

Columbia County
Board of County Commissioners

Minutes of
June 7, 2018

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

Commissioners in Attendance: Rusty DePratter, Bucky Nash, Everett Phillips and Ronald Williams.
(Commissioner Murphy had a family emergency)

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

Agenda Additions/Deletions

Additions:
Attorney/Client Meeting – Shade Meeting

Deletions:
None

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

Public Hearings

Land Development Regulations ("LDR") Amendment

1. CPA 0228 – A request to amend the Future Land Use Map of the Comprehensive Plan from Residential very low density to Industrial for parcel 07481-003. [Ordinance No. 2018-08]

The Chair reopened the public hearing that was recessed on May 17, 2018.

Richard Cole requested that this item be continued due to Commissioner Murphy being absent.

Discussion ensued.

MOTION by Commissioner Williams to hold in abeyance until we have full chairs.
SECOND by Commissioner Nash. .

The following citizens spoke in opposition:

Two unnamed citizens Bill Nettles Kip Maranto
Lori Douglas Akins

Lee Harvard of Suwannee County spoke against the continuance.
Donna Monroe asked a question.

The Chair called for the vote. The motion failed by a vote of 2 to 2 with
Commissioners DePratter and Phillips voting in opposition.

Richard Cole and Lee Harvard addressed the Board concerning their request for
a zoning change.

The following citizens spoke in opposition:

Sandra Smith	Sam Bassett	Julie Bassett	Tricia Mummert
Robert Paletti	Catherine Able	Keith Hudson	Wendel Feagle
Kim Liphthrott	Lori Douglas Akins	John Able	Caitlyn Able
Barbara Ricker Paletti		James Ward	Teresa Polepus

The public hearing closed.

Discussion ensued.

MOTION by Commissioner Phillips to deny the Ordinance No. 2018-08, CPA
0228. The motion died for lack of a second.

Discussion ensued.

MOTION by Commissioner Williams to approve and adopt Ordinance No. 2018-
08. SECOND by Commissioner Nash. The motion failed by a vote of 2 to 2 with
Commissioners DePratter and Phillips voting in opposition.

2. SD 0180 – A request for approval of a minor subdivision for “Country Lake in
Woodborough Phase 4”.

Discussion ensued.

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve SD 0180 minor subdivision change.
SECOND by Commissioner Williams. The motion carried unanimously.

3. Ordinance No. 2018-2 - An ordinance amending Chapter 30 of the County Code of Ordinances to repeal occupational license taxes.

The public hearing opened and closed without comment.

MOTION by Commissioner DePratter to approve Ordinance No. 2018-2.
SECOND by Commissioner Williams. The motion carried unanimously.

Consent Agenda:

MOTION by Commissioner DePratter to approve the consent agenda. SECOND by Commissioner Williams. The motion carried unanimously.

- (1) BCC Administration - County Manager - Annual Leave Request - June 22, 2018 to June 29, 2018
- (2) BCC Administration - Minutes - Board of County Commissioners - Special Meeting/Budget Workshop - May 17, 2018
- (3) BCC Administration - Chamber of Commerce - July 4th Fireworks Celebration - Columbia County Fairgrounds/Rodeo Arena - Road Closures
- (4) BCC Administration - Human Resource - Worxtime Services Agreement (Patient Protection and Affordable Care Act) - \$4,000
- (5) BCC Administration - BA 18-51- Transfer Remaining Bond Proceeds to Jail Construction Fund - \$13,000
- (6) Building and Zoning - Special Family Lot Permit (SFLP 18 16) - Maria Oliver, Sister - Miximina & Angel Montanez, Property Owners, 317 SW Rolling Glen
- (7) Building and Zoning - Special Family Lot Permit (SFLP 18 17) - James & Kimberly Stratton, Parents - Joseph & Patricia DelRio, Property Owners, 796 SW Hunter Road
- (8) Building and Zoning - Special Family Lot Permit (SFLP 18 18) - Chad Mickle, Son - Mark & Deborah Mickle, Property Owner, 821 SW Sunview Street
- (9) County Attorney - Resolution No. 2018R-18 - Century Ambulance Service Request for Issuance of Certificate of Public Convenience and Necessity
- (10) Library - Comcast Agreement for Main Library - \$490 monthly
- (11) Public Works - Right of Way Easement - Clay Electric - Bishop Corner

- (12) Public Works - Entering Private Property - 100 SW Remington Court - Jeffrey Howell, Property Owner - Drainage Work
- (13) Public Works - Entering Private Property - 1871 SE Baya Drive - Andy Huddleston, Property Owner - Removal of Dangerous Tree
- (14) Public Works - Entering Private Property - 380 SW Steedley Road - Kenneth & Joetta Harrington, Property Owner's - Driveway Repair
- (15) Public Works - Entering Private Property - 201 SW Levi Way - John & Debra Tillie, Property Owner's - Driveway Repair
- (16) Risk Manager - Application for a Rural Infrastructure Fund (RIF) Grant and an Economic Development Administration (EDA) Grant

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

Discussion and Action Items:

Resolution 2018R-17 – Real Road Property Exchange

A resolution authorizing the exchange of real property pursuant to Florida Statutes section 125.37 between Columbia County and Partners of Hope.

MOTION by Commissioner Williams to approve Resolution 2018R-17. SECOND by Commissioner DePratter. The motion carried unanimously.

Montgomery Building Easement Enhancement

On May 3, 2018, the Board directed County staff and the County attorney meet with the owners of Halpatter Brewing Company, Marion Street Deli and Pub, and The Decker Law Firm to discuss the enhancement of the easement.

All parties agreed that any improvements for utilities or drainage will be completed as to not interfere with ingress or egress and an agreement was signed.

Discussion ensued.

MOTION by Commissioner Williams to adopt the agreement. SECOND by Commissioner DePratter. The motion carried unanimously.

Butler Family Partnership Land – Shade Meeting

County Attorney Foreman received a letter from Attorney Stephen Bullock concerning the use of lands for use as a retention pond. Mr. Foreman is requesting a shade meeting with the Board to discuss the possible litigation.

MOTION by Commissioner DePratter to authorize Mr. Foreman to set the meeting. SECOND by Commissioner Nash. The motion carried unanimously.

BA 18-52 – High Falls Road Bridge

The Florida Department of Transportation had declared that High Falls Road bridge is no longer safe to use and the bridge was closed. The approximate cost to reconstruct is \$367,291.

Discussion ensued.

MOTION by Commissioner Phillips to approve BA 18-52. SECOND by Commissioner DePratter. The motion carried unanimously.

Union Burial Ground Cemetery

Staff has received a request for assistance in clearing the over-growth at the Union Burial Ground Cemetery. Florida Statute 497.284 allows that the County may perform maintenance of a cemetery that has not been maintained or is abandoned.

MOTION by Commissioner Williams to approve under the understanding that the County will not go out there every day and do it but that we can help reclaim abandoned cemeteries. SECOND by Commissioner Nash.

Discussion ensued.

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

Resolution 2018R- 19 – King/Mauldin Road

A resolution approving a State funded supplemental agreement with Columbia County to facilitate resurfacing or reconstruction of SW King/SW Mauldin from SR 47 to CR 240.

Discussion ensued.

MOTION by Commissioner DePratter to approve Resolution 2018R-19. SECOND by Commissioner Nash. The motion carried unanimously.

Open Public Comments and/or Questions:

Members of the public addressed the Board with their comments and/or questions regarding the following items:

Diane Williams on the development of a solar farm near her home.

Gordon Cox on the solar farm.

County Planner Stubbs, CM Scott, Commissioner DePratter and Attorney Foreman responded.

Merrilee Malwitz-Jipson on the solar farm and Rum Island Park.

Commissioner Comments:

Commissioner Williams on the traffic on Bascom Norris Road at Wal-Mart.

Adjournment

There being no further business, the meeting adjourned at 7:20 p.m.

ATTEST:

Everett Phillips, Vice- Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court