

**TOWN OF BELL
BELL TOWN COUNCIL**

MINUTES

**TOWN OF BELL
PLANNING BOARD MEETING MINUTES
February 9, 2017 @ 6:00pm**

A. Call to order

The Planning Board Meeting was called to order by Council President Derek Sanders.

Invocation – Flag

Led by Derek Sanders

B. Business

1. Resolution #PB/LPA CPA 17-01

The Town Council serving as Planning Board recommending to the Town Council approval of an amendment to the Town of Bell Comprehensive Land Use Plan.

Resolution #PB/LPA CPA 17-01 was read by title only by Town of Bell Attorney David Lang.

There being no public comments a motion to approve the reading of Resolution #PB/LPA CPA 17-01 was made by Michael Moore and seconded by Gary Blankenship. Motion carried.

C. Adjourn

Prepared by:

**Michelle Rose
Town Clerk**

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TOWN COUNCIL MEETING MINUTES
February 9, 2017 Immediately following the Planning Board Meeting

A. Consent Items

1. Adoption of February 9, 2017 Agenda
A motion to adopt the February Agenda was made by Mike Moore and seconded by Gary Blankenship. Motion carried unanimously.
2. Approval of January 12, 2017 Minutes
A motion to approve the January Minutes was made by Mike Moore and seconded by Chris Sandlin. Motion carried unanimously
3. Approval of Expenditures for January 2017
A motion to approve the Expenditures for January was made by Chris Sandlin and seconded by Mike Moore. Motion carried unanimously.
4. Approval of Financial Statements for January 2017
A motion to approve the Financial Statements for January was made by Gary Blankenship and seconded by Mike Moore . Motion carried unanimously.

B. Scheduled Reports and Citizen Request

C. Other Agencies

Todd Gray, Gilchrist County Commissioner stated that he was still waiting for an update on the crosswalk between HWY 129 and Akins BBQ.

Mr. Gray also stated that the county Code Enforcement was monitoring the progress on the Crace property. Mr. Griffins property is cleared up and in compliance as of now.

The county will also start tracking and monitoring animal control in the Town of Bell.

E. Business

1. David Lang, Jr. – Town Attorney
2. Thomas Brown – Town Mayor
3. Dan Cavanah - Town Manager
4. Michelle Rose - Town Clerk
Informed the council that Mrs. Carol Murrays name was still on the safe deposit box for the Town Of Bell at Capital City Bank and needed to be removed. Gary Blankenship made a motion to have Mrs. Murrays name removed from the safe deposit box at Capital City Bank. Mike Moore seconded the motion. Motion carried unanimously.
5. Derek Sanders – Council President

6. Michael Moore – Council Vice President
Mike informed the council that the Food Bank left a mess in the community center and trash for the Town of Bell to clean up. Attorney Lang suggested we give the Food Bank a call and inform of the issue and invite them to the next Town of Bell meeting to discuss the issue at hand.
7. Kenny Bass – Council Member
Absent
8. Chris Sandlin - Council Member
Discussed the speeding issue on Kushmer St. before and after school. After discussion, the Council decided it would be best to let Sheriff Schultz know and possibly have the area patrolled during the times of before school and after school.
9. Gary Blankenship – Council Member
Update on the pump shed for the park. The county needs a drawing or diagram of what is to be erected for the shed.

D. Old Business

E. New Business

1. FDOT SCOP Road Paving Bid Approval.
Mike Tibble of Mittauer and Associates presented the bids for the FDOT SCOP Project
See attached bid list.
There is an irregularity in the lowest bid by JWW CO. The company is not licensed in Florida, or pre qualified with the FDOT, therefore disqualifying them as a bidder. Mr. Tibble recommended awarding the bid to the second lowest bidder, Coleman Construction.
Tiffany Watson, VP of JWW CO. was present to state that they are working on getting FDOT Certified. She stated that the FDOT does not require a State License to lay asphalt if the project is under \$250,000.00. Town of Bell Attorney Lang stated that the advertisement for bid stated that the contractor had to be licensed in Florida and pre-qualified with the FDOT.
After discussion, the Town of Bell Council awarded the bid to Coleman Construction CO. contingent upon FDOT awarding the shortfall funding request. A motion to award the bid to Coleman Construction contingent upon the awarding of funds by FDOT was made by Mike Moore and seconded by Gary Blankenship. Motion carried unanimously.
2. Resolution 2017-02 Approving entry into SCOP Grant Agreement with FDOT
Resolution 2017-02 was read by Title only by Attorney Lang. Motion to approve was made by Gary Blankenship and seconded by Chris Sandlin. Motion carried unanimously.
3. First reading of Ordinance #2017-01. Ordinance of the Town of Bell amending the Town of Bell Comprehensive Land Use Plan.
Read by Title only by Attorney Lang. Motion to approve the first reading of Ord. #2017-01 by Title only was made by Mike Moore and seconded by Gary Blankenship. Motion carried unanimously.

H. Review of Future Agenda Items

Structure of Depot

I. Public Comments

Tracy Sanders inquired about the purchasing and the disposal of the Christmas lights used for the town lighting. The council reviewed the policies of purchases and disposals of town property.

There being no further business to discuss, the meeting was adjourned.

J. Adjourn

A motion to adjourn was made by Mike Moore and seconded by Gary Blankenship.
Motion carried unanimously.

Prepared by:

**Michelle Rose
Town Clerk**