disciplines to pursue postsecondary education at a state university or a Florida College System institution within the disproportionately affected counties (similar to or the same as talent retention programs created by the Chancellor of the State University System and the Commission on Education)

For each item checked above, describe how the proposed program will achieve these goals

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Will this proposal provide participants in the disproportionately affected counties with transferable, sustainable workforce skills but not confined to a single employer? If yes, please provide details.

☐ Yes ☐ No

(If additional space is needed, please attach a Word document with your entire answer.)

- D. Identify the disproportionately affected counties where the proposed programs will operate or provide participants with workforce skills.

(If additional space is needed, please attach a Word document with your entire answer.)

- E. Provide a detailed description of, and quantitative evidence demonstrating how the proposed project or program will promote:
- Economic recovery,
 - Economic Diversification,
 - Enhancement of the disproportionately affected counties,
 - Enhancement of a Targeted Industry.

(If additional space is needed, please attach a Word document with your entire answer.)

2. Additional Information

- A. Is this an expansion of an existing training program? Is yes, describe how the proposed program will enhance or improve the existing program and how the proposal program will supplements but not supplant existing funding sources.
- ☐ Yes ☐ No

(If additional space is needed, please attach a Word document with your entire answer.)

- B. Indicate how the training will be delivered (*e.g.*, classroom-based, computer based, other).
- If in-person, identify the location(s) (*e.g.*, city, campus, etc.) where the training will be available.

If computer-based, identify the targeted location(s) (e.g., city, county) where the training will be available.

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Identify the number of anticipated enrolled students and completers.

(If additional space is needed, please attach a Word document with your entire answer.)

- D. Indicate the length of the program (e.g., quarters, semesters, weeks, months, etc.) including anticipated beginning and ending dates.

(If additional space is needed, please attach a Word document with your entire answer.)

- E. Describe the plan to support the sustainability of the proposed program.

(If additional space is needed, please attach a Word document with your entire answer.)

- F. Identify any certifications, degrees, etc. that will result from the completion of the program.

(If additional space is needed, please attach a Word document with your entire answer.)

- G. Does this project have a local match amount? If yes, please describe the entity providing the match and the amount.

☐ Yes

☐ No

(If additional space is needed, please attach a Word document with your entire answer.)

- H. Provide any additional information or attachments to be considered for this proposal.
-

(If additional space is needed, please attach a Word document with your entire answer.)

ADDENDUM FOR AD VALOREM TAX RATE REDUCTION:

1. Program Requirements

- A. Describe the property or transaction that will be supported by the ad valorem tax rate reduction.

(If additional space is needed, please attach a Word document with your entire answer.)

- B. Provide a detailed explanation of how the ad valorem tax rate reduction will connect to a broader economic recovery, diversification, enhancement of the disproportionately affected counties and/or enhancement of a targeted industry.

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Provide a detailed description of the quantitative evidence demonstrating how the proposed ad valorem tax reduction will promote:
- Economic recovery,
 - Economic Diversification,
 - Enhancement of the disproportionately affected counties,
 - Enhancement of a Targeted Industry.

(If additional space is needed, please attach a Word document with your entire answer.)

2. Additional Information

- A. What is the location of the property or transaction that will be supported by the ad valorem tax rate reduction?

(If additional space is needed, please attach a Word document with your entire answer.)

- B. Detail the current status of the property or transaction that will be supported by the ad valorem tax rate reduction and provide a detailed description of when and how the ad valorem tax rate reduction will be implemented.

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Does this proposed project have a local match amount? If yes, please describe the entity providing the match and the amount.
☐ Yes ☐ No

(If additional space is needed, please attach a Word document with your entire answer.)

- D. Provide any additional information or attachments to be considered for this proposal.

(If additional space is needed, please attach a Word document with your entire answer.)

**ADDENDUM FOR LOCAL MATCH REQUIREMENTS OF SECTION 288.0655,
FLORIDA STATUTES**

1. Program Requirements

- A. Describe the local match requirements of Section 288.0655 and the underlying project, program or transaction that will be funded by the proposed award.

(If additional space is needed, please attach a Word document with your entire answer.)

- B. Provide a detailed explanation of how the local match requirements and the underlying project or program will connect to a broader economic recovery, diversification, enhancement of the disproportionately affected counties and/or enhancement of a targeted industry.

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Provide a detailed description of, and quantitative evidence demonstrating how the proposed local match requirements will promote:
- Economic recovery,
 - Economic Diversification,
 - Enhancement of the disproportionately affected counties,
 - Enhancement of a Targeted Industry.

(If additional space is needed, please attach a Word document with your entire answer.)

2. Additional Information

- A. What is the location of the property or transaction that will be supported by the local match requirements?

(If additional space is needed, please attach a Word document with your entire answer.)

- B. Detail the current status of the property or transaction that will be supported by the local match requirement and provide a detailed description of when and how the local match requirement will be implemented.

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Provide any additional information or attachments to be considered for this proposal.

(If additional space is needed, please attach a Word document with your entire answer.)

ADDENDUM FOR LOCAL ACTION PLAN

1. Program Requirements

- A. Describe how the proposed award will establish and maintain equipment and trained personnel for local action plans of response to respond to disasters.
- B. Describe the type and amount of equipment and trained personnel that will be established or maintained by the proposed award.
- C. Identify the specific local action plans (*e.g.*, Coastal Impacts Assistance Program) that will benefit from the proposed award.
- D. Provide a detailed explanation of how the proposed award will connect to a broader economic recovery, diversification, enhancement of the disproportionately affected counties and/or enhancement of a targeted industry.

(If additional space is needed, please attach a Word document with your entire answer.)

- E. Provide a detailed description of the quantitative evidence demonstrating how the proposed will promote:
 - Economic recovery,
 - Economic Diversification,
 - Enhancement of the disproportionately affected counties,
 - Enhancement of a Targeted Industry.

(If additional space is needed, please attach a Word document with your entire answer.)

2. Additional Information

- A. What is the location of the local action program that will be supported by the proposed award?

(If additional space is needed, please attach a Word document with your entire answer.)

- B. Detail the current status of the local action plans (*e.g.*, new plans, existing plans, etc.) that will be supported by the proposed award and provide a detailed description of when and how the proposed award will be implemented.

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Provide any additional information or attachments to be considered for this proposal.

(If additional space is needed, please attach a Word document with your entire answer.)

ADDENDUM FOR ADVERTISING/PROMOTION

1. Program Requirements

- A. Is the applicant a tourism entity created under s. 288.1226, Florida Statutes?
☐ Yes ☐ No
- B. Does the applicant advertise and promote tourism and Fresh From Florida? If yes, provide details on how it advertises and promotes tourism and Fresh From Florida.
☐ Yes ☐ No

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Does the proposed award promote workforce and infrastructure on behalf of the disproportionately affected counties? If yes, describe how workforce and infrastructure is promoted on behalf of the disproportionately affected counties.
☐ Yes ☐ No

(If additional space is needed, please attach a Word document with your entire answer.)

- D. Provide a detailed explanation of how the proposed award will connect to a broader economic recovery, diversification, enhancement of the disproportionately affected counties and/or enhancement of a targeted industry.

(If additional space is needed, please attach a Word document with your entire answer.)

- E. Provide a detailed description of the quantitative evidence demonstrating how the proposed will promote:
- Economic recovery,
 - Economic Diversification,
 - Enhancement of the disproportionately affected counties,
 - Enhancement of a Targeted Industry.

(If additional space is needed, please attach a Word document with your entire answer.)

2. Additional Information

- A. Describe the advertising and promotion mediums and locations where the advertising and promotion will occur.

(If additional space is needed, please attach a Word document with your entire answer.)

- B. Detail the current status of the advertising and promotion (*e.g.*, new plans, existing plans, etc.) that will be supported by the proposed award and provide a detailed description of when and how the proposed award will be implemented.

(If additional space is needed, please attach a Word document with your entire answer.)

- C. Provide any additional information or attachments to be considered for this proposal.

(If additional space is needed, please attach a Word document with your entire answer.)

I, the undersigned, do hereby certify that I have express authority to sign this proposal on my behalf or on behalf of the above-described entity, organization, or governmental entity:

Name of Applicant: FRANKLIN COUNTY BCL

Name and Title of Authorized Representative: ALAN C. PIERCE, RESTORE COORDINATOR

Representative Signature: AL C Pierce

Signature Date: 5-15-2019

10/13/2017 FINAL

Attachment A



Joseph L. Whitaker, CPA

ACCOUNTING • TAXES • AUDITS • FINANCIAL SOLUTIONS

May 13, 2019

Florida Triumph Gulf Coast, Inc.
PO Box 12007
Tallahassee, FL 32317

RE: Replacement of Existing Fuel Farm
Centric Aviation, LLC

Dear Sir or Madam:

My name is Joseph L. Whitaker and I am the accountant for Centric Aviation, LLC (the "Company") and have been for the past four years. I have been asked by the Company to provide you with a letter of financial ability related to the above-mentioned project. Based on my understanding of the finances Company, they have a \$140,000 line of credit with Kabbage, of which \$90,000 is currently available. The line is not restricted in terms of use to the Company. There is no prepayment penalty on the line and for borrowings can be repaid in 6 month, 12 month or 18 month terms. Based upon the current interest rates charged for borrowings, these repayment terms would impact the Company's earnings, but not to the level where it would negatively impact the financial stability of the Company.

If you have any questions or require additional information, please do not hesitate to call me. Thank you very much for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joe Whitaker', written over a horizontal line.

Joseph L. Whitaker, CPA

Attachment B

Title: Apalachicola Regional Airport Fuel Delivery System Upgrade

Location: Apalachicola Regional Airport, 8 Airport Road

Apalachicola, FL 32320

Detailed Description of Project: The project will upgrade the aging fuel delivery system at the county owned Apalachicola Regional Airport. The fuel storage tanks, and pumps will be replaced, and a back-up generator will be purchased and installed. All of the improvements will be owned by the county. Centric Aviation is the Fixed Base Operator (FBO) and will be the manager/operator of the airport and the fuel system. They provide the fuel trucks that are an integral part of delivering fuel to airplanes, helicopters, and any other purchaser of aviation fuel.

The existing system was first installed approximately 30 years ago and has outlived its life expectancy. The airport fuel system was under heavy use during the Hurricane Michael regional recovery effort, and only through extraordinary measures of Centric and the State of Florida did the airport continue to provide fuel when the regional power grid failed. For a period of time during the response and recovery period, Apalachicola Airport was the only facility able to provide fuel for search and rescue missions throughout the hurricane area. The airport was the only facility the US Coast Guard could get fuel during the hurricane response. The following missions were reported by the US Coast Guard as coming from the airport: Oct. 10- 15 lives saved; 59 assists involving 7 USCG helicopters and 1 CBP H60. Oct. 11- 11 lives saved; 169 assists involving 12 USCG helicopters and 2 CBP H60s.

In the preceding 12 months before Hurricane Michael, Centric pumped 83,000 gallons of jet fuel in aircraft via fuel trucks. During Hurricane Michael, Centric preloaded 3000 gallons of fuel into the jet fuel truck. When the regional power grid failed Centric was able to support the Coast Guard for search and rescue missions the night of Oct. 10 because of the fuel trucks. That night Centric pumped 2,200 gallons into 7 Coast Guard helicopters involved in saving 15 lives and assisted 53 other rescues.

In the preceding 12 months, Centric pumped 43,000 gallons of Avgas into aircraft via the fuel truck and another 2,000 gallons via the self-serve fuel terminal located at the fuel farm. The preferred method of fuel delivery is via the full-service fuel trucks provided by Centric, but Centric must have a fuel farm and pumping system to store the necessary fuel. The addition of the back-up generator is necessary so that the airport can continue to operate during emergencies. During Hurricane Michael, the state of Florida was preparing to send a back-up generator down to the Apalachicola Airport via a military Blackhawk helicopter if Centric and Duke Energy had not made other arrangements. The county appreciates the great effort Centric and Duke Energy went to maintaining services at the airport, but the county does not want to be in the position of relying upon the state to provide a generator via a helicopter during the next disaster.

Any airport would cease to function if it could not provide fuel, so it is critical to the airport, during disaster and non-disaster times, the airport fuel system continue to work.

The Apalachicola Airport is the only public airport in the 3 disproportionately affected counties of Gulf, Franklin, and Wakulla counties. It is the largest airport between Panama City and Tallahassee. The airport contains 3 runways, each 5000 feet long, and can handle all sizes of private planes and jets services for these 3 counties. Passengers seeking to fly into Liberty and Calhoun counties also use this airport.

The economic impact of this project:

Franklin County has just completed an FDOT funded economic development study identifying a partnership between the Port of St. Joe, the Apalachicola Northern Railway (now owned by Genessee and Wyoming Railroad), and a potential I-10 connection in Gadsden County. Franklin, Gulf, and Gadsden Counties have all jointly identified a Gulf to Gadsden County Freight and Logistics Zone.

The Apalachicola Airport is a critical link to the creation of a regional multi-modal transportation system for Gulf, Franklin, and Gadsden counties.

Beyond the airport serving as a mega-center and staging area during Hurricane Michael, the airport is a vital part of the county's economic growth. In 2018, the airport recorded 2000 arriving airplanes. Centric has increased based aircraft tenancy by 30% in the last two years. According to a 201 FDOT economic impact study, the airport was responsible for \$2,123,800 direct impact to the local economy, \$1,552,500 indirect impact, and 70 jobs with a payroll totaling \$1,967,000. The total impact of the airport in 2010 was \$6,677,000. The current impact to the airport is now closer to \$10M.

Timeline: The project should be completed within 12 months.

Attachment C

The state of Florida considers aviation to be target industry for the state. The Apalachicola Regional Airport continues to receive millions of dollars in state and federal funding to maintain the runways, taxiways, stormwater systems, etc. The county is currently updating the airport Master Plan, and we will be opening bids for a new access road for the industrial park in June. Details for both these projects are available upon request. As the state of Florida promotes aviation in the region, the Apalachicola Regional Airport is poised to transform the region as opportunities come along. The airport is the only public airport in 3 the 3 disproportionately affected counties of Gulf, Franklin, and Wakulla counties. Franklin County is aggressively seeking drone manufacturers to the airport and has had several leads.

Attachment D

The proposed project's viability is demonstrated through the operation of the airport. The current fuel farm has a 12,000-gallon Jet fuel storage tank, and a 12,000-avgas storage tank, which receive monthly shipments of fuel from a fuel distributor. The existing aging fuel system, having outlasted its life expectancy will begin to fail and thus cause fuel delivery to airplanes to fail. Downtime in repairing the fuel system causes havoc in airport operations as planes and pilots rely upon receiving fuel when they need it. Eventually, rust will appear in the tanks themselves because of the age of the tanks, and when that happens there is a complete collapse of the fuel delivery, and this is something an airport does not want to happen. Fuel, and the quality of fuel, is the most important feature of an airport, and it is critical to the long-term viability of the Apalachicola airport that the fuel farm be replaced and upgraded with a back-up generator.

Attachment E

FDOT provides the economic impact of general aviation airports, including Apalachicola, on a periodic cycle. The county would propose to use the results of the FDOT study as a long-term measurement.

Attachment F

The project is an infrastructure construction project. The deliverables will be measured through the design, bid, and construction documents and benchmarks.

Attachment G

The proposed project meets the priorities because:

- A. The Apalachicola Airport is a regional asset as it is the only public airport in the 3 disproportionately affected counties of Gulf, Franklin, and Wakulla, and the project enhances the regional asset by replacing an aging fuel farm and installing a new back-up generator.
- B. Franklin County and Centric are partnering together to provide a local match of funds, and the property that will house the project.
- C. The project will benefit the environment by reducing the risk of fuel spills by updating the aging fuel tanks and pumps with newer more reliable models.
- D. The project will provide a measured outcome in the fact the airport will have newer fuel tanks and will have a back-up generator it never had before.
- E. The project is recommended by the Franklin County Board of County Commissioners by virtue of the fact the Board is the applicant.

Attachment H

Proposed Project Timeline

Design:	90 days
Bid:	30 days
Construction:	210 days
Closeout:	30 days
Total Project Timeline:	360 days (12 months)

Attachment I

The project supplements existing funds by allowing the county to move forward with replacing the fuel farm now and purchasing a back-up generator now. After Hurricane Michael, FDOT had committed to the Apalachicola Airport that they would provide funds for a back-up generator but then they realized they had over-committed for the funds they currently have available. Current FDOT funds went to back-up generators for Panama City airport and the Marianna airport. FDOT has promised Franklin County that it will provide funds in a future year for a back-up generator or some other equivalent improvement at the airport.

Attachment J

The project includes the design, permitting, and construction of a fuel farm and back-up generator to compliment the fuel trucks supplied by Centric Aviation.

A. Project/ Program Costs:

Demolition, erosion control, general conditions:	\$0.23M
Concrete and reinforcement:	\$0.11M
Fuel tanks, pumps, hoses, and equipment:	\$0.325M
Card reader and equipment:	\$0.05M
Fencing and Landscaping:	\$0.012M
Electrical Work:	\$0.073M
Professional services, survey, geotechnical, design:	\$0.16M
Contingency:	\$0.10M
Value of fuel trucks provided by Centric Aviation:	\$0.12M

Total Project Costs:	\$1.18M
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B. Other Project Funding Sources:

County Funds:	\$0.02M
Private Sources (Centric Fuel Trucks):	\$0.12M

Total Amount Requested:	\$1.04M
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C. Other funding sources are available immediately and require no additional steps.

Refueler Truck Specification Sheet

Avfuel ID# 3070

Year: 1998 Make: FORD F800 VIN#: 1FDPF80C2WVA32820



(Photo may not be exact unit as described)

Engine: 5.9 CUM

Transmission type: A

Tank capacity: 3000 gallons

Tank material: SS

Fuel type: J

Rated GPM: 300

Number of hose reels: 3

Bottom load type: STD JET

Number of meters: 2

Ticket printers (zero start)? N

Additive injector? Y

Fuel/Defuel? Y

Market value: \$78,000.00

All refuelers meet FAA and NFPA 407 standards

Refueler Truck Specification Sheet

Avfuel ID# 752

Year: 2000 Make: ISUZU NPR VIN#: JALC4B14217006520



(Photo may not be exact unit as described)

Engine: DIESEL

Transmission type: A

Tank capacity: 750 gallons

Tank material: AL

Fuel type: A

Rated GPM: 40

Number of hose reels: 1

Bottom load type: 2" OPW

Number of meters: 1

Ticket printers (zero start)? N

Insurance value: \$44,000.00

All refuelers meet FAA and NFPA 407 standards

**TASK ORDER 5:
BIDDING AND CONSTRUCTION PHASE SERVICES FOR
ACCESS ROAD IMPROVEMENTS
FDOT GRANT NUMBER 420717-4**

**Apalachicola Regional Airport
May 10, 2019**

**Task Order No. 5
AVCON No. 2019.158.03**

AVCON, INC., a Florida Corporation (hereinafter "Consultant") agrees to perform and complete the following services (hereinafter "Services") for the **Franklin County Board of County Commissioners** (hereinafter "County"), in accordance with the terms and conditions of the Agreement for Professional Airport Consulting Services, dated October 6 , 2015 , all of which terms and conditions are incorporated herein by reference.

- 1. Task Location:** Apalachicola Regional Airport
Franklin County, Florida
- 2. Task Name:** Bidding and Construction Phase Services for Access Road Improvements Project
- 3. Scope of Services:** The purpose of this project is to perform bidding and construction phase services for the Access Road Improvements project at the Apalachicola Regional Airport.
- The Consultant shall perform the scope of services as identified in **Exhibit "A"** (4 pages) dated May 10, 2019 and attached hereto. The services shall include bidding, construction administration and inspection services.
- 4. Compensation:** All work performed under this Task Order shall be compensated on a Lump Sum basis. The Lump Sum fee shall be **One Hundred Twenty-Nine Thousand, Six Hundred Forty and 00/100 dollars (\$129,640.00)** derived as follows:

Bidding Phase Services		\$ 12,780.00
Prepare Bid Documents	\$ 3,600.00 LS	
Attend Pre-Bid Conference, Prepare Responses to Questions, Distribute Addenda	\$ 6,440.00 LS	
Attend Bid Opening, Prepare Recommendation of Award and Bid Tabulation	\$ 2,740.00 LS	
Construction Administration:		\$ 58,100.00
Prepare Construction Docs, Coordinate with County/Contractor	\$11,020.00 LS	
Pre-Construction Conference	\$ 1,600.00 LS	
Site Visits and Inspection Reports	\$12,800.00 LS	
Review Contractor Submittals, Pay Applications, and RFIs	\$ 8,740.00 LS	
Coordinate Funding and Construction Clearances with Agencies	\$ 2,940.00 LS	
Substantial and Final Inspections, Administer Punch-List	\$ 4,520.00 LS	
Prepare Close-out Documents and Record Drawings	\$ 8,800.00 LS	
Coordinate Over-Head to Underground Powerline Conversion with Duke Energy	\$ 3,840.00 LS	
Coordinate Construction Inspection, Material Testing, and As-Built Survey	\$ 3,840.00 LS	
Sub-Consultant Services and Expenses:		\$ 58,760.00
Construction Inspection (Dewberry)	\$28,800.00 LS	
As-Built Survey (Dewberry)	\$ 8,000.00 LS	
Material Acceptance Testing (NOVA)	\$20,000.00 LS	
Site Visits (13 trips at 260 miles/trip at \$0.58/mile)	\$ 1,960.00 LS	
Total:		\$ 129,640.00

Task Order No. 5
Bidding and CPS for Access Road Improvements
May 10, 2019

5. Schedule: The bidding and construction phase services shall be performed on a schedule acceptable to the County and consistent with the construction schedule.

6. Deliverables: Deliverables for the project shall include the following:

- Three (3) sets of half-size (11"x17") Release for Bid Documents;
- Bid Tabulation and Recommendation of Award;
- Three (3) sets of half-size (11"x17") Release for Construction Documents;
- Pre-Construction Conference minutes;
- Construction Inspection Reports;
- Substantial Completion Punch-List;
- Close-Out Documents and Record Drawings

7. Other Considerations: County project representative shall be Mr. Michael Moron, unless otherwise designated. Consultant project representative shall be Mr. John Collins, P.E., unless otherwise designated.

Accepted by:

**Franklin County Board of
County Commissioners**

By: _____

Printed Name: _____

Title: _____

Date: _____

Accepted by:

AVCON, INC.

By:  _____

Printed Name: Virgil C. "Lee" Lewis, P.E.

Title: Regional Manager

**EXHIBIT "A": SCOPE OF SERVICES
BIDDING AND CONSTRUCTION PHASE SERVICES FOR
ACCESS ROAD IMPROVEMENTS
FDOT GRANT NUMBER 420717-4**

**Apalachicola Regional Airport
May 10, 2019**

SECTION A: PURPOSE

The purpose of this task order is to provide bidding and construction phase services for the Access Road Improvements project at the Apalachicola Regional Airport. This work shall generally consist of assisting the County with the bid phase, provide construction administration, inspection, material acceptance testing, and verification survey.

The construction phase for this work is anticipated to take approximately 180 days to substantial completion and 210 days to final completion.

SECTION B: SCOPE OF SERVICES

The following tasks identify the scope of professional services to be performed by AVCON:

Task B-1: Bidding Phase Services (Lump Sum):

1. **Finalize and Issue 100% Bid Documents:** AVCON shall complete the assembly of the 100% bid documents, including all comments, and issue documents to County, FDOT, and approved plan rooms as part of the overall project advertisement. Bid sets of documents for prospective bidders shall be purchased directly from AVCON.
2. **Attend Pre-Bid Conference:** AVCON shall conduct a Pre-Bid Conference in Franklin County to discuss specific project issues, specific construction features, operational phasing, special airfield construction limitations, and other applicable requirements.
3. **Prepare & Distribute Minutes of Pre-Bid Conference:** AVCON shall prepare and distribute minutes of Pre-Bid Conference to conference attendees and funding agencies.
4. **Respond to Questions:** AVCON shall prepare formal responses to questions submitted by potential contractors prior to awarding the contract.
5. **Prepare and Distribute Addenda:** AVCON shall prepare and coordinate addenda to bid documents as required to address any revisions resulting from questions.
6. **Attend Bid Opening:** AVCON shall attend the bid opening at a regularly scheduled Board of County Commissioners meeting and open the bid publicly. AVCON shall record the preliminary bid amounts and collect copies of the bids for further evaluation and recommendation.
7. **Prepare Recommendation of Award and Bid Tabulation:** AVCON shall prepare a recommendation of award to the County based on bids received by prospective contractors. The recommendation shall include a tabulation of bids received.

EXHIBIT “A”: SCOPE OF SERVICES—AVCON, INC.

Bidding and Construction Phase Services for Access Road Improvements project

May 10, 2019

Page 2 of 4

Task B-2: Construction Administration and Inspection Services (Lump Sum):

- 1. Prepare Conformed Construction Documents:** Following the project construction award, AVCON shall incorporate addenda items as applicable and shall prepare and submit two (2) sets of the “Release for Construction” documents, including plans, specifications, and front-end documents, for County records. In addition, Consultant shall prepare and submit one (1) additional set of “Release for Construction” documents for FDOT review prior to issuing the Notice-To-Proceed for construction work.
- 2. Coordinate with Owner and Contractor During Construction:** AVCON shall provide routine updates and coordination with the County and Contractor throughout construction.
- 3. Participate in Pre-Construction Conference; Prepare Minutes:** AVCON shall coordinate and participate in a Pre-Construction Conference to present and discuss specific project issues, specific construction features, operational phasing, special airfield construction limitations, and other applicable requirements. The work shall include responding to questions related to AVCON design features and distributing meeting minutes from the meeting.
- 4. Participate in Eight (8) On-Site Visits to Review Work:** AVCON shall participate in up to eight (8) site visits during construction to observe progress of work. Visits shall be intended to enable observations of the progress to ensure that construction is generally consistent with the design objectives and with applicable safety and security requirements.
- 5. Review Contractor Shop Drawings:** AVCON shall review shop drawings as submitted by the Contractor and shall evaluate compliance with respect to contract requirements. An owner-specified review period (approximately two weeks) shall be specified in the project documents for shop drawing review and response from receipt of the respective shop drawing.
- 6. Review Contractor Pay Applications:** AVCON shall review pay requests as submitted by the Contractor on a monthly basis to review and evaluate the requested values versus the actual work completed and accepted for the payment period. The task shall include review of the work completed in conjunction with the Construction Inspector and certification by the Inspector and the Professional Engineer that the pay application reflects the work performed and stored materials accepted.
- 7. Coordinate JPA Grant Eligibility and Reimbursement:** AVCON shall prepare a summary of funding eligibility and recommended reimbursement based on copies of grants provided by County. Task shall include a summary of anticipated funding prior to construction and updates on a monthly basis. A summary of eligibility and recommended reimbursement totals shall be provided at project close-out.
- 8. Coordinate RFIs with Contractor:** AVCON shall respond to Contractor Requests for Information (RFIs) as required to provide clear interpretation of the contract requirements. The work shall include preparation of Work Directives or other instruction during the construction phase as appropriate to ensure proper completion in accordance with the contract documents.

EXHIBIT "A": SCOPE OF SERVICES—AVCON, INC.

Bidding and Construction Phase Services for Access Road Improvements project

May 10, 2019

Page 3 of 4

- 9. Prepare and Submit NFWFMD Permit Clearances:** AVCON shall review certified as-built information on the completed stormwater management facilities to evaluate the function of the system in accordance with the permit conditions. The task shall include site visits to review the various stormwater ponds, swales, pipes, inlets, and other features. Upon acceptance that the system complies with the permit conditions, AVCON shall prepare and certify permit clearances for submittal to the Northwest Florida Water Management District (NFWFMD). Task shall include coordination with NFWFMD to facilitate close-out of permit.
- 10. Participate in Substantial Completion Inspection:** AVCON shall attend a punch-list walk-through of the construction upon completion to verify completeness of work. The work shall include an evaluation to determine whether the work items satisfy substantial completion requirements. The task shall include a review of project close-out requirements for the Contractor.
- 11. Administer Punch-List:** AVCON shall prepare and monitor a project punch-list to verify final completion in accordance with contract documents as part of this task. The task shall include a review of the list with the Contractor to clarify remaining contract requirements.
- 12. Participate in Final Completion Walk-Thru:** AVCON shall attend a final inspection walk-through of the construction upon completion of the identified punch-list items in order to verify completeness of work and to determine acceptance of the constructed work. The work shall include an evaluation to determine whether the work items satisfy substantial completion requirements and certification of the completion.
- 13. Prepare and Provide Record Drawings/Close-Out Documents:** Prepare and provide one (1) set of record drawings and one (1) set of electronic files (in ACAD format) reflecting the installation of features as constructed on site. AVCON shall assist Franklin County with the preparation of the close-out documentation and shall prepare a close-out package documenting the project. The close out documentation shall include field visit summaries, testing results, approval and clearance letters, and general project information to address FDOT close-out requirements.
- 14. Coordinate Over-Head Power Line Relocation with Duke Energy:** AVCON shall meet with Duke Energy and coordinate the conversion of existing over-head powerlines to underground infrastructure. AVCON shall facilitate the construction of this work and payment through the construction contract.
- 15. Coordinate and Perform Inspection Services:** Consultant shall provide limited on-site construction inspection services to monitor and report on the progress of the construction work and to evaluate contractor compliance with the contract documents. It is anticipated that the inspection shall not exceed 30 work weeks at 12 hrs per week for up a maximum of 360 inspection hours. Inspection services shall include preparation of weekly project status reports with inspection logs and other pertinent documentation.
- 16. Coordinate and Perform Material Acceptance Testing:** Consultant shall coordinate with a licensed geotechnical subconsultant to perform material acceptance testing necessary to confirm compliance with contract specifications. Material acceptance testing shall include, but not be limited to, subgrade densities prior to pipe placement and new subgrade and base densities below new pavements.

EXHIBIT "A": SCOPE OF SERVICES—AVCON, INC.

Bidding and Construction Phase Services for Access Road Improvements project

May 10, 2019

Page 4 of 4

- 17. Coordinate and Perform As-Built Survey and Certification:** Consultant shall coordinate with a licensed survey subconsultant and shall prepare an "as-built" drawing of the constructed improvements. Based on the as-built drawing, Consultant shall prepare a certification that the final construction work has been completed in accordance with the contract documents, subject to any identified deviations, and the systems function as intended.

All job-related travel, job-related reprographic costs and supplies, interim review document printing, telefax and long distance charges, mail and express mail services, and printing and plotting costs associated with the construction administration services shall be included in the lump sum fee.

SECTION C: SUBCONSULTANT SERVICES

AVCON shall employ the services of qualified firms to conduct professional material acceptance testing and construction inspection as required to provide assurance that constructed improvements comply with contract requirements.

SECTION D: EXCLUSIONS AND ASSUMPTIONS

The following exclusions and assumptions shall apply to this scope of services:

- The contractor shall be responsible for performing all construction activities, including—but not limited to—implementing specified erosion control measures, NPDES permitting, and any local permitting required for construction.
- Any permitting fees or exemption validation fees required for the project shall be paid directly by County or the Contractor.

SECTION F: ADDITIONAL SERVICES

Additional services may be separately added to this contract during the course of work based upon agreed fees. No additional services shall be undertaken without the written authorization of Franklin County and FDOT

END OF SCOPE

County Coordinator's Report
BOCC Regular Meeting
May 21, 2019

1. At your May 7 meeting, I presented some items from Capital Area Community Action Agency (Community Action) that required Board action to authorize spending of the donated funds on certain requests. One of those requests, which the Board approved, was a \$5000 payment from the donated funds to Community Action to transfer ownership of one of the camper/travel trailer units to a fire victim who preferred the camper/travel trailer she was currently living in instead of a permanent mobile home. This resident currently resides at a local RV park. Attorney Shuler will participate in the transfer and the agreement. Mr. Tim Centers Executive Director of Community Action, in an email (attached), states that he underestimated the appraised value of the camper/travel trailer, which is supported by a document from Florida Georgia Mobile RV Service. So instead of \$5000, the purchase price would be \$10,250. Mr. Centers also stated in his email that DEO and federal rules will not let Community Action liquidate an asset below fair market value. Is the Board willing to pay the \$10,250 for this purchase, which is still less than \$40,000 for a permanent mobile home? **Board discussion/action.**
2. Inform the Board that I met with Mr. Rick Harter of Ecology and Environment, Inc. on Thursday May 9th to discuss a Shoreline Habitats and Resilient Coasts (SHaRC) analysis project for Apalachicola Bay. Mr. Harter, along with Apalachee Regional Planning Council (ARPC) staff, has done extensive research and gathered much data for this project. The main purpose of this project is to identify and prioritize shoreline segments for restoration. Commissioner Parrish, who became aware of this project, has expressed some concerns, such as any oysters that may grow on the new living shoreline would be consumed, make someone sick, and cause additional regulations on the industry. The Commissioner also wanted assurances that there would still be available locations for "cast netting" and other shoreline fishing activities. Both Mr. Harter and Mr. Chris Rietow, ARPC's Executive Director, asked that the County submit a request for a \$19,500 Community Planning Technical Assistance Grant that will allow Franklin County to hire ARPC to assist with the project. As part of their responsibilities, ARPC will hold a series of five stakeholder meetings to share the analysis, discuss how shoreline habitats may be used to strengthen high priority shoreline segments where critical public infrastructure is at risk from future erosion, and address stakeholder concerns, similar to Commissioner Parrish's concerns. A quote from Mr. Chris Rietow's report to his Board states "The next steps in the SHaRC program are to finalize the results of the analysis and submit a report to FDEP with the results of the analysis. While no funds or grants have been awarded to implement the project, there is traction to seek them, especially considering the protection afforded to infrastructure along the coast." The deadline for this request was Monday, May 13th, so I submitted the funding request to DOE. **Board action** to ratify my submission of the \$19,500 request for the TA Grant.

3. I attended the ARPC regular meeting on Thursday, May 16th where ARPC staff unveiled Apalachee Online. This website includes the first version of Franklin County's new GIS map. I will demonstrate some of the features of the GIS Map.
4. Inform the Board that it appears that the Florida Legislature did not approve any funding for the fire sprinkler system for the Armory. I have been discussing other possible funding sources with Mr. Mark Curenton, Mr. Alan Pierce, and Mrs. Erin Griffith. The Florida Legislature approved \$100,000 last fiscal year and the Tourist Development Council has also designated \$100,000 for this project. The total cost of the project is estimated at \$360,000 to \$400,000. There is some concern that if we don't spend last year's Legislative appropriated funds, we may lose those funds and in addition, the State's Fire Marshal office may demand an immediate installation of the sprinkler system or close the Armory. Mr. Curenton has advised me that there is currently another open Special Category Grant cycle from the Division of Historical Resources, but the submission deadline is June 1st. Will the Board authorize Mr. Curenton to submit an application for the current grant and authorize the Chairman to sign all necessary application documents? Are there any other funding sources that staff should consider? **Board discussion/action.**
5. The Department of Environmental Protection Division of State Land has informed County staff that the Land Use Plan for Fort Coombs Armory and the surrounding property will expire in less than 90 days. Mr. Mark Curenton will be working on an updated plan for submission before the deadline.
6. Mr. Michael Kinnett, the Park Services Specialist at the Orman House State Park, has informed me that the Orman House Historic State Park is partnering with the Hillside Coalition of Laborers (H'COLA) on an application for a State grant to rebuild the quarters at the edge of the property that were used by the servants and slaves and do crucial restoration work to the Orman House and its Mule Barn. Once completed, this project would allow the story to be told about the many African Americans who contributed to Apalachicola's 19th century prosperity. **Board action** to authorize a letter of support for the Orman House Historic State Park grant application.
7. Informed the Board that with the ending of the Legislative session I reached out to Attorney Daniel Cox for possible dates to schedule an Ethics class. Attorney Cox has offered June 1st, 15th, and 29th as possible dates. Even though Attorney Cox prefers June 15th, the Board would have just returned from the Florida Association of Counties' Annual Conference that previous Friday (June 14th). **Board action** to select a date for your Ethics class.

From: Tim Center tim.center@cacaainc.org 
Subject: Fwd: DEBORAH NELLER - CAMPER
Date: May 16, 2019 at 10:54 AM

To: michael@franklincountyflorida.com

Cc: Angela Webster angela.webster@cacaainc.org, Anne Robinson Anne.Robinson@cacaainc.org, Nina Self nina.self@cacaainc.org

Michael -

We ran into a small obstacle - the County approved the \$5000 purchase of a camper trailer for Ms. Neller.

This was the amount I suggested not knowing the appraised value.

The appraisal came back at a little more than \$10,000 - which is far less than the \$40k for the mobile homes.

DEO and federal rules will not permit us to liquidate an asset below fair market value.

We believe that we need to go back to the Commission to ask for the difference.

Let me know your thoughts. Thanks!

Tim Center, Esq.
Chief Executive Officer
Head Start Director
Capital Area Community Action Agency
[309 Office Plaza Drive](#)
[Tallahassee, FL 32301](#)
O- [850.222.2043 x 102](#)
F - 850.0942.2090
M – [850.212.2684](#)
www.CapitalAreaCommunityActionAgency.com
Twitter - @CapitalAreaCAA
Facebook - <https://www.facebook.com/CapitalAreaCAA/>

Begin forwarded message:

From: Angela Webster <angela.webster@cacaainc.org>
Date: May 16, 2019 at 9:43:39 AM EDT
To: Tim Center <tim.center@cacaainc.org>
Cc: Anne Robinson <Anne.Robinson@cacaainc.org>, Nina Self <nina.self@cacaainc.org>
Subject: DEBORAH NELLER - CAMPER

Good Morning,

Please see attached appraisal amount for travel trailer at 16 Washington Street, leased to Deborah Neller. The appraisal was submitted by Doug Renken, FL-GA Mobile RV Service.

According to Mr. Renken, he checked for pet smells and smoke smells, in addition to other wear and tear that would impact the value.

If you have any questions or concerns, please let me know, or you can contact Doug Renken at (850) 210-4244.

Thanks,

Angela T. Webster
Family Services Case Manager
Franklin/Gulf County

Capital Area Community Action Agency

111 Avenue E, Suite A
Apalachicola, Florida 32320

O: (850) 653-8056

M: (850) 688-5781

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angela.webster@cacaainc.org

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Florida Georgia Mobile RV Service

6601 Tim Tam Trail
Tallahassee, FL 32309
(850) 210-4244
Floridageorgiarv@gmail.com
Floridageorgiamobilerv.com



May 15, 2019

Travel Trailer Appraisal

2017 Forest River Shasta Oasis SST25RK

29 Foot with 1 Slide Out unit.

VIN: 5ZT2SSPB0HE009591

This RV is missing the awning, had a small roof leak which caused a LED light in the slide out not to work. Roof leak has been fixed. Camera on rear of RV is missing.

Average Retail price: 12,650.00

Appraised value of unit as it sits. 10,250.00

AGENDA FOR PUBLIC HEARING

ON

SERENITY SEASIDE RESORT PLANNED URBAN DEVELOPMENT ORDINANCE

DATE: MAY 21, 2019 AT 1:30 P.M. (ET)

LOCATION: 34 FORBES STREET, APALACHICOLA, FLORIDA

1. CHAIRMAN CALLS MEETING TO ORDER

2. EX PARTE COMMUNICATIONS TO BE DISCLOSED. A DECISION TODAY IS TO BE BASED ON COMPETENT SUBSTANTIAL EVIDENCE PRESENTED AT THE HEARING. IN ACCORDANCE WITH SECTION 286.0115 THE SUBSTANCE AND IDENTITY OF THE PERSON MAKING THE EX PARTE COMMUNICATION IS TO BE MADE PART OF THE RECORD PRIOR TO A FINAL ACTION ON THIS MATTER SO THAT THOSE WITH A CONTRARY OPINION HAVE AN OPPORTUNITY TO REFUTE OR RESPOND TO THE EX PARTE COMMUNICATION.

a. WRITTEN EX PARTE COMMUNICATIONS ARE TO BE MADE PART OF THE RECORD BEFORE A FINAL ACTION ON THIS MATTER.

3. PRESENTATION BY COUNTY STAFF

- a. 20 minutes allowed for presentation including questions from County Commissioners, if any.
- b. At the conclusion of the presentation, the chairman will inquire if board members have any questions for staff members or may hold all commissioner questions until the conclusion of all presentations.
- c. Applicant represented by Dan Garlick and Party Intervenors represented by Jeannie Dail have a right to cross examine county staff if they chose to following the county staff's presentation.
- d. The public does not have a right to cross-examine County Staff.
- e. Testimony will be unsworn.

4. PRESENTATION BY APPLICANT, SERENITY SEASIDE RESORT, LLC

- a. 20 minutes allowed for presentation including questions from County Commissioners, if any.
- b. At the conclusion of the presentation, the chairman will inquire if board members have any questions for the applicant or their representatives or may hold all commissioner questions until the conclusion of all presentations.
- c. Party intervenors and County have a right to cross examine Applicant's representative if they chose to following the Applicant's presentation.
- d. The public does not have a right to cross-examine the Applicant.
- e. Testimony will be unsworn.

5. PRESENTATION BY PARTY INTERVENORS, THE BAYSHORE DRIVE GROUP

- a. 20 minutes allowed for presentation including questions from County Commissioners, if any.
- b. At the conclusion of the presentation, the chairman will inquire if board members have any questions for the representative of the Bayshore Drive Group or may hold all commissioner questions until the conclusion of all presentations.
- c. Applicant and County have a right to cross examine the Party Intervenors representative if they chose to following their presentation.
- d. The public does not have a right to cross-examine the Party Intervenors.
- e. Testimony will be unsworn.

6. PUBLIC COMMENT

- a. Individuals should be no more than three minutes.
- b. Persons representing a group or factions should be no more than five minutes.
- c. Testimony will be unsworn.
- d. Persons providing public comment are not required to be subject to cross-examination.

7. REBUTTAL

- a. Both the Applicant and Party Intervenors have five minutes each for rebuttal; first by the Applicant, followed by the Party Intervenors.
- b. County Staff has five minutes for rebuttal following the Applicant and the Party Intervenors.

8. COUNTY COMMISSIONERS DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DENY THE ORDINANCE AS SUBMITTED.

- a. County has the option to table the ordinance for a further public hearing.

9. MEETING ADJOURNED.

NOTICE OF PROPOSED ORDINANCE

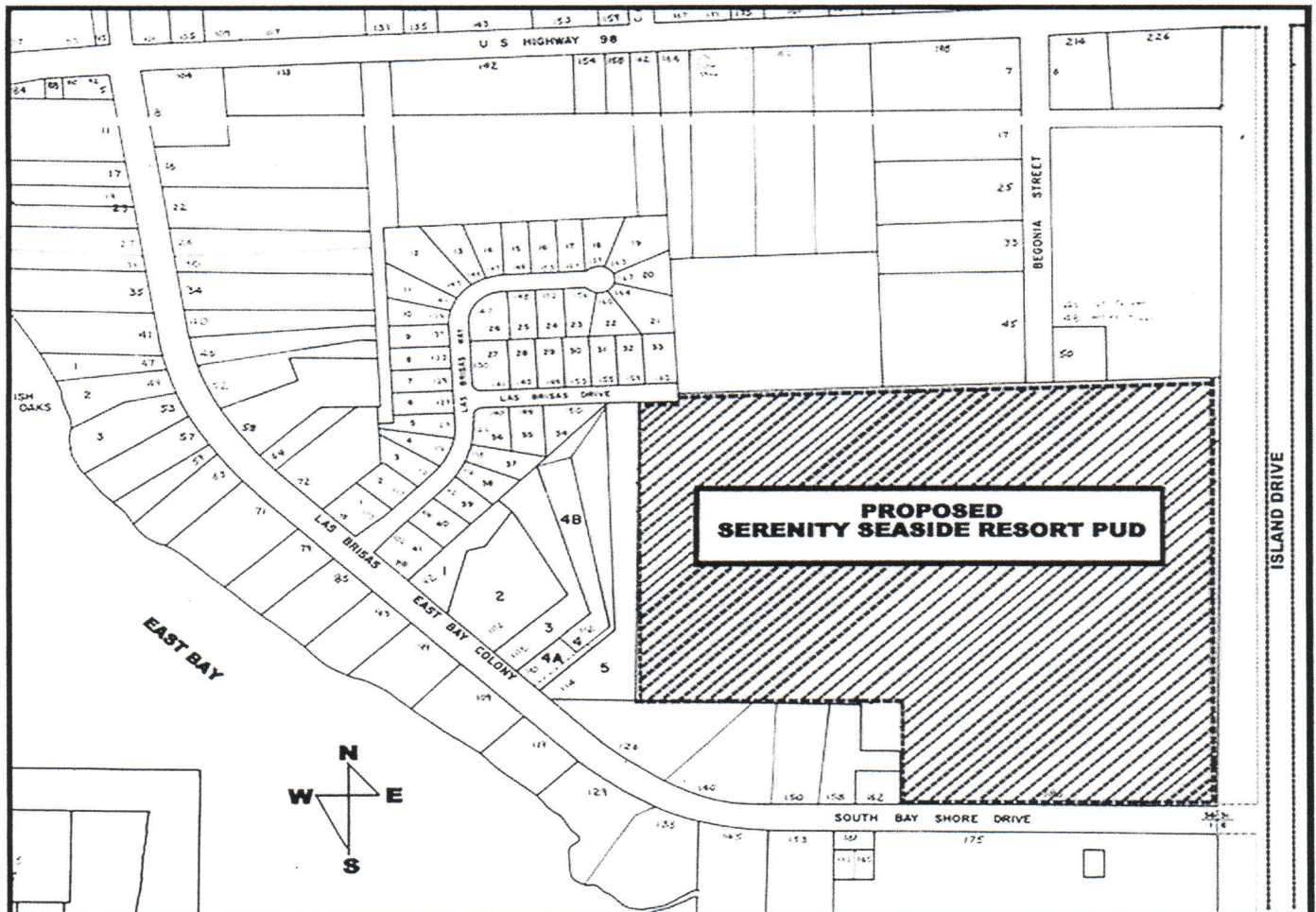
NOTICE OF LAND USE CHANGE & NOTICE OF ZONING CHANGE

The Franklin County Board of County Commissioners proposes to adopt the following by ordinance:

AN ORDINANCE OF FRANKLIN COUNTY, FLORIDA, AMENDING THE ZONING CODE: AMENDING THE FRANKLIN COUNTY FUTURE LAND USE MAP TO COMMERCIAL MIXED-USE AND DEISIGNATING AND ESTABLISHING THE SERENITY SEASIDE RESORT PLANNED UNIT DEVELOPMENT; ADOPTING CERTAIN REGULATORY REQUIREMENTS FOR THE SERENITY SEASIDE RESORT PLANNED UNIT DEVELOPMENT TO SUPPLEMENT REQUIREMENTS IN THE FRANKLIN ZONING CODE; PROVIDING FOR RESOLUTION OF CONFLICTS WITHIN THE FRANKLIN COUNTY ZONING CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A public hearing on the proposed changes will be held on May 21, 2019 at 1:30 p.m.; at the County Commission meeting room in the Franklin County Courthouse Annex in Apalachicola, Florida. More information may be obtained and the proposed changes may be inspected at the Franklin County Planning Department, 34 Forbes Street, Suite 1, Apalachicola, Florida, telephone (850) 653-9783.

Persons wishing to comment may do so in person at the public hearing or in writing to the Franklin County Commission, 33 Market Street, Suite 203, Apalachicola, Florida 32320. Transactions of this public hearing will not be recorded. Persons who wish to appeal any actions resulting from this hearing should make the necessary arrangements to record the proceedings.



PUBLISH DATES: May 9, 2019 and May 16, 2019