

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

June 15, 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 Rusty DePratter)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Public Hearings

Brandon Stubbs, County Planner

- (1) SD 0179 - A Request by Megan Carter or Legacy Engineering Solutions, Inc., Agent for Gary Sorensen and My Jewel Homes of Florida, LLC., Owners - Approval of a Subdivision Plat for The Reserve at Jewel Lake - 46 Lot Subdivision - The First Phase of a Planned Residential Development ("PRD") Approved by the Board of County Commissioners on May 18, 2017 via Ordinance 2017-8 - District 3 - Commissioner Bucky Nash
- (2) Ordinance 2017-12 - Isaiah Cully on Behalf of IC Construction, LLC., Owner - Amending Z 0575 the Zoning District from RESIDENTIAL, SINGLE FAMILY-2 ("RSF-2") to RESIDENTIAL, SINGLE FAMILY/MOBILE HOME-2 ("RSF/MH-2") for Tax Parcel Number 28-3S-16-02365-201 - District 3 - Commissioner Bucky Nash
- (3) First Reading - Ordinance 2017-11 - Large Scale Comprehensive Plan Amendment ("LSCPA"): A Request by Kerri J. Burns of Golder Associates, Inc., Agent - Florida Power and Light Company, Owner - Amending CPA 0224 - The Future Land Use Classification from HIGHWAY INTERCHANGE to AGRICULTURE - Tax Parcel Numbers 35-2S-15-00109-000, 35-2S-15-00111-001, and a Portion of Tax Parcel Numbers 36-2S-15-00115-000 and 26-2S-15-00098-000

- (4) Second and Final Reading - Ordinance 2016-24 - Amending LDR 16-03 - "Ellisville Overlay District" and Creating Map A-3 in Appendix "A", Entitled "Ellisville Overlay District - District 4 - Commissioner Everett Phillips

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Ben Scott, County Manager

- (1) Annie Mattox Park License Agreement

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

June 15, 2017

5:30 P.M.

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- (1) 9-1-1 Communications Center - Requesting Approval of Memorandum of Understanding - Columbia County Board of County Commissioners/Florida Department of Highway Safety and Motor Vehicles - Renewal of Driver and Vehicle Information Database (DAVID) System**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - May 4, 2017**
 - (3) Approval of Landlord Consent and Assignment of Lease Agreement - Halpatter Brewing, LLC and First Federal Bank of Florida**
 - (4) BCC Administration - Requesting Approval of Resolution No. 2017R-16 - Cancelling Board of County Commissioners Meeting of July 6, 2017**
 - (5) BCC Administration - Sheriff's Office Requesting Funds from Special Law Enforcement Trust Fund - Florida Prescription Drug Monitoring Program (PDMP) - \$1,000**
 - (6) BCC Finance - Requesting Approval to Roll-Forward Stormwater Mitigation Unused FY 16 Budget to FY 17 for Stormwater Projects - BA 17-53 - \$944,429**
 - (7) BCC Finance - Paving Assessments Fund Administrative Fees - BA 17-54 - \$2,100**
 - (8) BCC Finance - MSBU Fund - Utility Expenses and Administrative Fees for the Spring Hollow Lighting Assessment - BA 17-55 - \$2,000**
 - (9) County Attorney - Requesting Approval to Proceed with Sale of Surplus Land at Carr Court**
 - (10) Economic Development - Requesting Approval of the Advisory Board Members Reappointment of Two (2) Current Members - Jeff Simmons and Marc A. Vann**
 - (11) Operations - Requesting Approval of the Sale of Surplus Equipment (see attached list)**
 - (12) Operations - Requesting Approval of Material Bid - Ferguson Waterworks Supply Materials - Ellisville Wastewater Plant Construction - \$57,257**

(13) Operations - Requesting Approval to Enter Private Property - 322 SE October Road - Dangerous Tree Removal