

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

December 7, 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.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action

Guy Williams - New County Administrative Complex

Public Hearings

Brandon Stubbs, County Planner

- (1) First Hearing & Reading: CPA 02 26 - Ordinance 2017-20 - A Request by the Board of County Commissioners to Amend the Designated Urban Development Area ("DUDA") of the Future Land Use Map ("FLUM") of the Comprehensive Plan (Pg. 1)**
- (2) First Hearing & Reading: CPA 17 01 - Ordinance 2017-21 - Amend the Text of the Comprehensive Plan by Amending Goal I and Policy I.1.3 of the Future Land Use Element Relating to the Establishment of the Designated Urban Development Area ("DUDA") of the Future Land Use Map ("FLUM") of the Comprehensive Plan (Pg. 21)**

Joel Foreman, County Attorney

- (3) Ordinance No. 2017-22 - Permit Sale and Consumption of Liquor and Alcoholic Beverages at Alcoholic Beverage Establishments on Sunday and to Extend the Hours of Sale for Liquor and Alcoholic Beverage Establishments (Pg. 35)**

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Glenn Hunter, Economic Development Director

- (1) Economic Development Incentive Agreement Project 17-8 (Pg. 39)**

Kevin Kirby, Assistant County Manager - Operations

- (2) Recommended FDOT Funding Transportation Projects Grant Requests (Pg. 46)**

Joel Foreman, County Attorney

- (3) Charter County and Regional Transportation System Surtax Briefing (Pg. 49)**

Ben Scott, County Manager

- (4) Welcome Center Remodel (Pg. 63)**
- (5) Bank Proposals for Administrative Complex Project - \$8,060,000 (Pg. 66)**
- (6) Re-Organization in Accordance with Columbia County Charter (Pg. 87)**
 - (a) Resolution 2017R-55 - Confirmation of Location, Time and Place of Holding all Regular Meetings of the Board of County Commissioners**
 - (b) Selection of Chairperson and Vice-Chairperson**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: November 28, 2017 Meeting Date: December 7, 2017

Name: Brandon M Stubbs Department: Building And Zoning

Division Manager's Signature: *Ben Scott*

1. Nature and purpose of agenda item:

CPA 0226 - Ordinance 2017-20 - A request by the Board of County Commissioners to amend the Designated Urban Development Area ("DUDA") of the Future Land Use Map ("FLUM") of the Comprehensive Plan. The Planning & Zoning Board held a public hearing on November 21, 2017 and voted to recommend approval of CPA 0226, Ordinance 2017-20, to the Board of County Commissioners. At the hearing, no members of the public spoken in opposition of the proposed amendment. If the proposed amendment is approved upon first reading, the proposed amendment will be sent to the Florida Department of Economic Opportunity and other state and local agencies for expedited state review. State review agencies have a 30-day review. If any comments are provided from any state agencies, the County will address all comments prior to bringing the proposed amendment back to the Board of County Commissioners for the second and final adoption hearing.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item

ORDINANCE NO. 2017-20

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF THE DESIGNATED URBAN DEVELOPMENT AREA ("DUDA") OF THE FUTURE LAND USE PLAN MAP OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED, PURSUANT TO AN APPLICATION, CPA 0226, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 125.01, Florida Statutes, as amended, empowers the Board of County Commissioners of Columbia County, Florida, hereinafter referred to as the Board of County Commissioners, to prepare, adopt and implement a comprehensive plan;

WHEREAS, Sections 163.3161 through 163.3248, Florida Statutes, as amended, the Community Planning Act, empowers and requires the Board of County Commissioners to prepare, adopt and implement a comprehensive plan;

WHEREAS, an application, for an amendment, as described below, has been filed with the County;

WHEREAS, the Planning and Zoning Board of Columbia County, Florida, hereinafter referred to as the Planning and Zoning Board, has been designated as the Local Planning Agency of Columbia County, Florida, hereinafter referred to as the Local Planning Agency;

WHEREAS, pursuant to Section 163.3174, Florida Statutes, as amended, and the Land Development Regulations, the Planning and Zoning Board, serving also as the Local Planning Agency, held the required public hearing, with public notice having been provided, on said application for an amendment, as described below, and at said public hearing, the Planning and Zoning Board, serving also as the Local Planning Agency, reviewed and considered all comments received during said public hearing, as described below, and recommended to the Board of County Commissioners approval of said application for an amendment, as described below;

WHEREAS, the Board of County Commissioners held the required public hearing, with public notice having been provided, pursuant to the procedures established in Sections 163.3161 to 163.3248, Florida Statutes, as amended, on said application for an amendment, as described below, and at said public hearing, the Board of County Commissioners reviewed and considered all comments received during said public hearing, including the recommendation of the Planning and Zoning Board, serving also as the Local Planning Agency, as described below;

WHEREAS, the Board of County Commissioners has determined and found said application for an amendment, as described below, to be compatible with the Land Use Element objectives and policies, and those of other affected elements of the Comprehensive Plan; and

WHEREAS, the Board of County Commissioners has determined and found that approval of said application for an amendment, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Pursuant to an application, CPA 0226, an application by the Board of County Commissioners to amend the Designated Urban Development Area ("DUDA") of the Future Land Use Plan Map of the Comprehensive Plan as depicted on the Future Land Use Map, attached hereto as exhibit "A".

Section 2. Severability. If any provision or portion of this ordinance is declared by any court of competent jurisdiction to be void, unconstitutional or unenforceable, then all remaining provisions and portions of this ordinance shall remain in full force and effect.

Section 3. Conflict. All ordinances or portions of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4. Effective Date. Pursuant to Section 125.66, Florida Statutes, as amended, a certified copy of this ordinance shall be filed with the Florida Department of State by the Clerk of the Board of County Commissioners within ten (10) days after enactment by the Board of County Commissioners. This ordinance shall become effective upon filing of the ordinance with the Florida Department of State.

The effective date of this plan amendment shall be thirty-one (31) days following the date of adoption of this plan amendment. However, if any affected person files a petition with the Florida Division of Administrative Hearings pursuant to Section 120.57, Florida Statutes, as amended, to request a hearing to challenge the compliance of this plan amendment with Sections 163.3161 through 163.3248, Florida Statutes, as amended, within thirty (30) days following the date of adoption of this plan amendment, this plan amendment shall not become effective until the Florida Department of Economic Opportunity or the Florida Administration Commission, respectively, issues a final order determining this plan amendment is in compliance. No development orders, development permits or land uses dependent on this plan amendment may be issued or commence before it has become effective. If a final order of noncompliance is issued, this plan amendment may nevertheless be made effective by adoption of a resolution affirming its effective status, a copy of which resolution shall be sent to the Florida Department of Economic Opportunity, Division of Community Development, 107 East Madison Street, Caldwell Building, First Floor, Tallahassee, Florida 32399-6508.

Section 5. Authority. This ordinance is adopted pursuant to the authority granted by Section 125.01, Florida Statutes, as amended, and Sections 163.3161 through 163.3248, Florida Statutes, as amended.

PASSED on first reading the 7th day of December 2017.

PASSED AND DULY ADOPTED, in special session with a quorum present and voting, by the Board of County Commissioners this ___ day of _____ 2018.

Attest:

BOARD OF COUNTY COMMISSIONERS
OF COLUMBIA COUNTY, FLORIDA

P. DeWitt Cason, County Clerk

Ronald Williams, Chairman

RESOLUTION NO. PZ/LPA CPA 0226

A RESOLUTION OF THE PLANNING AND ZONING BOARD OF COLUMBIA COUNTY, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF COLUMBIA COUNTY, FLORIDA, RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, APPROVAL OF AN AMENDMENT TO THE DESIGNATED URBAN DEVELOPMENT AREA ("DUDA") OF THE FUTURE LAND USE PLAN MAP OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Columbia County Land Development Regulations, as amended, hereinafter referred to as the Land Development Regulations, empowers the Planning and Zoning Board of Columbia County, Florida, hereinafter referred to as the Planning and Zoning Board, to recommend to the Board of County Commissioners of Columbia County, Florida, hereinafter referred to as the Board of County Commissioners, approval or denial of amendments to the Columbia County Comprehensive Plan, hereinafter referred to as the Comprehensive Plan, in accordance with said regulations;

WHEREAS, Sections 163.3161 to 163.3248, Florida Statutes, as amended, the Community Planning Act, empower the Local Planning Agency of Columbia County, Florida, hereinafter referred to as the Local Planning Agency, to recommend to the Board of County Commissioners approval or denial of amendments to the Comprehensive Plan, in accordance with said statute;

WHEREAS, an application for an amendment, as described below, has been filed with the County;

WHEREAS, the Planning and Zoning Board has been designated as the Local Planning Agency;

WHEREAS, pursuant to the Land Development Regulations and Section 163.3174, Florida Statutes, as amended, the Planning and Zoning Board, serving also as the Local Planning Agency, held the required public hearing, with public notice, on said application for an amendment, as described below, and considered all comments received during said public hearing, as described below;

WHEREAS, the Planning and Zoning Board, serving also as the Local Planning Agency, has determined and found said application for an amendment, as described below, to be compatible with the Land Use Element objectives and policies, and those of other affected elements of the Comprehensive Plan; and

WHEREAS, the Planning and Zoning Board, serving also as the Local Planning Agency, has determined and found that approval of said application for an amendment, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING AND ZONING BOARD OF COLUMBIA COUNTY, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF COLUMBIA COUNTY, FLORIDA, THAT:

Section 1. Pursuant to an application, CPA 0226, an application by the Board of County Commissioners to amend the Designated Urban Development Area ("DUDA") of the Future Land Use Plan Map of the Comprehensive Plan as depicted on the Future Land Use Map, attached hereto as exhibit "A".

Section 2. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 3. This resolution shall become effective upon adoption.

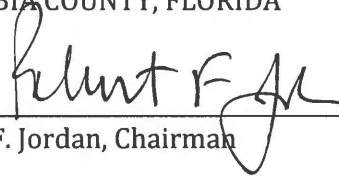
PASSED AND DULY ADOPTED in regular session with a quorum present and voting, by the Planning and Zoning Board, serving also as the Local Planning Agency, this 21st day of November 2017.

PLANNING AND ZONING BOARD OF
COLUMBIA COUNTY, FLORIDA,
SERVING ALSO AS THE
LOCAL PLANNING AGENCY OF
COLUMBIA COUNTY, FLORIDA

Attest:



Brandon M. Stubbs, Secretary to the
Planning and Zoning Board



Robert F. Jordan, Chairman



Columbia County Gateway to Florida

FOR PLANNING USE ONLY

Application # CPA 0226
Application Fee \$ N/A
Receipt No. N/A
Filing Date October 5, 2017
Completeness Date _____

Comprehensive Plan Amendment Application

A. PROJECT INFORMATION

1. Project Name: Designated Urban Development Area ("DUDA") Expansion
2. Address of Subject Property: N/A
3. Parcel ID Number(s): N/A
4. Existing Future Land Use Map Designation: N/A
5. Proposed Future Land Use Map Designation: N/A
6. Zoning Designation: N/A
7. Acreage: N/A
8. Existing Use of Property: N/A
9. Proposed use of Property: N/A

B. APPLICANT INFORMATION

1. Applicant Status Owner (title holder) Agent
2. Name of Applicant(s): Ronald Williams Title: Chair
Company name (if applicable): Board of County Commissioners
Mailing Address: P.O. Box 1529
City: Lake City State: FL Zip: 32056
Telephone: (386) 758-1005 Fax: () Email: _____

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business is subject to public records requests. Your e-mail address and communications may be subject to public disclosure.

3. If the applicant is agent for the property owner*.
Property Owner Name (title holder): _____
Mailing Address: _____
City: _____ State: _____ Zip: _____
Telephone: () _____ Fax: () _____ Email: _____

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business is subject to public records requests. Your e-mail address and communications may be subject to public disclosure.

***Must provide an executed Property Owner Affidavit Form authorizing the agent to act on behalf of the property owner.**

C. ADDITIONAL INFORMATION

1. Is there any additional contract for the sale of, or options to purchase, the subject property?
If yes, list the names of all parties involved: _____
If yes, is the contract/option contingent or absolute: Contingent Absolute
2. Has a previous application been made on all or part of the subject property:
Future Land Use Map Amendment: Yes _____ No _____
Future Land Use Map Amendment Application No. CPA _____
Site Specific Amendment to the Official Zoning Atlas (Rezoning): Yes _____ No _____
Site Specific Amendment to the Official Zoning Atlas (Rezoning) Application No. Z _____
Variance: Yes _____ No _____
Variance Application No. V _____
Special Exception: Yes _____ No _____
Special Exception Application No. SE _____

D. ATTACHMENT/SUBMITTAL REQUIREMENTS

1. Boundary Sketch or Survey with bearings and dimensions.
2. Aerial Photo (can be obtained via the Columbia County Property Appraiser’s Office).
3. Concurrency Impact Analysis: Concurrency Impact Analysis of impacts to public facilities, including but not limited to Transportation, Potable Water, Sanitary Sewer, and Solid Waste impacts. For residential land use amendments, an analysis of the impacts to Public Schools is required.
4. Comprehensive Plan Consistency Analysis: An analysis of the application’s consistency with the Comprehensive Plan (analysis must identify specific Goals, Objectives, and Policies of the Comprehensive Plan and detail how the application complies with said Goals, Objectives, and Policies). For text amendments to the Comprehensive Plan, the proposed text amendment in strike-thru and underline format.
5. Legal Description with Tax Parcel Number (In Microsoft Word Format).
6. Proof of Ownership (i.e. deed).
7. Agent Authorization Form (signed and notarized).
8. Proof of Payment of Taxes (can be obtained online via the Columbia County Tax Collector’s Office).
9. Fee. The application fee for a Comprehensive Plan Amendment is as follows:
 - a. Small Scale Comprehensive Plan Amendment (10 Acres or less) = \$1,250.00
 - b. Large Scale Comprehensive Plan Amendment (More Than 10 Acres) = \$2,000.00
 - c. Text Amendment to the Comprehensive Plan = \$2,000.00

No application shall be accepted or processed until the required application fee has been paid.

NOTICE TO APPLICANT

All nine (9) attachments are required for a complete application. Once an application is submitted and paid for, a completeness review will be done to ensure all the requirements for a complete application have been met. If there are any deficiencies, the applicant will be notified in writing. If an application is deemed to be incomplete, it may cause a delay in the scheduling of the application before the Planning & Zoning Board.

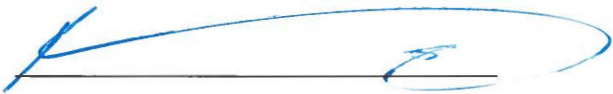
A total of fourteen (14) copies of proposed Comprehensive Plan Amendment Application and support material and a PDF copy on a CD are required at the time of submittal.

THE APPLICANT ACKNOWLEDGES THAT THE APPLICANT OR AGENT MUST BE PRESENT AT THE PUBLIC HEARING BEFORE THE PLANNING AND ZONING BOARD, AS ADOPTED IN THE BOARD RULES AND PROCEDURES, OTHERWISE THE REQUEST MAY BE CONTINUED TO A FUTURE HEARING DATE.

I hereby certify that all of the above statements and statements contained in any documents or plans submitted herewith are true and accurate to the best of my knowledge and belief.

Ronald Willaims

Applicant/Agent Name (Type or Print)



Applicant/Agent Signature

10/5/17

Date

Designed Urban Development Area (“DUDA”) Expansion Summary

The Columbia County Designed Urban Development Boundary (“DUDA”) is established via Goal I and Objective I.1 of the Future Land Use Element of the Comprehensive Plan, as depicted on the Future Land Use Map. The purpose of the DUDA is to limit urban development to areas which are served, or could be served, by public utilities (i.e. Centralized Potable Water, Centralized Sanitary Sewer, Arterial and Collector Roads, and etc.).

When the original DUDA was created, the DUDA provided for reasonable growth within a 20-year horizon; however, Columbia County has experienced extensive growth over the past decade and the existing DUDA no longer provides for reasonable growth and land use patterns within certain areas of the county. Further, over the past decade, utility services have been expanded to a majority of the areas proposed to be amended. Other areas lie within areas where it is foreseeable that urban services could be expanded to in a 20-year horizon.

There are five areas included in the proposed DUDA expansion. These areas are described below.

- 1) U.S. Highway 90 from existing DUDA to west of SW Birley Road and SW Birley Road from north of U.S. Highway 90 to SW Pinemount Road: This area has seen rapid commercial and residential growth over the past decade. The trend of commercial growth in the county is westerly along U.S. Highway 90 with very little remaining commercial properties available for development. Centralized Potable Water currently exists within the proposed DUDA expansion in this area. Further, Centralized Potable Water existing along Birley Road from U.S. 90 to just north of SW Pinemount Road. There are existing legal nonconforming urban development in this area that would have the potential to become legal conforming lots.
- 2) SW Birley Road from SW Pinemount Road to SW Stevens Street: This area is partially within the existing DUDA. There is an area just south of SW Pinemount Road on the east side of SW Birley Road to SW Tompkins Road that is in the DUDA. It is not clear why this area is within the existing DUDA; however, the proposed expansion was not. This area does not currently contain Centralized Potable Water; however, it is foreseeable that existing water line along SW Birley Road north of SW Pinemount Road could be expanded within the next 20-years to loop into an existing potable water line along SW County Road 242 at the intersection of SW State Road 247 (Branford Highway). This area contains subdivision and developments which are partially within the DUDA and partially outside the DUDA. Expansion of the DUDA in this area would provide more uniformity in land uses and complement existing developments in the area.
- 3) SW County Road 242 from SW Birley Road to existing DUDA: This area contains existing urban development and Centralize Potable Water. This area contains many existing legal nonconforming urban developments. Maybe of which would have the potential to become legal conforming after the DUDA expansion. There are also existing commercial developments in the areas and would provide for additional commercial opportunities in the area.
- 4) U.S. Highway 90 east of existing DUDA: This area is a very small expansion; however, includes existing industrial and urban developments. This area is adjacent to existing industrial land use and has Centralized Potable Water. The proposed expansion in this area would allow for existing legal nonconforming uses to become conforming.

Designed Urban Development Area (“DUDA”) Expansion Summary

- 5) Ellisville: The Ellisville area has been rapidly growing over the past five years. The County has developed Centralized Potable Water and Centralized Sanitary Sewer in the Ellisville area. While this area is currently outside of the County’s DUDA, the area is located at the intersection of U.S. Highway 441 and Interstate Highway 75 (“I-75”) and has commercial land use and zoning. Since the inception of the County utilities in the Ellisville area, the area has rapidly been growing with several new businesses, including Wendy’s, S&S Food Store, Love’s Travel Stop, Dunkin Donuts, and more. The County has also adopted an Ellisville Overlay District for the area to improve the quality of development and promote a vibrant community. Creating a DUDA for the Ellisville area will help foster the County’s vision for the Ellisville (US Highway 441/I-75 Corridor) community.



Designated Urban Development Area Existing vs Proposed

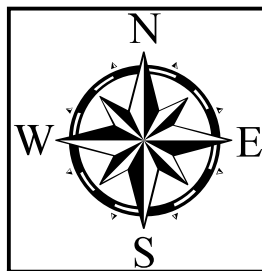
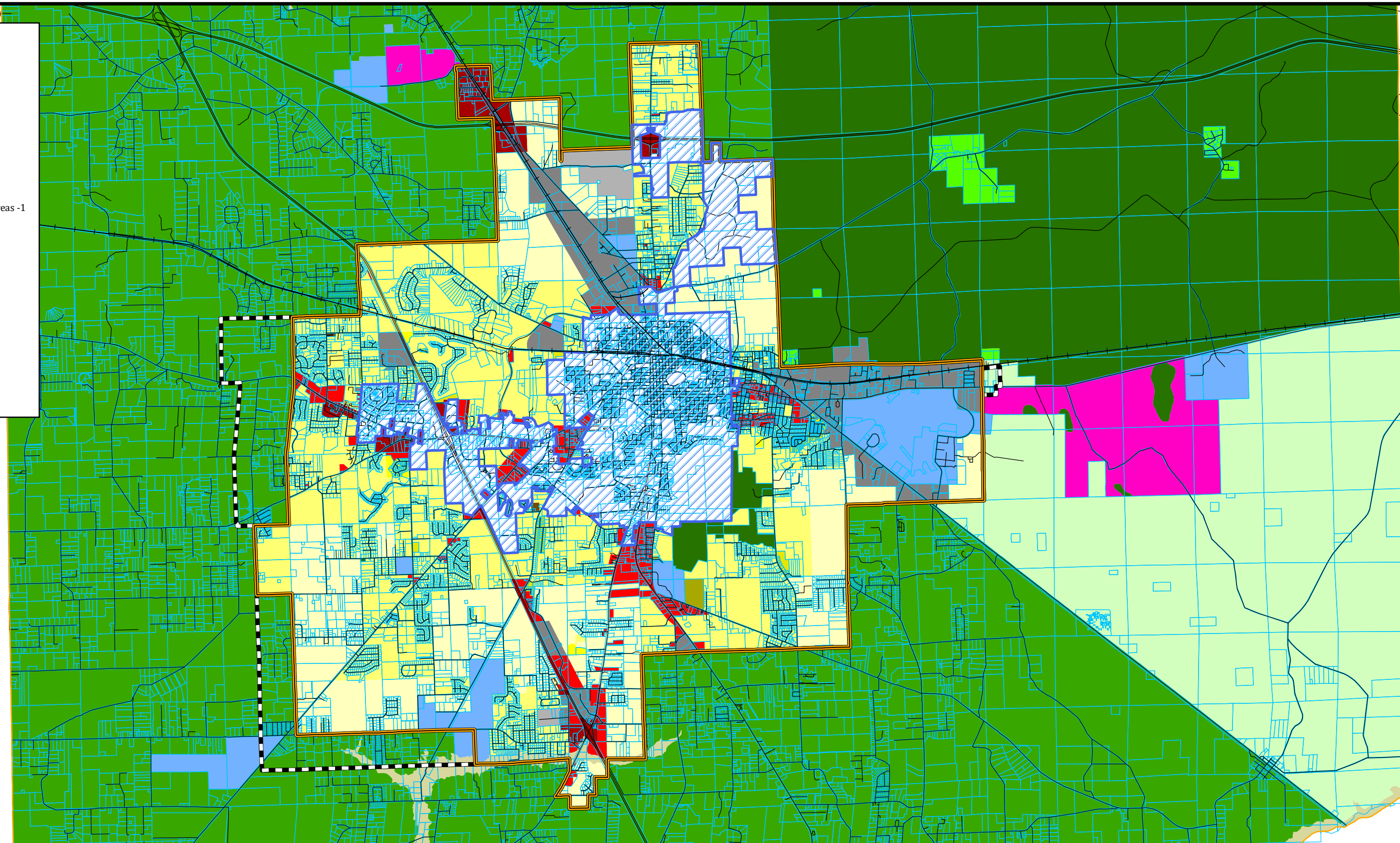


Legend

- Lake City Limits
- DUDA (EXISTING)
- DUDA (PROPOSED)
- Parcels

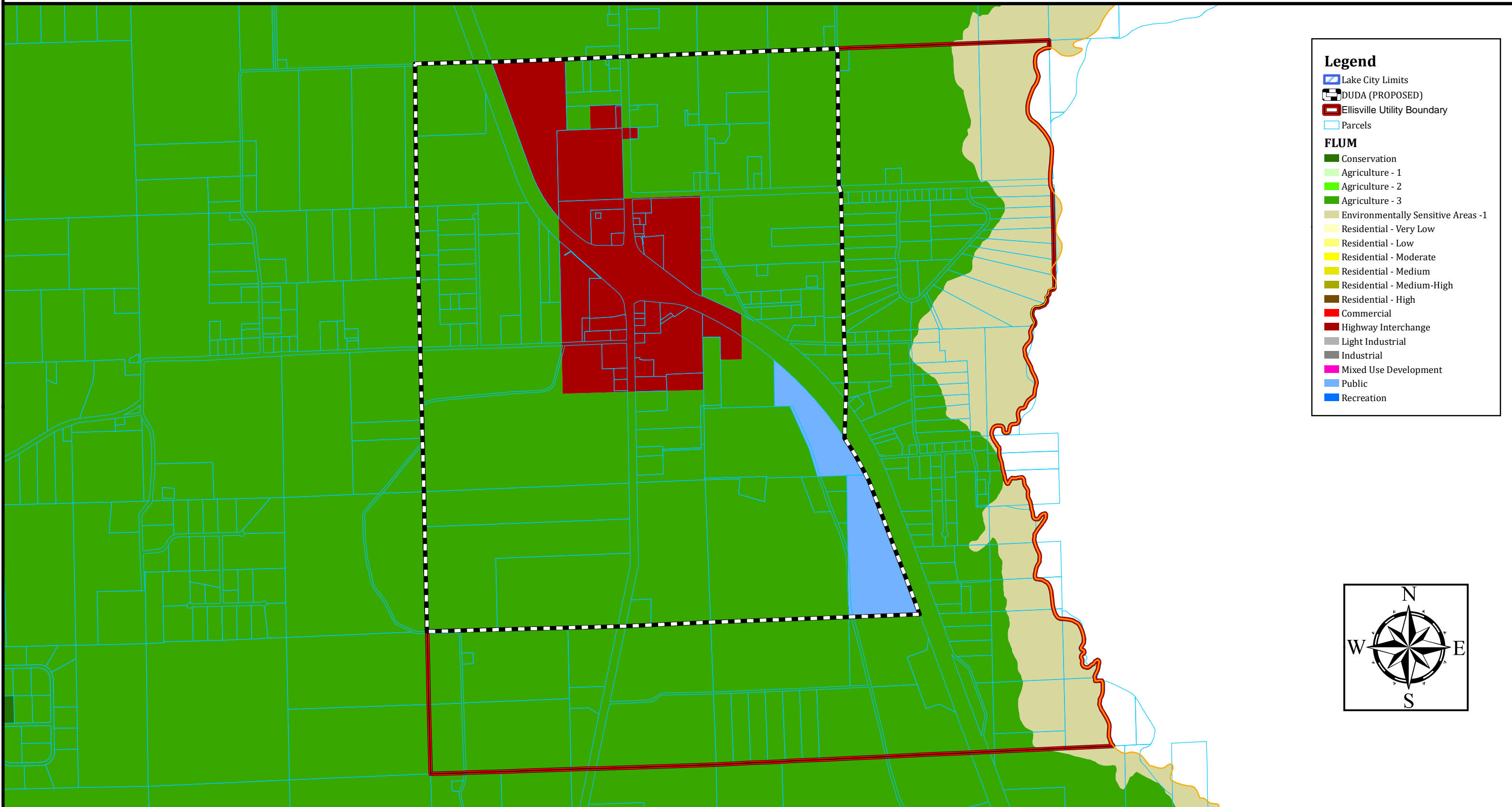
FLUM

- Conservation
- Agriculture - 1
- Agriculture - 2
- Agriculture - 3
- Environmentally Sensitive Areas -1
- Residential - Very Low
- Residential - Low
- Residential - Moderate
- Residential - Medium
- Residential - Medium-High
- Residential - High
- Commercial
- Highway Interchange
- Light Industrial
- Industrial
- Mixed Use Development
- Public
- Recreation





Designated Urban Development Area Ellisville

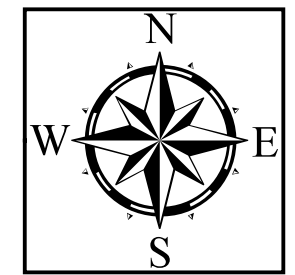


Legend

- Lake City Limits
- DUDA (PROPOSED)
- Ellisville Utility Boundary
- Parcels

FLUM

- Conservation
- Agriculture - 1
- Agriculture - 2
- Agriculture - 3
- Environmentally Sensitive Areas -1
- Residential - Very Low
- Residential - Low
- Residential - Moderate
- Residential - Medium
- Residential - Medium-High
- Residential - High
- Commercial
- Highway Interchange
- Light Industrial
- Industrial
- Mixed Use Development
- Public
- Recreation





OFFICE OF THE CITY MANAGER
City of Lake City
205 N. Marion Avenue
Lake City FL 32055
(386) 719-5768

August 2, 2017

To: Brandon M. Stubbs
County Planner/LDR Administrator
135 NE Hernando Avenue
Columbia County, FL 32055

Re: Designated Urban Development Area (DUDA) Information

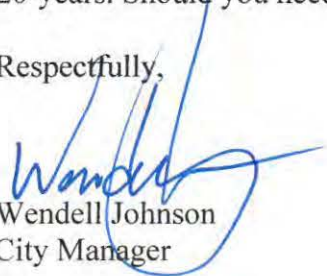
Dear Mr. Stubbs,

The following information is provided in response to your request concerning growth within the proposed Designated Urban Development Area.

The City does not anticipate that utilities will be available on SW Birley Avenue from County Road 252 (SW Pinemount Road) to County Road 242 within the foreseeable future (20 years). The areas within the proposed DUDA expansion that have existing potable water are along a portion of SW Dyal Avenue, which is located at the intersection of SW County Road 242 and SW Sisters Welcome Road; at the intersection of U.S. 90 and SW Birley Avenue extending down SW Birley Avenue to the Elementary School as point of termination.

There are no plans within the proposed DUDA expansion for City utilities over the next 20-years. Should you need additional information, please don't hesitate to contact me.

Respectfully,


Wendell Johnson
City Manager

Columbia County

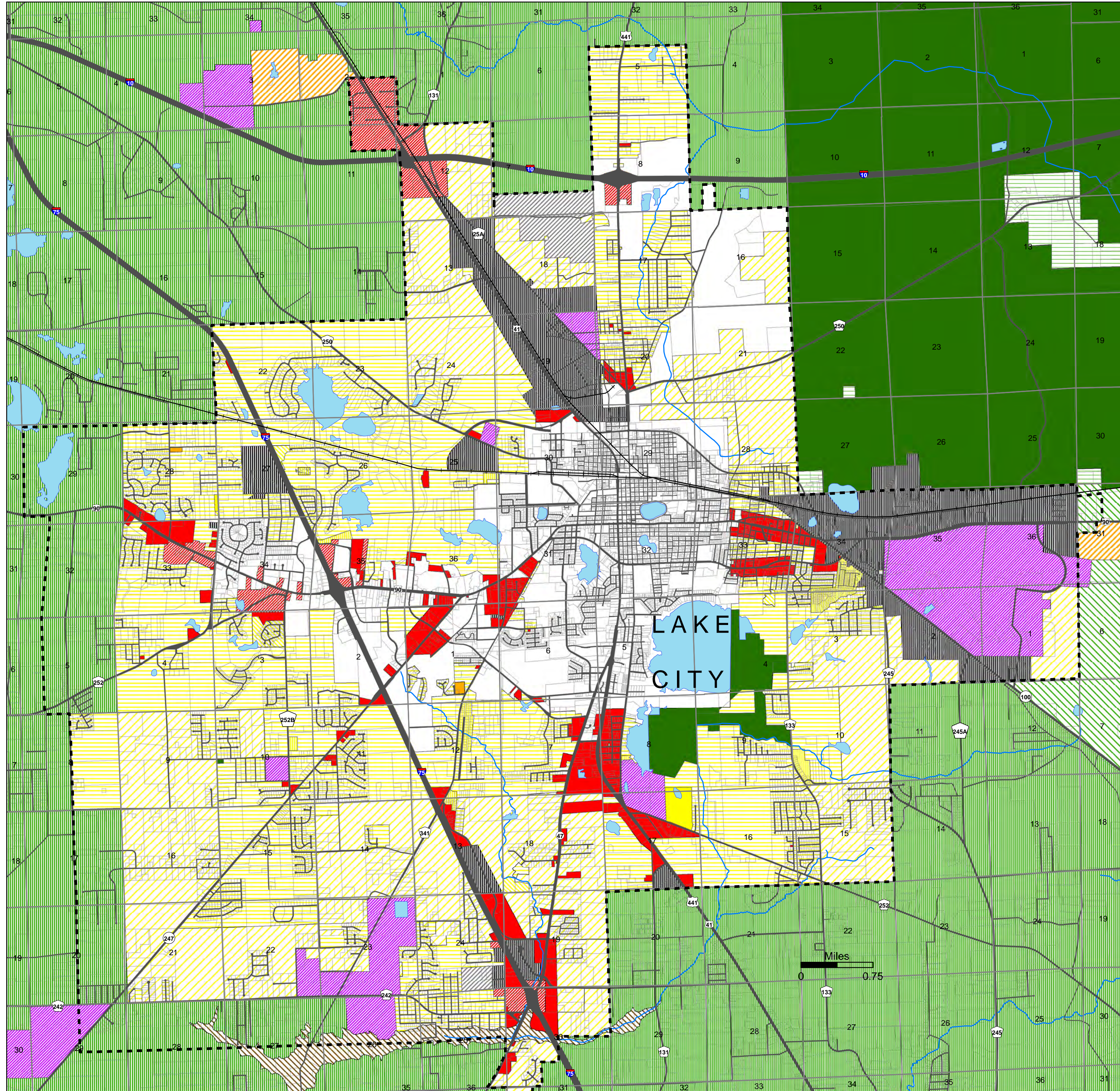
Future Land Use Plan Map 2024



R 15 E + R 16 E + R 17 E + R 18 E + R 19 E

GEORGIA

Inset Map "A"

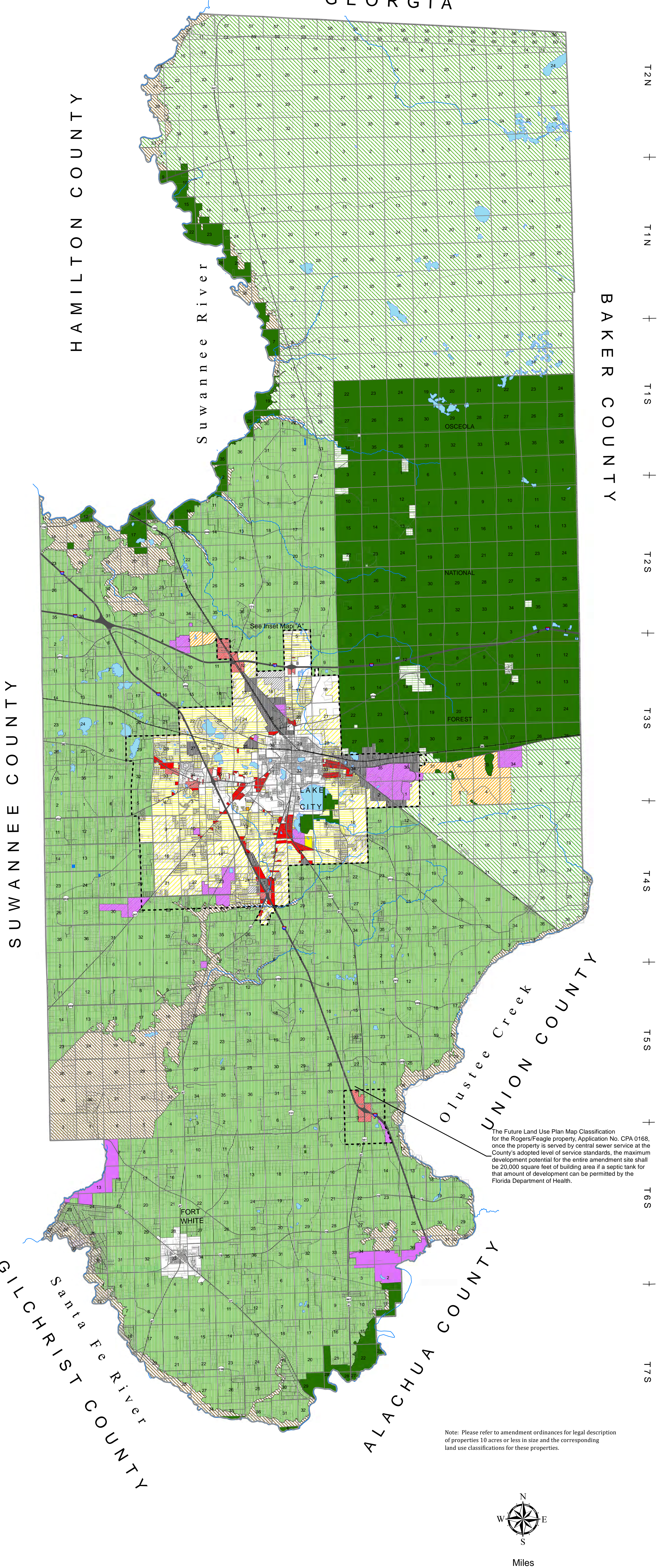
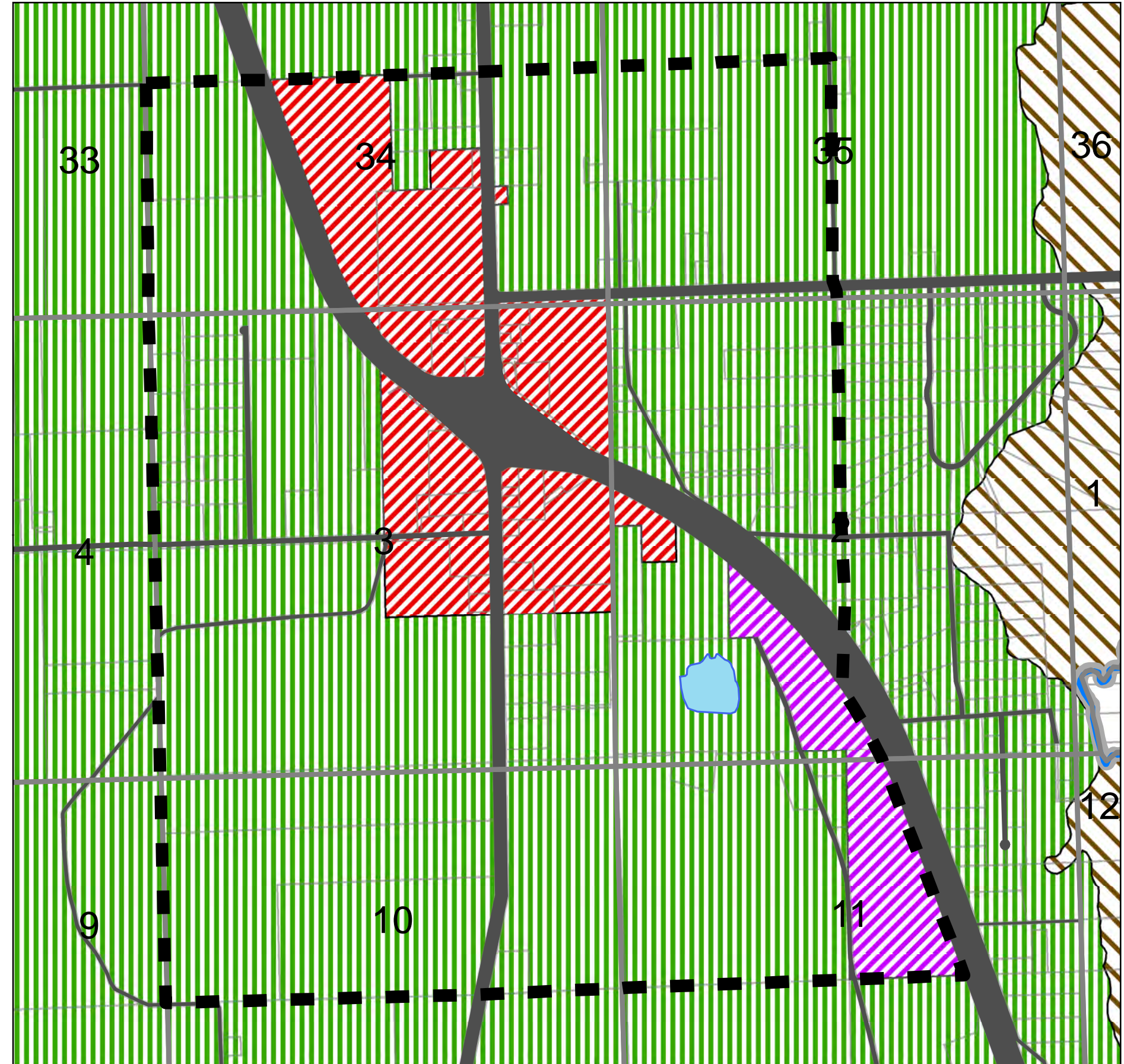


- ADOPTED ON JUNE 13, 1991 BY ORDINANCE NO. 91-6
- AMENDED ON DECEMBER 16, 1993 BY ORDINANCE NO. 93-9
- AMENDED ON SEPTEMBER 7, 1995 BY ORDINANCE NO. 95-18
- AMENDED ON SEPTEMBER 21, 1995 BY ORDINANCE NOS. 95-22 THROUGH 95-24
- AMENDED ON OCTOBER 17, 1995 BY ORDINANCE NO. 95-28
- AMENDED ON NOVEMBER 16, 1995 BY ORDINANCE NOS. 95-34 THROUGH 95-37
- AMENDED ON JANUARY 18, 1996 BY ORDINANCE NOS. 96-4 THROUGH 96-7
- AMENDED ON APRIL 4, 1996 BY ORDINANCE NO. 96-15
- AMENDED ON APRIL 18, 1996 BY ORDINANCE NO. 96-16
- AMENDED ON JUNE 20, 1996 BY ORDINANCE NOS. 96-19 AND 96-20
- AMENDED ON JULY 16, 1996 BY ORDINANCE NOS. 96-22 THROUGH 96-24
- AMENDED ON OCTOBER 17, 1996 BY ORDINANCE NO. 96-30
- AMENDED ON FEBRUARY 6, 1997 BY ORDINANCE NO. 97-3
- AMENDED ON MAY 1, 1997 BY ORDINANCE NOS. 97-10 AND 97-11
- AMENDED ON JUNE 5, 1997 BY ORDINANCE NOS. 97-18 THROUGH 97-21
- AMENDED ON JULY 17, 1997 BY ORDINANCE NO. 97-27
- AMENDED ON SEPTEMBER 18, 1997 BY ORDINANCE NO. 97-33
- AMENDED ON OCTOBER 30, 1997 BY ORDINANCE NOS. 97-17 AND 97-22
- AMENDED ON APRIL 2, 1998 BY ORDINANCE NO. 98-2
- AMENDED ON MAY 21, 1998 BY ORDINANCE NOS. 98-9 THROUGH 98-19
- AMENDED ON DECEMBER 17, 1998 BY ORDINANCE NO. 98-32
- AMENDED ON JULY 1, 1999 BY ORDINANCE NOS. 99-14 THROUGH 99-21
- AMENDED ON AUGUST 19, 1999 BY ORDINANCE NO. 99-23
- AMENDED ON OCTOBER 7, 1999 BY ORDINANCE NO. 99-31
- AMENDED ON NOVEMBER 18, 1999 BY ORDINANCE NO. 99-32
- AMENDED ON DECEMBER 16, 1999 BY ORDINANCE NO. 99-35
- AMENDED ON JULY 6, 2000 BY ORDINANCE NOS. 2000-10 THROUGH 2000-12
- AMENDED ON DECEMBER 7, 2000 BY ORDINANCE NOS. 2000-20 THROUGH 2000-26
- AMENDED ON JULY 19, 2001 BY ORDINANCE NOS. 2001-10 AND 2001-11
- AMENDED ON DECEMBER 20, 2001 BY ORDINANCE NOS. 2001-17 THROUGH 2001-19
- AMENDED ON JANUARY 17, 2002 BY ORDINANCE NOS. 2001-16 AND 2002-01
- AMENDED ON MARCH 21, 2002 BY ORDINANCE NOS. 2002-6 THROUGH 2002-10 AND 2002-12
- AMENDED ON APRIL 4, 2002 BY ORDINANCE NO. 2002-11
- AMENDED ON AUGUST 15, 2002 BY ORDINANCE NOS. 2002-21 THROUGH 2002-23
- AMENDED ON JANUARY 16, 2003 BY ORDINANCE NOS. 2003-2 THROUGH 2003-4
- AMENDED ON MARCH 6, 2003 BY ORDINANCE NOS. 2003-7 THROUGH 2003-12
- AMENDED ON MARCH 20, 2003 BY ORDINANCE NO. 2003-13
- AMENDED ON OCTOBER 16, 2003 BY ORDINANCE NOS. 2003-24 THROUGH 2003-27
- AMENDED ON JANUARY 15, 2004 BY ORDINANCE NOS. 2004-1 THROUGH 2004-6
- AMENDED ON AUGUST 5, 2004 BY ORDINANCE NOS. 2004-20 THROUGH 2004-23
- AMENDED ON APRIL 21, 2005 BY ORDINANCE NOS. 2005-01 THROUGH 2005-04
- AMENDED ON AUGUST 18, 2005 BY ORDINANCE NO. 2005-15
- AMENDED ON SEPTEMBER 15, 2005 BY ORDINANCE NO. 2005-17
- AMENDED ON OCTOBER 6, 2005 BY ORDINANCE NO. 2005-18
- AMENDED ON DECEMBER 2, 2005 BY ORDINANCE NO. 2005-21
- AMENDED ON FEBRUARY 16, 2006 BY ORDINANCE NOS. 2006-02 AND 2006-03
- AMENDED ON APRIL 20, 2006 BY ORDINANCE NO. 2006-06
- AMENDED ON MAY 18, 2006 BY ORDINANCE NOS. 2006-10 THROUGH 2006-14
- AMENDED ON JULY 20, 2006 BY ORDINANCE NOS. 2006-29 THROUGH 2006-33
- AMENDED ON MARCH 1, 2007 BY ORDINANCE NOS. 2007-55 THROUGH 2007-58
- AMENDED ON MARCH 15, 2007 BY ORDINANCE NOS. 2007-1 THROUGH 2007-3
- AMENDED ON APRIL 19, 2007 BY ORDINANCE NOS. 2007-6, 2007-7 AND 2007-9 THROUGH 2007-11
- AMENDED ON MAY 17, 2007 BY ORDINANCE NO. 2007-21
- AMENDED ON DECEMBER 20, 2007 BY ORDINANCE NOS. 2007-47 THROUGH 2007-49
- AMENDED ON MARCH 20, 2008 BY ORDINANCE NOS. 2008-6, 2008-7 AND 2008-9 THROUGH 2008-15
- AMENDED ON APRIL 17, 2008 BY ORDINANCE NOS. 2008-19 AND 2008-20
- AMENDED ON JULY 17, 2008 BY ORDINANCE NOS. 2008-32, 2008-33 AND 2008-35
- AMENDED ON SEPTEMBER 3, 2009 BY ORDINANCE NOS. 2009-10
- AMENDED ON OCTOBER 15, 2009 BY ORDINANCE NOS. 2009-19 AND 2009-11
- AMENDED ON MARCH 18, 2010 BY ORDINANCE NO. 2010-5
- AMENDED ON JUNE 3, 2010 BY ORDINANCE NOS. 2007-17, 2007-20 AND 2008-39
- AMENDED ON AUGUST 18, 2011 BY ORDINANCE NOS. 2011-18 AND 2011-19
- AMENDED ON OCTOBER 20, 2011 BY ORDINANCE NOS. 2011-10 AND 2011-11
- AMENDED ON MARCH 1, 2012 BY ORDINANCE NO. 2011-12
- AMENDED ON AUGUST 16, 2012 BY ORDINANCE NO. 2012-9-A
- AMENDED ON OCTOBER 18, 2012 BY ORDINANCE NO. 2012-12
- AMENDED ON JUNE 5, 2014 BY ORDINANCE NO. 2013-11
- AMENDED ON FEBRUARY 20, 2014 BY ORDINANCE NO. 2014-1
- AMENDED ON AUGUST 7, 2014 BY ORDINANCE NO. 2014-6
- AMENDED ON MARCH 5, 2015 BY ORDINANCE NOS. 2014-9 AND 2014-10
- AMENDED ON JUNE 22, 2015 BY ORDINANCE NOS. 2015-3, 2015-4 AND 2015-14
- AMENDED ON SEPTEMBER 17, 2015 BY ORDINANCE NO. 2015-16
- AMENDED ON JULY 21, 2016 BY ORDINANCE NO. 2016-21
- AMENDED ON AUGUST 18, 2016 BY ORDINANCE NO. 2016-18
- AMENDED ON NOVEMBER 17, 2016 BY ORDINANCE NO. 2016-27
- AMENDED ON DECEMBER 15, 2016 BY ORDINANCE NO. 2016-29
- AMENDED ON APRIL 20, 2017 BY ORDINANCE NO. 2017-4
- AMENDED ON JULY 20, 2017 BY ORDINANCE NO. 2017-13
- AMENDED ON AUGUST 17, 2017 BY ORDINANCE NO. 2017-11

FUTURE LAND USE PLAN MAP CLASSIFICATIONS

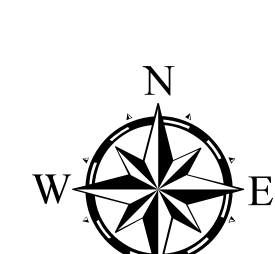
- Conservation
 - Recreation
 - Public
 - Environmentally Sensitive Areas (≤ 1 d.u. per 10 acres)
 - Agriculture - 1 (≤ 1 d.u. per 20 acres)
 - Agriculture - 2 (≤ 1 d.u. per 10 acres)
 - Agriculture - 3 (≤ 1 d.u. per 5 acres)
 - Residential Very Low Density (≤ 1 d.u. per acre)
 - Residential Low Density (≤ 2 d.u. per acre)
 - Residential Moderate Density (≤ 4 d.u. per acre)
 - Residential Medium Density (≤ 8 d.u. per acre)
 - Residential Medium/High Density (≤ 14 d.u. per acre)
 - Residential High Density (≤ 20 d.u. per acre)
 - Commercial
 - Highway Interchange
 - Industrial
 - Light Industrial
 - Mixed Use Development
- OTHER MAP FEATURES**
- County Boundary Line
 - Designated Urban Development Area
 - Lake
 - River or Stream
 - Railroad
 - Interstate Highway
 - U.S. Highway
 - State Highway
 - County Road

Inset Map "B"



The Future Land Use Plan Map Classification for the Rogers/Feagle property, Application No. CPA 0168, once the property is served by central sewer service at the County's adopted level of service standards, the maximum development potential for the entire amendment site shall be 20,000 square feet of building area if a septic tank for that amount of development can be permitted by the Florida Department of Health.

Note: Please refer to amendment ordinances for legal description of properties 10 acres or less in size and the corresponding land use classifications for these properties.



Miles
1.5 1.0 0.5 0 1.5 3

The Lake City Reporter
PO Box 1709
Lake City, FL 32056
Phone: 386-752-1293
Fax: 386-752-9400
Email: kriotto@lakecityreporter.com

AFFIDAVIT OF PUBLICATION

Legal Reference: CPA 0226
NOTICE OF PUBLIC HEARING

STATE OF FLORIDA
COUNTY OF COLUMBIA

Before the undersigned notary public personally appeared Todd L. Wilson, who on oath says that (s)he is Publisher of the Lake City Reporter, a newspaper published at Lake City, Columbia County, Florida; confirms that the attached legal advertisement was published in the Lake City Reporter on the following date(s):

11/10/2017

Affiant

Sworn to and subscribed before me this 10th day of November, 2017


Kathleen A. Riotto, Notary Public

My commission expires August 20, 2018



KATHLEEN A. RIOTTO
MY COMMISSION # FF 133406
EXPIRES: August 20, 2018
Bonded Thru Budget Notary Services

should contact Lisa K. B. Roberts, at least seven (7) days prior to the date of the hearing. Ms. Roberts may be contacted by telephone at (386) 758-1005 or by Telecommunication Device for Deaf at (386) 758-2139.

385527
November 10, 2017

NOTICE OF PUBLIC HEARING CONCERNING AN AMENDMENT TO THE COLUMBIA COUNTY COMPREHENSIVE PLAN BY THE PLANNING AND ZONING BOARD OF COLUMBIA COUNTY, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF COLUMBIA COUNTY, FLORIDA, NOTICE IS HEREBY GIVEN that, pursuant to Sections 163.3161 through 163.3248, Florida Statutes, as amended, and the Columbia County Land Development Regulations, as amended, hereinafter referred to as the Land Development Regulations, objections, recommendations and comments concerning the amendment, as described below, will be heard by the Planning and Zoning Board of Columbia County, Florida, serving also as the Local Planning Agency of Columbia County, Florida, at a public hearings on November 21, 2017 at 6:15 p.m., or as soon thereafter as the matter can be heard, in the School Board Administrative Complex located at 372 West Duval Street, Lake City, Florida. CPA 0226, an application by the Board of County Commissioners to amend the Designated Urban Development Area ("DUDA") of the Future Land Use Plan Map of the Comprehensive Plan. The public hearing may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearing shall be announced during the public hearing and that no further notice concerning the matter will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearing. At the aforementioned public hearing, all interested parties may appear to be heard with respect to the amendment. Copies of the amendment are available for public inspection at the Office of the County Planner, County Administrative Offices located at 135 Northeast Hernando Avenue, Lake City, Florida, during regular business hours. All persons are advised that if they decide to appeal any decision made at the above referenced public hearing, they will need a record of the proceedings, and that, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceeding

STATE OF FLORIDA,
COUNTY OF COLUMBIA,

Before the undersigned authority personally appeared Todd Wilson who on oath says that he is Publisher of the Lake City Reporter, a newspaper published at Lake City, Columbia County, Florida; that the attached copy of advertisement, being a

the matter of Legal Notice of Enactment of Ordinance

the said newspaper in the issues of November 24, 2017 Court, was published

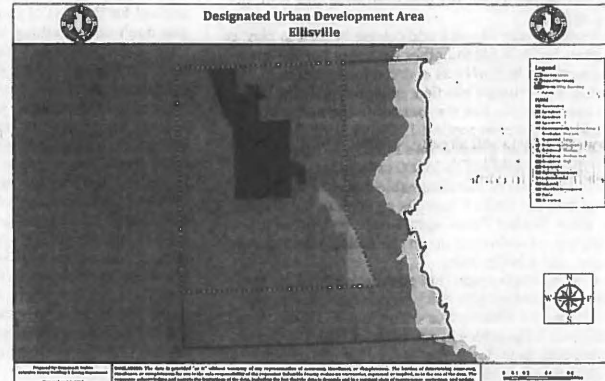
Affiant further says that The Lake City Reporter is a newspaper published at Lake City in said Columbia County, Florida, and that the said newspaper has heretofore been continuously published in said Columbia County, Florida, and has been entered as second class mail matter at the post office in Lake City, in said Columbia County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

worn to and subscribed before me this 24 day of November A.D., 2017

[Signature]
KATHLEEN A. RIOTTO
MY COMMISSION # FF 133406
EXPIRES August 20, 2018
Notary Public

**NOTICE OF ENACTMENT OF ORDINANCE
BY THE BOARD OF COUNTY COMMISSIONERS OF
COLUMBIA COUNTY, FLORIDA**

NOTICE IS HEREBY GIVEN that the ordinance, which titles hereinafter appear, will be considered for enactment by the Board of County Commissioners of Columbia County, Florida, at public hearings on December 7, 2017, at 5:30 p.m., or as soon thereafter as the matters can be heard, in the School Board Administrative Complex located at 372 West Duval Street, Lake City, Florida. Copies of said ordinances may be inspected by any member of the public at the Office of the County Manager, County Administrative Offices located at 135 Northeast Hernando Avenue, Lake City, Florida, during regular business hours. On the date, time and place first above mentioned, all interested persons may appear and be heard with respect to the ordinances. The title of said ordinances read, as follows:



ORDINANCE NO. 2017-20

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN AS AMENDED; RELATING TO AN AMENDMENT OF THE DESIGNATED URBAN DEVELOPMENT AREA ("DUDA") OF THE FUTURE LAND USE PLAN MAP OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED PURSUANT TO AN APPLICATION, CPA 0226, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

The public hearings may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearings shall be announced during the public hearings and that no further notice concerning the matters will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearings.

All persons are advised that, if they decide to appeal any decisions made at the public hearings, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings are made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing special accommodation or an interpreter to participate in the proceedings should contact Lisa K. B. Roberts, at least seven (7) days prior to the date of the hearing. Ms. Roberts may be contacted by telephone at (386) 758-1005 or Telecommunication Device for Deaf at (386) 758-2139.

CASE CLEARANCE

CCSO crushes state average

By **CARL MCKINNEY**
cmckinney@lakecityreporter.com

The Columbia County Sheriff's Office cleared cases at a significantly higher rate than the state average for the first half of 2017, according to new figures from the Florida Department of Law Enforcement.

The sheriff's office recorded 599 crimes between January and June and had a clearance rate of 41.9 percent, records show. The statewide rate was 23.5 percent.

The Lake City Police Department fell just short of that mark. LCPD recorded 499 crimes and a 22.4 percent clearance rate, FDLE reported.

LCPD spokesperson Mike Lee said the numbers could be misleading, though CCSO disagrees.

Lee said the sheriff's

office gets credit for clearing a cases when it makes warrant arrest, which are counted separately from the original crime.

For instance, if the police department investigates a burglary, identifies a suspect and asks the State Attorney's Office to issue a warrant, the sheriff's office has a better chance of encountering the suspect and making an arrest, Lee said.

"They get a clearance for that and we don't," Lee said. CCSO spokesperson Murray Smith said that analysis was wrong.

Smith said the police department would get credit in that example, not the sheriff's office, so long as everything was reported correctly.

"Our clearance rates are our cases," Smith said. "The ones we've actually investigated."

CCSO's clearance rate rose from 37 percent in 2016. LCPD's clearance rate also rose, from 21 percent last year.

The sheriff's office experienced a 6.1 percent drop in the total number of crimes reported compared to the same period last year. The police department saw a 1.1 percent increase.

In Columbia County as a whole, violent crime went up slightly but property crimes were down, according to FDLE.

There were 1,098 crimes recorded in the first half of 2017, a 2.7 percent drop from the 1,129 in the first half of 2016.

One murder was reported between January and June in both years, so that statistic remained unchanged.

Aggravated assaults rose from 147 to 155, while rapes went from nine to 10.

Robberies went down

from 22 to 21 and burglaries went down from 292 to 250.

There were 617 reported instances of larceny during the first six months of 2016, compared to 600 during the same period the previous year.

Motor vehicle thefts went down from 58 to 44.

FDLE considers a case cleared when a suspect is arrested, or by an exception where circumstances beyond an agency's control, such as the death of a suspect, prevent an arrest.

The agency's numbers are only a small snapshot of the big picture, said CCSO spokesperson Murray Smith.

"We try to look at it several years in a row," Smith said. "It takes several years

to realize the trend and see where you're heading."

Smith estimated the local crime rate has dropped by about 20 percent in the last nine years.

Lee agreed, saying LCPD tends to look at how the numbers shape up over a span of three to five years.

"Statistics are always up and down a little bit," Lee said.

"We work diligently to solve as many crimes as possible and help ensure justice for the citizens of Lake City," Lee added.

Statewide, FLDE's report shows a 2 percent drop in total crime, a 1.2 percent drop in violent crime and a 2.1 percent drop in property crime.

There were 531 murders

in the first half of 2017, a 5.3 percent drop from the 561 reported during the same period in 2016.

Rapes were up by 8.1 percent however, rising from 3,769 to 4,073.

Robberies went down 4.6 percent, from 9,685 to 9,244.

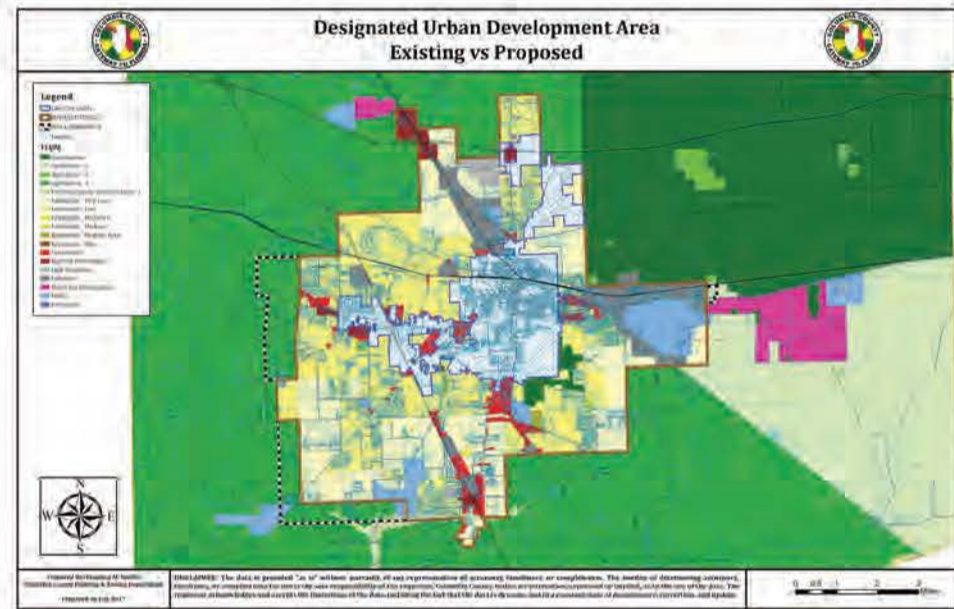
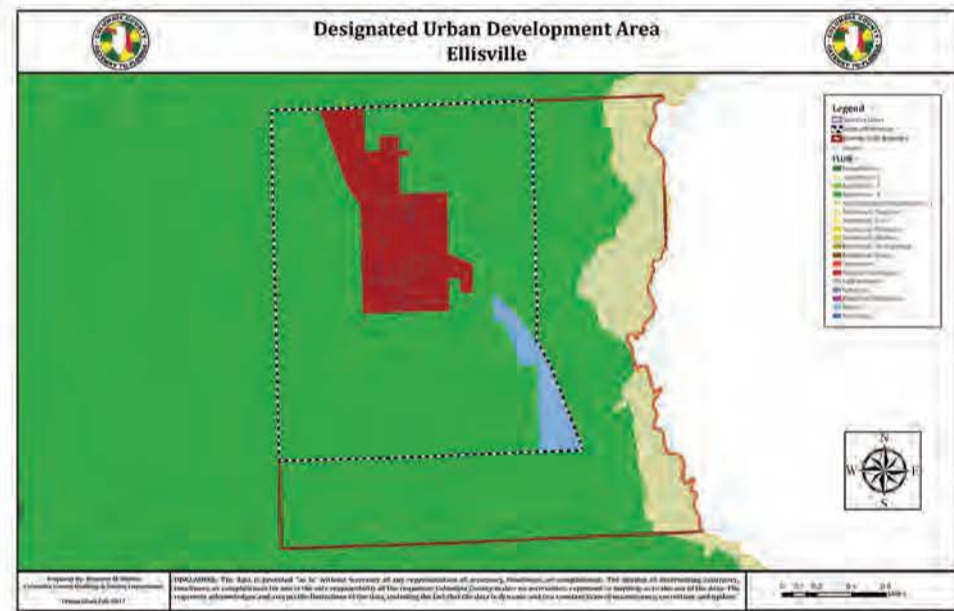
Aggravated assaults stayed mostly the same, with 29,423 in the first half of 2016 and 29,090 in the first half of 2017.

Burglaries went down 8.3 percent, from 48,357 to 44,366.

Larceny is still the most popular crime, with 198,304 reported instances between January and June in 2017. That number represents a 1.1 percent drop from the 201,087 cases recorded for the first half of 2016.

NOTICE OF ENACTMENT OF ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA

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ORDINANCE NO. 2016-21

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED, RELATING TO AN AMENDMENT TO THE TEXT OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 17-01, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; AMENDING GOAL 1 AND POLICY I.1.3 OF THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

The public hearing may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearing shall be announced during the public hearing and that no further notice concerning the matter will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearing.

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ORDINANCE NO. 2017-20

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF THE DESIGNATED URBAN DEVELOPMENT AREA ("DUDA") OF THE FUTURE LAND USE PLAN MAP OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED, PURSUANT TO AN APPLICATION, CPA 0226, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

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The family of the late **INEZ ANDERSON** of Miami, FL, who passed away November 2, 2017, takes this time to Thank You for all acts of kindness shown during our bereavement.

From her sister, Ms. Elnora Cooper, & her son, Jeffery Anderson

Johnson & Sons
Tree Service, LLC

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NOTICE OF ENACTMENT OF ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA

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ORDINANCE NO. 2016-21

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED, RELATING TO AN AMENDMENT TO THE TEXT OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 17-01, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; AMENDING GOAL 1 AND POLICY I.1.3 OF THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

The public hearing may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearing shall be announced during the public hearing and that no further notice concerning the matter will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearing.

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COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: November 28, 2017 Meeting Date: December 7, 2017

Name: Brandon M Stubbs Department: Building And Zoning

Division Manager's Signature: *Ben Scott*

1. Nature and purpose of agenda item:

CPA 17 01 - Ordinance 2017-21 - A request by the Board of County Commissioners to amend the text of the Comprehensive Plan by amending Goal I and Policy I.1.3 of the Future Land Use Element relating to the establishment of the Designated Urban Development Area ("DUDA") of the Future Land Use Map ("FLUM") of the Comprehensive Plan. The Planning & Zoning Board held a public hearing on November 21, 2017 and voted to recommend approval of CPA 0226, Ordinance 2017-20, to the Board of County Commissioners. At the hearing, no members of the public spoken in opposition of the proposed amendment. If the proposed amendment is approved upon first reading, the proposed amendment will be sent to the Florida Department of Economic Opportunity and other state and local agencies for expedited state review. State review agencies have a 30-day review. If any comments are provided from any state agencies, the County will address all comments prior to bringing the proposed amendment back to the Board of County Commissioners for the second and final adoption hearing.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item

ORDINANCE NO. 2016-21

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED, RELATING TO AN AMENDMENT TO THE TEXT OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 17-01, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; AMENDING GOAL 1 AND POLICY I.1.3 OF THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 125.01, Florida Statutes, as amended, empowers the Board of County Commissioners of Columbia County, Florida, hereinafter referred to as the Board of County Commissioners, to prepare, adopt and implement a Comprehensive Plan;

WHEREAS, Sections 163.3161 through 163.3248, Florida Statutes, as amended, the Community Planning Act, empowers and requires the Board of County Commissioners to prepare, adopt and implement a Comprehensive Plan;

WHEREAS, an application for an amendment, as described below, has been filed with the County;

WHEREAS, the Planning and Zoning Board of Columbia County, Florida, hereinafter referred to as the Planning and Zoning Board, has been designated as the Local Planning Agency of Columbia County, Florida, hereinafter referred to as the Local Planning Agency;

WHEREAS, pursuant to Section 163.3174, Florida Statutes, as amended, and the Land Development Regulations, the Planning and Zoning Board, serving also as the Local Planning Agency, held the required public hearing, with public notice having been provided, on said application for an amendment, as described below, and at said public hearing, the Planning and Zoning Board, serving also as the Local Planning Agency, reviewed and considered all comments received during said public hearing concerning said application for an amendment, as described below, and recommended to the Board of County Commissioners approval of said application for an amendment, as described below;

WHEREAS, the Board of County Commissioners held the required public hearing, with public notice having been provided, pursuant to the procedures established in Sections 163.3161 to 163.3248, Florida Statutes, as amended, on said application for an amendment, as described below, and at said public hearing, the Board of County Commissioners reviewed and considered all comments received during said public hearing, including the recommendation of the Planning and Zoning Board, serving also as the Local Planning Agency, concerning said application for an amendment, as described below; and

WHEREAS, the Board of County Commissioners has determined and found that approval of said application for an amendment, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Pursuant to an application, CPA 17-01, by the Board of County Commissioners, to amend the text of the Comprehensive Plan, Goal 1 and Policy I.1.3 of the Future Land Use Element of the Comprehensive Plan, is hereby amended to read, as follows:

GOAL I - IN RECOGNITION OF THE IMPORTANCE OF CONSERVING THE NATURAL RESOURCES AND ENHANCING THE QUALITY OF LIFE, THE COUNTY SHALL DIRECT DEVELOPMENT TO THOSE AREAS WHICH HAVE IN PLACE, OR HAVE AGREEMENTS TO PROVIDE, THE LAND AND WATER RESOURCES, FISCAL ABILITIES AND SERVICE CAPACITY TO ACCOMMODATE GROWTH IN AN ENVIRONMENTALLY ACCEPTABLE MANNER.

OBJECTIVES AND POLICIES
FOR URBAN DEVELOPMENT AREAS

Urban development areas are areas within the Designated Urban Development Area ("DUDA") as depicted on the Future Land Use Map of the Comprehensive Plan.

Policy I.1.3

The county's future land use plan map shall base the designation of residential, commercial and industrial lands depicted on the future land use plan map upon acreage which can be reasonably expected to develop by the year 2037.

Section 2. Severability. If any provision or portion of this ordinance is declared by any court of competent jurisdiction to be void, unconstitutional or unenforceable, then all remaining provisions and portions of this ordinance shall remain in full force and effect.

Section 3. Conflict. All ordinances or portions of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4. Effective Date. Pursuant to Section 125.66, Florida Statutes, as amended, a certified copy of this ordinance shall be filed with the Florida Department of State by the Clerk of the Board of County Commissioners within ten (10) days after enactment by the Board of County Commissioners. This ordinance shall become effective upon filing of the ordinance with the Florida Department of State.

The effective date of this plan amendment shall be thirty-one (31) days following the date of adoption of this plan amendment. However, if any affected person files a petition with the Florida Division of Administrative Hearings pursuant to Section 120.57, Florida Statutes, as amended, to request a hearing to challenge the compliance of this plan amendment with Sections 163.3161 through 163.3248, Florida Statutes, as amended, within thirty (30) days following the date of adoption of this plan amendment, this plan amendment shall not become effective until the Florida Department of Economic Opportunity or the Florida Administration Commission, respectively, issues a final order determining this plan amendment is in compliance. No development orders, development permits or land uses dependent on this plan amendment may be issued or commence before it has become effective. If a final order of noncompliance is issued, this plan amendment may nevertheless be made effective by adoption of a resolution affirming its effective status, a copy of which resolution shall be sent to the Florida Department of Economic Opportunity, Division of Community Planning and Development, 107 East Madison Street, Caldwell Building, First Floor, Tallahassee, Florida 32399-6508.

Section 5. Authority. This ordinance is adopted pursuant to the authority granted by Section 125.01, Florida Statutes, as amended, and Sections 163.3161 through 163.3248, Florida Statutes, as amended.

PASSED UPON FIRST READING on the 7th day of December 2017.

PASSED AND DULY ADOPTED, in regular session with a quorum present and voting, by the Board of County Commissioners this ___ day of _____ 2018.

Attest:

BOARD OF COUNTY COMMISSIONERS
OF COLUMBIA COUNTY, FLORIDA

P. DeWitt Cason, County Clerk

Ronald Williams, Chair

DRAFT

RESOLUTION NO. PZ/LPA CPA 17-01

A RESOLUTION OF THE PLANNING AND ZONING BOARD OF COLUMBIA COUNTY, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF COLUMBIA COUNTY, FLORIDA, RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, APPROVAL OF AN AMENDMENT TO THE TEXT OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 17-01, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3161 THROUGH 163.3248 FLORIDA STATUTES, AS AMENDED; AMENDING GOAL I AND POLICY I.1.3 OF THE FUTURE LAND USE ELEMENT; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Columbia County Land Development Regulations, hereinafter referred to as the Land Development Regulations, empowers the Planning and Zoning Board of Columbia County, Florida, hereinafter referred to as the Planning and Zoning Board, to recommend to the Board of County Commissioners of Columbia County, Florida, hereinafter referred to as the Board of County Commissioners, approval or denial of amendments to the Columbia County Comprehensive Plan, hereinafter referred to as the Comprehensive Plan, in accordance with said regulations;

WHEREAS, Sections 163.3161 to 163.3248, Florida Statutes, as amended, empowers the Local Planning Agency of Columbia County, Florida, hereinafter referred to as the Local Planning Agency, to recommend to the Board of County Commissioners approval or denial of amendments to the Comprehensive Plan, in accordance with said statute;

WHEREAS, an application for an amendment, as described below, has been filed with the County;

WHEREAS, the Planning and Zoning Board has been designated as the Local Planning Agency;

WHEREAS, pursuant to the Land Development Regulations and Section 163.3174, Florida Statutes, as amended, the Planning and Zoning Board, serving also as the Local Planning Agency, held the required public hearing, with public notice, on said application for an amendment, as described below, and considered all comments received during said public hearing concerning said application for an amendment, as described below;

WHEREAS, the Planning and Zoning Board, serving also as the Local Planning Agency, has determined and found said application for an amendment, as described below, to be compatible with the Land Use Element objectives and policies, and those of other affected elements of the Comprehensive Plan; and

WHEREAS, the Planning and Zoning Board, serving also as the Local Planning Agency, has determined and found that approval of said application for an amendment, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING AND ZONING BOARD OF COLUMBIA COUNTY, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF COLUMBIA COUNTY, FLORIDA, THAT:

Section 1. Pursuant to an application, CPA 17-01, by the Board of County Commissioners, to amend the text of the Comprehensive Plan, the Planning and Zoning Board, serving also as the Local Planning Agency, recommends to the Board of County Commissioners that Goal I and Policy I.1.3 of the Future Land Use Element of the Comprehensive Plan, be amended to read, as follows:

GOAL I - IN RECOGNITION OF THE IMPORTANCE OF CONSERVING THE NATURAL RESOURCES AND ENHANCING THE QUALITY OF LIFE, THE COUNTY SHALL DIRECT DEVELOPMENT TO THOSE AREAS WHICH HAVE IN PLACE, OR HAVE AGREEMENTS TO PROVIDE, THE LAND AND WATER RESOURCES, FISCAL ABILITIES AND SERVICE CAPACITY TO ACCOMMODATE GROWTH IN AN ENVIRONMENTALLY ACCEPTABLE MANNER.

OBJECTIVES AND POLICIES
FOR URBAN DEVELOPMENT AREAS

Urban development areas are areas within the Designated Urban Development Area ("DUDA") as depicted on the Future Land Use Map of the Comprehensive Plan.

Policy I.1.3

The county's future land use plan map shall base the designation of residential, commercial and industrial lands depicted on the future land use plan map upon acreage which can be reasonably expected to develop by the year 2037.

Section 2. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 3. This resolution shall become effective upon adoption.

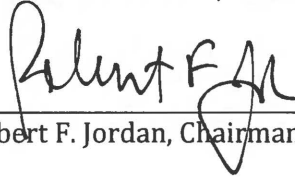
PASSED AND DULY ADOPTED, in regular session with a quorum present and voting, by the Planning and Zoning Board, serving also as the Local Planning Agency, this 21st day of November 2017.

Attest:



Brandon M. Stubbs, Secretary to the
Planning and Zoning Board

PLANNING AND ZONING BOARD OF
COLUMBIA COUNTY, FLORIDA,
SERVING ALSO AS THE
LOCAL PLANNING AGENCY OF
COLUMBIA COUNTY, FLORIDA



Robert F. Jordan, Chairman



Columbia County Gateway to Florida

FOR PLANNING USE ONLY

Application # CPA 17 01
Application Fee **\$2,000**
Receipt No. N/A
Filing Date October 5, 2017
Completeness Date _____

Comprehensive Plan Text Amendment Application

A. PROJECT INFORMATION

1. Project Name: Goal 1 and Policy I.1.3 "Future Land Use Element"
2. Proposed Text And Comprehensive Plan Goal, Objective, or Policy Proposed To Be Amended (In Strike-Thru, Underline Format): The proposed amendment would amend Goal 1 and Policy I.1.3 of the Future Land Use Element of the Comprehensive Plan. See attached underline/strike-thru for proposed revisions to the text of the Comprehensive Plan.

B. APPLICANT INFORMATION

1. Applicant Status Applicant Agent
2. Name of Applicant(s): Ronald Williams Title: Chair
Company name (if applicable): Board of County Commissioners
Mailing Address: P.O. Box 1529
City: Lake City State: Fl Zip: 32056
Telephone: (386) 758-1005 Fax: () Email: _____

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business is subject to public records requests. Your e-mail address and communications may be subject to public disclosure.

3. If the applicant is agent*.
Agent Name: _____
Mailing Address: _____
City: _____ State: _____ Zip: _____
Telephone: () Fax: () Email: _____

**PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business is subject to public records requests. Your e-mail address and communications may be subject to public disclosure.
*Must provide an executed Property Owner Affidavit Form authorizing the agent to act on behalf of the property owner.**

C. ATTACHMENT/SUBMITTAL REQUIREMENTS

1. Proposed Text to the Comprehensive Plan in Underline, Strike-Thru Format along with the Goal, Objective, or Policy Proposed to be Amended.
2. Agent Authorization Form (signed and notarized) if the applicant is agent.
3. Fee. The application fee for a Text Amendment to the Comprehensive Plan is as follows:
 - a. Text Amendment to the Comprehensive Plan = \$2,000.00

No application shall be accepted or processed until the required application fee has been paid.

NOTICE TO APPLICANT

All attachments are required for a complete application. Once an application is submitted and paid for, a completeness review will be done to ensure all the requirements for a complete application have been met. If there are any deficiencies, the applicant will be notified in writing. If an application is deemed to be incomplete, it may cause a delay in the scheduling of the application before the Planning & Zoning Board.

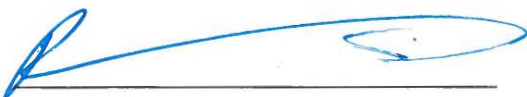
A total of fourteen (14) copies of proposed Text Amendment to the Comprehensive Plan Application and support material, and a PDF copy on a CD, are required at the time of submittal.

THE APPLICANT ACKNOWLEDGES THAT THE APPLICANT OR AGENT MUST BE PRESENT AT THE PUBLIC HEARING BEFORE THE PLANNING AND ZONING BOARD, AS ADOPTED IN THE BOARD RULES AND PROCEDURES, OTHERWISE THE REQUEST MAY BE CONTINUED TO A FUTURE HEARING DATE.

I hereby certify that all of the above statements and statements contained in any documents or plans submitted herewith are true and accurate to the best of my knowledge and belief.

Ronald William

Applicant/Agent Name (Type or Print)



Applicant/Agent Signature

10/5/17

Date

GOAL I - IN RECOGNITION OF THE IMPORTANCE OF CONSERVING THE NATURAL RESOURCES AND ENHANCING THE QUALITY OF LIFE, THE COUNTY SHALL DIRECT DEVELOPMENT TO THOSE AREAS WHICH HAVE IN PLACE, OR HAVE AGREEMENTS TO PROVIDE, THE LAND AND WATER RESOURCES, FISCAL ABILITIES AND SERVICE CAPACITY TO ACCOMMODATE GROWTH IN AN ENVIRONMENTALLY ACCEPTABLE MANNER.

OBJECTIVES AND POLICIES
FOR URBAN DEVELOPMENT AREAS

Urban development areas are ~~those areas designated by the North Central Florida Strategic Regional Policy Plan and shown within the Designated Urban Development Area ("DUDA") as depicted on the county's future land use plan map of the Comprehensive Plan.~~

Policy I.1.3

The county's future land use plan map shall base the designation of residential, commercial and industrial lands depicted on the future land use plan map upon acreage which can be ~~reasonable~~ reasonably expected to develop by the year ~~2023~~ 2037.

GOAL I - IN RECOGNITION OF THE IMPORTANCE OF CONSERVING THE NATURAL RESOURCES AND ENHANCING THE QUALITY OF LIFE, THE COUNTY SHALL DIRECT DEVELOPMENT TO THOSE AREAS WHICH HAVE IN PLACE, OR HAVE AGREEMENTS TO PROVIDE, THE LAND AND WATER RESOURCES, FISCAL ABILITIES AND SERVICE CAPACITY TO ACCOMMODATE GROWTH IN AN ENVIRONMENTALLY ACCEPTABLE MANNER.

OBJECTIVES AND POLICIES
FOR URBAN DEVELOPMENT AREAS

Urban development areas are areas within the Designated Urban Development Area (“DUDA”) as depicted on the Future Land Use Map of the Comprehensive Plan.

Policy I.1.3

The county's future land use plan map shall base the designation of residential, commercial and industrial lands depicted on the future land use plan map upon acreage which can be reasonably expected to develop by the year 2037.

The Lake City Reporter
PO Box 1709
Lake City, FL 32056
Phone: 386-752-1293
Fax: 386-752-9400
Email: kriotto@lakecityreporter.com

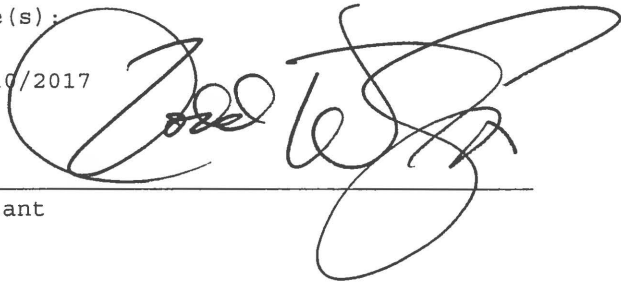
AFFIDAVIT OF PUBLICATION

Legal Reference: CPA 17-02
NOTICE OF PUBLIC HEARING

STATE OF FLORIDA
COUNTY OF COLUMBIA


Before the undersigned notary public personally appeared Todd L. Wilson, who on oath says that (s)he is Publisher of the Lake City Reporter, a newspaper published at Lake City, Columbia County, Florida; confirms that the attached legal advertisement was published in the Lake City Reporter on the following date(s):

11/10/2017



Affiant

Sworn to and subscribed before me this 10th day of November, 2017


Kathleen A. Riotta, Notary Public

My commission expires August 20, 2018



KATHLEEN A. RIOTTO
MY COMMISSION # FF 133406
EXPIRES: August 20, 2018
Bonded Thru Budget Notary Services

modation or an interpreter to participate in the proceeding should contact Lisa K. B. Roberts, at least seven (7) days prior to the date of the hearing. Ms. Roberts may be contacted by telephone at (386) 758-1005 or by Telecommunication Device for Deaf at (386) 758-2139.

385531
November 10, 2017

NOTICE OF PUBLIC HEARING CONCERNING AN AMENDMENT TO THE COLUMBIA COUNTY COMPREHENSIVE PLAN BY THE PLANNING AND ZONING BOARD OF COLUMBIA COUNTY, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF COLUMBIA COUNTY, FLORIDA, NOTICE IS HEREBY GIVEN that, pursuant to Sections 163.3161 through 163.3248, Florida Statutes, as amended, and the Columbia County Land Development Regulations, as amended, hereinafter referred to as the Land Development Regulations, objections, recommendations and comments concerning the amendment, as described below, will be heard by the Planning and Zoning Board of Columbia County, Florida, serving also as the Local Planning Agency of Columbia County, Florida, at a public hearing on November 21, 2017 at 6:00 p.m., or as soon thereafter as the matter can be heard, in the School Board Administrative Complex located at 372 West Duval Street, Lake City, Florida. CPA 17-02, an application by the Board of County Commissioners, to amend the text of the Comprehensive Plan by amending Goal I and Policy I.1.3 of the Future Land Use Element of the Comprehensive Plan. The public hearing may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearing shall be announced during the public hearing and that no further notice concerning the matter will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearing. At the aforementioned public hearing, all interested parties may appear to be heard with respect to the amendment. Copies of the amendment are available for public inspection at the Office of the County Planner, County Administrative Offices located at 135 Northeast Hernando Avenue, Lake City, Florida, during regular business hours. All persons are advised that if they decide to appeal any decision made at the above referenced public hearing, they will need a record of the proceedings, and that, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, persons needing a special accom-

THE LAKE CITY REPORTER

Lake City, Columbia County, Florida

Legal Copy
As Published

STATE OF FLORIDA,
COUNTY OF COLUMBIA,

Before the undersigned authority personally appeared **Todd Wilson** who on oath says that he is Publisher of the Lake City Reporter, a newspaper published at Lake City, Columbia County, Florida; that the attached copy of advertisement, being a

the matter of Notice of Enactment of Ordinance

the Court, was published in the issues of November 24, 2017

Affiant further says that The Lake City Reporter is a newspaper published at Lake City in said Columbia County, Florida, and that the said newspaper has heretofore been continuously published in said Columbia County, Florida, and has been entered as second class mail matter at the post office in Lake City, in said Columbia County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing the advertisement for publication in the said newspaper.

sworn to and subscribed before me this 24 day of November A.D., 2017



KATHLEEN A. RIOTTO
MY COMMISSION # FF 133405
EXPIRES: August 20, 2018
Florida's Pro Judge/Notary Services

Notary Public

**NOTICE OF ENACTMENT OF ORDINANCE
BY THE BOARD OF COUNTY COMMISSIONERS OF
COLUMBIA COUNTY, FLORIDA**

NOTICE IS HEREBY GIVEN that the ordinance, which title hereinafter appears, will be considered for enactment by the Board of County Commissioners of Columbia County, Florida, at a public hearing on December 7, 2017, at 5:30 p.m., or as soon thereafter as the matter can be heard, in the School Board Administrative Complex located at 372 West Duval Street, Lake City, Florida. Copies of said ordinance may be inspected by any member of the public at the Office of the County Manager, County Administrative Offices located at 135 Northeast Hernando Avenue, Lake City, Florida, during regular business hours. On the date, time and place first above mentioned, all interested persons may appear and be heard with respect to the ordinance. The title of said ordinance reads, as follows:

ORDINANCE NO. 2016-21

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED, RELATING TO AN AMENDMENT TO THE TEXT OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 17-01, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; AMENDING GOAL 1 AND POLICY I.1.3 OF THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

The public hearing may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearing shall be announced during the public hearing and that no further notice concerning the matter will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearing.

All persons are advised that, if they decide to appeal any decisions made at the public hearing, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings are made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceeding should contact Lisa K. B. Roberts, at least seven (7) days prior to the date of the hearing. Ms. Roberts may be contacted by telephone at (386) 758-1005 or by Telecommunication Device for Deaf at (386) 758-2139.

CASE CLEARANCE

CCSO crushes state average

By **CARL MCKINNEY**
cmckinney@lakecityreporter.com

The Columbia County Sheriff's Office cleared cases at a significantly higher rate than the state average for the first half of 2017, according to new figures from the Florida Department of Law Enforcement.

The sheriff's office recorded 599 crimes between January and June and had a clearance rate of 41.9 percent, records show. The statewide rate was 23.5 percent.

The Lake City Police Department fell just short of that mark. LCPD recorded 499 crimes and a 22.4 percent clearance rate, FDLE reported.

LCPD spokesperson Mike Lee said the numbers could be misleading, though CCSO disagrees. Lee said the sheriff's

office gets credit for clearing a cases when it makes warrant arrest, which are counted separately from the original crime.

For instance, if the police department investigates a burglary, identifies a suspect and asks the State Attorney's Office to issue a warrant, the sheriff's office has a better chance of encountering the suspect and making an arrest, Lee said.

"They get a clearance for that and we don't," Lee said. CCSO spokesperson Murray Smith said that analysis was wrong.

Smith said the police department would get credit in that example, not the sheriff's office, so long as everything was reported correctly.

"Our clearance rates are our cases," Smith said. "The ones we've actually investigated."

CCSO's clearance rate rose from 37 percent in 2016. LCPD's clearance rate also rose, from 21 percent last year.

The sheriff's office experienced a 6.1 percent drop in the total number of crimes reported compared to the same period last year. The police department saw a 1.1 percent increase.

In Columbia County as a whole, violent crime went up slightly but property crimes were down, according to FDLE.

There were 1,098 crimes recorded in the first half of 2017, a 2.7 percent drop from the 1,129 in the first half of 2016.

One murder was reported between January and June in both years, so that statistic remained unchanged.

Aggravated assaults rose from 147 to 155, while rapes went from nine to 10.

Robberies went down

from 22 to 21 and burglaries went down from 292 to 250.

There were 617 reported instances of larceny during the first six months of 2016, compared to 600 during the same period the previous year.

Motor vehicle thefts went down from 58 to 44.

FDLE considers a case cleared when a suspect is arrested, or by an exception where circumstances beyond an agency's control, such as the death of a suspect, prevent an arrest.

The agency's numbers are only a small snapshot of the big picture, said CCSO spokesperson Murray Smith.

"We try to look at it several years in a row," Smith said. "It takes several years

to realize the trend and see where you're heading."

Smith estimated the local crime rate has dropped by about 20 percent in the last nine years.

Lee agreed, saying LCPD tends to look at how the numbers shape up over a span of three to five years.

"Statistics are always up and down a little bit," Lee said.

"We work diligently to solve as many crimes as possible and help ensure justice for the citizens of Lake City," Lee added.

Statewide, FLDE's report shows a 2 percent drop in total crime, a 1.2 percent drop in violent crime and a 2.1 percent drop in property crime.

There were 531 murders

in the first half of 2017, a 5.3 percent drop from the 561 reported during the same period in 2016.

Rapes were up by 8.1 percent however, rising from 3,769 to 4,073.

Robberies went down 4.6 percent, from 9,685 to 9,244.

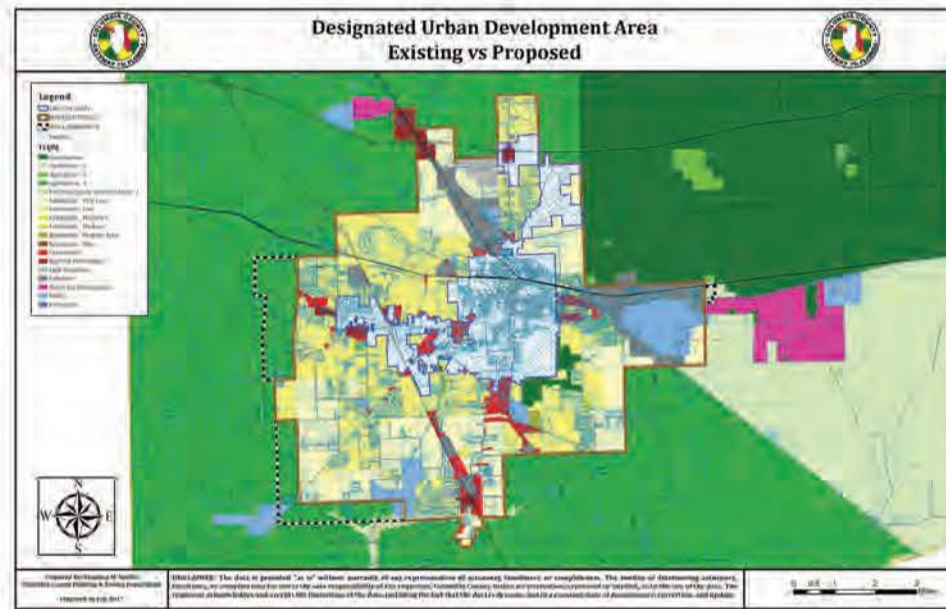
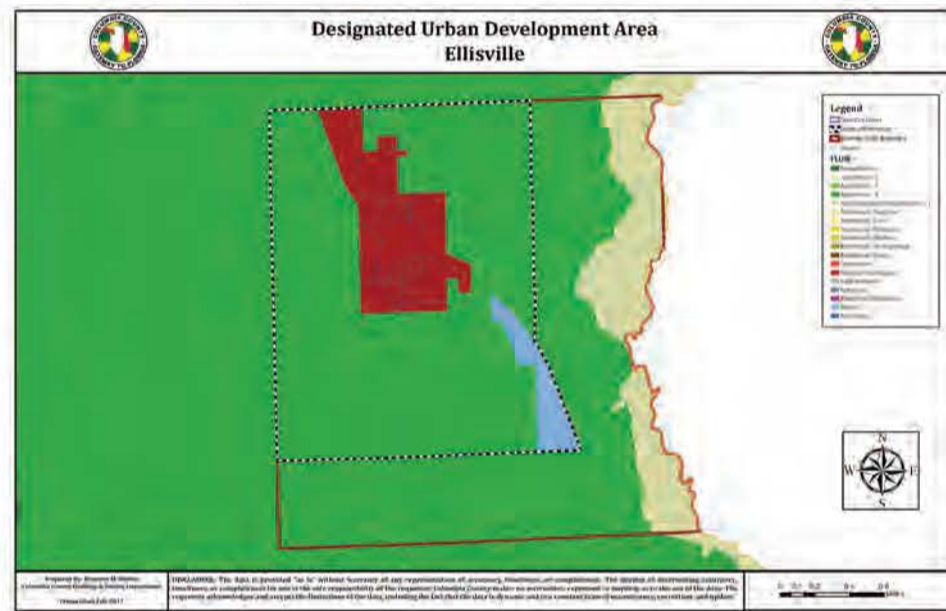
Aggravated assaults stayed mostly the same, with 29,423 in the first half of 2016 and 29,090 in the first half of 2017.

Burglaries went down 8.3 percent, from 48,357 to 44,366.

Larceny is still the most popular crime, with 198,304 reported instances between January and June in 2017. That number represents a 1.1 percent drop from the 201,087 cases recorded for the first half of 2016.

NOTICE OF ENACTMENT OF ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA

NOTICE IS HEREBY GIVEN that the ordinance, which titles hereinafter appear, will be considered for enactment by the Board of County Commissioners of Columbia County, Florida, at public hearings on December 7, 2017, at 5:30 p.m., or as soon thereafter as the matters can be heard, in the School Board Administrative Complex located at 372 West Duval Street, Lake City, Florida. Copies of said ordinances may be inspected by any member of the public at the Office of the County Manager, County Administrative Offices located at 135 Northeast Hernando Avenue, Lake City, Florida, during regular business hours. On the date, time and place first above mentioned, all interested persons may appear and be heard with respect to the ordinances. The title of said ordinances read, as follows:



ORDINANCE NO. 2016-21

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED, RELATING TO AN AMENDMENT TO THE TEXT OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 17-01, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; AMENDING GOAL 1 AND POLICY I.1.3 OF THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

The public hearing may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearing shall be announced during the public hearing and that no further notice concerning the matter will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearing.

All persons are advised that, if they decide to appeal any decisions made at the public hearing, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings are made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceeding should contact Lisa K. B. Roberts, at least seven (7) days prior to the date of the hearing. Ms. Roberts may be contacted by telephone at (386) 758-1005 or by Telecommunication Device for Deaf at (386) 758-2139.

ORDINANCE NO. 2017-20

AN ORDINANCE OF COLUMBIA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 91-6, THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF THE DESIGNATED URBAN DEVELOPMENT AREA ("DUDA") OF THE FUTURE LAND USE PLAN MAP OF THE COLUMBIA COUNTY COMPREHENSIVE PLAN, AS AMENDED, PURSUANT TO AN APPLICATION, CPA 0226, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

The public hearings may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearings shall be announced during the public hearings and that no further notice concerning the matters will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearings.

All persons are advised that, if they decide to appeal any decisions made at the public hearings, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings are made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceeding should contact Lisa K. B. Roberts, at least seven (7) days prior to the date of the hearing. Ms. Roberts may be contacted by telephone at (386) 758-1005 or by Telecommunication Device for Deaf at (386) 758-2139.

The family of the late **INEZ ANDERSON** of Miami, FL, who passed away November 2, 2017, takes this time to Thank You for all acts of kindness shown during our bereavement.

From her sister, Ms. Elnora Cooper, & her son, Jeffery Anderson

Johnson & Sons
Tree Service, LLC

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NOTICE OF ENACTMENT OF ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA

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The public hearing may be continued to one or more future date. Any interested party shall be advised that the date, time and place of any continuation of the public hearing shall be announced during the public hearing and that no further notice concerning the matter will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearing.

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COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: November 29, 2017 Meeting Date: December 7, 2017

Name: Joel Foreman Department: County Attorney

Division Manager's Signature: Ben Scott

1. Nature and purpose of agenda item:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, AMENDING CHAPTER 10 OF THE COUNTY CODE OF ORDINANCES TO PERMIT THE SALE AND CONSUMPTION OF LIQUOR AND ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS ON SUNDAYS AND TO EXTEND THE HOURS OF SALE FOR LIQUOR AND ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A [] Yes Account No. [] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[] Consent Item [X] Discussion Item

**COLUMBIA COUNTY, FLORIDA
ORDINANCE NO. 2017-22**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, AMENDING CHAPTER 10 OF THE COUNTY CODE OF ORDINANCES TO PERMIT THE SALE AND CONSUMPTION OF LIQUOR AND ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS ON SUNDAYS AND TO EXTEND THE HOURS OF SALE FOR LIQUOR AND ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Columbia County Board of County Commissioners previously adopted Ordinance No. 2004-26 which has been codified in Chapter 10 of the County Code of Ordinances and which provides, among other things, for restrictions upon the sale and consumption of liquor and alcoholic beverages at alcoholic beverage establishments;

WHEREAS, the hours of sale of liquor and alcoholic beverages is restrained by Ordinance No. 2004-26, as codified in Chapter 10 of the Columbia County Code of Ordinances; and

WHEREAS, the Columbia County Board of County Commissioners hereby asserts that the passage of this Ordinance to amend the Code of Ordinances as set forth herein constitutes the imposition of a lesser restriction upon personal rights and individual interests necessary to protect the interest of government and the citizens of Columbia County, all while balancing private and personal interests to promote and protect the general health, safety and welfare of the public.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA:

Section 1. FINDINGS

The above Recitals are incorporated herein by reference and are hereby adopted as Findings in support of this Ordinance.

Section 2. AUTHORITY

This ordinance is enacted pursuant to the statutory police powers of Columbia County to establish and enforce laws that are necessary for the protection of the public, and further under authority of the provisions of Sections 562.14 and 562.45(2), Florida Statutes. This Ordinance shall apply to all the unincorporated areas of Columbia County, Florida.

Section 3. HOURS OF SALE EXTENDED MONDAY THROUGH SATURDAY

Section 10-33 of the Code of Ordinances is amended as follows:

Sec. 10-33. – Monday through Saturday ~~H~~hours for sale, consumption or service.

Liquor and other alcoholic beverages may be sold, consumed or served, or permitted to be sold, consumed or served, in any alcoholic beverage establishment on Monday through Saturday of each day of the week only between the hours of 7:00 a.m. of each day and ~~4:00~~ 2:00 a.m. of the succeeding day. Alcoholic beverage establishments selling, serving, or permitting consumption under this part shall make “last call” not later than one-half hour before the deadline provided hereunder and all sales, service, and consumption shall cease at or before 2:00 a.m. without exception. All patrons, customers, and any other individuals other than bona fide employees of an alcoholic beverage establishment selling, serving, or permitting consumption under this part shall vacate the premises of the alcoholic beverage establishment at or before 2:00 a.m. without exception, and the alcoholic beverage establishment shall ensure compliance with this part by removing patrons, customers, or individuals other than its bona fide employees from the premises at or before that time.

Section 4. SUNDAY SALES AND CONSUMPTION PERMITTED

Section 10-34 of the Code of Ordinances is amended as follows:

Sec. 10-34. - ~~Prohibited~~ Sunday hours for sale.

(a) Generally. ~~After 1:00 a.m. on Sundays, no liquor shall be sold, consumed, served or permitted to be sold, consumed or served in any alcoholic beverage establishment. The serving, consumption or sale of other alcoholic beverages on Sunday in any alcoholic beverage establishment shall be permitted only between the hours of 7:00 a.m. and 12:00 midnight.~~ Liquor and other alcoholic beverages may be sold, consumed or served, or permitted to be sold, consumed or served, in any alcoholic beverage establishment on Sunday between the hours of 7:00 a.m. 12:00 midnight.

(b) Exception. Notwithstanding the provisions of subsection (a) of this section in the event December 31 of any year falls on a Sunday, all liquor and alcoholic beverages may be sold, consumed or served, or permitted to be sold, consumed or served, on that Sunday in any alcoholic beverage establishment between the hours of ~~5:00 p.m. and 12:00~~

~~midnight~~ 7:00 a.m. and 2:00 a.m. of the succeeding day.

(c) Alcoholic beverage establishments selling, serving, or permitting consumption under this part shall make a “last call” not later than one-half hour before the deadline provided hereunder and all sales, service, and consumption shall cease at or before the applicable deadline without exception. All patrons, customers, and any other individuals other than bona fide employees of an alcoholic beverage establishment operating under this part shall vacate the premises of the establishment at or before midnight or 2:00 a.m., as applicable, without exception, and the alcoholic beverage establishment shall ensure compliance with this part by removing patrons, customers, or individuals other than its bona fide employees from the premises at or before that time.

Section 5. SEVERABILITY

If any section, phrase, sentence or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 6. EFFECTIVE DATE

This Ordinance shall take effect immediately upon a certified copy hereof being filed with the Florida Department of State.

DULY ADOPTED by the Board of County Commissioners of Columbia County, Florida, this ____ day of _____, 2017

**BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, FLORIDA**

By: _____
Ron Williams, Chair

Approved as to form and legality:

ATTEST:

Joel F. Foreman, County Attorney

P. Dewitt Cason, Clerk of Court



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

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Today's Date: December 1, 2017 Meeting Date: December 7, 2017

Name: Joel Foreman Department: County Attorney

Division Manager's Signature: Ben Scott

1. Nature and purpose of agenda item:

The Agreement has been reviewed by the incentive applicant, Economic Development Director, and County Attorney and is submitted for Board approval.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A [] Yes Account No. [] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[] Consent Item [X] Discussion Item

ECONOMIC DEVELOPMENT AGREEMENT

THIS ECONOMIC DEVELOPMENT AGREEMENT, (“Agreement”), is made and executed this ____ day of December, 2017, by and between **PROJECT 17-8** whose mailing address is [CONFIDENTIAL UNTIL EXEMPTION EXPIRES] (the “Company”); and **COLUMBIA COUNTY, FLORIDA**, a political subdivision of the State of Florida, whose mailing address is Post Office Drawer 1529, Lake City, Florida 32056-1529, (the “County”).

PREMISES FOR AGREEMENT

A. The Company wishes to expand an existing facility that will entail the creation of new, well-paying jobs in Columbia County as well as a substantial capital investment (herein the “Project”). The Project will be completed in two phases, and this Agreement contemplates Phase 1. Phase 1 includes an estimated capital investment of seven point seven million dollars (\$7,700,000.00) and the creation of thirty (30) full time equivalent jobs.

B. The economy, including the work force of Columbia County, Florida, would greatly benefit from the location of the Company’s Project, which will provide employment to residents and citizens of Columbia County. The parties believe the Project will result in increased ad valorem taxes, non-ad valorem assessments, and general economic growth. It is the legitimate business and public policy of local and state governments under Florida law to encourage, engender, promote, and support programs that provide impetus for economic development for the purposes of alleviating unemployment and promoting the local and State economy through the location of new and expanded businesses within the County and the State.

C. The Company desires to construct the Project in the County and, to induce the County to provide incentives set forth in this Agreement, the Company has made representations regarding its capital investment for the Project as herein defined. To induce the Company to construct the Project and maximize potential returns of tax dollars to the County, the County has offered certain incentives to the Company, and the parties intend to memorialize the agreement among and between them by entering into this Economic Development Agreement. The parties acknowledge that through compliance with this Agreement the resulting economic benefits to Columbia County will be substantial.

D. The parties acknowledge that the agreements and representations set forth herein may be subject to further actions that the parties must undertake to construct the Project and implement the incentives described in this Agreement including, specifically, certain statutory and regulatory proceedings of the parties, and local and state governments.

NOW, THEREFORE, in consideration of the premises and the sum of Ten and No/100 Dollars (\$10.00) and other valuable consideration, including the mutual covenants set forth herein, the receipt and sufficiency of which is hereby acknowledged by the parties, the parties covenant and agree as follows:

1. **PREMISES INCORPORATED.** The Premises for Agreement set forth above are true and correct and are incorporated into this agreement by reference.

2. **COMPANY'S REPRESENTATIONS AND ASSURANCES.** As consideration to the County for the incentives provided to it under the terms of this Agreement, the Company agrees as follows:
 - a. The company shall, at its expense, expand its existing facilities within the County, including anticipated capital investments as set forth in the Premises for Agreement at paragraph A, above. The Company shall complete construction of Phase 1 on or before December 31, 2019.
 - b. Beginning no later than thirty (30) days from the date the Company obtains its certificate of occupancy for Phase 1 of the Project and continuing for no less than five (5) years thereafter, the Company will continuously maintain a business upon the expanded Project site, employing not less than 10 persons at the expanded facility in full-time employment during each year as calculated from the certificate of occupancy date, with "full-time employment" being interpreted as that term is used and understood in ordinary business practices, except during such time as the Company may be prevented from doing so on account of war, acts of public enemy, restrictions or prohibitions of state or federal government, or any of their respective agencies, fire, windstorm, flood, strikes, or other factors beyond the control of the Company. The average annual wage of Phase I employees must be no less than \$32,829.00. In addition to this wage, the Company shall provide health insurance and paid time off for its full-time employees in accordance with the Company's then current personnel policies.
 - c. In the event that the average number of full-time employees working at the expansion Project during any one calendar year falls below 10, then in each such calendar year the Company shall be disqualified from receiving incentives due to the Company during the immediately following incentive period. On the anniversary date of the issuance of the Certificate of Occupancy, and for each year thereafter during the term hereof, the Company shall provide a summary of its employment data for the Company's original and expansion facilities in the form of the Company's annual Workers Compensation Audit.
 - d. The Company has all requisite powers, authority, licenses, permits, corporate or otherwise, to execute and deliver this Agreement and perform its obligations hereunder. The Company's execution, delivery and performance of this Agreement have been duly authorized by or in accordance with its organizational and governing instruments, and this Agreement has been duly executed and delivered for it by signatories so authorized, and it constitutes a legal, valid, and binding obligation of the Company.
 - e. The Company and the County have not received any notice nor to the best of their knowledge is there any pending or threatened notice of any violation of any applicable laws, ordinances, regulations, rules, decrees, permits or orders which would materially and adversely affect their respective ability to perform under this Agreement.
3. **ECONOMIC DEVELOPMENT INCENTIVES.** So long as the Company is not in default under this Agreement, the County shall provide the Company with the following economic development incentives:
 - a. **PARTIAL REAL ESTATE PROPERTY TAX EXEMPTION, COUNTY PORTION**

Upon completion of the development of the Site and issuance of a certificate of occupancy as provided above, the County shall, for a period of five years commencing with the first year in which the parcel's tax assessed value reflects the added value of the development of the Project, exempt by Ordinance 50% of the County's portion of any increase in ad valorem taxes assessed against the parcel upon which the expansion Project is constructed. The exemption shall be made the subject of an appropriate ordinance pursuant to Fla. Stat. section 196.1995 and as otherwise provided by law. Such exemption shall be conditioned on the Company's continued compliance with the requirements of this Agreement and be further conditioned that all taxes are paid timely or any outstanding default is timely cured.

b. SALE OF COUNTY-OWNED LAND AT REDUCED PRICE

To further incentivize the Company's investment and creation of jobs, the County shall convey a portion of a parcel of real property. For purposes of this Agreement that parcel is described as Columbia County Parcel ID No. 25-3S-16-02277-101 less and except the easternmost 6.5 acres and such portions of that tract as constitute the roadway, right-of-way and associated improvements to NW Bascom Norris Drive. The sale price shall be \$300,000.00, paid to the County at closing which shall occur not less than 90 days from the date of this Agreement. The County shall have the described property surveyed prior to conveyance. The Company understands and agrees that the land is to be conveyed as-is; that there are utilities situated upon, under, or through the property; and that portions of the land may be unsuitable for specific purposes. The Company makes this agreement to purchase the land with recognition of these conditions. Should the Company fail to meet its obligation hereunder to create and maintain 10 jobs at the expansion Project, then the Company will lose the benefit of having purchased the County-owned land at discount, and the County shall recover from the Company the difference between the purchase price and the agreed appraised value of the land, for a total sum due in such instance from the Company to the County of \$70,400.00.

c. RIGHT OF FIRST REFUSAL AS TO EXCEPTED 6.5 ACRES

Within 30 days of the date of this Agreement the County shall offer the 6.5 acre tract excluded from the lands to be sold pursuant to 3.b. to New Millennium Building Systems, LLC ("New Millennium"). For twenty-four months thereafter, New Millennium shall have a first right of refusal to purchase the 6.5 acre tract from the County at \$15,000 per acre, for a total purchase price of \$97,500.00. If New Millennium does not exercise its right to purchase the 6.5 acre tract within that time, or if New Millennium gives written notice to the County that it waives its right to purchase hereunder, then the Company shall purchase the 6.5 acre tract at the price of \$97,500.00 and shall close said sale within 60 days of the triggering of the Company's obligations pursuant to this paragraph.

d. RIGHT-OF-WAY AND UTILITIES COOPERATION

The parties agree that crossing of County right-of-way or County roads may become necessary to the proper completion of the expansion Project. As further incentive to the Company, the County agrees that it shall cooperate in the development of and shall convey such crossing, access, or utility easements as shall be necessary for the completion of the expansion Project.

4. **AMENDMENT.** This Agreement may be amended in writing at any time and from time to time, as may be mutually agreed to by the Company and the County.
5. **NOTICES.** Whenever notices are permitted or required with respect to this Agreement, the same shall be given in writing.
6. **ADDITIONAL DOCUMENTS.** The parties agree to execute and deliver such additional instruments and documents, including those specifically identified herein, provide such additional financial or technical information, attend such public hearings or meetings relating to the Project, and take such additional actions, as may reasonably be required from time to time in order to effectuate the incentives contemplated by this Agreement.
7. **DEFAULT AND REMEDIES.** In the event a party commits a material breach of this Agreement as determined in good faith by the party to whom the commitment was due (the “Breachee”), the Breachee shall notify in writing the party committing the breach (the “Breacher”). The Breacher shall have 45 days from receipt of such written notice to cure such breach or provide a plan for such cure to the reasonable satisfaction of the Breachee. In the event such cure or plan for cure is not provided within the 45-day cure period, then the portions of this Agreement pertaining to the Breachee’s obligations may be terminated by the Breachee. No party shall be deemed to be in default for a delay or failure in performance under this Agreement, deemed resulting, directly or indirectly, from acts of God, civil or military authority, acts of public enemy or terrorism, war, accident, fires, explosions, earthquakes, floods, or catastrophic failure of transportation or strikes or any similar cause beyond the reasonable control of any party. In the event a party determines that it will not be able to fulfill its responsibilities in the manner described in this Agreement, the party shall use its best efforts to give notice to the other parties. Such notice shall detail the responsibilities which cannot be fulfilled, the reasons the responsibilities cannot be fulfilled, and the party’s proposal to cure the problem. In no event shall either party be liable to the other for special, indirect, consequential or punitive damages, even if the party has been advised that such damages are possible. No party shall be liable to the other for lost profits or lost revenues.
8. **OTHER INCENTIVES.** The specified listing of incentives herein is not intended to be and shall not be construed as a limitation upon Company’s right to obtain any other rights, privileges, or benefits for which it might qualify under general law and, except as otherwise provided herein, all incentives and benefits, whether conveyed herein or by general law, are intended to be cumulative.
9. **OTHER.**
 - a. The representations, covenants and agreements of the parties are subject to and contingent upon the mutual performance by the parties hereunder.
 - b. No delay in any exercise or any omission to exercise any remedy or right shall impair any such remedy or right or be construed to be a waiver of any such remedy or right nor shall it affect any subsequent remedy or right of the same or a different nature. Every such remedy or right may be exercised concurrently or independently, and when and as often as may be deemed expedient by a party.

- c. If any one or more of the covenants or agreements provided in this Agreement on the part of any party to be performed should be determined by a court of competent jurisdiction to be contrary to law, such covenants or agreements shall be null and void and shall be deemed separate from the remaining covenants and agreements herein contained and shall in no way affect the validity of the remaining provisions of this Agreement.
 - d. Company represents that it intends to comply with all federal, state and local laws, rules, regulations and ordinances governing the Project and the incentives described in this Agreement.
 - e. This Agreement and all transactions contemplated hereby shall be governed by and construed in accordance with and enforced under the laws of the state of Florida, notwithstanding its choice of law rules to the contrary or any other state's choice of law rules.
 - f. This Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.
 - g. Except as otherwise provided herein, each of the parties shall pay all fees and expenses incurred by it in connection with the transactions contemplated by this Agreement.
 - h. This Agreement shall be binding upon, inure to the benefit of and be enforceable by the parties and their respective successors and assigns.
 - i. Any covenant or agreement contained in this Agreement between any party and any other party contained in this Agreement may be amended only by a written instrument executed by the parties impacted. Any condition precedent to any party's obligations hereunder may be waived in writing by such party.
 - j. All exhibits attached hereto are incorporated herein by reference.
 - k. This Agreement and the exhibits hereto contain the entire understanding the parties and this Agreement supersedes all prior agreements and understandings, oral and written, with respect to this subject matter.
10. **LIMITATIONS ON LIABILITY.** Notwithstanding any other provision of this Agreement to the contrary, the County, as a political subdivision of the State of Florida, and the other parties are bound by and do not waive the provisions of Chapter 768.28, Florida Statutes, or any similar provision of state law limiting the County's liability.
11. **ATTORNEY FEES.** Each party shall pay its own attorney fees incurred in connection with drafting and consummating the transaction of this agreement. Should either party thereafter file suit to enforce any provisions of this Agreement, then the prevailing party in such litigation shall be entitled to collect from the other party its reasonable attorney's fees, including appellate fees and court costs.
12. **VENUE.** The sole venue for any legal action or proceedings arising from or as a result of this Agreement shall be Columbia County, Florida.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

Signed, sealed and delivered

PROJECT 17-8

in the presence of:

[CONFIDENTIAL UNTIL EXEMPTION EXPIRES]

Witness

By: _____

Print:

Print or Type Name

Title:

Witness

Print or Type Name

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by _____, as _____ of Project 17-8, who is personally known to me or who has produced a Florida driver's license as identification.

(NOTARIAL SEAL)

Notary Public, State of Florida
My Commission Expires

COLUMBIA COUNTY, FLORIDA

By: _____
Ronald Williams, Chairman

ATTEST: _____
P. DeWitt Cason
Clerk of Court



**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM**

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Today's Date: November 28, 2017 **Meeting Date:** December 7, 2017

Name: Kevin Kirby **Department:** Public Works

Division Manager's Signature: 

1. Nature and purpose of agenda item:

approve recommendation for FDOT funded projects for 2022

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ **Fund:** _____

FROM: _____ **TO:** _____ **AMOUNT:** _____


For Use of County Manger Only:

Consent Item Discussion Item



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

Memo

Date: November 28, 2017
To: Ben Scott, County Manager
From: Kevin Kirby, Assistant County Manager 
RE: FDOT Funded Transportation Projects

As you are aware the submission to FDOT for SCRAP, SCOP, and CIGP funded projects for 2022 is due the beginning of 2018.

Changes have been made by FDOT to the submission criteria as follows:

1. FDOT will now require all right-of-way to be acquired prior to funding on all dirt to paved conversions.
2. FDOT will only accept the submission of three (3) projects instead of six (6) as in past years.
3. FDOT will no longer request projects be submitted per categories of SCRAP, SCOP, or CIGP. Once submitted, FDOT will categorize the project.

As a result of these changes, I am recommending submission of the following three (3) projects:

1. Leonia, Queen, Chambria, and Winfield (from CR 250 Lk. Jeffrey to US 41). This is classified as one (1) corridor.
2. Birley Road from CR 242 to US 90W.

3. Wester, Bunn, Finley Little (from SR 47 to CR 131 Tustenuggee.)

Though multiple roads are in two (2) of the above requests, FDOT has advised that this is acceptable such as was the case in the King/Mauldin Road project.

If you should need to discuss further prior to submission or need any additional information, please contact me.



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

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Today's Date: November 30, 2017 Meeting Date: December 7, 2017

Name: Ben Scott Department: BCC Administration

Division Manager's Signature: *Ben Scott*

1. Nature and purpose of agenda item:

Charter County and Regional Transportation System Surtax

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item

MEMORANDUM

To: Ben Scott, County Manager

From: Joel F. Foreman

Re: Voter approval required for levy of Charter County and Regional Transportation System Surtax

Date: November 28, 2017

Pursuant to our conversations and the request of Chairman Williams, I have reviewed the discretionary sales surtax statute and the options available to the Board for bringing this matter before the voters during the next election.

The applicable statute is section 212.055(1), Florida Statutes, which provides that a charter county that has adopted a charter “may levy a discretionary sales surtax, subject to approval by a majority vote of the electorate of the county or by a charter amendment approved by a majority vote of the electorate of the county.” The rate of tax imposed may be up to one percent, and the proposal to adopt the levy and create the required trust fund for the taxes collected must be placed on the ballot at a time to be set by the Board.

The proceeds of the tax are statutorily restricted. The permissible uses within the statute include use “by the county for the development, construction, operation, and maintenance of roads and bridges in the county”.

It is clear that the question of the tax can be referred through the Charter Review Commission, however, the Charter Review Commission is not scheduled for appointment until 2019. The tax could also be the subject of a charter amendment pursuant to section 8.3 of the Home Rule Charter, but the special election called for in that process is substantially the same as the process required by the statute. I therefore recommend that the Board use a simple referendum rather than incorporate the levy of this tax into the body of the Charter.

I attach two examples of such ordinances levying this tax or proposing to levy this tax subject to referendum as required by the statute. Ordinance 2012-07 is a .75% surtax levied by Alachua County to fund “Fix Our Roads Alachua County”. You will note in your review of this Ordinance that the county commission provided a relatively high level of specificity in terms of the rationale for the levy of the tax and explanation of what the funds would be used for. The ballot question was set for the general election to occur on November 6, 2012, but the ordinance was adopted on July 10, 2012. Furthermore, the commission included a succinct ballot question that explained the reason for the request to the voters and told voters what the funds would be used for. There are also multiple references to a sunset on the levied tax.

The second ordinance is a draft ordinance for Walton County prepared this year. Walton County relied upon its location within a regional transportation authority in levying a tax pursuant to the same statute. Also distinct from the Alachua County ordinance, the Walton County ordinance would call a special election on the single question of the surtax. The language of the ballot question in the Walton County ordinance is largely taken directly from the statute and is more clinical in the manner it is presented. The Walton County ordinance also prescribes the manner in which the levy of the tax will be effectuated if the electors approve the tax by a majority vote.

I recommend that both ordinances be reviewed for their different approaches and that guidance be obtained from the Board as to the approach or combination of approaches the Board prefers.

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ALACHUA COUNTY
BOARD OF COUNTY COMMISSIONERS

ORDINANCE 2012-07

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AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, IMPOSING A CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX OF .75 PERCENT (3/4%) ON CERTAIN TRANSACTIONS OCCURRING WITHIN ALACHUA COUNTY FROM WHICH TAXES ARE PAYABLE TO THE STATE OF FLORIDA UNDER THE PROVISIONS OF CHAPTER 212, FLORIDA STATUTES; PROVIDING LEGISLATIVE FINDINGS; PROVIDING THAT THE IMPOSITION OF THE SALES SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD OF FIFTEEN (15) YEARS, BEGINNING JANUARY 1, 2013, AND ENDING ON DECEMBER 31, 2027; PROVIDING FOR DISTRIBUTION AMONG THE GOVERNMENTS OF ALACHUA COUNTY AND ELIGIBLE MUNICIPALITIES PURSUANT TO INTERLOCAL AGREEMENTS; PROVIDING FOR A REFERENDUM ELECTION ON NOVEMBER 6, 2012; PROVIDING BALLOT LANGUAGE; PROVIDING FOR THE USE OF SALES SURTAX PROCEEDS FOR THE PLANNING, DEVELOPMENT, CONSTRUCTION, OPERATION, AND MAINTENANCE OF ROADS AND BRIDGES, AND FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS ISSUED FOR THE CONSTRUCTION OF ROADS AND BRIDGES; ESTABLISHING THE ALACHUA COUNTY TRUST FUND FOR IMPROVEMENT AND MAINTENANCE OF ROADS AND BRIDGES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Subsection 212.055(1), Florida Statutes, the “Charter County and Regional Transportation System Surtax,” authorizes Alachua County to impose a charter county and regional transportation system surtax of up to one percent (1%) upon most taxable transactions occurring within Alachua County that are taxable under Chapter 212, Florida Statutes; and,

WHEREAS, revenues received from the Charter County and Regional Transportation System Surtax authorized by Subsection 212.055(1), Florida Statutes, may be utilized by Alachua County and the municipalities within Alachua County for the planning, development, construction, operation, and maintenance of roads and bridges, bus and fixed guideway systems,

1 and on-demand transportation services and for the payment of principal and interest on bonds
2 used for the construction of such fixed guideway systems, bus systems, roads, or bridges; and,

3 WHEREAS, Subsection 212.055(1)(d), Florida Statutes, authorizes the county
4 commission to use the Charter County and Regional Transportation System Surtax proceeds for
5 as many or as few of the uses enumerated in Subsection 212.055(1)(d), Florida Statutes, in
6 whatever combination the county commission deems appropriate; and

7 WHEREAS, Alachua County desires to levy a .75 percent (3/4%) sales surtax to be used
8 for the planning, development, construction, operation and maintenance of roads and bridges;
9 and,

10 WHEREAS, if this sales surtax is approved by a majority vote of the electorate of the
11 County, Alachua County will distribute proceeds of the surtax in accordance with an Interlocal
12 Agreement as amended from time to time between Alachua County and each municipality in the
13 County; and,

14 WHEREAS, a brief description of the projects to be funded is set forth in the ballot
15 language contained in this ordinance; and,

16 WHEREAS, Subsection 212.055(1), Florida Statutes, requires approval by a majority
17 vote of the electorate of the County in a referendum election prior to imposition of the Charter
18 County and Regional Transportation System Surtax; and,

19 WHEREAS, the Board of County Commissioners has determined it appropriate to place
20 the sales surtax issue on the ballot at the November 6, 2012, election.

21 BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
22 ALACHUA COUNTY, FLORIDA:

1 SECTION 1. Authorization and Legislative Findings. This Ordinance is authorized by
2 Subsection 212.055(1), Florida Statutes, and other applicable law. The Board of County
3 Commissioners finds and declares that all statements set forth in the preamble of this Ordinance
4 are true and correct and hereby incorporates these statements herein.

5 SECTION 2. .75 Percent (3/4%) Sales Surtax Levy. There shall be levied and imposed
6 throughout the incorporated and unincorporated areas of the County an additional sales tax on all
7 transactions occurring in the County which are subject to the state tax imposed on transactions by
8 Part I of Chapter 212, Florida Statutes (the "Surtax"). This Surtax shall be at the rate of .75
9 percent (3/4%) for each \$1.00 of the sales price or actual value received and for each fractional
10 part of \$1.00 of the sales price or actual value received. This Surtax shall be levied and imposed
11 in accordance with Section 212.054 and Subsection 212.055(1), Florida Statutes, and the Rules
12 promulgated by the Florida Department of Revenue.

13 SECTION 3. Distribution of Surtax Proceeds. In accordance with Subsection
14 212.055(1)(d), Florida Statutes, the proceeds of the surtax levied pursuant to this ordinance may
15 be distributed to the County by the Department of Revenue and the County will distribute the
16 revenues to the municipalities in the County in accordance with interlocal agreements as
17 amended from time to time between Alachua County and the municipalities in the County.

18 SECTION 4. Referendum.

19 a. The proposed levy of the sales surtax in Section 2 of this Ordinance shall be
20 presented to the county electorate by placing the question of approval of the levy of the surtax on
21 the ballot at a referendum election to be held on November 6, 2012.

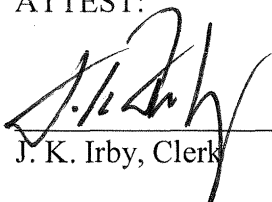
1 SECTION 8. Effective Date of Ordinance. A certified copy of this Ordinance shall be
2 filed with the Department of State by the Clerk of the Board of County Commissioners within
3 ten (10) calendar days following the date of enactment by the Board of County Commissioners.
4 This Ordinance shall take effect upon filing with the Department of State.

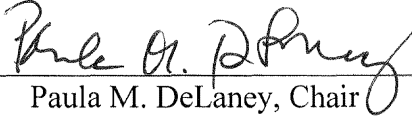
5 SECTION 9. Severability. It is the declared intent of the Board of County
6 Commissioners of Alachua County that if any section, subsection, sentence, clause, phrase, or
7 provision of this Ordinance is held invalid or unconstitutional by a court of competent
8 jurisdiction, such invalidity or unconstitutionality shall not be so construed as to render invalid or
9 unconstitutional the remaining provisions of this Ordinance.

10 DULY ADOPTED in regular session, this 10th day of July, A.D., 2012.

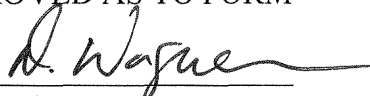
BOARD OF COUNTY COMMISSIONERS OF
ALACHUA COUNTY, FLORIDA

11
12 (SEAL)

13
14 ATTEST:
15 
16 _____
17 J. K. Irby, Clerk

By: 

Paula M. DeLaney, Chair

APPROVED AS TO FORM


County Attorney

ORDINANCE NO. 2017-____

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF WALTON COUNTY, FLORIDA, LEVYING THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SURTAX, SUBJECT TO ELECTOR APPROVAL AT A RATE OF 0.5%; INCORPORATING RECITALS; ESTABLISHING THE EFFECTIVE DATE AND TERMINATION DATE OF THE SURTAX; PROVIDING FOR ADMINISTRATION, COLLECTION, AND ENFORCEMENT OF THE SURTAX; CREATING THE TRANSPORTATION SYSTEM SURTAX TRUST FUND; PROVIDING FOR USES OF SURTAX REVENUES; CALLING FOR A SPECIAL REFERENDUM ELECTION FOR APPROVAL OF IMPOSITION OF THE SURTAX TO TAKE PLACE ON _____; PROVIDING A BALLOT TITLE AND SUMMARY SUMMARIZING THE SUBSTANCE OF THE PROPOSED REFERENDUM QUESTION; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE NOTICE OF THE ORDINANCE AND SPECIAL ELECTION TO THE SUPERVISOR OF ELECTIONS AND PROVIDE REQUIRED NOTICE BY PUBLICATION; PROVIDING FOR NOTICE TO BE GIVEN TO THE DEPARTMENT OF REVENUE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, section 212.055(1), Florida Statutes, authorizes certain counties in Florida located within a regional transportation authority established under Chapter 343, Florida Statutes, to levy a discretionary sales surtax referred to as the “Charter County and Regional Transportation System Surtax” (hereinafter, the “Surtax”) subject to elector approval; and

WHEREAS, Walton County is located within the Northwest Florida Transportation Corridor Authority, established pursuant to Chapter 343, Part III, Florida Statutes, and is therefore authorized by section 212.055(1), Florida Statutes, to levy the Surtax on the sale of goods taxable pursuant to s. 212.054, Florida Statutes, at a rate of one-half percent (0.5%); and

WHEREAS, it is the intent of the Board of County Commissioners of Walton County, Florida (“Board”) to levy the Charter County and Regional Transportation System Surtax at a

rate of one-half percent (0.5%) pursuant to the provisions contained within section 212.055(1), Florida Statutes; and

WHEREAS, the revenues generated by the Surtax are needed to fund the planning, development, construction, operation, and maintenance of roads and bridges, the infrastructure for those roads, including but not limited to the storm water improvements for the roads and bridges, the construction of improvements associated with the approaches to bridges and for improvements to medians and rights of way in the County, and the debt service on necessary improvements noted above; and

WHEREAS, the use of Surtax revenues for repayment of bonds issued to construct road and bridge improvements is appropriate and permissible in accordance with sections 212.055(1)(d)3. and 4., Florida Statutes; and

WHEREAS, the Board finds that the levy of the Surtax is in the best interests of Walton County, Florida and its citizens and is necessary to sufficiently fund needed transportation improvements.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WALTON COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. INCORPORATION OF RECITALS. The above findings and recitals are hereby incorporated herein and made a part of this Ordinance.

SECTION 2. IMPOSITION AND LEVY OF THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SURTAX.

(A) There is hereby levied and imposed by Walton County, the Charter County and Regional Transportation System Surtax authorized by section 212.055(1), Florida Statutes, at a rate of one-half percent (0.5%) on transactions taxable pursuant to section 212.054, Florida

Statutes, subject to approval of a majority of the electors of Walton County voting in a special referendum election called for the purpose of determining whether such Surtax should be levied.

(B) The levy of the Surtax, if approved by a majority of the electors as required by paragraph (A), shall be limited for the purposes set forth in this Ordinance and shall take effect January 1, 2018 and shall expire December 31, _____. Any extension of the Surtax beyond the term described in this paragraph shall be subject to additional elector approval.

SECTION 3. ADMINISTRATION, COLLECTION, AND ENFORCEMENT. The Florida Department of Revenue shall have all responsibility for administration, collection and enforcement of the Surtax levied pursuant to this Ordinance.

SECTION 4. CREATION OF TRANSPORTATION SYSTEM SURTAX TRUST FUND. The Board hereby establishes a trust fund to be known as the “Transportation System Surtax Trust Fund” (the “Trust Fund”) into which all revenues generated from the levy of the Charter County and Regional Transportation System Surtax shall be deposited. Revenues deposited into the Trust Fund shall be restricted for the purposes described in this Ordinance. The Trust Fund shall be managed and overseen by the Walton County Clerk of Court in the same manner as all other accounts of the County.

SECTION 5. USES OF SURTAX REVENUES. Revenues collected and deposited into the Trust Fund shall only be used for the following purposes, as authorized in sections 212.055(1)(d)3.and 4., Florida Statutes:

(A) Costs associated with the planning, development, construction, operation, and maintenance of roads and bridges, the infrastructure for those roads, including but not limited to the storm water improvements for the roads and bridges, the construction of improvements

associated with the approaches to bridges and for improvements to medians and rights of way in the County, and the debt service on necessary improvements noted above.

(B) Payment of principal and interest on bonds issued for the purposes described in paragraph (A) of this Section.

(C) As a pledge to secure bonds issued to refinance existing bonds or new bonds issued for the purposes described in paragraph (A) of this Section.

SECTION 6. CONDUCT OF SPECIAL ELECTION. The Board of County Commissioners hereby calls a special election and directs the Walton County Supervisor of Elections to conduct such special election for submission of a referendum question to the electors of Walton County to determine whether a majority of electors of the County voting in the special election are in favor of the levy of the Charter County and Regional Transportation System Surtax on transactions occurring within Walton County. Such special election shall be scheduled to take place on _____, as approved by the Walton County Supervisor of Elections. Reasonable costs associated with conducting the special election shall be paid by the Board of County Commissioners of Walton County, Florida.

SECTION 7. BALLOT TITLE AND SUMMARY.

(A) In accordance with section 212.055(1), Florida Statutes, and s. 101.161, Florida Statutes, the following ballot title and summary are approved for submission to the electors of Walton County, Florida, for approval or rejection by a majority of the electors voting in the special referendum election scheduled for April 24, 2012. The official ballot shall be in substantially the following form:

Title: Levy of Charter County and Regional Transportation System Surtax.

Summary: Shall Walton County levy a surtax on sales of goods within Walton County at a rate of 0.5%, to build, construct, and maintain roads and bridges and the associated infrastructure, which levy shall be deposited into a restricted-use trust fund, beginning January 1, _____ and expiring December 31, _____ .

_____ FOR the half-cent sales tax
_____ AGAINST the half-cent sales tax

SECTION 8. NOTICE OF ELECTION.

(A) The County Administrator of Walton County, or his designee, is hereby directed to provide certified copies of this Ordinance to the Walton County Supervisor of Elections upon its passage by the Board.

(B) Not less than thirty (30) days' notice of the special election called for by this Ordinance shall be given by publication in a newspaper of general circulation in Walton County. The County Administrator is directed to provide for such publication at least twice, once in the fifth week and once in the third week prior to the week of _____, 2017

SECTION 9. NOTICE TO THE DEPARTMENT OF REVENUE AND DEPARTMENT OF STATE. Upon completion of the special election called for in this Ordinance, the results of the election shall be certified in accordance with Chapter 100 and Chapter 102, Florida Statutes, to the Department of State. If it is determined upon certification of the results that the majority of the electors of Walton County voting in the special election are in favor of the levy of the Surtax, the Clerk of the Circuit Court shall within ten (10) days of such certification submit a copy of this Ordinance and the certification of the special election results to the Florida Department of Revenue.

SECTION 10. EFFECTIVE DATE. This Ordinance shall be in force and take effect immediately upon its passage and recording with the Secretary of State.

PASSED AND ADOPTED this _____ day of _____, 2017.

**BOARD OF COUNTY COMMISSIONERS OF
WALTON COUNTY, FLORIDA**

CECILIA JONES, CHAIR

[SEAL]

ATTEST:

Clerk

Approved as to form and legality:

Mark D. Davis, County Attorney



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: November 30, 2017 Meeting Date: December 7, 2017

Name: Ben Scott Department: BCC Administration

Division Manager's Signature: *Ben Scott*

1. Nature and purpose of agenda item:

Welcome Center Remodel

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. 302-1881-519.30-46
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item

District No. 1 - Ronald Williams
District No. 2 - Rusty DePratter
District No. 3 - Bucky Nash
District No. 4 - Everett Phillips
District No. 5 - Tim Murphy



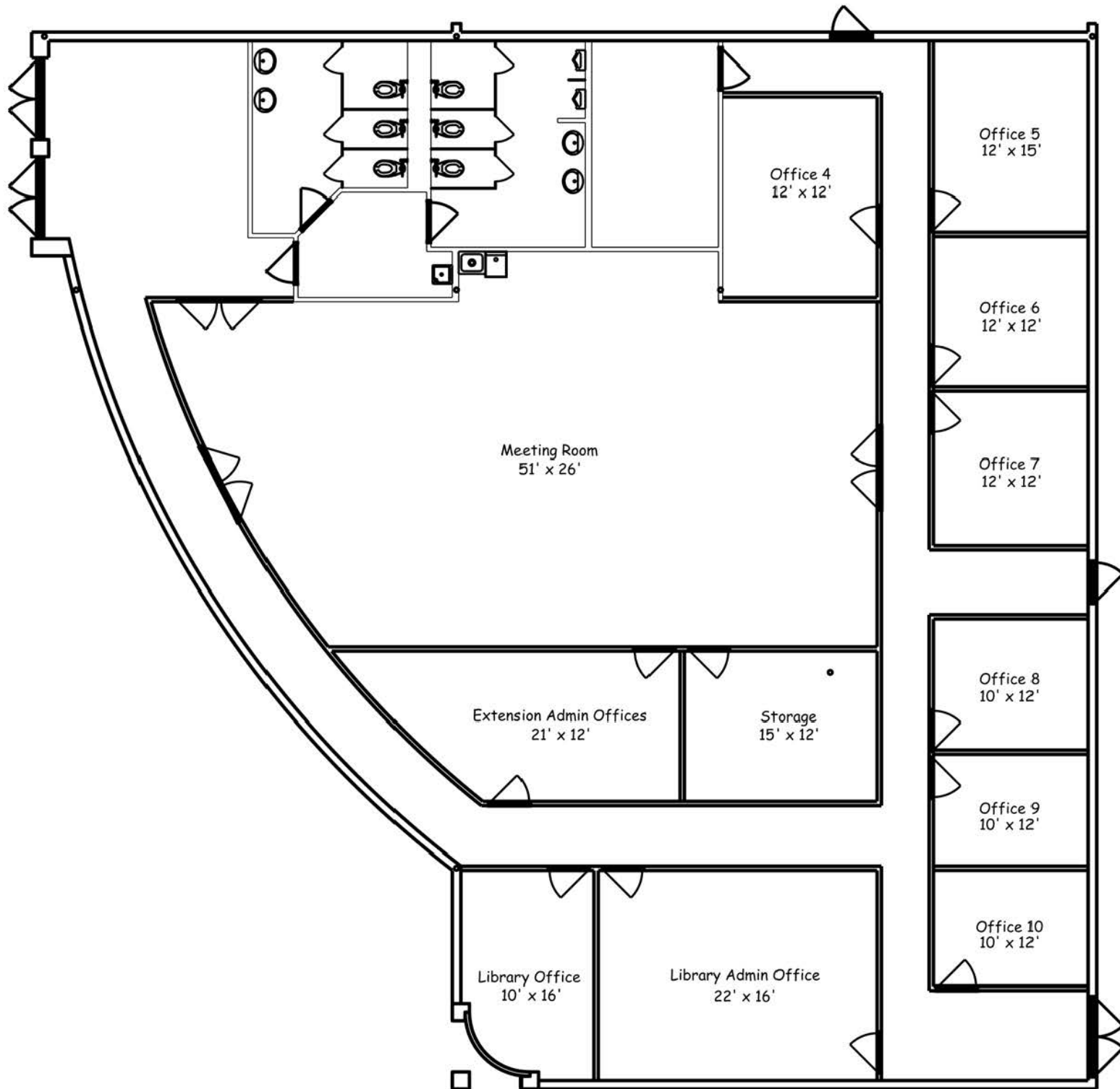
BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

TO: Board of County Commissioners
FR: Ben Scott, County Manager *Ben Scott*
DATE: November 30, 2017
SUBJECT: Remodel of former Welcome Center

Please find attached for your review a conceptual remodel design of the offices to be located within the former Welcome Center. At this time, staff is requesting permission to utilize our existing contract for architectural services with Kail Partners Architecture & Interiors to develop the plans and bids specs for this project.

**BOARD MEETS FIRST THURSDAY AT 5:30 P.M.
AND THIRD THURSDAY AT 5:30 P.M.**





COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: December 1, 2017 Meeting Date: December 7, 2017

Name: Ben Scott Department: BCC Administration

Division Manager's Signature: 

1. Nature and purpose of agenda item:

Approval of Bank Proposals for \$8,060,000 for the Administrative Complex project

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. 205-1000-511.70-71
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item



Gollahon Financial Services, Inc.
4125 Bayshore Blvd. N.E.
St. Petersburg, FL 33703

November 30, 2017

Chairman and Board of County Commissioners
Columbia County, Florida
135 N.E. Hernando Avenue, Suite 203
Lake City, FL 32055

Gentlemen:

I am pleased to report that we have received 6 bank proposals/bids to lend the County \$8,060,000 for the Administration Complex project, which is better than we expected (3-5 bids). On November 9th, 21 banks were sent a RFP/bid package with a November 27th deadline. Four banks offered a fifteen-year fixed interest rate and two banks offered a 15-year amortization with a 10-year fixed rate. Three banks required a corporate tax law change gross up provision and three did not.

The attached summary table reflects the interest rates and terms of each proposed loan. The interest rates range from a low of 2.28% to a high of 3.15%, given the current corporate tax rate of 35%. If the corporate tax rate is reduced to 20%, one of the loan would be grossed up to the highest rate of 3.32%. The difference in total debt service of the lowest interest rate and the highest (given the current tax rate) is over \$600,000. Four of the proposed interest rates are below the 2.75% that I assumed in the plan of finance that we presented to you at your November 17th Board meeting. Again, four of the proposed interest rates are lower than we expected. The strength of the County, the pledged revenues and the plan of finance are, in my opinion, reflected in these bids. Also, the bidding process was critical in securing the lowest interest rates and terms.

Mr. Scott, Mr Ward and I reviewed each proposal and recommend that you accept Chase Bank's proposal with a 15-year fixed rate of 2.28%, and the ability to prepay the loan, without penalty, on or after June 1, 2022. Your bond counsel, the county attorney and the bank's counsel will proceed with the legal and closing documents with your approval. The preclosing will be at the County's offices at 9:00 am December 14th and the closing will be conducted by email and phone the morning of December 15th.

Your staff, financial and legal teams have made this a very smooth and successful process. I've enjoyed working with each of them and look forward to the closing in a couple weeks.

Sincerely,
Gollahon Financial Services, Inc.

Jim Gollahon, Financial Advisor

cc: Ben Scott, County Manager, Scott Ward, Assistant County Manager
Joel Foreman, County Attorney, Mark Mustian, Bond Counsel
Rebecca Reynolds-Russell, Chase Bank, Orlando, FL

COLUMBIA COUNTY, FLORIDA

Summary of Bank Bids - 15 Year Loan
November 27, 2017

	Ameris Bank	BB&T Bank	Chase Bank	Community Bank & Trust	Pinnacle PF/ Bank United	TD Bank
Adminstration Complex	8,014,500.00	8,013,000.00	8,013,000.00	8,011,000.00	8,015,500.00	8,013,250.00
County's Expenses	39,500.00	39,500.00	39,500.00	39,500.00	39,500.00	39,500.00
Bank's Expenses	6,000.00	7,500.00	7,500.00	9,500.00	5,000.00	7,250.00
Loan Amount	8,060,000.00	8,060,000.00	8,060,000.00	8,060,000.00	8,060,000.00	8,060,000.00
Fixed Interest Rate	2.70%	2.50%	2.28%	3.15%1st 10 yrs	2.85%	2.47% 1st 10 yrs
Locked Until Closing	Yes	Yes	Yes	Yes	Yes	Yes
Locked For Life of Loan	Yes	Yes	Yes	No	Yes	No, 10 yr opt put
Tax Change Gross Up	Yes	Yes	No	No	No	Yes
Rate if Corp. tax = 20%	3.32%	3.08%	N/A	N/A	N/A	3.04%
Total Debt Service	9,845,362	9,705,843	9,553,699	10,163,453	9,950,752	9,685,014
Annual Debt Service	656,357	647,056	636,913	677,564	663,383	645,668
Prepayment Provision	anytime at par	anytime at 101 or noncallable 1st half, then par	Par on or after June 1, 2022	anytime at par	Par on or after June 1, 2014	anytime at par
Alternatives		3.09% w/o tax change gross up				2.25% make whole prepayment with gross up

Columbia County, Florida
Sources & Uses Report
2017-15 Year Bank Loan - Chase Bank - 2.28% Fixed Rate

Sources of Funds:	
Principal Amount of Current Interest Bonds (CIBs)	8,060,000.00
Total SOURCES of Funds	\$8,060,000.00
Uses of Funds:	
Administration Complex Construction Fund	8,013,000.00
Issuance Expenses: (\$47,000.00)	
Bond Counsel	19,750.00
Financial Advisor	19,750.00
Bank's Counsel	7,500.00
Total USES of Funds	\$8,060,000.00

Miscellaneous Bond Issuance Information:

Delivery Date:	12/15/2017
	-
Principal Amount of the New Money Bonds	8,060,000.00
Proceeds of "The (new) Bonds"	8,060,000.00
	-
"All Costs Included" TIC on the New Issue is	2.36133209%
Federal Arbitrage Yield on the New Issue is	2.36133209%

Columbia County, Florida

2017-15 Year Bank Loan - Chase Bank - 2.28% Fixed Rate

Dated Date = 12/15/2017

Delivery Date = 12/15/2017

Maturity Dates	Term Bond Maturities	Bond Redemptions	Bond Proceeds	Coupon Rate	Yield	Price	Interest Amount	Total Debt Service	FY(ends 12/31) Debt Service
06/01/2018	-	233,719.15	233,719.15	2.280	2.280000	100.000000	84,737.47	318,456.62	-
12/01/2018	-	229,237.01	229,237.01	2.280	2.280000	100.000000	89,219.60	318,456.61	636,913.23
06/01/2019	-	231,850.32	231,850.32	2.280	2.280000	100.000000	86,606.30	318,456.62	-
12/01/2019	-	234,493.42	234,493.42	2.280	2.280000	100.000000	83,963.21	318,456.63	636,913.25
06/01/2020	-	237,166.64	237,166.64	2.280	2.280000	100.000000	81,289.98	318,456.62	-
12/01/2020	-	239,870.34	239,870.34	2.280	2.280000	100.000000	78,586.28	318,456.62	636,913.24
06/01/2021	-	242,604.86	242,604.86	2.280	2.280000	100.000000	75,851.76	318,456.62	-
12/01/2021	-	245,370.56	245,370.56	2.280	2.280000	100.000000	73,086.06	318,456.62	636,913.24
06/01/2022	-	248,167.78	248,167.78	2.280	2.280000	100.000000	70,288.84	318,456.62	-
12/01/2022	-	250,996.89	250,996.89	2.280	2.280000	100.000000	67,459.73	318,456.62	636,913.24
06/01/2023	-	253,858.26	253,858.26	2.280	2.280000	100.000000	64,598.36	318,456.62	-
12/01/2023	-	256,752.24	256,752.24	2.280	2.280000	100.000000	61,704.38	318,456.62	636,913.24
06/01/2024	-	259,679.22	259,679.22	2.280	2.280000	100.000000	58,777.40	318,456.62	-
12/01/2024	-	262,639.56	262,639.56	2.280	2.280000	100.000000	55,817.06	318,456.62	636,913.24
06/01/2025	-	265,633.65	265,633.65	2.280	2.280000	100.000000	52,822.97	318,456.62	-
12/01/2025	-	268,661.88	268,661.88	2.280	2.280000	100.000000	49,794.75	318,456.63	636,913.25
06/01/2026	-	271,724.62	271,724.62	2.280	2.280000	100.000000	46,732.00	318,456.62	-
12/01/2026	-	274,822.28	274,822.28	2.280	2.280000	100.000000	43,634.34	318,456.62	636,913.24
06/01/2027	-	277,955.26	277,955.26	2.280	2.280000	100.000000	40,501.37	318,456.63	-
12/01/2027	-	281,123.95	281,123.95	2.280	2.280000	100.000000	37,332.68	318,456.63	636,913.26
06/01/2028	-	284,328.76	284,328.76	2.280	2.280000	100.000000	34,127.86	318,456.62	-
12/01/2028	-	287,570.11	287,570.11	2.280	2.280000	100.000000	30,886.51	318,456.62	636,913.24
06/01/2029	-	290,848.41	290,848.41	2.280	2.280000	100.000000	27,608.21	318,456.62	-
12/01/2029	-	294,164.08	294,164.08	2.280	2.280000	100.000000	24,292.54	318,456.62	636,913.24
06/01/2030	-	297,517.55	297,517.55	2.280	2.280000	100.000000	20,939.07	318,456.62	-
12/01/2030	-	300,909.25	300,909.25	2.280	2.280000	100.000000	17,547.37	318,456.62	636,913.24
06/01/2031	-	304,339.61	304,339.61	2.280	2.280000	100.000000	14,117.01	318,456.62	-
12/01/2031	-	307,809.09	307,809.09	2.280	2.280000	100.000000	10,647.54	318,456.63	636,913.25
06/01/2032	-	311,318.11	311,318.11	2.280	2.280000	100.000000	7,138.51	318,456.62	-
12/01/2032	-	314,867.14	314,867.14	2.280	2.280000	100.000000	3,589.49	318,456.63	636,913.25
Total	-	8,060,000.00	8,060,000.00				1,493,698.65	9,553,698.65	9,553,698.65
Acc Int	-	-	-				-	-	-
Grand Ttls	-	8,060,000.00	8,060,000.00				1,493,698.65	9,553,698.65	9,553,698.65
TIC (Incl. all expenses) 2.36133209% Average Coupon 2.28000001%									
TIC (Arbitrage TIC) 2.36133209% Average Life (yrs) ... 8.13 IRS Form 8038-G NIC = 2.280000% (with Adjstmnt of \$0.00).									
Bond Years 65,513.10 WAM (yrs) 8.128176 NIC = 2.280000% (with Adjstmnt of \$0.00).									

RESOLUTION NO. 2017R - 57

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA SUPPLEMENTING RESOLUTION NO. 2008R-43 OF THE COUNTY; AUTHORIZING THE ISSUANCE OF \$8,060,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2017, IN ORDER TO FINANCE THE COST OF CERTAIN CAPITAL IMPROVEMENTS WITHIN THE COUNTY; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE, INCLUDING PLEDGING THE COUNTY'S COMMUNICATIONS SERVICES TAX REVENUES TO SECURE THE SAME; PROVIDING CERTAIN TERMS AND DETAILS OF SUCH NOTE, INCLUDING AUTHORIZING THE SALE OF SAID NOTE TO JPMORGAN CHASE BANK, N.A.; APPOINTING THE PAYING AGENT AND REGISTRAR WITH RESPECT TO SAID NOTE; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, as follows:

SECTION 1. FINDINGS. It is hereby found and determined that:

(A) On December 30, 2008, the Board of County Commissioners of Columbia County, Florida (the "Issuer") duly adopted Resolution No. 2008R-43 (as amended and supplemented prior to the date hereof by Resolution No. 2012R-45 and Resolution No. 2016R-11, the "Original Resolution.")

(B) The Original Resolution, as supplemented hereby, is referred to herein as the "Bond Resolution."

(C) The Original Resolution provides for the issuance of Additional Bonds, upon meeting the requirements set forth in the Original Resolution.

(D) The Issuer deems it in the best interests of its citizens and taxpayers to issue its Capital Improvement Revenue Note, Series 2017 (the "Series 2017 Note") for the purpose of financing the cost of acquisition and construction of a new administration complex and certain other capital improvements located within the County (the "2017 Project").

(E) Except as expressly amended hereby, the covenants, pledges and conditions in the Original Resolution shall be applicable to the Series 2017 Note herein authorized and said Series 2017 Note shall constitute a "Bond" within the meaning of the Original Resolution.

(F) The principal of and interest on the Series 2017 Note and all required sinking fund and other payments shall be limited obligations of the Issuer, payable solely from the Pledged Funds, as provided in the Bond Resolution. The Series 2017 Note shall be additionally secured by Communication Services Tax Revenues (as defined herein) in the manner described in Section 6 hereof. The Series 2017 Note shall not constitute a general obligation, or a pledge of the faith, credit or taxing power of the Issuer, the State of Florida, or any political subdivision thereof, within the meaning of any constitutional or statutory provisions. Neither the State of Florida, nor any political subdivision thereof, nor the Issuer shall be obligated (1) to exercise its ad valorem taxing power in any form on any real or personal property of or in the Issuer to pay the principal of the Series 2017 Note, the interest thereon, or other costs incidental thereto or (2) to pay the same from any other funds of the Issuer except from the Pledged Funds, in the manner provided in the Bond Resolution.

(G) The Original Resolution provides that Bonds such as the Series 2017 Note shall mature on such dates and in such amounts, shall bear such rates of interest, shall be payable in such places and shall be subject to such redemption provisions as shall be determined by Supplemental Resolution adopted by the Issuer; and it is now appropriate that the Issuer determine such terms and details.

(H) It is hereby found and determined that a public sale of the Series 2017 Note is found to be impractical in the prevailing bond market, and protection of the public interest necessitates the approval of a negotiated sale of the Series 2017 Note directly to the registered owner of the Series 2017 Note (the "2017 Noteholder"). No underwriter has dealt with the Issuer and no official statement or prospectus of the Issuer was utilized concerning the issuance and sale of the Series 2017 Note.

SECTION 2. AUTHORITY FOR THIS SUPPLEMENTAL RESOLUTION. This Supplemental Resolution is adopted pursuant to Section 7.01(E) and Section 5.07(B) of Resolution 2008R-43, the provisions of the Act (as defined in the Original Resolution) and other applicable provisions of law. When used in this Supplemental Resolution, the terms defined in the Original Resolution shall have the meanings therein stated, except as set forth below.

"CST Parity Debt" shall mean any additional indebtedness issued by the Issuer pursuant to the Original Resolution and this Resolution, subject to the conditions set forth therein and herein, for which the Issuer grants a pledge of and lien on Communications Services Tax Revenues on parity with the Series 2017 Note authorized hereunder.

"Default Rate" shall have the meaning set forth in Section 3(E) hereof.

"Interest Rate" shall mean a per annum rate equal to 2.28% per annum; provided, that following an Event of Default (including a default described in Section 6(D) hereof) "Interest Rate" shall mean the Default Rate.

SECTION 3. AUTHORIZATION AND DESCRIPTION OF THE SERIES 2017

NOTE. (A) The Issuer hereby determines to issue a series of Bonds in the aggregate principal amount of \$8,060,000, to be known as its "Capital Improvement Revenue Note, Series 2017," for the principal purpose of financing the Cost of the 2017 Project. The Series 2017 Note shall be deemed a single Series of Bonds for purposes of the Bond Resolution. All of the covenants, provisions and protection of the Bond Resolution afforded to an owner of Bonds issued thereunder shall be afforded the 2017 Noteholder.

(B) The Series 2017 Note shall be dated the day of its delivery, shall be issued as a fully registered obligation; shall bear interest from its date of delivery, payable semi-annually, on June 1 and December 1 of each year, commencing on June 1, 2018, at a rate equal to the Interest Rate, subject to adjustment as provided herein. The Series 2017 Note shall be repayable as to principal as set forth below:

<u>Date</u>	<u>Principal Amount</u>
June 1, 2018	\$233,719.15
December 1, 2018	229,237.01
June 1, 2019	231,850.32
December 1, 2019	234,493.42
June 1 2020	237,166.64
December 1, 2020	239,870.34
June 1, 2021	242,604.86
December 1, 2021	245,370.56
June 1, 2022	248,167.78
December 1, 2022	250,996.89
June 1, 2023	253,858.26
December 1, 2023	256,752.24
June 1, 2024	259,679.22
December 1, 2024	262,639.56
June 1, 2025	265,633.65
December 1, 2025	268,661.88
June 1, 2026	271,724.62
December 1, 2026	274,822.28
June 1, 2027	277,955.26
December 1, 2027	281,123.95
June 1, 2028	284,328.76
December 1, 2028	287,570.11
June 1, 2029	290,848.41
December 1, 2029	294,164.08
June 1, 2030	297,517.55
December 1, 2030	300,909.25
June 1, 2031	304,339.61
December 1, 2031	307,809.09
June 1, 2032	311,318.11
December 1, 2032	314,867.14

The Series 2017 Note shall be issued in the single denomination of \$8,060,000. Interest on the Series 2017 Note shall be calculated based upon a 360-day year comprised of twelve 30-day months. The form of the Series 2017 Note shall be as set forth in Exhibit A attached hereto.

(C) The Series 2017 Note may be prepaid in whole or in part on any Business Day on or after June 1, 2022 subject to the terms of the Bond Resolution and upon at least two Business Days' prior written notice to the 2017 Noteholder specifying the amount of prepayment, at a price equal to 100% of the par amount redeemed, plus accrued interest to the redemption date. The Series 2017 Note may not be prepaid prior to June 1, 2022. Any partial prepayment of the Series 2017 Note will be applied to principal installments set forth in Section 3(B) hereof in inverse order of the scheduled installments.

(D) Payment of interest on and principal of the Series 2017 Note shall be made to the registered owner thereof and shall be paid by check or draft of the Paying Agent to the Holder in whose name the Series 2017 Note is registered at the close of business on the 15th day of the month (whether or not a business day) next preceding the interest payment date. All payments shall be made in accordance with and pursuant to the terms of the Bond Resolution and the Series 2017 Note and shall be payable in any coin and currency of the United States of America which, at the time of payment, is legal tender for the payment of public or private debts. After retirement of the Series 2017 Note, the 2017 Noteholder shall return the original thereof to the Issuer for cancellation.

(E) Upon the occurrence of any Event of Default (including a default referenced in Section 6(D) hereof), commencing from the date of such Event of Default until such Default is remedied or the amounts due hereunder are paid in full, the Series 2017 Note shall bear interest at the Default Rate. The Default Rate shall be equal to the Interest Rate, plus 3% per annum, not to exceed the maximum rate permitted by law.

Anything provided in this Resolution or in the Series 2017 Note to the contrary notwithstanding, in no event shall the Series 2017 Note bear interest in excess of the maximum rate permitted by law (the "Maximum Rate"). In the event the interest rate on the Series 2017 Note exceeds the Maximum Rate, the Series 2017 Note shall continue to bear interest at the Maximum Rate regardless of the reduction of the interest rate on the Series 2017 Note to a rate less than the Maximum Rate until such time as interest shall accrue on the Series 2017 Note in an amount (the "Excess Interest") that would have accrued thereon had the interest rate on the Series 2017 Note not been limited by the Maximum Rate. Upon the final Maturity Date, in consideration for the limitation of the rate of interest otherwise payable on the Series 2017 Note, the Issuer shall pay to the Registered Owner of the Series 2017 Note a fee equal to the amount of the unpaid amount of all unpaid deferred Excess Interest.

SECTION 4. APPLICATION OF SERIES 2017 NOTE PROCEEDS. The proceeds derived from the sale of the Series 2017 Note shall, simultaneously with the delivery of the Series 2017 Note to the original purchaser thereof, be applied by the Issuer as follows:

(A) \$47,000.00 of Series 2017 Note proceeds shall be used to pay all costs and expenses in connection with the preparation, issuance and sale of the Series 2017 Note, including, without

limitation, the fees and expenses of engineers, accountants, rating agencies, attorneys and financial advisors, to those persons who shall be entitled to receive the same.

(B) The remaining \$8,013,000.00 of Series 2017 Note proceeds shall be deposited into a separate fund in a bank or trust company in the State of Florida, which is eligible under the laws of such State to receive funds of the Issuer, to be known as the "Columbia County, Florida Capital Improvement Revenue Note Project Fund, Series 2017 Account," which shall be used only for payment of the Cost of the 2017 Project. Moneys in the 2017 Account of the Project Fund, until applied in payment of any item of the Cost of the 2017 Project in the manner hereinafter provided, shall be held in trust by the Issuer and shall be subject to a lien and charge in favor of the 2017 Noteholder and for the further security of such Holder.

The Issuer is hereby authorized to make disbursements from the 2017 Account of the Project Fund to pay the Cost of the 2017 Project. The Issuer shall authorize such disbursement only upon receipt of a requisition signed by the Authorized Issuer Officer stating (1) the requisition number, (2) the name and address of the person to whom the payment is to be made, (3) the amount to be paid, (4) the purpose on account of which the payment is to be made, showing the total amount to be paid, any amount previously paid, and the unpaid balance, (5) that the amount to be paid was properly incurred and is a proper charge against the Project Fund, and (6) that the amount requisitioned is due and unpaid.

The Issuer covenants and agrees to commence and proceed with completion of the 2017 Project with due diligence. If for any reason such proceeds of the Series 2017 Note or any part thereof are not necessary for or are not applied to the payment of Cost of the 2017 Project, then the unapplied proceeds shall be deposited by the Issuer into the Debt Service Fund and used to redeem the Series 2017 Note at the earliest possible date.

All income derived from investment of moneys in the 2017 Account of the Project Fund shall be retained therein. The date of completion of the 2017 Project shall be determined by the Authorized Issuer Officer who shall certify such fact in writing to the Board.

SECTION 5. APPLICABILITY OF ORIGINAL RESOLUTION. The Series 2017 Note shall be in all respects a "Bond" issued under the provisions of the Original Resolution, and entitled to the benefits and agreements under the Original Resolution related thereto, and secured by the pledge of the Pledged Funds on the same basis as other Bonds Outstanding under the Original Resolution, including the Issuer's Capital Improvement Revenue Bond, Series 2008B and Capital Improvement Revenue Refunding Note, Series 2016 (collectively, the "Outstanding Parity Bonds"). The funds and accounts established under the Original Resolution or pursuant to a supplemental resolution thereto shall be subject to the lien of the Series 2017 Note on the same basis as other Bonds heretofore issued under the Original Resolution. Notwithstanding the foregoing, the pledge of Communications Services Tax Revenues provided in Section 6 hereof does not secure the Issuer's Capital Improvement Revenue Bond, Series 2008B and Capital Improvement Revenue Refunding Note, Series 2016, and such indebtedness does not constitute CST Parity Bonds.

SECTION 6. PLEDGE OF COMMUNICATIONS SERVICES TAX REVENUES. (A)

The Issuer hereby pledges as an additional revenue source securing the Series 2017 Note its Communications Services Tax Revenues, and the term "Pledged Funds" with respect to the Series 2017 Note shall be deemed to also include the Communications Services Tax Revenues. For purposes of the foregoing, "Communications Services Tax Revenues" means the amounts received by the Issuer from the Local Communications Services Tax Trust Fund pursuant to Chapter 202, Florida Statutes, as amended. All Communication Services Tax Revenues received by the Issuer will be deposited into a special Communications Services Tax Account in the Revenue Fund, which is hereby created (the "CSA Account"). On the 25th day of each month, to the extent funds on deposit in the Debt Service Fund are insufficient to cover (i) the accrued interest to date, and (ii) one-twelfth of the annual principal payments for the Series 2017 Note and the outstanding CST Parity Debt, if any (collectively, the "Deficiency Amount") an amount equal to the Deficiency Amount shall be transferred from the CSA Account to the Debt Service Fund and applied to pay debt service on the Series 2017 Note and outstanding CST Parity Debt, if any, when due. Any amounts held in the CSA Account not needed for the foregoing purposes shall be released and available for use by the Issuer for any lawful purpose.

(B) The pledge of the Communications Services Tax Revenues in the manner provided herein shall not be subject to repeal, modification or impairment by any subsequent ordinance, resolution or other proceedings of the Board, and the Issuer covenants to continue to impose the tax that forms the basis of the Communications Services Tax Revenues and will take no action to reduce or extinguish the Communications Services Tax Revenues. The Issuer covenants to do all things necessary on its part to receive the Communications Services Tax Revenues, and shall exercise all legally available remedies to enforce such receipt now or hereafter available under State law.

(C) The Issuer shall be permitted to issue additional indebtedness secured by a pledge of the Communications Services Tax Revenues and Sales Tax Revenues on a parity basis with the Series 2017 Note upon filing with the Issuer of a certificate signed by the County Manager stating that the Sales Tax Revenues and Communications Services Tax Revenues received in the immediately preceding Fiscal Year are not less than 1.25 times the Maximum Debt Service Requirement on the Series 2017 Note, any other indebtedness secured by such Communications Services Tax Revenues and Sales Tax Revenues on a parity basis with the Series 2017 Note, and the proposed additional indebtedness.

(D) For the purposes of the Series 2017 Note, the failure of the Issuer to impose the tax that forms the basis of the Communications Services Tax Revenues or maintain its eligibility to receive the Communications Services Tax Revenues shall constitute an event of default with respect to the Series 2017 Note and entitle the 2017 Noteholder to all remedies available under law or equity in the State of Florida with respect thereto.

SECTION 7. SALE OF THE SERIES 2017 NOTE. The Series 2017 Note shall be sold to JPMorgan Chase Bank, N.A. at a price of par. The Chairman and Clerk of the Board are authorized and directed to execute any purchase contract or commitment letter and deliver the same to JPMorgan Chase Bank, N.A.

SECTION 8. APPOINTMENT OF REGISTRAR AND PAYING AGENT. The Registrar and Paying Agent for the Series 2017 Note shall be the Clerk.

SECTION 9. TRANSFER OF THE SERIES 2017 NOTE. The Series 2017 Note may not be transferred except in whole. Further, the transfer of the Series 2017 Note shall be restricted to Permitted Lenders. A "Permitted Lender" shall mean any bank, trust company, savings institution, finance or leasing company, "qualified institutional buyer" (within the meaning of Securities and Exchange Commission Rule 144A), insurance company or subsidiary or affiliate of the 2017 Noteholder that is engaged as a regular part of its business in making loans and is authorized to do business in the State.

SECTION 10. NO ADVISORY OR FIDUCIARY RELATIONSHIP. In connection with all aspects of the transaction contemplated hereunder (including in connection with any amendment, waiver or other modification hereof or of any other documents related hereto), the Issuer acknowledges and agrees, that (a)(i) it has consulted its own legal, accounting, regulatory and tax advisors to the extent it has deemed appropriate, (ii) it is capable of evaluating, and understands and accepts, the terms, risks and conditions of the transactions contemplated hereby and any other loan documents, (iii) the 2017 Noteholder is not acting as a municipal advisor or financial advisor to the Issuer and (iv) the 2017 Noteholder has no fiduciary duty pursuant to Section 15B of the Securities Exchange Act to the Issuer with respect to the transactions contemplated hereby and the discussions, undertakings and procedures leading thereto (irrespective of whether the 2017 Noteholder has provided other services or is currently providing other services to the Issuer on other matters); (b) (i) the 2017 Noteholder is and has been acting solely as a principal and, except as expressly agreed in writing by the relevant parties, has not been, is not, and will not be acting as an advisor, agent or fiduciary, for the Issuer, or any other person and (ii) the 2017 Noteholder has no obligation to the Issuer with respect to the transactions contemplated hereby except those obligations expressly set forth herein and in the other documents associated with the Series 2017 Note; and (c) the 2017 Noteholder may be engaged in a broad range of transactions that involve interests that differ from those of the Issuer, and the 2017 Noteholder has no obligation to disclose any of such interests to the Issuer. To the fullest extent permitted by law, the Issuer hereby waives and releases any claims that it may have against the 2017 Noteholder with respect to any breach or alleged breach of agency or fiduciary duty in connection with any aspect of any transactions contemplated hereby. The transactions contemplated herein and the Series 2017 Note are delivered, pursuant to and in reliance upon the bank exemption and/or the institutional buyer exemption provided under the municipal advisor rules of the Securities and Exchange Commission, Rule 15Ba1-1 et seq, to the extent that such rules apply to the transactions contemplated hereunder.

SECTION 11. GENERAL AUTHORITY. The members of the Board of County Commissioners of the Issuer and the officers, attorneys and other agents or employees of the Issuer and the Clerk are hereby authorized to do all acts and things required of them by this Supplemental Resolution or the Original Resolution, or desirable or consistent with the requirements hereof or the Original Resolution, for the full punctual and complete performance hereof or thereof. Each member, employee, attorney and officer of the Issuer is hereby authorized and directed to execute and deliver any and all papers and instruments and to be and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated hereunder. The Chairman and/or

the Clerk are hereby authorized to execute such security purchase forms, tax forms or agreements as shall be necessary to effect the transactions contemplated hereby, including designating the Financial Advisor and Bond Counsel to assist or act as agent in such security purchase.

SECTION 12. DESIGNATION OF THE SERIES 2017 NOTE AS "BANK-QUALIFIED". The Issuer hereby deposits the Series 2017 Note as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code, in that the Issuer does not expect to issue in excess of \$10,000,000 of tax-exempt indebtedness, including the Series 2017 Note, in calendar year 2017.

SECTION 13. ORIGINAL RESOLUTION TO CONTINUE IN FORCE. Except as herein expressly provided, the Original Resolution and all the terms and provisions thereof, including the covenants contained therein, are and shall remain in full force and effect and applicable to the Series 2017 Note.

SECTION 14. SEVERABILITY AND INVALID PROVISIONS. If any one or more of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, even though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way affect the validity of any of the other covenants, agreements or provisions hereof or the Series 2017 Note issued hereunder.

SECTION 15. EFFECTIVE DATE. This Supplemental Resolution shall become effective immediately upon its adoption.

DULY ADOPTED, this 7th day of December, 2017.

**BOARD OF COUNTY COMMISSIONERS OF
COLUMBIA COUNTY, FLORIDA**

(SEAL)

By: _____
Chair

ATTEST:

Clerk

**EXHIBIT A
FORM OF SERIES 2017 NOTE**

No. R-1

\$8,060,000

**UNITED STATES OF AMERICA
STATE OF FLORIDA
COLUMBIA COUNTY, FLORIDA
CAPITAL IMPROVEMENT REVENUE NOTE,
SERIES 2017**

Interest Rate
2.28%*

Maturity Date
December 1, 2032

Date of Original Issue
December 15, 2017

Registered Holder: JPMORGAN CHASE BANK, N.A.

Principal Amount: EIGHT MILLION SIXTY AND NO/100 DOLLARS

KNOW ALL MEN BY THESE PRESENTS, that Columbia County, a political subdivision of the State of Florida (the "Issuer"), for value received, hereby promises to pay, solely from the Pledged Funds hereinafter described, to the Registered Holder identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest on such Principal Amount from the Date of Original Issue identified above or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum referenced herein and adjusted in accordance with the Bond Resolution (as hereinafter defined) on June 1 and December 1 of each year commencing June 1, 2018, until such Principal Amount shall have been paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto.

Payment of the Principal Amount of this Note shall be due as follows:

<u>Date</u>	<u>Principal Amount</u>
June 1, 2018	\$233,719.15
December 1, 2018	229,237.01
June 1, 2019	231,850.32
December 1, 2019	234,493.42
June 1 2020	237,166.64
December 1, 2020	239,870.34
June 1, 2021	242,604.86
December 1, 2021	245,370.56
June 1, 2022	248,167.78
December 1, 2022	250,996.89
June 1, 2023	253,858.26
December 1, 2023	256,752.24

*Subject to adjustment as set forth herein.

June 1, 2024	259,679.22
December 1, 2024	262,639.56
June 1, 2025	265,633.65
December 1, 2025	268,661.88
June 1, 2026	271,724.62
December 1, 2026	274,822.28
June 1, 2027	277,955.26
December 1, 2027	281,123.95
June 1, 2028	284,328.76
December 1, 2028	287,570.11
June 1, 2029	290,848.41
December 1, 2029	294,164.08
June 1, 2030	297,517.55
December 1, 2030	300,909.25
June 1, 2031	304,339.61
December 1, 2031	307,809.09
June 1, 2032	311,318.11
December 1, 2032	314,867.14

Interest on this Note shall be calculated based upon a year of a 360-day year comprised of twelve 30-day months.

Such Principal Amount and interest and the premium, if any, on this Note are payable without presentment in any coin or currency of the United States of America which, on the respective dates of payment thereof, shall be legal tender for the payment of public and private debts. Payment of each installment of interest and principal shall be made to the person in whose name this Note shall be registered on the registration books of the Issuer maintained by the Clerk of the Circuit Court, ex officio Clerk of the Board of County Commissioners of Columbia County, Florida, as Registrar and Paying Agent, at the close of business on the date which shall be the fifteenth day of the calendar month next preceding each interest payment date and shall be paid, except as otherwise set forth in the Bond Resolution, by a check or draft of such Paying Agent mailed to such Registered Holder at the address appearing on such registration books. After the final payment on this Note, the Holder agrees to return this Note to the Issuer for cancellation.

This Note is issued for the purpose of financing the cost of certain capital improvements in and for the Issuer, under the authority of and in full compliance with the Constitution and laws of the State of Florida, Chapter 125, Florida Statutes, Chapter 202, Florida Statutes, Chapter 212, Florida Statutes, Chapter 218, Part VI, Florida Statutes, and other applicable provisions of law (collectively, the "Act"), and Resolution No. 2008R-43 duly adopted by the Issuer on December 30, 2008, as previously amended and supplemented (the "Original Resolution") and as further supplemented by a Resolution adopted on December 7, 2017 (the "2017 Bond Resolution"; collectively with the Original Resolution, the "Bond Resolution"), and is subject to all the terms and conditions of the Bond Resolution. This Note is a "Bond" for purposes of the Bond Resolution.

This Note and the interest hereon are payable solely from and secured by a lien upon and a pledge of (1) until applied in accordance with the provisions of the Bond Resolution, all moneys, including investments thereof, in all of the funds and accounts established by the Bond Resolution, except the rebate account, (2) the Sales Tax Revenues (as defined in the Bond Resolution), and (3) the Communications Services Tax Revenues, all in the manner and to the extent described in the Bond Resolution (collectively, the "Pledged Funds").

It is expressly agreed by the Registered Holder of this Note that the full faith and credit of the Issuer, the State of Florida, or any political subdivision or agency thereof, are not pledged to the payment of the principal of, premium, if any, and interest on this Note and that such Holder shall never have the right to require or compel the exercise of any taxing power of the agency thereof, to the payment of such principal, premium, if any, and interest. This Note and the obligation evidenced hereby shall not constitute a lien upon any property of the Issuer, but shall constitute a lien only on, and shall be payable solely from, the Pledged Funds.

This Note may be prepaid in whole or in part on any Business Day on or after June 1, 2022, subject to the terms of the Bond Resolution and upon at least two Business Days' prior written notice to the Registered Holder specifying the amount of prepayment, at a price of 100% of par, plus accrued interest to the prepayment date. This Note may not be prepaid prior to June 1, 2022. Any partial prepayment of this Note will be applied to the principal installments set forth herein in inverse order of such installments.

Neither the members of the Board of County Commissioners of the Issuer nor any person executing this Note shall be liable personally hereon or be subject to any personal liability or accountability by reason of the issuance hereof.

The transfer of this Note is registrable in accordance with the terms of the Bond Resolution only upon the books of the Issuer kept for that purpose at the office of the Registrar by the Registered Holder hereof in person or by his attorney duly authorized in writing, upon the surrender of this Note together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered Holder or his attorney duly authorized in writing, and thereupon a new Bond in the same aggregate principal amount shall be issued to the transferee in exchange therefor, and upon the payment of the charges, if any, therein prescribed; subject, however, to certain restrictions on transfer hereof set forth in the Bond Resolution. For every such exchange or registration of transfer, the Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee, expense or other governmental charge required to be paid with respect to such exchange or registration of transfer. The Note is issuable in the form of one fully registered Note in the denomination of \$8,060,000, or such lesser amount resulting from a partial redemption thereof. The Issuer, the Registrar and any Paying Agent may treat the Registered Holder of this Note as the absolute owner hereof for all purposes, whether or not this Note shall be overdue, and shall not be affected by any notice to the contrary. The Issuer and the Registrar shall not be obligated to make any exchange or transfer of this Note during the fifteen (15) days next preceding an interest payment date or, in the case of any proposed redemption of this Note, then during the fifteen (15) days next preceding the date of the first mailing of notice of such redemption.

Reference to the Bond Resolution and any and all resolutions supplemental thereto and modifications and amendments thereof and to the Act is made for a description of the pledge and covenants securing this Note, the nature, manner and extent of enforcement of such pledge and covenants, and the rights, duties, immunities and obligations of the Issuer.

It is hereby certified and recited that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Note, exist, have happened and have been performed, in regular and due form and time as required by the laws and Constitution of the State of Florida applicable thereto, and that the issuance of this Note does not violate any constitutional or statutory limitations or provisions.

This Note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Registrar.

IN WITNESS WHEREOF, the Board of County Commissioners of Columbia County, Florida has issued this Note and has caused the same to be executed by the manual or facsimile signature of its Chairman, and by the manual or facsimile signature of its Clerk and its official seal or a facsimile thereof to be affixed or reproduced hereon, all of the 15th day of December, 2017.

COLUMBIA COUNTY, FLORIDA

(SEAL)

Chairman, Board of County Commissioners

Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

Insert Social Security or Other
Identifying Number of Assignee

(Name and Address of Assignee)

the within Note and does hereby irrevocably constitute and appoint _____,
as attorneys to register the transfer of the said Note on the books kept for registration thereof with
full power substitution in the premises.

Dated:

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by
a member firm of the New York Stock Exchange
or a commercial bank or trust company.

NOTICE: The signature to this assignment
must correspond with the name of the Registered
Holder as it appears upon the face of the within
Note in every particular, without alteration or
enlargement or any change whatever and the
Social Security or other identifying number of
such assignee must be supplied.

The following abbreviations, when used in the inscription on the face of the within Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM -- as tenants in common

TEN ENT -- as tenants by the entirety

JT TEN -- as joint tenants with right of survivorship
and not as tenants in common

UNIF TRANS MIN ACT -- _____
(Cust.)

Custodian for _____

under Uniform Transfers to Minors Act of _____
(State)

Additional abbreviations may also be used though not in list above.



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: November 30, 2017 Meeting Date: December 7, 2017

Name: Ben Scott Department: BCC Administration

Division Manager's Signature: *Ben Scott*

1. Nature and purpose of agenda item:

**Re-Organization In Accordance with the Columbia County Charter -
(a) Confirmation for the Location, Time and Place of Holding all Regular Meetings of the Board of County Commissioners
(b) Selection of Chairperson and Vice-Chairperson**

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item

**COLUMBIA COUNTY, FLORIDA
RESOLUTION NO. 2017R-55**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA PROVIDING FOR THE LOCATION, TIME, AND PLACE FOR HOLDING ALL REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, AND PROVIDING NOTICE THEREOF.

WHEREAS, the Columbia County, Florida Charter effective January 1, 2003, as amended effective January 1, 2007 and January 1, 2013, provides the Board of County Commissioners shall provide by resolution for the location, time, and place for holding all regular meetings of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, as follows:

1. The regular meetings of the Board shall be held on the first and third Thursday of each month commencing at 5:30 p.m. effective January 4, 2018 at the Columbia County School Board Administrative Complex, 372 West Duval Street, Lake City, Florida, unless changed as provided in the Charter. An exception to regular meetings shall be the first Thursday of July; no meeting shall be scheduled due to the 4th of July Holiday.

2. As provided in the Charter, special meetings may be held on call of the Chair or two (2) or more Commissioners. Upon call for a special meeting, the County Manager shall give at least thirty-six (36) hours notice to the public of the time, place and purpose of the meeting in accordance with the procedures established in the Administrative Code. Action by the Board of County Commissioners at a special meeting shall be limited to the purpose for which the special meeting was called.

UNANIMOUSLY PASSED AND ADOPTED at its regular meeting of the Board of County Commissioners of Columbia County, Florida, on this 7th day of December 2017.

**BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, FLORIDA**

ATTEST:

**BY: _____
RONALD WILLIAMS, CHAIRMAN**

P. DEWITT CASON, CLERK OF COURT

(SEAL)

APPROVED AS TO FORM:

JOEL FOREMAN, COUNTY ATTORNEY