



# BOARD OF COUNTY COMMISSIONERS

THE KEYSTONE COUNTY-ESTABLISHED 1827

435 W. Walnut St., Monticello, Florida 32344

**Stephen G. Fulford**  
District 1, Vice-Chair

**Eugene Hall**  
District 2, Chair

**J.T. Surles**  
District 3

**Betsy Barfield**  
District 4

**Stephen Walker**  
District 5

**Regular Session Agenda**  
**April 20, 2017 at the Courthouse Annex**  
**435 W. Walnut St. Monticello, FL 32344**

1. **6 PM – Call to Order, Invocation, Pledge of Allegiance**
2. **Public Announcements, Presentations, & Awards**
  - a) **Health Department Healthy Weight Community Champion Recognition** – Jennifer Johnson
  - b) **Aucilla Regional Landfill Presentation** – Frank Darabi/John McHugh
  - c) **Planning Department Presentation** – Bill Tellefsen
3. **Consent Agenda**
  - a) **Approval of Agenda**
  - b) **General/Transportation Fund Vouchers**
  - c) **CDBG Housing Change Order**
4. **Citizens Request & Input on Non-Agenda Items (3 Minute Limit)**
5. **General Business**
  - a) **CDBG Rehab/Replace Bid Packet #2** – David Fox
  - b) **Recreation Park Donation Request Presentation** – Paul Henry
  - c) **Memorandum of Understanding/Project SAFE** – Chair Hall/Julie Conley
6. **PUBLIC HEARING: MEDICAL CANNABIS DISPENSARY MORATORIUM ORDINANCE NO. 2017-042017-01 (2<sup>nd</sup> READING)**
7. **County Coordinator - Department Reports/Actions**
8. **Commissioner Discussion Items**
9. **Adjourn**

From the manual "Government in the Sunshine", page 40:

Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Kirk Reams**  
Clerk of Courts

**Parrish Barwick**  
County Coordinator

**T. Buckingham Bird**  
County Attorney

**ITEM 3**

**CONSENT AGENDA ITEMS**

VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT
CASH CODE-01001		G/L CASH ACCOUNT-011010000		CASH-CHECKING-GEN. FUND				
Richard Anderson	04/20/2017	-	38470317	04/10/2017	VR 01042017-002	Travel March 2017	355.56	.00
						CHECK TO VENDOR==>VENDOR ANDERSRI Richard Anderson	TOTALS 355.56	.00
Antelope Computer Servic	04/20/2017	-	482	04/03/2017	VR 01042017-011	BldgDept-ReinstallOperSys	272.00	.00
						CHECK TO VENDOR==>VENDOR ANTELOPE Antelope Computer Service	TOTALS 272.00	.00
Apalachee Center	04/20/2017	-	681706	04/06/2017	VR 01042017-016	JeffCntyBaker-MarchmanAct	3091.67	.00
Apalachee Center	04/20/2017	-	681706	04/06/2017	VR 01042017-017	JeffCntyBaker-MarchmanAct	175.00	.00
						CHECK TO VENDOR==>VENDOR APAMENHE Apalachee Center	TOTALS 3266.67	.00
Ard, Shirley & Rudolph,P	04/20/2017	-	11204	03/31/2017	VR 01042017-039	#2-101.1 Overages	2386.75	.00
						CHECK TO VENDOR==>VENDOR ARDSHIRL Ard, Shirley & Rudolph,PA	TOTALS 2386.75	.00
Aucilla Area Solid Waste	04/20/2017	-	03311701	03/31/2017	VR 22042017-068	Tipping Fees	48756.14	.00
						CHECK TO VENDOR==>VENDOR AUCILLAA Aucilla Area Solid Waste	TOTALS 48756.14	.00
Best Industrial Supply	04/20/2017	-	4738	04/06/2017	VR 22042017-069	SolidWaste-TP,DuctTape	146.15	.00
						CHECK TO VENDOR==>VENDOR BESTINDU Best Industrial Supply	TOTALS 146.15	.00
Big Bend Tire	04/20/2017	-	10011	03/29/2017	VR 22042017-049	SolidWaste-WaterPump,Hose	1061.51	.00
Big Bend Tire	04/20/2017	-	9717	03/08/2017	VR 22042017-052	SolidWaste-TransSeal,Fld	257.47	.00
Big Bend Tire	04/20/2017	-	9733	03/09/2017	VR 22042017-050	SolidWaste-Semi Tire Repa	45.00	.00
Big Bend Tire	04/20/2017	-	9932	03/24/2017	VR 22042017-051	SolidWaste-Semi Tire Repa	50.00	.00
						CHECK TO VENDOR==>VENDOR BIGBENTI Big Bend Tire	TOTALS 1413.98	.00
Big Bend-Eubanks Termite	04/20/2017	-	202892	04/27/2017	VR 01042017-001	Act#10362 TermiteRenewal	350.00	.00
						CHECK TO VENDOR==>VENDOR BIGBTERM Big Bend-Eubanks Termite	TOTALS 350.00	.00
CenturyLink	04/20/2017	-	87870417	04/01/2017	VR 01042017-005	Act#312248787	66.07	.00
CenturyLink	04/20/2017	-	87870417	04/01/2017	VR 01042017-006	Act#312248787	66.07	.00
						CHECK TO VENDOR==>VENDOR CENTLINK CenturyLink	TOTALS 132.14	.00
Chamber of Commerce	04/20/2017	-	04041701	04/04/2017	VR 01042017-041	Apr-Jun Quarterly Payment	3037.00	.00
						CHECK TO VENDOR==>VENDOR CHAMBER Chamber of Commerce	TOTALS 3037.00	.00

VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT
Cumulus Tallahassee	04/20/2017	-	285747	03/26/2017	VR 01042017-040	TDC-Tour of Homes	175.00	.00
						CHECK TO VENDOR==>VENDOR CUMULUS Cumulus Tallahassee	TOTALS 175.00	.00
Darabi & Associates, Inc	04/20/2017	-	77100401	04/03/2017	VR 22042017-060	SemiAnnualGrndWaterMonito	11991.00	.00
						CHECK TO VENDOR==>VENDOR DARABI Darabi & Associates, Inc.	TOTALS 11991.00	.00
Dayco Services	04/20/2017	-	03291701	03/29/2017	VR 22042017-053	SolidWaste-Sensor,OilStab	399.83	.00
						CHECK TO VENDOR==>VENDOR DAYCO Dayco Services	TOTALS 399.83	.00
Duke Energy	04/20/2017	-	45630417	04/05/2017	VR 01042017-003	Act#4293294563	17.03	.00
Duke Energy	04/20/2017	-	83810417	04/06/2017	VR 01042017-078	Act#5304678381	30.96	.00
						CHECK TO VENDOR==>VENDOR DUKE Duke Energy	TOTALS 47.99	.00
First Call Truck Parts	04/20/2017	-	60800	03/30/2017	VR 22042017-054	#4515 8oz Fuel Power	143.76	.00
						CHECK TO VENDOR==>VENDOR FIRSTCAL First Call Truck Parts	TOTALS 143.76	.00
First Communications, In	04/20/2017	-	54574	03/21/2017	VR 22042017-061	SolidWaste-Antenna	676.00	.00
						CHECK TO VENDOR==>VENDOR FIRSTCOM First Communications, Inc	TOTALS 676.00	.00
Gulf Coast Lumber/Supply	04/20/2017	-	14552	04/06/2017	VR 22042017-071	#300166 BoltsNutsWashers	2.00	.00
						CHECK TO VENDOR==>VENDOR GULFCOLU Gulf Coast Lumber/Supply*	TOTALS 2.00	.00
Total Funds by Hasler	04/20/2017	-	04021701	04/02/2017	VR 01042017-004	Act#7900 0110 0247 9908	500.00	.00
						CHECK TO VENDOR==>VENDOR HASLER Total Funds by Hasler	TOTALS 500.00	.00
Holley, Inc	04/20/2017	-	553112-1	04/04/2017	VR 22042017-072	#JE155 Nifty Nabbers	332.50	.00
						CHECK TO VENDOR==>VENDOR HOLLEY Holley, Inc	TOTALS 332.50	.00
Ingram Library Services	04/20/2017	-	97717295	03/17/2017	VR 01042017-086	Act#2005054	133.21	.00
Ingram Library Services	04/20/2017	-	97717296	03/17/2017	VR 01042017-087	Act#2005054	30.60	.00
Ingram Library Services	04/20/2017	-	97717297	03/17/2017	VR 01042017-088	Act#2005054	169.09	.00
Ingram Library Services	04/20/2017	-	97731332	03/19/2017	VR 01042017-089	Act#2005054	64.73	.00
Ingram Library Services	04/20/2017	-	97731333	03/19/2017	VR 01042017-090	Act#2005054	6.78	.00
Ingram Library Services	04/20/2017	-	97731334	03/19/2017	VR 01042017-091	Act#2005054	36.39	.00
Ingram Library Services	04/20/2017	-	97731335	03/19/2017	VR 01042017-092	Act#2005054	181.12	.00
Ingram Library Services	04/20/2017	-	97731336	03/19/2017	VR 01042017-093	Act#2005054	26.08	.00
Ingram Library Services	04/20/2017	-	97780567	03/22/2017	VR 01042017-084	Act#2005054	117.45	.00
Ingram Library Services	04/20/2017	-	97780568	03/22/2017	VR 01042017-085	Act#2005054	11.28	.00
Ingram Library Services	04/20/2017	-	97813127	03/24/2017	VR 01042017-027	Act#2005054	119.60	.00
Ingram Library Services	04/20/2017	-	97813128	03/24/2017	VR 01042017-026	Act#2005054	11.58	.00
Ingram Library Services	04/20/2017	-	97813129	03/24/2017	VR 01042017-025	Act#2005054	24.34	.00
Ingram Library Services	04/20/2017	-	97813130	03/24/2017	VR 01042017-024	Act#2005054	76.27	.00

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Ingram Library Services	04/20/2017	-	97813131	03/24/2017	VR 01042017-023	Act#2005054	16.00	.00
Ingram Library Services	04/20/2017	-	97813132	03/24/2017	VR 01042017-022	Act#2005054	80.39	.00
Ingram Library Services	04/20/2017	-	97813133	03/24/2017	VR 01042017-021	Act#2005054	12.48	.00
Ingram Library Services	04/20/2017	-	97912991	03/31/2017	VR 01042017-094	Act#2005054	46.33	.00
Ingram Library Services	04/20/2017	-	97912992	03/31/2017	VR 01042017-095	Act#2005054	6.78	.00
Ingram Library Services	04/20/2017	-	97912993	03/31/2017	VR 01042017-096	Act#2005054	11.09	.00
Ingram Library Services	04/20/2017	-	97926598	04/02/2017	VR 01042017-083	Act#2005054	14.88	.00
Ingram Library Services	04/20/2017	-	97962742	04/04/2017	VR 01042017-081	Act#2005054	37.14	.00
Ingram Library Services	04/20/2017	-	97962743	04/04/2017	VR 01042017-082	Act#2005054	189.16	.00
CHECK TO VENDOR==>VENDOR INGRAM Ingram Library Services TOTALS							1422.77	.00
Jefferson Community Water	04/20/2017	-	05000317	03/30/2017	VR 22042017-057	Act#0320500	39.64	.00
Jefferson Community Water	04/20/2017	-	18000317	03/30/2017	VR 01042017-010	Act#0201800	73.56	.00
Jefferson Community Water	04/20/2017	-	41000317	03/30/2017	VR 22042017-055	Act#0424100	38.50	.00
Jefferson Community Water	04/20/2017	-	56000317	03/30/2017	VR 22042017-056	Act#0415600	41.64	.00
CHECK TO VENDOR==>VENDOR JEFFCOMM Jefferson Community Water TOTALS							193.34	.00
Jefferson Co. Extension	04/20/2017	-	04071701	04/07/2017	VR 01042017-019	Walmart-Plates,Napkins	12.57	.00
CHECK TO VENDOR==>VENDOR JEFFEXTE Jefferson Co. Extension TOTALS							12.57	.00
Joyner's Travel Center	04/20/2017	-	6106	03/12/2017	VR 19042017-047	Lloyd Vol Fuel	30.21	.00
Joyner's Travel Center	04/20/2017	-	7766	03/04/2017	VR 19042017-046	Lloyd Vol Fuel	15.24	.00
CHECK TO VENDOR==>VENDOR JOYNER'S Joyner's Travel Center TOTALS							45.45	.00
Kauffman Tire/Tallahassee	04/20/2017	-	294969	03/17/2017	VR 19042017-048	Tires (8)	2899.76	.00
CHECK TO VENDOR==>VENDOR KAUFFMAN Kauffman Tire/Tallahassee TOTALS							2899.76	.00
Ketchum, Wood & Burgert	04/20/2017	-	9-19	04/04/2017	VR 01042017-034	March 2017	237.80	.00
CHECK TO VENDOR==>VENDOR KETCHUMW Ketchum, Wood & Burgert TOTALS							237.80	.00
Legal Svcs of N.Florida	04/20/2017	-	FY17QTR2	04/06/2017	VR 14042017-079	FY 2017 January-March	513.54	.00
CHECK TO VENDOR==>VENDOR LEGALSER Legal Svcs of N.Florida TOTALS							513.54	.00
Marpan Supply Company	04/20/2017	-	1431087	02/23/2017	VR 22042017-062	Cust#009255 HydPump,Repai	1076.43	.00
Marpan Supply Company	04/20/2017	-	1435396	03/31/2017	VR 22042017-063	Cust#009255 HydOil,Repair	1417.50	.00
CHECK TO VENDOR==>VENDOR MARPAN Marpan Supply Company TOTALS							2493.93	.00
McClellan Five, LLC	04/20/2017	-	137	04/05/2017	VR 22042017-073	Solid Waste-RepairCylSeal	680.14	.00
CHECK TO VENDOR==>VENDOR MCCLELLA McClellan Five, LLC TOTALS							680.14	.00

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MLD Architects	04/20/2017	-	5379	04/11/2017	VR 01042017-080	Proj#125817 LamontSchool	6340.00	.00	
CHECK TO VENDOR==>VENDOR MLD MLD Architects							TOTALS	6340.00	.00
Monticello Carquest Inc.	04/20/2017	-	38142726	04/04/2017	VR 01042017-008	Cust#132 Exchange Battery	.00	.00	
Monticello Carquest Inc.	04/20/2017	-	38142917	04/07/2017	VR 22042017-070	Cust#263 Socket	6.78	.00	
CHECK TO VENDOR==>VENDOR MONTCARQ Monticello Carquest Inc.							TOTALS	6.78	.00
Monticello News	04/20/2017	-	4588	03/01/2017	VR 22042017-074	SolidWaste-NoticeSpecMagi	121.50	.00	
Monticello News	04/20/2017	-	4728	03/17/2017	VR 01042017-032	NoticePublicHearingMorato	124.20	.00	
Monticello News	04/20/2017	-	4770	03/24/2017	VR 01042017-029	Extension- 2x3 AD Farm Pg	39.00	.00	
CHECK TO VENDOR==>VENDOR MONTINEW Monticello News							TOTALS	284.70	.00
Morris Petroleum, Inc*	04/20/2017	-	2232323	03/31/2017	VR 22042017-065	Fuel	60.40	.00	
CHECK TO VENDOR==>VENDOR MORRISPE Morris Petroleum, Inc*							TOTALS	60.40	.00
Mowrey Elevator Co. of F	04/20/2017	-	453568	04/01/2017	VR 01042017-033	Act#600483 MonthlyBilling	184.34	.00	
CHECK TO VENDOR==>VENDOR MOWREYEL Mowrey Elevator Co. of FL							TOTALS	184.34	.00
MyOfficeProducts	04/20/2017	-	28906411	04/05/2017	VR 01042017-035	Cust#325674 Staples	16.05	.00	
CHECK TO VENDOR==>VENDOR MYOFFICE MyOfficeProducts							TOTALS	16.05	.00
Office Depot*	04/20/2017	-	7873980	03/31/2017	VR 01042017-012	Or#911837521001 Paper	102.40	.00	
Office Depot*	04/20/2017	-	7873980	03/31/2017	VR 01042017-013	Or#915382868001 Toner	177.96	.00	
Office Depot*	04/20/2017	-	7873980	03/31/2017	VR 01042017-014	Or#915383525001 Towels	128.29	.00	
Office Depot*	04/20/2017	-	7873980	03/31/2017	VR 01042017-015	Or#916700130001 Paper	246.33	.00	
CHECK TO VENDOR==>VENDOR OFFDEP Office Depot*							TOTALS	654.98	.00
O'Reilly Automotive, Inc	04/20/2017	-	5-289244	04/06/2017	VR 22042017-075	#336410 Capsule,LED Bulb	55.22	.00	
O'Reilly Automotive, Inc	04/20/2017	-	5-289289	04/07/2017	VR 22042017-076	#336410 LED Mini	18.98	.00	
CHECK TO VENDOR==>VENDOR OREILLY O'Reilly Automotive, Inc.							TOTALS	74.20	.00
Quill Corporation*	04/20/2017	-	10179654	04/05/2017	VR 01042017-028	Act#215260 Ord#101796545	74.19	.00	
CHECK TO VENDOR==>VENDOR QUILL Quill Corporation*							TOTALS	74.19	.00
Jefferson Co. Road Dept.	04/20/2017	-	03311703	04/03/2017	VR 01042017-042	Fire Rescue Fuel	2445.14	.00	
Jefferson Co. Road Dept.	04/20/2017	-	03311703	04/03/2017	VR 19042017-043	Fire Rescue Fuel	832.68	.00	
Jefferson Co. Road Dept.	04/20/2017	-	03311704	04/03/2017	VR 22042017-067	Solid Waste Fuel	7102.26	.00	
Jefferson Co. Road Dept.	04/20/2017	-	03311711	04/03/2017	VR 01042017-007	Mosquito Control Fuel	203.86	.00	
Jefferson Co. Road Dept.	04/20/2017	-	03311719	04/03/2017	VR 19042017-044	Wacissa Vols Fuel	74.41	.00	

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						CHECK TO VENDOR==>VENDOR RDDEPT Jefferson Co. Road Dept.	TOTALS 10658.35	.00
Kirk B. Reams	04/20/2017	-	03311701	03/31/2017	VR 01042017-036	Filing Fees 03/17	979.00	.00
						CHECK TO VENDOR==>VENDOR REAMSKIR Kirk B. Reams	TOTALS 979.00	.00
Redwire	04/20/2017	-	117380	03/25/2017	VR 01042017-031	#W1M0485 Library	439.92	.00
Redwire	04/20/2017	-	117396	03/25/2017	VR 01042017-018	#W1M1603 Extension	69.91	.00
						CHECK TO VENDOR==>VENDOR REDWIRE Redwire	TOTALS 509.83	.00
Restoration Assistance	04/20/2017	-	I-022052	04/05/2017	VR 22042017-066	Site Inspection 03/17	2250.00	.00
						CHECK TO VENDOR==>VENDOR RESTORAT Restoration Assistance	TOTALS 2250.00	.00
Keith Roddenberry	04/20/2017	-	904107	04/06/2017	VR 01042017-030	Courthouse-Lawn Service	50.00	.00
						CHECK TO VENDOR==>VENDOR RODDENBE Keith Roddenberry	TOTALS 50.00	.00
T & S Electric Inc.	04/20/2017	-	828431	03/27/2017	VR 01042017-020	TaxCollector-ReplaceLamps	80.00	.00
						CHECK TO VENDOR==>VENDOR T&SELECT T & S Electric Inc.	TOTALS 80.00	.00
The Frame Shoppe	04/20/2017	-	40001331	02/14/2017	VR 01042017-038	Order#140001331	103.65	.00
						CHECK TO VENDOR==>VENDOR THEFRAME The Frame Shoppe	TOTALS 103.65	.00
Thomson West	04/20/2017	-	83586591	04/01/2017	VR 14042017-045	Act#1004054973	634.06	.00
						CHECK TO VENDOR==>VENDOR THOMSONW Thomson West	TOTALS 634.06	.00
Tri-County Electric Coop	04/20/2017	-	90090317	03/30/2017	VR 22042017-059	Act#72001059009	124.12	.00
Tri-County Electric Coop	04/20/2017	-	90110317	03/30/2017	VR 22042017-058	Act#72001059011	120.62	.00
						CHECK TO VENDOR==>VENDOR TRI-CO. Tri-County Electric Coop.	TOTALS 244.74	.00
UniFirst Corporation	04/20/2017	-	0133577	03/30/2017	VR 22042017-064	Cust#1237569	161.96	.00
UniFirst Corporation	04/20/2017	-	0134056	04/06/2017	VR 22042017-077	Cust#1237569	161.96	.00
UniFirst Corporation	04/20/2017	-	0134066	04/06/2017	VR 01042017-037	Cust#1311916	80.67	.00
						CHECK TO VENDOR==>VENDOR UNIFIRST UniFirst Corporation	TOTALS 404.59	.00
2k webgroup	04/20/2017	-	5578	04/01/2017	VR 01042017-009	MonthlyMaint&Hosting	219.45	.00

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VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT
			CHECK TO VENDOR==>VENDOR 2KWEBGRO		2k webgroup	TOTALS	219.45	.00
			CASH ACCOUNT # 011010000			TOTALS	106713.08	.00
			BANK ACCOUNT # 0101001611			TOTALS	106713.08	.00
						FINAL REPORT TOTALS	106713.08	.00



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CASH CODE-08008		G/L CASH ACCOUNT-111010000				CASH-CHECKING-CO TRANS		
A Mining Group, LLC	04/20/2017	-	76036	03/23/2017	VR 11042017-025	Mistle Toe, Cedar Ln	923.89	.00
						CHECK TO VENDOR==>VENDOR AMININGG A Mining Group, LLC	923.89	.00
						TOTALS		
BancorpSouth	04/20/2017	-	78000141	05/05/2017	VR 11042017-001	#002-0070780-001	1278.00	.00
						CHECK TO VENDOR==>VENDOR BANCORPS BancorpSouth	1278.00	.00
						TOTALS		
Big Bend Tire	04/20/2017	-	9671	03/06/2017	VR 11042017-009	RoadDept-SemiTireRepair	50.00	.00
Big Bend Tire	04/20/2017	-	9893	03/22/2017	VR 11042017-008	RoadDept-New Tires (2)	817.00	.00
						CHECK TO VENDOR==>VENDOR BIGBENTI Big Bend Tire	867.00	.00
						TOTALS		
Capital Rubber & Industr	04/20/2017	-	75593	03/28/2017	VR 11042017-010	RoadDept- Hose	93.74	.00
						CHECK TO VENDOR==>VENDOR CAPITALR Capital Rubber & Industri	93.74	.00
						TOTALS		
Clemens Fuel Systems Inc	04/20/2017	-	22620	04/04/2017	VR 11042017-006	RoadDept-LeakDetectorTest	150.00	.00
						CHECK TO VENDOR==>VENDOR CLEMENS Clemens Fuel Systems Inc	150.00	.00
						TOTALS		
Duke Energy	04/20/2017	-	61050417	04/05/2017	VR 11042017-002	Act#9734176105	567.17	.00
						CHECK TO VENDOR==>VENDOR DUKE Duke Energy	567.17	.00
						TOTALS		
First Call Truck Parts	04/20/2017	-	61073	04/03/2017	VR 11042017-015	#4505 PressureSwitch,Filt	136.70	.00
						CHECK TO VENDOR==>VENDOR FIRSTCAL First Call Truck Parts	136.70	.00
						TOTALS		
Jones Welding & Industri	04/20/2017	-	00489155	03/31/2017	VR 11042017-021	#58688 Cylinder Rental	65.10	.00
						CHECK TO VENDOR==>VENDOR JONESWEL Jones Welding & Industria	65.10	.00
						TOTALS		
Lanier Municipal Supply	04/20/2017	-	84840	03/31/2017	VR 11042017-024	RoadDept-Pipe	5059.60	.00
						CHECK TO VENDOR==>VENDOR LANIERMU Lanier Municipal Supply	5059.60	.00
						TOTALS		
Grubbs Auto Parts, LLC	04/20/2017	-	220221	03/30/2017	VR 11042017-022	#1699 Oxygen	12.71	.00
						CHECK TO VENDOR==>VENDOR NAPAAUTO Grubbs Auto Parts, LLC	12.71	.00
						TOTALS		
Office Depot*	04/20/2017	-	91730652	03/30/2017	VR 11042017-020	Or#917306521-1 BottlWater	58.08	.00
Office Depot*	04/20/2017	-	91731685	03/30/2017	VR 11042017-019	Or#917316852-1 BusinCards	9.16	.00
						CHECK TO VENDOR==>VENDOR OFFDEP Office Depot*	67.24	.00
						TOTALS		
O'Reilly Automotive, Inc	04/20/2017	-	5-288818	04/03/2017	VR 11042017-017	#336410 Air Filters	99.34	.00
O'Reilly Automotive, Inc	04/20/2017	-	5-288819	04/03/2017	VR 11042017-016	#336410 Air Filter	99.34	.00

VENDOR NAME	DUE DATE	PURCHASE ORDER NUMBER	INVOICE NUMBER	DUE DATE	TY VOUCHER PE NUMBER	TRANSACTION DESCRIPTION	TRANS AMOUNT	DISC/WITH AMOUNT
O'Reilly Automotive, Inc	04/20/2017	-	5-288820	04/03/2017	VR 11042017-018	#336410 CREDIT	-99.34	.00
O'Reilly Automotive, Inc	04/20/2017	-	5-288907	04/03/2017	VR 11042017-014	#336410 Filters	48.52	.00
O'Reilly Automotive, Inc	04/20/2017	-	5-288946	04/04/2017	VR 11042017-013	#336410 Oil, LiteBar, Filte	479.17	.00
O'Reilly Automotive, Inc	04/20/2017	-	5-289000	04/04/2017	VR 11042017-011	#336410 Filter	52.28	.00
CHECK TO VENDOR==>VENDOR OREILLY O'Reilly Automotive, Inc. TOTALS							679.31	.00
Ring Power Corporation*	04/20/2017	-	C2957908	03/28/2017	VR 11042017-012	#024320 Blades	1478.00	.00
CHECK TO VENDOR==>VENDOR RINGPOWC Ring Power Corporation* TOTALS							1478.00	.00
Safety-Kleen Systems, In	04/20/2017	-	04533830	04/01/2017	VR 11042017-023	#JE10809 #CN04533830	49.68	.00
CHECK TO VENDOR==>VENDOR SAFETYKL Safety-Kleen Systems, Inc TOTALS							49.68	.00
TRACTOR SUPPLY COMPANY	04/20/2017	-	121773	03/15/2017	VR 11042017-004	Act#6035301202683833	137.98	.00
TRACTOR SUPPLY COMPANY	04/20/2017	-	121774	03/15/2017	VR 11042017-005	Act#6035301202683833	-137.98	.00
TRACTOR SUPPLY COMPANY	04/20/2017	-	165770	03/09/2017	VR 11042017-003	Act#6035301202683833	34.99	.00
CHECK TO VENDOR==>VENDOR TRACTORS TRACTOR SUPPLY COMPANY TOTALS							34.99	.00
Tri-County Electric Coop	04/20/2017	-	90060317	03/30/2017	VR 11042017-007	Act#72001059006	30.77	.00
CHECK TO VENDOR==>VENDOR TRI-CO. Tri-County Electric Coop. TOTALS							30.77	.00
CASH ACCOUNT # 111010000 TOTALS							11493.90	.00
BANK ACCOUNT # 0101006511 TOTALS							11493.90	.00
FINAL REPORT TOTALS							11493.90	.00

**JEFFERSON COUNTY CDBG HOUSING GRANT #15DB-OJ-02-43-01-H20**

**CHANGE ORDER # 1**

Client Name: Elizabeth Mays Jones CLIENT NO.: N/A  
 Address: 1070 Mays Rd DATE: 4/5/2017  
Monticello, FL

Change order to the Rehabilitation Contract between FLA Homes Inc. and Elizabeth Mays Jones for the Jefferson County CDBG Housing Program.

**Change Ordered:**

**REPLACE NON FUNCTIONING SEPTIC SYSTEM**

Septic permit and crush and fill existing septic tank \$977.00  
 Install new 900 gallon septic system to include 250 sq ft drainfield, liftstation and 18" mound to include sand up to 7 loads, plumbing, electric and hay and seed new mound \$6,440.50

**DISPOSE OF AND REPLACE EXISTING OPEN WELL WITH METAL COVER**

Well permit and abandon existing open well to include feeling open hole price based on 1 load of dirt at \$ 250.00 per load \$350.00  
 Install new 4" well maimum 100' to include submersible 1 horsepower pump 120 gallon bladder tank, plumbing and electric \$8,009.50

**TOTAL: \$15,777.00**

**CONTRACT AMOUNT**

Original Contract Amount	<u>\$69,721.00</u>
Previous Change Orders	<u>\$0.00</u>
Amount this change order	<u>\$15,777.00</u>
Revised Contract Amount	<u>\$85,498.00</u>

This document shall become an amendment to the Contract and all stipulations and covenants of the Contract shall apply hereto.

\_\_\_\_\_  
 Homeowner's Signature Date

\_\_\_\_\_  
 Homeowner's Signature Date

\_\_\_\_\_  
 Contractor's Signature Date

\_\_\_\_\_  
 Authorized County Representative's Signature Date

\_\_\_\_\_  
 Project Manager's Signature Date

**ITEM 5 (a)**

**CDBG REHAB/REPLACE  
BID PACKET #2**

**JEFFERSON COUNTY**  
**County Commission**  
**AGENDA ITEM SUMMARY**

**MEETING DATE:** April 20, 2017

**PRESENTER:** David Fox - Fred Fox Enterprises, Inc.

**BACKGROUND:** Jefferson County has been awarded a \$ 700,000.00 CDBG (Community Development Block Grant) in the Housing Rehabilitation Category to repair or replace a minimum of Ten (10) Low to Moderate Income (LMI -below 80% of area median income) owner occupied homes located in Unincorporated Jefferson County. Two (2) of the Ten (10) Homes rehabilitated under the Jefferson County CDBG Housing Program must be Very Low Income (VLI –below 30% of area median income) and Four (4) of the Ten (10) homes rehabilitated must be Low to Moderate income 50% (LMI 50% –between 31% and 50 % of area median income).

Jefferson County has committed \$ 75,000.00 of SHIP Funds as leverage in this project.

Currently 6 Rehabs are complete and 1 replacement home is approximately 99% complete with a pending change order needed to finalize

Jefferson County has hired Fred Fox Enterprises, Inc. to assist in the Administration of the County’s CDBG Housing Grant.

**AGENDA ITEM#:** \_\_\_\_\_ - CDBG Housing Grant #15DB-OJ-02-43-01-H20

1. CDBG Housing Grant Rehab/Replacement Bid Group #2

**AWARD RECOMMENDATIONS #1-#3:**

*Fred Fox Enterprises is currently recommending the CDBG bid award of demolition/replacement of the following homes to the noted low qualified bidders*

*The bid notice was advertised in the Tallahassee Democrat and Monticello News Journal; five construction firms were represented at the mandatory pre-bid meeting.*

*Awards are contingent upon DEO approval and site specific environmental release*

***Demo/Replacement Homes-***

<u>Owner</u>	<u>Contractor</u>	<u>Bid Amount</u>
1. <b><i>Theola Scott &amp; Carlene Cherry</i></b> <b><i>33 Curtis Mills Rd</i></b>	<b><i>Jerry Walters Const.</i></b>	<b><u>CDBG- \$ 82,250.00</u></b>
		Demo- \$ 4,750.00
		New Home - \$ 75,000.00
		ALT #1 Fence- \$ 2,500.00

*Record needs to reflect that the BCC understands that the low bid exceeds the Housing Assistance Plan maximum replacement amount of \$ 67,000.00 but agrees with the project managers recommendation to award the contract to low qualified bidder.*

<b>Owner</b>	<b>Contractor</b>	<b>Bid Amount</b>
<b>2. Emma Lou Bell Johnson 1006 Barnes Rd</b>	<b>Certified Roofing &amp; Const.</b>	<b><u>CDBG- \$ 68,090.00</u></b> Demo- \$ 3,390.00 New Home - \$ 64,700.00

<b>Owner</b>	<b>Contractor</b>	<b>Bid Amount</b>
<b>3. Georgianna Barker 120 Oliver Lane</b>	<b>Certified Roofing &amp; Const.</b>	<b><u>CDBG- \$ 67,300.00</u></b> Demo- \$ 2,600.00 New Home - \$ 64,700.00

**AWARD RECOMMENDATION #4:**

*Fred Fox Enterprises is currently recommending the CDBG bid award of rehabilitation of the following homes to the low qualified bidder Certified roofing & Construction*

*The bid notice was advertised in the Tallahassee Democrat and Monticello News Journal; five construction firms were represented at the mandatory pre-bid meeting but only 2 bids were received.*

*Awards are contingent upon DEO approval and site specific environmental release*

**Rehab Homes-**

<b>Owner</b>	<b>Contractor</b>	<b>Bid Amount</b>
<b>4. Mercedes Pleas 176 Subdivision Rd</b>	<b>Certified Roofing &amp; Const. only 2 bids were received</b>	<b><u>CDBG- \$ 42,980.00</u></b>

*Applicants have been prequalified and meet the CDBG Program requirements.*

*Contractors recommended for award have been prequalified and have been determined to be licensed and are not on the excluded parties list for government projects*

*All recommended bids are within 15% of FFE's cost estimate*

**JEFFERSON COUNTY -CDBG HOUSING GRANT REHABILITATION/REPLACEMENT BID PACKAGE #2 - BID TAB**

Date: April 11, 2017 Time: 2:15 P.M.

Company	REHAB	Mercedes Pleas 176 Subdivision Rd Base Bid	REPLACEMENT	Theola Scott & Cherry 33 curtis Mills Rd Base Bid	Theola Scott & Cherry 33 curtis Mills Rd Alternate #1	Theola Scott & Cherry 33 curtis Mills Rd Demo Bid	Theola Scott & Cherry 33 curtis Mills Rd Total Bid
Florida Homes		No Bid		\$ 89,524.00	\$ 3,500.00	\$ 5,000.00	\$ 98,024.00
Certified Roofing and Construction		<b>\$ 42,980.00</b>		\$ 78,200.00	\$ 3,100.00	\$ 5,100.00	\$ 86,400.00
Pearson Construction		\$ 44,302.00		\$ 125,000.00	\$ 3,000.00	\$ 8,500.00	\$ 136,500.00
J.G. Parker Enterprises, Inc.		No Bid		\$ 75,888.00	\$ 3,250.00	\$ 6,500.00	\$ 85,638.00
Jerry Walters Construction		No Bid		\$ 75,000.00	\$ 2,500.00	\$ 4,750.00	<b>\$ 82,250.00</b>
<i>FFE COST ESTIMATE</i>		<i>\$ 38,670.00</i>		<i>\$ 85,100.00</i>	<i>\$ 2,500.00</i>	<i>\$ 5,000.00</i>	<i>\$ 92,600.00</i>

**JEFFERSON COUNTY -CDBG HOUSING GRANT REHABILITATION/REPLACEMENT BID PACKAGE #2 - BID TAB**

Date: April 11, 2017 Time: 2:15 P.M.

Company	REPLACEMENT	Emma Lou Bell Johnson 1006 Barnes Rd Base Bid	Emma Lou Bell Johnson 1006 Barnes Rd Demo Bid	Emma Lou Bell Johnson 1006 Barnes Rd Total Bid	REPLACEMENT	Georgianna Barker 120 Oliver Lane Base Bid	Georgianna Barker 120 Oliver Lane Demo Bid	Georgianna Barker 120 Oliver Lane Total Bid
Florida Homes		\$ 68,405.00	\$ 5,000.00	\$ 73,405.00		\$ 67,864.00	\$ 4,000.00	\$ 71,864.00
Certified Roofing and Construction		\$ 64,700.00	\$ 3,390.00	<b>\$ 68,090.00</b>		\$ 64,700.00	\$2,600.00	<b>\$ 67,300.00</b>
Pearson Construction		\$ 96,500.00	\$ 10,000.00	\$ 106,500.00		\$ 96,500.00	\$ 8,500.00	\$ 105,000.00
J.G. Parker Enterprises, Inc.		\$ 66,888.00	\$ 4,500.00	\$ 71,388.00		\$ 65,888.00	\$ 4,000.00	\$ 69,888.00
Jerry Walters Construction		\$ 66,000.00	\$ 3,780.00	\$ 69,780.00		\$ 65,000.00	\$ 2,780.00	\$ 67,780.00
FFE COST ESTIMATE		\$ 72,000.00	\$ 5,000.00	\$ 77,000.00		\$ 72,000.00	\$ 3,500.00	\$ 75,500.00



**ITEM 5 (b)**

**REC PARK DONATION REQUEST  
PRESENTATION**

# Replacing the Rec Park Concession Stand

Using Private Funds

By Paul Henry

April 11, 2017

# The Building









# Broken glass











# The Building

- Property appraiser records do not list the building. It is roughly 16x32 (about 500 square feet) with a concession area and two small bathrooms.
- It appears to predate the oldest listed structure there, which was built circa 1978.
- It is common block construction.
- It is in poor condition- broken windows.

# The Problems

- Bathrooms not ADA compliant and there is not enough room to make them so.
- Foundation is below grade, after any substantial rain it takes on water.
- There is only one entrance/exit for the main room- a fire hazard.
- Insufficient room inside.



illustrations of.com #1110668

# Replacement Cost


- Commercial building estimates for a 750 square foot (50% increase) office/warehouse range from \$72 to \$112 per square foot.
- Lump sum replacement cost would range from \$54,000 to \$84,000. The median estimate is \$64,000 or \$85 per square foot.



Source: <http://www.buildingjournal.com/construction-estimating.html>

# The Solution

- Repairing the old facility has been deemed non-viable. This is similar to pouring good money into a rusted out car or rebuilding a city below sea level.
- A new higher facility is needed.
- We have two choices: government funding or private funding.

# Government Funding

 Generally not an option. There is not money in our county budget to do this without displacing other items. At the state level, House Appropriations has a long list of people wanting money, often for roads or bridges.

 There are always restrictions and red tape. Note I omitted the federal CDBG! No point in waiting twice as long and paying twice as much! 

# Private Funding- Sources

- Putting the round peg in the round hole: Florida has 10 pro sports teams between football, baseball, hockey, and soccer.
- There are 15 baseball teams that use the state for spring training.
- It is a matter of getting the attention of the right person in the team.

# Taxpayer Funding for Pro Sports



According to a 2012 Tampa Bay Times report, Florida's taxpayers have given over \$271 million to pro sports teams for stadiums.



Fox Sports in May 2016 estimated over \$7 billion has been spent by U.S. taxpayers for this over the past 20 years.



It's reasonable to ask for a little something in return.



An attractive recreation park has benefits for teams- future pro players may come from Monticello, and there are naming options.

# Accepting the Donation


- The coordinator advises a team can make a direct donation to the county parks and recreation. The will create designated funding which routes funds to the project.
- It is a charitable donation accepted by all taxing authorities.
- A similar thing took place with a large private donation to our library.



# Using the Donation

- The team(s) would make their donation to the county, receive great publicity, and a tax write off.
- The Parks Department would then pay for the replacement stand.
- Estimated time frame: ??? As we are breaking new ground here. As with private road improvement, once we do this it will be faster & easier the next time.

# Benefits

- The taxpayers are saved \$54-84,000.
- The stand gets replaced faster and at a lower cost.
- There is far less red tape and regulation.
- The rec park should see more traffic.
- Our kids will be more involved in sports & outdoors with real people than smartphones/tablets and “virtual” people.  
We can hope! 

# Questions?



**ITEM 5 (c)**

**MEMORANDUM OF UNDERSTANDING  
PROJECT SAFE**

**MEMORANDUM OF UNDERSTANDING**

**JEFFERSON COUNTY, FLORIDA  
AND**

\*\*\*

**PROJECT 'SAFE' DEVELOPMENT PROJECT**

This Memorandum of Understanding ("MOU") is entered into by and between Jefferson County, Florida ("County") and \_\_\_\_\_ (JAM) ~~for the purposes~~ as set forth herein and represents the commitment of the parties to actively explore and enter into negotiations regarding a public-private partnership to plan for the development on the Northwest quadrant of SR 59/I-10 and bordering Heritage Hills Subdivision. ("Project").

**The Parties:** The County and JAM are sometimes collectively referred to herein as the "Parties".

**Purpose:** The purpose of this MOU is to set forth the basic business terms and conditions pursuant to which JAM will work with the County on the Project; specifically to negotiate ~~the streams of a~~ County revenue grant to support economic development in the above referenced quadrant.

**Plan Development:** JAM is exploring the possibility of funding the Project, including the construction of the structure, furnishing and buying furniture and equipment and providing initial startup and operational costs all of which has been previously presented to the County. As part of the funding decision JAM needs a clear and firm understanding of the County's willingness to negotiate and possibly enter into an economic development grant agreement ~~to provide tax revenues generated by the Project to be applied to the repayment of the debt incurred by JAM that will facilitate JAM's ability to incur debt for the Project.~~

**Agreement:** JAM shall be solely responsible for funding the Project. The County shall have no liability whatsoever in the Project. As part of its effort to provide for economic development the County will consider entering into an Economic Development Grant Agreement with JAM in which the County will pledge to pay, rebate or disburse to JAM from available non-ad valorem revenue and taxes a sum of money which could be equal to (i) the ad valorem tax increment generated by the Project, and (ii) certain other tax revenues generated by the ~~County as a result of the~~ Project and other development ~~generated solely occurring~~ in the northwest quadrant bounded by I-10 to the south, Highway 59 to the east and Leon County to the west. The tax revenues and terms up for negotiation include ~~ad valorem taxes, local option sales taxes, and~~ tourist development taxes (to be raised to 5%) but only to the extent the taxes are generated in the previously described quadrant. The County's agreement to ~~provide the tax revenues make grant payments~~ is limited to JAM's obligation to re-pay the debt ~~of incurred to finance the Project, and is contingent upon~~ the Project: achieving certain job thresholds. JAM's obligation to fund the project is contingent on, the installation of necessary infrastructure including sewer service, water, storm water and electric service. Revenue sources to fund infrastructure improvement can include, but not be limited to: CDBG grants and/or the use of funds from the

BP Oil Settlement as well as monies from the developer. Items to be negotiated include, in addition to those described above, the following:

- What input, if any, the County has into plans and specifications and management of the Project
- What risk the manager of the Project will take
- What happens if the Project ceases to operate prior to the end of the term of the Agreement
- For what period the County's obligation under the Agreement extends
- Confirming the allocation of risk if the Project and surrounding property do not produce expected tax revenues
- Is there any time limit on the obligation of the County to pay JAM beyond "JAM's obligation to re-pay the debt?" What if the debt is re-financed?

**Term:** The exclusive term of this MOU shall commence on ~~April 20~~May 4, 2017 and continue for a period of three months through ~~July 20~~August 4, 2017, during which time JAM will secure the necessary funding and should the Parties come to an agreement of revenue sources and related issues, the Parties will enter into a formal Economic Development Grant Agreement. In addition, upon mutual agreement in writing by the Parties, this MOU may be extended under the same terms and conditions for an additional period of time acceptable to both Parties.

The Parties hereto have caused this Memorandum of Understanding to be executed by their respective duly authorized representatives as of this ~~\_\_\_\_\_~~4<sup>th</sup> day of ~~April 20~~May, 2017.

\_\_\_\_\_

Jefferson County ~~Commission~~, Florida

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: Chair, Board of County Commissioners

**ITEM 6**

**PUBLIC HEARING:  
MEDICAL CANNABIS  
DISPENSARY MORATORIUM  
ORDINANCE NO. 2017-042017-01  
(2<sup>nd</sup> READING)**

**Notice of Public Hearing  
Proposed Medical Cannabis Dispensary Moratorium**

The Board of County Commissioners of Jefferson County, Florida, proposes to adopt the following by ordinance:

**ORDINANCE NO. 2017-042017-01**

**AN ORDINANCE OF JEFFERSON COUNTY, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON DISPENSING AND/OR RETAIL SALE OF MEDICAL CANNABIS, LOW-THC CANNABIS, AND DERIVATIVE PRODUCTS, OR ANY RELATED ACTIVITIES WITHIN THE UNINCORPORATED COUNTY; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR COPY ON FILE; AND PROVIDING AN EFFECTIVE DATE.**

The Board of County Commissioners of Jefferson County, Florida, will convene the First Reading Public Hearing for the adoption of the above referenced ordinance on April 6, 2017, at 6:00 p.m., or as soon thereafter as such matter may be heard, in the courtroom of the Jefferson County Courthouse Annex located at 445 West Walnut Street, Monticello, Florida. The meeting may be continued as necessary.

The Board of County Commissioners of Jefferson County, Florida, will convene the Second Reading Public Hearing for the adoption of the above referenced ordinance on April 20, 2017, at 6:00 p.m., or as soon thereafter as such matter may be heard, in the courtroom of the Jefferson County Courthouse Annex located at 445 West Walnut Street, Monticello, Florida. The meeting may be continued as necessary.

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

Prior to the meeting interested persons may contact the Jefferson County Planning and Building Department at 850-342-0223 or write the Department at 445 West Palmer Mill Road, Monticello, FL 32344 and provide comments. The proposed ordinance may be reviewed during business hours at the Department office.



**ORDINANCE NO. 2017-042017-01**

**AN ORDINANCE OF JEFFERSON COUNTY, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON DISPENSING AND/OR RETAIL SALE OF MEDICAL CANNABIS, LOW-THC CANNABIS, AND DERIVATIVE PRODUCTS, OR ANY RELATED ACTIVITIES WITHIN THE UNINCORPORATED COUNTY; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR COPY ON FILE; AND PROVIDING AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA:**

**SECTION 1. AUTHORITY.** The authority for the Ordinance is Section 1(f), Article VIII of the Constitution of the State of Florida and Sections 125.01, 125.66 and 381.986(8)(b), Florida Statutes.

**SECTION 2. FINDINGS.**

**WHEREAS**, as provided in Section 125.01(1)(g) and (h), the Board of County Commissioners is empowered to “prepare and enforce comprehensive plans for the development of the county” and to “establish, coordinate, and enforce zoning and such business regulations as are necessary for the protection of the public”; and

**WHEREAS**, in 2014 the Florida Legislature enacted the Compassionate Medical Cannabis Act, codified at Section 381.986, Florida Statutes (the “Compassionate Use Act”), which legalized the cultivation, processing, and dispensing of “Low-THC Cannabis,” as defined by Section 381.986(1)(e), Florida Statutes, by a licensed dispensing organization for “Qualified Patients,” as defined by Section 381.986(1)(h); and

**WHEREAS**, in 2016 the Florida Legislature amended the Right to Try Act, Section 499.0295, Florida Statutes, and the Compassionate Use Act, in order to legalize the cultivation, production, and dispensing of “Medical Cannabis,” as defined by Section 381.986(1)(f), Florida Statutes, and derivative products by a licensed dispensing organization, to “Eligible Patients,” as defined by Section 499.0295, Florida Statutes; and

**WHEREAS**, pursuant to Section 381.986(8)(b), Florida Statutes, counties are authorized to adopt ordinances to determine the criteria for the number and location of dispensing facilities of dispensing organizations located within the county boundaries, and may also adopt other permitting requirements that do not conflict with state law or department rule; and

**WHEREAS**, five companies licensed by the Florida Department of Health pursuant Sections 381.986 and 499.0295, Florida Statutes, have begun cultivating, processing and dispensing of medical cannabis products, and one additional company is engaged in dispensing; and

**WHEREAS**, the United States Drug Enforcement Agency has recently confirmed that cannabis remains a Schedule I controlled substance, which means that cannabis remains illegal under federal law; however, the United States Department of Justice has authorized federal prosecutors to exercise the discretion to defer to state regulation of cannabis related industries in states where such activities are extensively and effectively regulated at the state level (2013 “Cole Memorandum,”); and

**WHEREAS**, on November 8, 2016, Florida voters approved a constitutional amendment ballot initiative to legalize the cultivation, production, and dispensing of medical cannabis generally, which includes “High-THC Cannabis” and legalizes medical cannabis use by a much larger population of eligible patients; and

**WHEREAS**, the constitutional amendment provides six (6) months in which the Florida Department of Health is required to adopt rules regulating the cultivation, processing and dispensing of medical cannabis (including High-THC Cannabis) products and the State Legislature is currently engaged in intensive lawmaking relating to this same subject; and

**WHEREAS**, the purpose of this ordinance is to place a temporary moratorium on the location of new medical Cannabis Dispensaries, as defined herein, for a period of time reasonably necessary for the County to determine the best way to regulate medical Cannabis Dispensaries and to determine which areas of the County are best suited to businesses engaged in dispensing medical cannabis, as may be in the best interest of the public health, safety and welfare; and

**WHEREAS**, the Board of County Commissioners hereby finds that the temporary moratorium imposed by this ordinance is being imposed for a reasonable duration intended to give the County the time reasonably necessary to investigate the impacts of cannabis dispensing facilities, and if necessary, to promulgate reasonable regulations relating to such establishments; and

**WHEREAS**, the Board of County Commissioners hereby finds that this ordinance is in the best interest of the public health, safety, and welfare.

**SECTION 3. MORATORIUM.** A temporary moratorium relating to medical cannabis Dispensing Facilities is hereby imposed as follows:

**(A) Definitions:**

*Derivative Product* means any form of cannabis suitable for administration to or consumption or use by a Qualified Patient, Eligible Patient, or any other similarly situated individual.

*Dispensing Facility* means any facility, whether in a fixed location or mobile, where Derivative Product, Low-THC Cannabis or Medical Cannabis, is dispensed, sold or otherwise offered for retail sale.

*Low-THC Cannabis* means a plant of the genus *cannabis*, the dried flowers of which contain 0.8 percent or less of tetrahydrocannabinol and more than 10 percent of cannabidiol weight for weight; the seeds thereof; the resin extracted from any part of such plant; or any compound, manufacture, salt, derivative, mixture, or preparation of such plant or its seed or resin.

*Medical Cannabis* means all parts of any plant of the genus *cannabis*, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin.

*Medical Cannabis Activities* means, without limitation, the growing, cultivation, processing, manufacturing, dispensing, distribution, and wholesale and retail sale of Medical Cannabis, Low-THC Cannabis, and Derivative Products, or any subset of such activities, or any related activities.

**(B). Temporary Moratorium.**

Beginning on the effective date of this Ordinance and continuing through September 1, 2017, or sooner if provided by an ordinance of the Board of County Commissioners, a moratorium is hereby imposed on the location of any new Dispensing Facility, or the relocation of any existing Dispensing Facility, within limits of unincorporated Jefferson County, including but not limited to Dispensing Facilities owned or operated by an approved dispensing organization under Section 381.986, Florida Statutes. The County shall not issue any Business Tax Receipts, business licenses, building or development permits, or licenses of any kind, permitting any new or relocated Dispensing Facility to do business in the County during the period of the moratorium; nor shall the County accept any applications for any Business Tax Receipts, business licenses, building or development permits, or licenses of any kind, for any new or relocated Dispensing Facility to do business in the County during the period of the moratorium.

In addition, a moratorium is hereby imposed upon all Medical Cannabis Activities by any person or entity that is not an approved dispensing organization under Section 381.986, Florida Statutes, except where such moratorium may be inconsistent with Florida law.

**(C). Study and Recommendations:**

During the moratorium period described herein above, County staff is hereby directed to study Medical Cannabis Activities and their impact on the health, safety, and welfare of residents and businesses located within the County, and, if staff determines it is advisable, to develop and recommend regulations for Medical Cannabis Activities in the County, and make recommendations concerning which zoning districts are best suited to businesses engaged in dispensing medical cannabis or otherwise engaging in Medical Cannabis Activities.

**(D). Penalties.**

Any person or entity who violates any provision of this ordinance, or who fails to comply therewith, shall be subject to the penalties as prescribed in Code of Ordinances Sec. 1-8, and shall be subject to criminal penalties for violating Chapter 893, Florida Statutes.

**SECTION 4. SEVERABILITY.**

If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

**SECTION 5: COPY ON FILE**

A certified copy of this enacting ordinance shall be filed with the Clerk of the Circuit Court.

**SECTION 6. EFFECTIVE DATE.**

This Ordinance shall be filed with the Office of the Secretary of the State of Florida and shall immediately take effect upon receipt of official acknowledgment from the Department of State that the same has been filed.

PASSED AND DULY ADOPTED on second reading by a majority vote of the Board of County Commissioners of Jefferson County this \_\_\_\_ day of \_\_\_\_, 2017.

BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA

\_\_\_\_\_  
Gene Hall, Chairman

ATTESTED BY:

\_\_\_\_\_  
Kirk Reams, Clerk of the Circuit Court

APPROVED as to FORM:

\_\_\_\_\_  
Scott Shirley, County Land Use Attorney

This ordinance was submitted to the Secretary of State, State of Florida on the \_\_\_\_ day of \_\_\_\_\_, 2017.