



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: 6/5/2020 Meeting Date: 6/18/2020

Name: Esther Chung Department: BCC Administration

Division Manager's Signature:

A handwritten signature in blue ink, appearing to be "Esther Chung", is written over the signature line.

1. Nature and purpose of agenda item:

Minutes - BCC - Regular Meeting - May 21, 2020

2. Recommended Motion/Action:

Approve minutes

3. Fiscal impact on current budget.

This item has no effect on the current budget.

Columbia County
Board of County Commissioners

Minutes of
May 21, 2020

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 Toby Witt, Ronald Williams, Rocky Ford, Bucky Nash and Timothy Murphy

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

Additions:

1. National EMS Week
2. Short-Term Vacation Rentals
3. Valdosta Spills
4. Baseball Tournaments

Deletions:

None

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

Ministerial Matters

Dr. Thomas Moffses, Administrator, Columbia County Department of Health, gave the Board an update on the COVID-19 Pandemic.

Building and Zoning Public Hearings:

Special Exception SE 0608 – Appeal

Citizen and property owner Stewart Lilker appealed the Boards decision to grant a special exception for a radio tower on the parcel contiguous to his.

MOTION by Commissioner Ford to table this item. SECOND by Commissioner Nash.

AMENDED MOTION by Commissioner Ford to table this item until the June 4 regular meeting. AMENDED SECOND by Commissioner Nash. The motion carried unanimously.

Land Development Regulations ("LDR") Amendments

CPA 19-01-To amend the text of the Comprehensive Plan by amending Future Land Use Classifications within the Ellisville Designated Urban Development Area from Agriculture-3 to Residential Low Density. Staff requested that the ESA area be changed to Commercial. [Ordinance No. 2019-15]

The public hearing opened and closed without comment.

MOTION by Commissioner Williams to adopt CPA 19 02, Ordinance 2019-15. SECOND by Commissioner Murphy. The motion carried unanimously.

2019-2020 Community Development Block Grant Program ("CDBG")

This is the first Public Hearing for the 2019-2020 CDBG program announcing that the County intends to apply for a grant and seeking public input into the eligible needs for a CDBG grant. The application cycle begins March 21, 2019 and closes May 6, 2020.

MOTION by Commissioner Williams to table this item. SECOND by Commissioner Ford. The motion carried unanimously.

Consent Agenda:

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

- (1) BCC Administration - Affirm the Request for Price Index Adjustment for Suwannee Valley, College Manor, and Lance Utility
- (2) BCC Administration - Housing Assistance Plan and Procedures for FFY 2020 to 2025
- (3) BCC Administration - Minutes - BCC - Budget Workshop/Special Meeting - May 06,2020
- (4) BCC Administration - Minutes - BCC - Budget Workshop/Special Meeting - May 07,2020
- (5) Building and Zoning - Special Family Lot Permit Application SFLP2007 - Mary Claire

Connelly deeding 1.81 acres to her sister, Theresa Gianos

- (6) Clerk to Board Finance - Approval of Bills and Vouchers Submitted May 13, 2020 - \$1,059,046
- (7) Parks and Landscaping - BA 20-43 - Donated Funds for Purchase of Ice Machine - \$3,448
- (8) Public Works - Entering Private Property - Drainage Repairs
- (9) Public Works - FPL - LED Lighting Agreement
- (10) Public Works - Railroad Crossing at Bascom Norris and US 41 - \$1,059
- (11) Public Works - Utility Permit - Comcast - Alfred Markham Street

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

Discussion and Action Items:

Proposed General Map Amendment

The proposed map update brings the areas within the 2018 Designated Urban Development Area ("DUDA") into compliance with the Future Land Use Map ("FLUM") Designations, brings areas of nonconformity into conformity, and corrects inconsistencies between the FLUM and Official Zoning Atlas.

MOTION by Commissioner Murphy to authorize the County Manager to direct staff to proceed with the proposed general map amendment to the Official Zoning Atlas to bring the Zoning Designations in compliance with the proposed FLUM and 2018 DUDA expansion. SECOND by Commissioner Nash. The motion carried unanimously.

Noise Control Ordinance

The County Attorney requested approval to set an adoption hearing for the proposed Noise Control Ordinance.

Citizens AR Green and Dennis Bumbarger spoke in favor of the ordinance.

MOTION by Commissioner Williams to approve setting and adoption hearing for June 18, 2020. SECOND by Commissioner Ford. The motion carried unanimously.

Short- Term Vacation Rentals

CM Scott presented the Board with a plan for allowing the reopening of short-term vacation rentals.

MOTION by Commissioner Williams to approve the plan. SECOND by Commissioner Ford. The motion carried unanimously.

Valdosta Spills

Staff requested approval of a letter to the Watershed Compliance, Environmental Protection Division requesting the one year period of testing be extended indefinitely.

MOTION by Commissioner Williams to approve sending the letter. SECOND by Commissioner Murphy. The motion carried unanimously.

Sports Tournaments

Staff requested permission to open the sports fields for tournaments, as long as social distancing guidelines are followed.

MOTION by Commissioner Ford to approve opening the fields for tournaments. SECOND by Commissioner Murphy. The motion carried unanimously.

Housing Incentive Program

The committee appointed to review this issue submitted a revised housing incentive program for Board approval.

MOTION by Commissioner Ford to approve the incentive. SECOND by Commissioner Williams. The motion carried by a vote of 3 to 2 with Commissioners Murphy and Nash voting in opposition.

Interlocal Agreement – Wastewater Treatment Facility (“WWTF”)

An agreement between the County and the City of Lake City concerning the WWTF in the Mega Park.

MOTION by Commissioner Nash to approve the interlocal agreement between the City and the County. SECOND by Commissioner Murphy. The motion carried unanimously.

Duval Place Remodel

Staff requested approval to amend the lease agreement to add that the property owner remodels the spaces to be leased by the County and will be reimbursed by the County when the work is complete.

MOTION by Commissioner Nash to approve amending the lease agreement to reimburse the owner for the remodeling of the office space. SECOND by Commissioner Williams. The motion carried unanimously.

Rum Island Park – BA -44

Additional repairs are needed to complete the project.

Additional sock system to protect erosion--- \$9800
Power and Water set up for camp site--- \$2500
Fiber mat to protect slope at restrooms--- \$8000
Cameras--- \$705
Entry money collection box--- \$800

TOTAL--- \$21,805

MOTION by Commissioner Ford to approve BA 20-44 for the additional repairs at Rum Island in the amount of \$21,805. SECOND by Commissioner Williams. The motion carried unanimously.

BA 20-45 – Jail Project – Bid No. 20-04

Staff recommended awarding the bid to the low bidder, Petticoat-Schmitt Civil Contractors, Inc. in the amount of \$287,410 for the Detention Facility wastewater improvement and requested approval of the contract and budget amendment.

MOTION by Commissioner Williams to approve BA 20-45 in the amount of \$88,000, award the bid and contract to low bidder, Petticoat Schmitt Civil Contractors, Inc., in the amount of \$287,410. SECOND by Commissioner Nash. The motion carried unanimously.

Bid No. 20-05 – NE Register Lane – NE Omar Terrace – Colt Glen

Staff recommended awarding the bid to the low bidder, John C. Hipp Construction Equipment Company in the amount of \$195,368 and requested approval of the contract.

MOTION by Commissioner Williams to award bid and contract to low bidder, John C. Hipp Construction Equipment Company in the amount of \$195,368. SECOND by Commissioner Ford. The motion carried unanimously.

Bid No. 20-F- Annie Maddox Park

Staff recommended awarding the bid to the low bidder, Anglin Construction Company in the amount of \$171,995 for the Annie Maddox Park renovations.

MOTION by Commissioner Williams to award bid to low bidder, Anglin Construction Company, in the amount of \$171,995. SECOND by Commissioner Murphy. The motion carried unanimously.

RFQ 20-I – Emergency Operations Center

Staff recommended approval of the final ranking and authorization to negotiate with the top ranked firm, Architect Design Group.

MOTION by Commissioner Ford to approve ranking for RFQ 2020-I and authorize to negotiate with Architect Design Group. SECOND by Commissioner Murphy. 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:

Russ Adler – The mitigation grant for the purchase of homes in flood prone areas.

Discussion ensued.

MOTION by Commissioner Witt to move forward with appraisals for the effected properties to help expedite the process. SECOND by Commissioner Murphy. The motion carried unanimously.

Staff Comments:

CM Scott announced an insurance workshop June 4, 2020 at 4:00 p.m.

Adjournment

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

ATTEST:

Toby Witt, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court