



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. The first meeting of every month is at 9:30AM while the second meeting of every month takes place at 5:30PM. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: 3/20/2025 Meeting Date: 4/3/2025

Department: BCC Administration

1. Nature and purpose of agenda item:

Regular Meeting Minutes 1/20/2025

2. Recommended Motion/Action:

Approve

3. Fiscal impact on current budget.

This item has no effect on the current budget.

Columbia County Board of County Commissioners

January 16th 2025 5:30 PM

The Columbia County Board of County Commissioners met in a regularly scheduled meeting in the School Board Administration Complex. The meeting opened with invocation, followed by the Pledge of Allegiance to the Flag of the United States of America.

Commissioners in Attendance:

Chairman, Tim Murphy

Commissioner, Robby Hollingsworth

Commissioner, Kevin Parnell

Commissioner, Everett Phillips

Commissioner, Rocky Ford

Others in Attendance:

County Manager, David Kraus (CM)

Assistant County Manager, Kevin Kirby (ACM)

Columbia County Attorney, Joel Foreman

Economic Development, Jennifer Daniels

Deputy Clerk, Amber Taylor

Agenda Additions & Deletions:

Additions

None

Deletions

None

Motion to approve Agenda as presented by Commissioner Hollingsworth. **Seconded** by Commissioner Ford. Motion carried unanimously.

Proclamations:

- 1.) Proclamation No. 2025P-02 National Certified Registered Nurse Anesthetists Week January 19th – 25th 2025. Proclamation No. 2025P – 02 read aloud, into the record by Commissioner Murphy.

Motion by Commissioner Ford to approve Proclamation No. 2025P-02. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously.

- 2.) Proclamation 2025P-01 Honoring Ronald Williams. Proclamation No. 2025P-02 read aloud, into record by Commissioner Murphy.

Motion by Commissioner Ford to approve Proclamation No. 2025P-01. **Seconded** by Commissioner Phillips. Motion carried unanimously.

Presentation Not Requiring Vote or Action:

Public Hearings:

Louie Goodin, County Planner

- 1.) Ordinance No. 2025-01 & Z 24-1002 Public Hearing for Zoning Change

Motion by Commissioner Parnell to approve Ordinance No. 2025-01 and Z 24-1002. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously.

- 2.) Ordinance No. 2025-02 Rezone Application Z241003

Motion by Commissioner Parnell to approve Ordinance No. 2025-02. **Seconded** by Commissioner Ford. Motion carried unanimously.

- 3.) Ordinance No. 2025-03 Future Land Use Map Change Request

Motion by Commissioner Parnell to approve Ordinance No. 2025-03. **Seconded** by Commissioner Phillips. Motion carried unanimously.

- 4.) Request for replat of Lots 1 & 2 Commander Court into (1) platted lot. SD 24-0801

Motion by Commissioner Murphy to approve SD 24-0801. **Seconded** by Commissioner Phillips. Motion carried unanimously.

5.) Replat of lots in Turkey Run subdivision, to combine into (1) parcel. SD 24-1101

Motion to approve SD 24-1101 by Commissioner Hollingsworth. **Seconded** by Commissioner Phillips.
Motion carried unanimously.

6.) Minor subdivision application SD 24-1203

Motion to approve SD 24-1203 by Commissioner Hollingsworth. **Seconded** by Commissioner Parnell.
Motion carried unanimously.

Motion to approve Consent Agenda by Commissioner Ford. **Seconded** by Commissioner Hollingsworth.
Motion carried unanimously.

- 1) [BCC Administration - Meeting Minutes - April 18, 2024 - Regular Meeting](#)
- 2) [BCC Administration - Meeting Minutes - August 2, 2024 - Emergency Meeting](#)
- 3) [BCC Administration - Meeting Minutes - August 7, 2024 - Emergency Meeting](#)
- 4) [BCC Administration - Meeting Minutes - August 15, 2024 - Regular Meeting](#)
- 5) [BCC Administration - Meeting Minutes - August 15, 2024 - Budget Workshop](#)
- 6) [BCC Administration - Meeting Minutes - August 16, 2024 - Emergency Meeting](#)
- 7) [BCC Finance - Bills and Vouchers - December 11, 2024 - \\$134,300](#)
- 8) [BCC Finance - Bills and Vouchers - January 2, 2025 - \\$5,069,348](#)
- 9) [BCC Finance - BA 25-17- This BA Will Create a Budget for FDOT Agreement That Was Approved November 7, 2024 - Operational Approvement to the Ellisville I-75 SB Ramp to SR 238 - \\$15,000,000](#)
- 10) [BCC Finance - BA 25-18 - Rum Island Stabilization and Boardwalk Grant - Suwannee River Water Management District - \\$238,100](#)
- 11) [Public Works - Utility Permit - Hargray of Florida Requesting to Install a Cable Along SW Sisters Welcome to Grandview](#)
- 12) [Public Works - Utility Permit - Duke Energy Requesting to Perform Maintenance on a Pole at NW Stephen Foster Dr.](#)

- 13) [Zoning Department - Special Family Lot Permit SFLP 24-1201 Request by Fess Rentz for Granddaughter, Darcelle Jefferson - District 2](#)
- 14) [Zoning Department - Special Family Lot Permit SFLP 24-1202 Request from Gene & Pamela Barlowe for Son, Christopher Barlowe - District 2](#)
- 15) [Zoning Department - Special Family Lot Permit SFLP 24-1203 Michael D. & Marianne E. Pridgen for Son, Patrick Pridgen - District 1](#)
- 16) [Zoning Department - Special Family Lot Permit SFLP 24-1204 Request from Michael Bruce Hall for Grandson, Gavin Hall - District 2](#)
- 17) [Zoning Department - Special Family Lot Permit SFLP 24-1205 Request from David & Sharon Timmerman for Daughter, Christa Davis - District 5](#)

Motion to adopt Consent Agenda as presented by Commissioner Hollingsworth. **Seconded** by Commissioner Phillips. Motion carried unanimously.

Discussion & Action Items:

Kevin Kirby, (ACM)

- 1.) Budget for Florida Department of Transportation Agreement 11/07/2024 Force Main, Rest Area project - \$1,635,000 BA 25-19

Motion to approve BA 25-19 by Commissioner Ford. **Seconded** by Commissioner Phillips. Motion carried unanimously.

- 2.) Traffic Signal Maintenance Agreement - \$123,992 FY 24/25

Motion to approve FY 24/25 by Commissioner Hollingsworth. **Seconded** by Commissioner Phillips. Motion carried unanimously.

- 3.) Florida Department of Transportation Submissions for SCRAP, SCOP, CIGP and TAP

Motion to approve FDOT Submissions by Commissioner Hollingsworth. **Seconded** by Commissioner Phillips. Motion carried unanimously.

- 4.) Lime rock materials Bid No. 2024-M to Beaver Bulk

Motion to approve Bid No. 2024-M by Commissioner Ford. **Seconded** by Commissioner Hollingsworth, motion carried unanimously.

Kevin Kirby, (ACM)

5.) Live Local Act Public Hearing Date Set

Motion to set date for Public Hearing on Live Local Act for February 20th 2025 by Commissioner Hollingsworth. **Seconded** by Commissioner Ford. Motion carried unanimously.

6.) Memorandum of Agreement for Mobile Community Health Integrated Services Florida
Department of Health

Motion to approve Memorandum of Agreement by Commissioner Ford. **Seconded** by Commissioner Parnell. Motion carried unanimously.

7.) Transfer Equipment Reserve to Capital Outlay, Fire & Rescue - \$280,000 BA 25-16

Motion by Commissioner Hollingsworth to approve BA 25-16. **Seconded** by Commissioner Parnell. Motion carried unanimously.

8.) Agreement No. L0020 Columbia County Ellisville Well Redundancy – Florida Department of
Environmental Protection - \$325,000

Motion by Commissioner Ford to approve Agreement No. L0020. **Seconded** by Commissioner Phillips. Motion carried unanimously.

9.) Amended Commercial Building Lease for Columbia EMS.

Motion to approve Commercial Building Lease for Columbia EMS amendment, by Commissioner Hollingsworth. **Seconded** by Commissioner Ford. Motion carried unanimously.

10.) Reschedule Dates for SP 24-1201 (Laser Light Show) to January 31st 2025 and February 1st 2025
– Lake City Speedway.

Motion to approve rescheduling of SP 24-1201 by Commissioner Phillips. **Seconded** by Commissioner Parnell. Motion carried unanimously.

11.) Transfer of Funds into Sheriff's Office Operating Account BA 25-15

Motion to approve BA 25-15 by Commissioner Hollingsworth. **Seconded** by Commissioner Phillips. Motion carried unanimously

12.)Columbia County Tourist Development By-Laws

Motion to approve Columbia County Tourist Development By-Laws by Commissioner Hollingsworth.
Seconded, by Commissioner Ford. Motion carried unanimously.

Open Public Comment:

Mr. Ken Turk addressed the Board with complaints regarding Storm Debris Cleanup.

Mrs. Barbra Limley requested that each member of the Commission, attend the Lake Shore Hospital Authority meeting on February 27th at 5:15 PM. Mrs. Limley requests that the desolation of the Hospital Authority take place immediately.

Mr. Lilker approached the Commission as to Minutes for meetings being behind. Mr. Lilker also addressed the Minutes not being posted onto the Clerk of Court website. Mr. Lilker informed the Commission that his request to NFPS for Public Records, concerning the North Florida Water Utility Authority, was not accommodated in a timely manner. Mr. Lilker has also requested text messages as part of Public Record request, that he has not been given. Mr. Lilker questioned the Commission, as to, funds being withheld from previous Sheriff and reallocated to incoming Sheriff.

Mr. Tim Akinson addressed the Board with gratitude for allowing the public to become involved and have a voice concerning Lake Shore Hospital Authority Board. He feels the Board should be dissolved as soon as possible.

Staff Comments:

Attorney Foreman updated the Commission about new signs, prohibiting overnight camping.

Commissioner Comments:

Commissioner Ford gave brief Legislative update, on recent trip to State Capital.

Commissioner Hollingsworth offered gratitude to the County Road Department for their job at keeping roads cared for throughout Columbia County.

Commissioner Phillips requested update on traffic study.

Adjournment:

There being no further business, the meeting adjourned at 7:18. PM

ATTEST:

Chairman, Tim Murphy

Columbia County Commissioner

James M. Swisher, Jr

Clerk of Court & County Comptroller