

Columbia County
Board of County Commissioners

Minutes of
May 18, 2017

The Columbia County Board of County Commissioners met in a regular meeting at the auditorium of the School Board Administrative Complex at 5:30 p.m. The meeting opened with prayer and the Pledge of Allegiance to the Flag of the United States of America.

Commissioners in Attendance: Chairman Ronald Williams, Rusty DePratter, Bucky Nash, Tim Murphy and Everett Phillips.

Others in Attendance: County Manager Ben Scott ("CM")
Assistant County Manager Scott Ward ("ACM")
Assistant County Manager Kevin Kirby ("ACM")
County Attorney Joel Foreman
Deputy Clerk Susan Weeks

Agenda Additions/Deletions

Additions:
Closing of a portion of Wilson Springs Road

Deletions:
None

MOTION by Commissioner Phillips to approve the agenda as amended.
SECOND by Commissioner Murphy. The motion carried unanimously.

Presentation of the Board Not Requiring Public Comment

Proclamation 2017P-6

Esther Chung read the Proclamation designating the month of May, 2017, as Asian Heritage month in Columbia County.

MOTION by Commissioner DePratter to approve Proclamation 2017P-6.
SECOND by Commissioner Phillips. The motion carried unanimously.

Proclamation 2017P-7

Befaihtful Coker read the Proclamation recognizing outstanding students in Columbia County and presented the students to the Commission.

Proclamation 2017P-4

Commissioner Murphy read the Proclamation designating the week of May 21 - 27, 2017, as Emergency Medical Services Week in Columbia County.

MOTION by Commissioner DePratter to approve Proclamation 2017P-7 and 2017P-4. SECOND by Commissioner Nash. The motion carried unanimously.

Proposal of Playground Park

Citizen Jimmy Free addressed the Commission on the idea of a children's park in Columbia County. (hand out attached)

Discussion ensued.

MOTION by Commissioner Nash for Commissioner Murphy to spearhead the park. SECOND by Commissioner Phillips.

AMENDED MOTION by Commissioner Nash to add that Commissioner Murphy is to be the Board liaison. SECOND by Commissioner Phillips. The motion carried unanimously

Public Hearings

Land Development Regulations ("LDR") Amendment

(1) Z 0573 -To amend the Official Zoning Atlas by amending the zoning district from A-3 to CN for tax parcels 03551-000 & 03546-000. [Ordinance No. 2017-7]

The public hearing opened and closed without comment.

MOTION by Commissioner Murphy to approve Z 0573, Ordinance No. 2017-7. SECOND by Commissioner Phillips. The motion carried unanimously.

(2) Z 0574 -To amend the Official Zoning Atlas by amending the zoning district from RR & RSF-2 to PRD for tax parcels 02439-000, 02439-264, 02439-242 & 02745-003. [Ordinance No. 2017-8]

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve Z 0574, Ordinance No. 2017-8. SECOND by Commissioner DePratter. The motion carried unanimously.

(3) LDR 17 02 -To amend the text of the Land Development Regulations, for Minor Site and Development Plan Approval. [Ordinance No. 2017-10]

The Planning and Zoning Board recommended higher thresholds.

Discussion ensued.

The public hearing opened.

Citizen Cecil Shaw offered comment.

The public hearing closed.

MOTION by Commissioner Nash to approve LDR 17 02, Ordinance No. 2017-10.
SECOND by Commissioner DePratter. The motion carried unanimously.

(4) Resolution No. PZB SV 17 01- 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.

(Note: SV 17 01 is a companion item and is a request for a subdivision variance that must be approved prior to SD 0177.)

(5) SD 0177 – A request for a Minor Subdivision for “Swanson Estates.” Tax Parcel Numbers 02272-053, 02272-202, & 02272-204.

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve Resolution No. PZB SV 17 01
SECOND by Commissioner Phillips. The motion carried unanimously.

MOTION by Commissioner Nash to approve SD 0177 Swanson Estates.
SECOND by Commissioner DePratter. The motion carried unanimously.

Public Comment on Discussion and Action Items: 5 minute limit

There were no public comments.

MOTION by Commissioner Phillips to approve the consent agenda. SECOND by Commissioner Nash. The motion carried unanimously.

Consent Agenda:

- (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

MOTION by Commissioner Murphy to adopt the consent agenda. SECOND by Commissioner Phillips. The motion carried unanimously.

Discussion and Action Items:

Brim Road Budget Amendment No. 17-50

Request for paving in the amount of \$338,610. To add four additional roads to be paved in and around Brim Road.

Discussion ensued.

MOTION by Commissioner DePratter to approve the project change and to bid out the change. SECOND by Commissioner Phillips.

Discussion ensued.

The Chairman called for a vote.

AMENDED MOTION by Commissioner DePratter to approve going out to bid and approve the budget amendment. SECOND by Commissioner Phillips. The motion carried unanimously.

Resolution 2017 R-13 - Ellisville Utility Service Area

Providing for a Limited-Time Economic Development Incentive for the Ellisville Utility Service Area for new commercial construction. The incentive would be offered for one hundred eight (180) days from the date of adoption.

MOTION by Commissioner Phillips to approve Resolution 2017 R-13. SECOND by Commissioner Nash. The motion carried unanimously.

Wilson Springs Road

Staff is requesting approval of a Notice of Proceedings for the Closing of a portion of Wilson Springs Road.

MOTION by Commissioner Nash to set a public hearing. SECOND by Commissioner Phillips. The motion carried unanimously.

Open Public Comments:

There were no public comments.

Staff Comments:

County Attorney Foreman gave an update on the property acquisition for the Herlong Road Project.

Commissioner Comments:

Commissioner Williams would like to see red flags flying to indicate the burn ban.

Discussion ensued.

MOTION by Commissioner Phillips directing staff to erect signage or flags, as appropriate, indicating that Columbia County is currently under a burn ban. SECOND by Commissioner Nash. The motion carried unanimously.

Adjournment

There being no further business, the meeting adjourned at 7:15 p.m.

ATTEST:

Ronald Williams, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court