

Columbia County
Board of County Commissioners

Minutes of
June 1, 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, Tim Murphy and Bucky Nash. (Commissioner Phillips is out on medical leave)

Others in Attendance: County Manager Ben Scott ("CM")
Assistant County Manager Scott Ward ("ACM")
Assistant County Manager Kevin Kirby ("ACM")
County Attorney Joel Foreman
County Planner Brandon Stubbs
BOCC Finance Director Danielle Beard
Deputy Clerk Katrina Vercher

Agenda Additions/Deletions

Additions:

- 1) Old Wire Road Three Project
- 2) Mitigation Credits
- 3) Consent Item #15

Deletions:

None

MOTION by Commissioner DePratter to approve the agenda and consent agenda as modified by the Board. SECOND by Commissioner Murphy. The motion carried unanimously.

Public Hearings

Building and Zoning Hearings:

Land Development Regulations ("LDR") Amendment (1st hearing)

LDR 16 03 -To amend the Official Zoning Atlas to create map A-3 entitled the Ellisville Overlay District. [Ordinance No. 2016-24]

Discussion ensued.

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to adopt LDR 16 03, Ordinance No. 2016-24.
SECOND by Commissioner DePratter. The motion carried unanimously.

Planning and Zoning Board recommended that a section be added providing for exterior changes to existing buildings be subject to the requirements of the Overlay District.

Discussion ensued.

MOTION by Commissioner Nash to deny the recommendation at this time.
SECOND by Commissioner Murphy. The motion carried unanimously.

Windswept Industrial Park Unit 4

SD 0178 – A request for a minor subdivision for Tax parcels 03120-000 & 03120-001.

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve SD 0178, Windswept Industrial Subdivision, Unit 4. SECOND by Commissioner DePratter. The motion carried unanimously.

Public Comment on Discussion and Action Items:

There were no public comments.

MOTION by Commissioner DePratter to approve the consent agenda as amended. SECOND by Commissioner Nash. The motion carried unanimously.

Consent Agenda:

- (1) 911 Addressing - Approval of Private Road Name - NW Marsh Camp Road - District 1 - Commissioner Ronald Williams
- (2) BCC Administration - Surplus Real Property
- (3) BCC Administration - Approve Lake City Chamber of Commerce Request for July 4th Celebration Road Closures
- (4) BCC Finance - Increase Tower Space Rent to National Oceanic Atmospheric Association -Increase \$49
- (5) Building and Zoning - Approval of BA #17-52 - Requesting Reimbursement of Insurance Proceeds be Reallocated into Operating Expenditures - \$1,053

- (6) Emergency Management - Approve Agreement Between Florida Division of Emergency Management and Columbia County to Join Alert Florida Notification System
- (7) Library - Approval of BA #17-51 - Distribute Donated Funds to Appropriate Line in Library's Budget - \$225
- (8) Library - Approval of Lease Agreement for Three (3) Copy Machines - Main, Fort White, and West Branch Libraries - \$9,553
- (9) Operations - Approval of FDOT Street Lighting Reimbursement Agreement - \$112,453
- (10) Operations - Utility Permit from Comcast - Placing Aerial and U/G CATV Facilities - Lake Jeffery Rd to Serve 710 NW Lake Jeffery Rd
- (11) Operations - Utility Permit from Comcast - Maintaining Aerial CATV Facilities - Mauldin Ave
- (12) Operations - Utility Permit from Florida Power & Light - Replacing Existing Wood Poles with Proposed Wood - NW Brown Rd
- (13) Operations - Utility Permit from Florida Power & Light - Replacing Existing Wood Pole with Proposed Wood - NW Nash Rd
- (14) Operations - Utility Permit from Florida Power & Light - Installing Proposed Concrete Poles and Replace Existing Wood Pole with Proposed Concrete - NW Nash Rd
- (15) Purchasing - Recommendation to Re-Bid 2017-L Motor Graders

MOTION by Commissioner DePratter to adopt the consent agenda.
SECOND by Commissioner Nash. The motion carried unanimously.

Discussion and Action Items:

Annual Financial Report for Fiscal Year Ending September 30, 2016

Richard Powell of Powell & Jones, Certified Public Accountants, gave the Commission a report of the yearly audit. Mr. Powell gave the County a good report and stated that all the Constitutional Offices were perfect.

MOTION by Commissioner Nash to accept the audit as presented. SECOND by Commissioner Murphy. The motion carried unanimously

Behavioral Health Transportation Plan

Per Florida Statutes 394 and 397, a plan has been developed to organize a centralized system for acute care services. This plan requires approval by the Columbia County Board of County Commissioners, Regional Health Systems and the Department of Children and Families.

Discussion ensued.

MOTION by Commissioner Nash to approve Columbia County Behavioral Health Transportation Plan. SECOND by Commissioner DePratter. The motion carried unanimously.

King Street/Mauldin Avenue Project

This project was funded by Florida Department of Transportation (FDOT) in 2013 and scheduled for 2016 under the SCRAP program. The County funded a total of \$1.45 million. An issue arose during the design phase and the project was put on hold pending a study. The cost of the study was \$30,000. The study indicates that a box culvert is needed to alleviate the drainage problem at a cost of \$110,000. At the time the project was funded asphalt cost \$90 per ton, the cost now is \$100 per ton. This increases the costs of the asphalt by \$63,140.

FDOT has stated that the money should be available in August to make up the deficit.

Discussion ensued.

MOTION by Commissioner DePratter to approve proceeding with the bid on this project. SECOND by Commissioner Murphy.

Discussion ensued.

The Chairman called for the vote. The motion carried unanimously.

Resolution No. 2017R – 15 - Herlong Road Project

County Attorney Joel Foreman requested a resolution to begin Eminent Domain proceedings for the acquisition of lands for right of way and other necessary and lawful purposes for SW Herlong Street and SW Howell Street.

Discussion ensued.

MOTION by Commissioner DePratter to start the engineer on Herlong Road at Tustenugee moving east to Mann, if settlement not reached within 30 days; then we proceed with the existing right of way. SECOND by Commissioner Nash. The motion failed 2 to 2 with Commissioners Murphy and Williams voting against.

Discussion ensued.

MOTION by Commissioner Nash to table this issue until next scheduled meeting. SECOND by Commissioner DePratter. The motion carried unanimously.

Property Acquisition Guidelines

Using the attached PowerPoint, CM Scott presented the Board with the suggested changes to the Property Acquisition Guidelines.

MOTION by Commissioner Nash to approve Property Acquisition Guidelines.
SECOND by Commissioner Murphy.

Discussion ensued.

The Chairman called for the vote. The motion carried unanimously.

Open Public Comments:

Citizen Stewart Lilker offered comment on the audit presentation, the County Manager's annual report and a County motor pool.

Adjournment

There being no further business, the meeting adjourned at 7:30 p.m.

ATTEST:

Ronald Williams, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court