

Columbia County
Board of County Commissioners

Minutes of
June 15, 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, Tim Murphy and Bucky Nash

Commissioners Absent: Rusty DePratter 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
County Planner Brandon Stubbs
Deputy Clerk Katrina Vercher

Agenda Additions/Deletions

Additions:

1. Consent Item # 3
2. Wilson Springs Road
3. Old Wire Road

Deletions:

None

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

Public Hearings

Building and Zoning Hearings:

The Reserve at Jewel Lake Phase 1

SD 0179 – A request for a 46 lot subdivision plat. Tax parcels 02439-000, 02439-264, 02439-242 & 02745-003.

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve SD 0179, The Reserve at Jewel Lake Subdivision, Phase 1. SECOND by Commissioner Murphy. The motion carried unanimously.

Land Development Regulations (“LDR”) Amendment

Z 0575 -To amend the Official Zoning Atlas by amending the zoning district from RSF-2 to RSF/MH-2 for tax parcel 02365-201. [Ordinance No. 2017-12]

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve Z 0575, Ordinance No. 2017-12. SECOND by Commissioner Murphy. The motion carried unanimously.

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

The public hearing opened.

Citizen Sandra Smith offered comment.

The public hearing closed.

MOTION by Commissioner Murphy to adopt the final reading of LDR 16 03, Ordinance No. 2016-24. SECOND by Commissioner Nash. The motion carried unanimously.

Large Scale Comprehensive Plan (“LSCPA”) Amendment

CPA 0224 – To amend the Future Land Use Plan Map by amending the classification from Highway Interchange to Agriculture for tax parcels 00109-000 & 00111-001 and a portion of 00115-000 & 00098-000. [Ordinance No. 2017-11] [First Reading]

MOTION by Commissioner Nash to approve CPA 0224, Ordinance No. 2017-11. SECOND by Commissioner Murphy. The motion carried unanimously.

Resolution No. 2017R -14 - Wilson Springs Road/Partial Closing

A resolution to vacate, abandon and discontinue a portion of Wilson Springs Road. County Attorney Foreman recommended approval.

The public hearing opened.

Citizen Jim Pittman offered comment.

The public hearing closed.

MOTION by Commissioner Murphy to accept the County Attorney's recommendation on the closure of the twenty-five feet as proposed. SECOND by Commissioner Nash. The motion carried unanimously.

Public Comment on Discussion and Action Items:

Citizen Stewart Lilker offered comment on Resolution 2017R-14 and consent agenda items 3, 4 & 6.

Citizen Sandra Buck-Camp offered comment on consent item #5. Sheriff Hunter responded.

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

Consent Agenda:

- (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

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

Discussion and Action Items:

Parcel 78 Chopie – Old Wire Road

The County and Mr. William Chopie have been in discussion for the purchase of a portion of land on Old Wire Road. This is the last remaining parcel to settle so that construction may begin. Mr. Foreman presented the Board with an agreement and recommended approval.

Discussion ensued.

MOTION by Commissioner Murphy to take the County Attorney's recommendation. SECOND by Commissioner Nash. The motion carried unanimously.

Lease Agreement/Montgomery Building

Halpatter Brewing is seeking a loan to continue renovations on the Montgomery building. First Federal Bank of Florida has contacted the County about getting a collateral assignment to protect all parties. Mr. Foreman presented the agreement but suggested changes to paragraph six (6) to better protect the County.

Discussion ensued.

MOTION by Commissioner Nash to approve the Landlord Consent and Assignment of Lease Agreement with the condition that paragraph six (6), insurance condemnation, be revised by the County Attorney to exclude proceeds from casualty to the real estate. SECOND by Commissioner Murphy. The motion carried unanimously.

Annie Mattox Recreation Center

The license agreement between the County and the Annie Mattox Recreation Center, Inc. expired on May 30, 2017. The Annie Mattox Board has expressed an interest in renewing the agreement and has an attorney reviewing the current agreement. Staff is recommending approval to continue maintaining the facilities as per the current agreement, until a new agreement is reached.

Discussion ensued.

MOTION by Commissioner Murphy to accept staff recommendation. SECOND by Commissioner Nash. The motion carried unanimously.

Open Public Comments:

Citizens Barbara Lemley and Ralph Kitchens offered comment on the Lake Shore Hospital Authority.

Citizen Jeffrey Hill offered comment on case # 17-132 CA.

Citizen Sandra Buck-Camp offered comment on tennis facilities and rental space.

Citizen Stewart Lilker offered comment on County lawsuits, consent item #4 and Lake Shore Hospital Authority. County Attorney Foreman responded.

Citizen Merrilee Malwitz-Jipson offered comment on Rum Island restrooms, tennis courts, drinking water and waste management in Fort White and the audit. CM Scott responded.

Staff Comments:

CM Scott explained consent agenda item #4 – Canceling BOCC meeting July 6, 2017- Resolution No. 2017R-16.

MOTION by Commissioner Nash to adopt Resolution No. 2017R-16. SECOND by Commissioner Murphy. The motion carried unanimously.

Adjournment

There being no further business, the meeting adjourned at 6:40 p.m.

ATTEST:

Ronald Williams, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court

