

Columbia County  
Board of County Commissioners

Minutes of  
**April 20, 2017**

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, Rusty DePratter, Tim Murphy, Bucky Nash and Everett Phillips.

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 Katrina Vercher

**Agenda Additions/Deletions**

There were no additions or deletions.

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

**Building and Zoning Hearings:**

Future Land Use Map ("FLUM") Amendment

CPA 0223-To change the future land use classification from residential, low density to commercial for a portion of parcel 02745-003. [Ordinance No. 2017-4]

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve Ordinance No. 2017-4, CPA 0223.  
SECOND by Commissioner DePratter. The motion carried unanimously.

Official Zoning Atlas Amendment

Z 0571-To amend the zoning district from rural residential to commercial, general for a portion of parcel 02745-003. [Ordinance No. 2017-5]

The public hearing opened and closed without comment.

MOTION by Commissioner Nash to approve Ordinance No. 2017-5, Z 0571.  
SECOND by Commissioner Phillips. The motion carried unanimously.

**Public Comment on Discussion and Action Items:**

There were no public comments.

MOTION by Commissioner Murphy to approve the consent agenda. SECOND by Commissioner Phillips. The motion carried unanimously.

**Consent Agenda:**

- (1) 911 Communications - Requesting Approval to Amend the Current Communications Center Administrative Policy - Adding Item 10 - Recall to Duty and Mandatory Holdover
- (2) BCC Administration - Requesting Approval for Columbia High School - Fireworks Display - May 26, 2017
- (3) BCC Administration - Requesting \$279,100 from Sheriff's Office Special Revenue Fund/Reserves for the Purchase of Eight (8) Vehicles for Fleet Operations
- (4) BCC Administration - Requesting Approval for Crime Stoppers of Columbia County as Official Crime Stoppers Program
- (5) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - March 2, 2017
- (6) Building and Zoning - Requesting Approval of Special Family Lot Permit Application (SFLP 17 35) for Kimberly Zuccola
- (7) Building and Zoning - Requesting Approval of Special Family Lot Permit Application (SFLP 17 36) for Lori Zuccola
- (8) Building and Zoning - Requesting Approval of Special Family Lot Permit - Application (SFLP 17 34) - Katherine Cunningham
- (9) Code Enforcement - Franchise Collection Renewals for 2017-2018
- (10) Economic Development - McCrimons Office Supplies Lease Agreement and Addendum - Copier Equipment - Approved by BCC on 1/5/17 - 60 months @ \$118.65 per month
- (11) Human Resources - Unpaid Leave Request - Jordan Hoffman
- (12) Operations - Requesting Approval to Repair Damage Erosion Issues - SW Burnett Lane, CR 242, and Yolanda - \$5,000 estimated cost

- (13) Operations - Utility Permit - Clay Electric Cooperative, Inc. - Montana Street
- (14) Operations - Utility Permit - Florida Power and Light - Pinemount Road
- (15) Operations - Utility Permit - City of Lake City - Business Point Drive
- (16) Operations - Requesting Approval of Contract - Florida Department Of Corrections/Board of County Commissioners - 3 Inmate Work Crews - 10/25/2017-10/24/2018 - \$172,491
- (17) Operations - Requesting Approval to Enter Private Property - 280 Jacksonville Loop - Tree on County Right-of-Way Dropping Limbs on Private Property
- (18) Purchasing - Award Bid 2017-M Ft. White Senior Center Pavilion - Little and Williams(Low Bidder) - \$24,342
- (19) Public Library - Requesting Approval to Distribute Funds Donated by the Friends of the Library and the Women of the Moose - Budget Amendment #BA 17-38 - \$825
- (20) Tourist Development Council - Requesting Approval for Interfuse Summer 2017 Visit Florida Newspaper Insert and Digital Banner Advertisement- \$7,000
- (21) Tourist Development Council - Request Budget Amendment #BA-17-40 - Reimburse Expense Line Items from Revenue Received - \$35,235

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

### **Discussion and Action Items:**

#### Assistant County Manager Recommendations

- (1) FDFC Agreement - Resolution No. 2017R-10

This resolution would approve an Interlocal agreement with the Florida Development Finance Corporation ("FDFC") authorizing FDFC to provide financing for projects that promote economic development in Columbia County.

Discussion ensued.

MOTION by Commissioner Nash to adopt Resolution No. 2017R-10. SECOND by Commissioner Phillips. The motion carried unanimously.

- (2) Alternate Terminal Agency Coordinator ("TAC") Position

An Alternate TAC position is a requirement of FDLE. Staff would like to give \$.50 per hour in supplemental pay for the ancillary duties.

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

County Manager Recommendations (PowerPoint Presentation Attached)

(1) Sheriff Revenues

Per the Interlocal agreement between the County and Sheriff, the Sheriff's Fund shall be allocated 39% of additional funds generated by the five (5) non-restricted revenues defined in the agreement. The amount for the fiscal year 2015-16 is \$457,025.

MOTION by Commissioner Murphy to take staff recommendation. SECOND by Commissioner Phillips. The motion carried unanimously.

(2) FDOT Reimbursement - Resolution No. 2017R-8

This resolution is for approval of a reimbursement agreement with the Florida Department of Transportation ("FDOT") to facilitate the design of sidewalk on Wilson Springs Road from SW Plymouth Ave to SW Cullen Ave.

MOTION by Commissioner DePratter to approve Resolution No. 2017R-8. SECOND by Commissioner Nash. The motion carried unanimously.

MOTION by Commissioner DePratter to approve budget amendment 17-42 in the amount of \$5,000. SECOND by Commissioner Nash. The motion carried unanimously.

MOTION by Commissioner DePratter to approve FDOT agreement 433992-38-02 for design of sidewalk on Wilson Springs Road from SW Plymouth Ave. to SW Cullen Ave. SECOND by Commissioner Phillips. The motion carried unanimously.

(3) FDOT Reimbursement - Resolution No. 2017R-9

This resolution is for approval of a reimbursement agreement with the Florida Department of Transportation ("FDOT") to facilitate the design of sidewalk on CR 252 from US 441/41 to Mill Creek Court.

MOTION by Commissioner Phillips to approve Resolution No. 2017R-9. SECOND by Commissioner Murphy. The motion carried unanimously.

MOTION by Commissioner Nash to approve budget amendment 17-43 in the amount of \$5,000. SECOND by Commissioner Phillips. The motion carried unanimously.

MOTION by Commissioner Murphy to approve FDOT agreement 433994-38-02 for design of sidewalk on CR 252 from US HWY 441/41 to Mill Creek Court. SECOND by Commissioner Phillips. The motion carried unanimously.

**Open Public Comments:**

Citizen Ralph Kitchens offered comment on non-restricted revenues. CM Scott responded.

Citizen Stewart Lilker offered comment on non-restricted revenues and the Interlocal agreement with the Sheriff. Commissioner Williams and CM Scott responded.

Sheriff Hunter addressed the Board with regards to the Interlocal agreement.

**Staff Comments:**

CM Scott reminded everyone of the upcoming budget workshop being held on Tuesday, April 25, 2017 at 9:00 a.m.

**Commissioner Comments:**

Commissioner Murphy stated that he was at a meeting Gainesville last week and was asked numerous questions about the agreement with the Sheriff's Office.

Commissioner DePratter requested an update be given at each board meeting on the Clayhole and Cannon Creek projects.

**Adjournment**

There being no further business, the meeting adjourned at 6:05 p.m.

ATTEST:

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Ronald Williams, Chairman  
Board of County Commissioners

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P. DeWitt Cason  
Clerk of Circuit Court