



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: 7/9/2018 Meeting Date: 7/19/2018

Name: Penny Stanley Department: BCC Administration

Division Manager's Signature:

Ben Scott

1. Nature and purpose of agenda item:

Minute Approval

2. Recommended Motion/Action:

There is no recommended motion or action.

3. Fiscal impact on current budget.

This item has no effect on the current budget.

.Columbia County
Board of County Commissioners

Minutes of
June 21, 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: Chairman Timothy Murphy, Rusty DePratter, Bucky Nash, Everett Phillips and Ronald Williams.

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

Agenda Additions/Deletions

Additions:

Interlocal Agreement
Special Family Lot Permit #18 20/addition to the consent agenda

Deletions:

None

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

Ministerial Matters

Suwannee River Water Management District ("SRWMD")

Hugh Thomas, Executive Director of SRWMD gave a presentation on SRWMD's initiatives and presented the Board with a check in the amount of \$37,803.52 as payment in lieu of taxes.

Florida Department of Environmental Protection ("FDEP")

Terry J. Hensen with the FDEP gave a presentation on the Clean Water/Septic changes. Tom Moffses, Columbia County Department of Health Director addressed the Board. Sallie Ford, Environmental Health Department Manager answered questions.

Mr. Hensen provided the web address for more information on this new law.
<https://floridadep.gov/springs/protect-restore/content/protecting-floridas-springs>

The following citizens asked questions or offered comment;

Jim Tatum	Brian Zecher	Merrilee Malwitz-Jipson
Barbara Lemley	Diane Williams	

Public Hearings

Land Development Regulations (“LDR”) Amendment

1. LDR 18 01 – An ordinance to adopt flood hazard maps, designate a floodplain administrator and adopt procedures and criteria for development in flood hazard areas. [Ordinance No. 2018-09]

The public hearing opened and closed without comment.

MOTION by Commissioner DePratter to adopt Ordinance No. 2018-09, LDR 18-01. SECOND by Commissioner Williams. The motion carried unanimously.

2. Z 0580 -To amend the Official Zoning Atlas by amending the zoning district from RSF-2 to RSF/MH-2 for tax parcel 02365-206. [Ordinance No. 2018-10]

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve Z 0580, Ordinance No. 2018-10. SECOND by Commissioner Phillips. The motion carried unanimously.

3. Z 0581 – To amend the Official Zoning Atlas by amended the zoning district from A-3 to CN for tax parcel 02778-002. [Ordinance No. 2018-11]

The public hearing opened.

Clay Sweger addressed the Board for the property owner.
Barbara Lemley offered comment.
Thomas Henry and Charles Mobley spoke in opposition.
Ralph Kitchens made an inquiry.

The public hearing closed.

Discussion ensued.

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

4. LDR 18 02 – An ordinance to amend section 4.2.40, Standards for Residential, Commercial, and Industrial Construction. [Ordinance No. 2018-12]

The public hearing opened and closed without comment.

MOTION by Commissioner Williams to adopt Ordinance No. 2018-12. SECOND by Commissioner Phillips. The motion carried unanimously.

MOTION by Commissioner Williams to direct staff to immediately conduct a flood study for the Spruce Creek area that we have had problems with. SECOND by Commissioner Nash. The motion carried unanimously.

Consent Agenda:

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

- (1) 9-1-1 Communications Center - Addition of Bullying Policy to 911 Communications Center Administrative Standard Operating Policy Manual Guidelines in Chapter 3 Administration, Section 21
- (2) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - May 3, 2018
- (3) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - May 17, 2018
- (4) BCC Administration - Release of Lien (SHIP) Program - James M. Swisher, Jr.
- (5) Public Works - Entering Private Property - 985 Upchurch Avenue - James Clayton, Property Owner - Dangerous Tree Removal
- (6) Public Works - Entering Private Property - 858 Defender Drive - Mary E. Russell, Property Owner - Dangerous Tree Removal
- (7) Public Works - Utility Permit - Florida Power and Light Company - NW Brown Road
- (8) Purchasing - Disposal of Junked or Surplus Assets
- (10) Solid Waste - Mosquito Control 18/19 Work Plan Budget - \$126,406
- (11) Building and Zoning - Special Family Lot Permit (SFLP 18 20) – Ernest Bernard Howey, III, Brother of Teresa – Ronald & Teresa Brannon, Property Owners.

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

Discussion and Action Items:

Resolution No. 2018R-20 LIUNA Local 630

Mike Mattimore an attorney with Allen, Norton & Blue P.A. addressed the Board concerning the impasse between the Board and LIUNA Local 630. Ronnie Burris, Business Agent for Local 630, addressed the Board. Both parties have agreed to waive the Special Magistrate process.

Discussion ensued.

MOTION by Commissioner Nash that the impasse in collective bargaining negotiations between Columbia County Board of County Commissioners and LIUNA Local 630 be resolved as follows: All issues at impasse are resolved by the adoption of the County Manager's recommendation for the resolution of the impasse, which specifically include revisions to the following Articles of Collective Bargaining Agreement: (a copy of the changes are attached to the original minutes)

- Article 2 – Management Rights
- Article 6 – Layoff and Recall
- Article 9 – Holidays
- Article 10 - Grievance Procedure
- Article 15 – Wages
- Article 20 - Drug Policy
- Article 21 – Safety and Health
- Article 22 – Discharge and Discipline

SECOND by Commissioner DePratter. The motion carried by a vote of 4 to 1 with Commissioner Phillips voting in opposition.

BA 18-53 – October Road

Commissioner Phillips spoke about the dangerous conditions of October Road and the need to repair it right away.

Bid No. 2018-03 – King Street and Mauldin Avenue

The County received three bids for the paving of SW King Street and SW Mauldin Avenue. Staff is recommending awarding the bid to the low bidder, Anderson Columbia Construction, Inc. in the amount of \$1,187,142.

MOTION by Commissioner Nash to take staff recommendation. SECOND by Commissioner DePratter. The motion carried unanimously.

Interlocal Agreement with City of Lake City

The County is applying for a Rural Infrastructure Fund Grant in the amount of \$50,000 for a sewer capacity flow study of the City's collection lines from Bell Road to the St. Margaret Street Wastewater Treatment Plant. The Department of Economic Opportunity has requested the agreement due to the facilities being owned by the City. Staff recommended approval.

MOTION by Commissioner Nash to take staff recommendation. SECOND by Commissioner Williams. 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:

Ralph Kitchens on the jail tax.

Sandra Buck-Camp requested no more taxes in Columbia County.

Barbara Lemley requested speedbumps on Fairway Drive and the Lake Shore Hospital Authority.

Merrillee Malwitz-Jipson on employee's salaries.

Commissioner Comments:

Commissioner Murphy offered comment on the ordinance that governs the placement of speedbumps.

Adjournment

There being no further business, the meeting adjourned at 8:50 p.m.

ATTEST:

Timothy Murphy, Chairman
Board of County Commissioners

P. DeWitt Cason