

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056 - 1529**

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX

**372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055**

AGENDA

May 18, 2017

5:30 P.M.

Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.

Rules of decorum and rules for public participation are attached to the agenda handouts.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment

Esther Chung

- (1) Presentation of Proclamation No. 2017P-6 - Asian Heritage Month

Rusty DePratter, County Commissioner

- (2) Presentation of Proclamation No. 2017P-7 - Recognizing Outstanding Students

Tim Murphy, County Commissioner

- (3) Presentation of Proclamation No. 2017P-4 - EMS Week Proclamation to Chad McIntyre, TraumaOne Flight Services and Personnel

Presentation of the Board Not Requiring Board Vote or Action

Jimmy Free

- (1) Proposal of Playground Park

Public Hearings

Brandon Stubbs, County Planner

- (1) 2017-7 - Amending Ordinance 98-1 - Z 0573 - Matthew Cason of Concept Development, Inc., Agent for Michael McCranie as Trustee of Brushy Creek Asset Holding Trust and Glenn I. and Christina F. Jones, Owners - AGRICULTURE-3 ("A-3") to COMMERCIAL, NEIGHBORHOOD ("CN") - Tax Parcel Numbers 03551-000 & 03546-000 - District 5 - Commissioner Tim Murphy
- (2) 2017-8 - Amending Ordinance No. 98-1 - Rezoning Z 0574 - Megan Carter of Legacy Engineering Solutions, Inc., Agent for Gary Sorensen and My Jewel Home of Florida, LLC, Owners - RURAL RESIDENTIAL ("RR") and RESIDENTIAL, SINGLE FAMILY-2 ("RSF-2") to PLANNED RESIDENTIAL DEVELOPMENT ("PRD") for Tax Parcel Numbers 02439-000, 02439-264, 02439-242, & 02745-003 - District 3 - Commissioner Bucky Nash
- (3) 2017-10 - Amending Ordinance No. 98-1 - Rezoning - LDR 17-02 - Board of County Commissioners - Minor Site and Development Plan Approval
- (4) SV for Swanson Estates - SV 17 01 - Barbara E. Swanson, Agent for Robert D. and Barbara E. Swanson & Gordon Phillip Swanson, Owners to Request a Subdivision Variance be Granted from the Dimension and Design Standards of Section 5.23.2 of the Land Development Regulations to Allow for a Deviation from the Three to One Lot Length to Width Ratio - District 3 - Commissioner Bucky Nash
- (5) SD 0177 - A Request by Barbara E. Swanson, Agent for Robert D. and Barbara E. Swanson & Gordon Phillip Swanson, Owners, A Minor Subdivision Plat for "Swanson Estates" - Tax Parcels 02272-053, 02272-202, & 02272-204 - District 3 - Commissioner Bucky Nash

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Kevin Kirby, Assistant County Manager - Operations

- (1) Budget Amendment #17-50 - Request for Additional Paving - \$338,610

Joel Foreman, County Attorney

(2) Resolution 2017 R-13 - Providing for a Limited-Time Economic Development
Incentive for the Ellisville Utility Service Area

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

May 18, 2017

5:30 P.M.

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- (1) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - April 20, 2017**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Special Meeting/Budget Workshop - April 25, 2017**
 - (3) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Special Meeting/Budget Workshop Continuation - May 4, 2017**
 - (4) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - May 4, 2017**
 - (5) BCC Administration - Requesting Approval of Eminent Domain Settlement Agreements for Parcels 67 and 83 Old Wire Road \$13,972**
 - (6) Building and Zoning - Requesting Approval of Special Family Lot - Wesley July, Brother - Pamela July, Property Owner**
 - (7) Building and Zoning - 2017R-11 - Revised Fee Resolution Including a Fee for Minor Site & Development Plan Approval - Divisions of Land (Greater than 10 acres, but less than 20 acres) - Minor Modification to an Approved Site Plan - Clarification of the Zoning Approval for Alcohol Licenses - Amending the Fee for Special Exceptions for Communication Towers and Including the Typical Charge for Consulting Services for Arthur Peters, Tower Consultant**
 - (8) Building and Zoning - Appointment of Jock Phelps - Board of Adjustment/Planning & Zoning Board - Three-Year Term to begin May 25, 2017 through May 25, 2020**
 - (9) Combined Communications Center - Budget Amendment #17-48 - Request to Accept State E-911 Board Spring 2017 Rural Grant - 911 Equipment Maintenance - \$67,210**
 - (10) Fire Rescue - To Authorize the Submission of an Application - FY 2016 Fire Prevention and Safety Grants - Improvements to the Fire Prevention/Safety Trailer - \$20,000**

- (11) Operations - Requesting Permission to Enter Private Property at 1151 Scenic Lake Drive for the Purpose of Restoring Property Damaged by Erosion from the County Right-of-Way**
- (12) Operations - Budget Amendment #17-49 - Request to Transfer Funds from Sale of Surplus Account to Equipment Purchase Account - \$50,000**
- (13) Operations - Requesting Approval of Annual Equipment Purchases - \$524,277**
- (14) Operations - Utility Permit - Florida Power and Light - NW Lake Jeffery Road**
- (15) Operations - Utility Permit - AT&T - SW Alachua Avenue**
- (16) Operations - Utility Permit - Comcast - SW Pinemount Road**
- (17) Public Library - Budget Amendment #17-47 - Distribute Funds Donated by the Friends of the Library - \$907**
- (18) Purchasing - Asset Disposal Request From Various Departments**
- (19) Risk Management - Authorizing the Execution of a Satisfaction of Mortgage - Lola Pipkin, 448 SW Legree Terrace**