



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: 5/8/2019 Meeting Date: 5/16/2019

Name: Penny Stanley Department: BCC Administration

Division Manager's Signature:

A handwritten signature in blue ink, appearing to be "Penny Stanley", is written over a light blue horizontal line.

1. Nature and purpose of agenda item:

BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - May 2, 2019

2. Recommended Motion/Action:

Requesting Approval

3. Fiscal impact on current budget.

This item has no effect on the current budget.

Columbia County
Board of County Commissioners

Minutes of
May 2, 2019

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

Commissioners in Attendance: Chairman Ronald Williams, Rocky Ford,
Timothy Murphy, Bucky Nash and Toby Witt.

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

Agenda Additions/Deletions

There were no additions or deletions.

MOTION by Commissioner Murphy to approve the agenda as presented.
SECOND by Commissioner Witt. The motion carried unanimously.

Ministerial Matters

Lake City Humane Society

Tom Barritt, Executive Director, gave an update on the improvements made with Animal Control in the County. Director Barritt addressed some changes he would like the Board to consider.

Discussion ensued.

The Chairman requested Commissioner Nash work with Mr. Barritt and bring back recommendations to the Board.

Proclamation No. 2019P-4

A Proclamation designating the month of May 2019 as Public Safety Memorial Month in Columbia County, Florida.

MOTION by Commissioner Nash to approve Proclamation No. 2019P-4.
SECOND by Commissioner Ford. The motion carried unanimously.

Consent Agenda:

MOTION by Commissioner Murphy to approve the consent agenda. SECOND by Commissioner Nash.

Discussion ensued.

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

- (1) 9-1-1 Communications - Approval to Apply for State E-911 Board Grant - Replace 911's Motorola VESTA 911 Call Processing Equipment (CPE)
- (2) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - April 18, 2019
- (3) BCC Administration - BA 19-46 - Donation from Ft. White Sports Park of Scoreboards - \$10,890
- (4) BCC Administration - BA 19-47 - Reallocate FDOT Grant Funding - \$519,890
- (5) BCC Administration - Columbia County Department of Health - Quarterly Report
- (6) Building and Zoning - Special Family Lot Permit #19 10 - Demika Key, Granddaughter - Fess Rentz Jr, Property Owners - 5332 SW County Road 242
- (7) Central Communications - No Cost Change Order - Contract 2017-O – Motorola
- (8) Clerk to Board Finance - Approval of Bills and Vouchers - \$57,838
- (9) Clerk to Board Finance - Approval of Bills and Vouchers - \$1,676,954
- (10) Code Enforcement - 2019 Franchise Collection Renewal Applications
- (11) Fire Department - Replace Fire Reporting Software - Implementation is \$8,880 and yearly services \$7,890
- (12) Public Works - Return Pickup Truck to Inventory - #11879
- (13) Public Works - Utility Permit - Comcast - 972 Deputy J. Davis Road
- (14) Public Works - Utility Permit - FPL - County Road 25A
- (15) Public Works - Utility Permit - FPL - Brown Road and Turner Avenue

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

Public Hearings

Ordinance 2019-5 – Special Assessment Programs

An ordinance amending Chapter 94, Article III of the County Code of Ordinances to change the required number of returned ballots supporting certain special assessment programs from 75 percent to 50 percent plus one.

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve Ordinance 2019-5, amending Chapter 94, Article III of the County Code of Ordinances to change the required number of returned ballots supporting certain special assessment programs from 75 percent to 50 percent plus one. SECOND by Commissioner Murphy. The motion carried unanimously.

Resolution No. 2019R-9 - Close an Unnamed Road

A request by Hercules Maxwell to close an unopened, unnamed road north of Track Drive and south of Washington Street.

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to adopt Resolution No. 2019R-9. SECOND by Commissioner Witt. The motion carried unanimously.

Community Development Block Grant ("CDBG")

Two public hearings are required before staff can apply for a CDBG grant; tonight is the first hearing.

The public hearing opened.
The following citizens offered comment or asked questions:

Sandra Smith

Stewart Lilker

Phillip Mobley

The public hearing closed.

MOTION by Commissioner Witt to set the second hearing for the second meeting in June (June 20, 2019). SECOND by Commissioner Murphy. The motion carried unanimously.

Discussion and Action Items:

Deed Restrictions or Restrictive Covenants

There was discussion as to whether the County's Land Development Regulations Administrator or a Building Official can enforce deed restrictions or restrictive covenants in connection with the issuance of County permits in subdivisions.

Discussion ensued.

Citizens Nick Rimert, Tina King and Sarah Kalich offered comment.

Lanvale Street Closing

Audrey G. Nelson is requesting a public hearing to be set on her petition to close a portion of Lanvale Street.

MOTION by Commissioner Ford to set a hearing on the petition to vacate county road for June 6, 2019. SECOND by Commissioner Murphy. The motion carried unanimously.

NE Bristol Place Closing

Mt Ararat Baptist Church is requesting a public hearing on the petition to close a portion of Bristol Place.

MOTION by Commissioner Witt to set a hearing on the petition to vacate county road for June 6, 2019. SECOND by Commissioner Ford. The motion carried unanimously.

Interlocal Agreement with School Board

The Columbia County School Board would like to enter into an Interlocal agreement with the County that would allow the County to move a fence, remove some trees, clean out a drainage ditch and install a drainage pipe for the School Board and in exchange the School Board will donate 7.49 acres between Quinten Street and Johnson Street. This is the area that contains the playground and picnic pavilions. Tax parcel #05098-000. A portion of that property is an unopened road; staff is recommending closure of the road.

Discussion ensued.

MOTION by Commissioner Witt to Interlocal agreement with Columbia County School Board and closing the unopened roadway. SECOND by Commissioner Murphy. The motion carried unanimously.

BA 19-45 – Central Landfill Closure

Staff is requesting a budget amendment for an engineer to complete the scope of services required for the final closure of the closed central landfill. Once this is completed and approved by Florida Department of Environmental Protection it will eliminate monitoring and inspection costs.

MOTION by Commissioner Nash to BA 19-45. SECOND by Commissioner Murphy. The motion carried unanimously.

ACM Kirby gave an update on the tree line spraying by DBI.

Backup 911 Site

Staff is requesting approval of Interlocal agreement with the City of Lake City to locate the County's 911 backup in the Lake City Public Safety Building.

Discussion ensued.

MOTION by Commissioner Nash to approve the Interlocal agreement. SECOND by Commissioner Ford. The motion carried unanimously.

BA 19-48 – E-911 Board Grant

The budget amendment is for the reimbursement funds from the State E-911 Board Rural Spring 2019 Grant for \$69,289.66.

MOTION by Commissioner Witt to approval to accept the grant and approve BA 19-48. SECOND by Commissioner Murphy. The motion carried unanimously.

BA 19-43 – Payment in Lieu of Tax (PILT)

A portion of the PILT funds received under the Secure Rural Schools and Self-Determination Act of 2000 must be appropriated for specific uses. The funds are not currently appropriated in the budget which would allow us to track the expenses and certify we are in compliance with the Act. This budget amendment will allow the expenses to be used by the appropriate department and report on compliance to all necessary authorities. The budget amendment also eliminates the National Forest Title III reserve in the Transportation Trust Fund for FY '19.

MOTION by Commissioner Nash to approve BA 19-43. SECOND by Commissioner Witt. The motion carried unanimously.

Gateway Youth and Family Services Inc. ("GYFS")

GYFS is requesting approval to lease the Senior Building of the Richardson Community Center to develop a community resource center.

Discussion ensued.

MOTION by Commissioner Witt to direct County Attorney Foreman to prepare a lease to bring back at the June 6, 2019 meeting. SECOND by Commissioner Nash. The motion carried unanimously.

Cannon Creek Stormwater

Staff is requesting approval of an agreement of intent to purchase 61.86 acres of land for \$742,320. This is the final parcel needed to complete the southern phase of the Cannon Creek Project.

MOTION by Commissioner Murphy to approve agreement of intent to purchase 61.86 acres for the Cannon Creek Project in the amount of \$742,230. SECOND by Commissioner Nash. The motion carried unanimously.

Bid No. 2019-3 – Cannon Creek Drainage Improvements

Staff is requested awarding the bid to the low bidder CA Boone in the amount of \$1,423,303 for the Cannon Creek Drainage Improvements.

Discussion ensued.

MOTION by Commissioner Murphy to award bid no. 2019-3 to low bidder, C.A. Boone in the amount of \$1,423,303. SECOND by Commissioner Ford. The motion carried unanimously.

BA 19-49 – Utility Fund

Staff is requesting to allocate revenue received from a new business in the Ellisville area.

MOTION by Commissioner Nash to approve BA 19-49 to allocate revenues in the Utility Fund in the amount of \$22,000. SECOND by Commissioner Witt.

Citizen Stewart Lilker offered comment.

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

Commissioner Comments:

Commissioner Witt would like to see a special meeting held with this Board, the City of Lake City, Law Enforcement and organizations that help the homeless, to address the panhandling issue.

Commissioner Ford requested staff to send emails with updates with the progress of items from the agenda.

Commissioner Murphy commented on the Demas property and Hunter Panels.

Commissioner Williams stated that the Federal government has approved broadband.

Staff Comments:

CM Scott announced the start of budget meetings on May 16, 2019 at 9:00 a.m.

Open Public Comments and/or Questions:

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

Stewart Lilker on the homeless issue, Plum Creek and requested the scheduling of time certain agenda items.

Glenn L. Bowdin on the homeless issue.

Adjournment

There being no further business, the meeting adjourned at 8:30 p.m.

ATTEST:

Ronald Williams, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court