

BUSINESS AND COMMUNITY SERVICES

Administration

Agenda Item No. 9 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 10 – Sale of Surplus Property, Santa Fe Oasis, Gilchrist County. Approved on Consent.

Agenda Item No. 11 – Resolution 2020-10 - Acquisition of a 10 Acre +/- Parcel of Real Property (Drufner), Hamilton County. Approved on Consent.

Agenda Item No. 12 – Release of Confidential Appraisal Reports on the R.O. Ranch/McB-Pinehatchee Exchange in Lafayette County. Steve Schroeder, Administration Chief, presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 13 – Florida Power and Light North Florida Resiliency Corridor Counteroffer. Mr. Schroeder presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SMITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Finance

Agenda Item No. 14 – August 2020 Financial Report. Approved on Consent.

Agenda Item No. 15 – Contract 12/13-40 Amendment, Law, Redd, Crona & Munroe, P.A. Approved on Consent.

Resource Management

Agenda Item No. 16 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 17 – Emergency Variance Request for General Works of the District Permit Application WOD-029-237339-1, Cothron Residence, Dixie County. Leroy Marshall, Chief Professional Engineer, presented this item to the Board.

The following attendees provided comments to the Board:

- Adam Collins, ACE Engineering
- Sable Bolling
- Forrest Cothron

Board members requested a site visit to the property. Forrest Cothron granted permission for the site visit.

AMENDED MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO GRANT A VARIANCE FOR THE ONE-STORY RESIDENCE ON LOT 5 FOR A TEN-YEAR PERIOD AND CONTINUE CONSIDERATION OF THE REMAINDER OF THE VARIANCE. MOTION CARRIED.