

Columbia County  
Board of County Commissioners

Minutes of  
**October 18, 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 David Kraus ("ACM")  
Assistant County Manager Kevin Kirby ("ACM")  
County Planner Brandon Stubs  
County Attorney Joel Foreman  
Deputy Clerk Katrina Vercher

**Agenda Additions/Deletions**

Additions:

- Appeal fee for SE 0583
- Consent agenda item no. one
- Resolution No. 2018R-47

Deletions:

- Appeal of SE 0583
- Fort White Historical Grant

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

**Consent Agenda:**

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

~~(1) BCC Administration - Contract between Columbia County/On Eagles' Wings/CareerSource Florida Crown - \$34,000~~

(2) BCC Administration - Xerox Copier Lease Renewal Agreement - Board of County Commissioners - 48 months at \$171 per month

- (3) Clerk to Board Finance - Approval of Bills and Vouchers - \$3,152,947
- (4) Fire Department - Resolution 2018R-46 - Emergency Medical Services Grant - \$10,481
- (5) Human Resource - Electrician Position Description
- (6) Public Works - Utility Permit - Comcast - Real Terrace
- (7) Public Works - Utility Permit - Comcast - Shortleaf Drive
- (8) Public Works - Utility Permit - Florida Power & Light - Price Creek Road
- (9) Public Works - Utility Permit - Jacksonville Zoo and Gardens - County Road 241
- (10) Solid Waste - FDACS FY 2018/2019 - Mosquito Contract #25508 - Amendment Increase - \$1,078
- (11) Solid Waste - Xerox Copier Lease Renewal Agreement - Landfill - 60 months at \$81 per month

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

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

#### Appeal of SE 0583

The applicant, Mr. Wilson has withdrawn his appeal and would like to reapply for the Special Exemption. He is asking the Board to approve the transfer of his appeal fee to an application fee. The motion carried unanimously.

MOTION by Commissioner DePratter to approve, SECOND by Commissioner Nash.

#### Agreement for Rail Spur

The Florida Department of Transportation ("FDOT") requires a Stipulation of Parties Agreement between FDOT, Weyerhaeuser NR Company and the Board of County Commissioners ("BOCC") before construction of the rail spur across Highway 90 at the North Florida Mega Industrial Park can begin.

Discussion ensued.

MOTION by Commissioner Nash to approve the Stipulation of Parties Agreement for US 90 rail crossing. SECOND by Commissioner Williams. The motion carried unanimously.

#### “How to DO Florida” Contract

How to do Florida is a half-hour television series that will feature Florida destinations. Staff recommends a sponsorship, the costs is \$24,225 and would include the following:

- One full episode with a total broadcast exposure of approximately 14-16 minutes
- Episode will feature one main activity and points of interest, all mutually agreed upon between SPONSOR and PRODUCER
- Viewers directed to PRODUCTION website for a detailed list of places producer visited and/or activities he did
- Includes lower-third with graphic of SPONSOR's URL in ending credits
- One rotating banner ad, which SPONSOR provides to the PRODUCER, will run throughout PRODUCTION site on all pages randomly from June, 2019-June, 2020
- All web ads will run from June 2019-June 2020 on [howtodoflorida.com](http://howtodoflorida.com)
- Destination URL and logo will be placed on [howtodoflorida.com](http://howtodoflorida.com)
- All raw b-roll footage filmed for the episode will be made available to SPONSOR (additional cost for drive, shipping & editing services do apply)
- SPONSOR will receive content licensing of episode for select platforms with approval of PRODUCER
- Episode will be placed on [howtodoflorida.com](http://howtodoflorida.com) as well as “Discover Florida” ROKU Channel

Discussion ensued.

MOTION by Commissioner Nash to approve “how to DO florida” contract in the amount of \$24,225. SECOND by Commissioner Williams. The motion carried unanimously.

#### Grants Update

ACM Kraus gave an update on the following grants that are completed:

1. FRDAP – Westside Community Center Park
2. HMGP for Tropical Storm Debby – Sparr and Beth Road Acquisition and Demolition
3. HMGP for Tropical Storm Debby – Construction of retention pond on Erin Glen
4. HMGP for Tropical Storm Debby – Construction of a retention pond serving US 27/SR 47 in Fort White

5. Neighborhood Stabilization Program 3 – Grant closed out and in quarterly monitoring mode

Submitted:

1. FRDAP Recreational Enhancements and Opportunities for Children – Columbia City Playground
2. HMGP Irma – Troy/Upchurch, Cheshire/Gilbert and CR 252
3. Florida Job Growth Grant Fund – NFMIP Wastewater Treatment Facility
4. EDA 2018 Disaster Supplemental – Bell Road Corridor
5. Energy Efficient Lighting Grant – Replace lights in all Library Branches
6. Rural Infrastructure Fund Grant – City Sewer Study

On Going:

1. Community Development Block Grant – Plantation Park
2. Florida Jobs Growth Grant Fund – Rail Spur
3. RIVER – Rum Island Restroom Improvements
4. USDA RBEG – Aviation Academy
5. RIVER – Gwen Lake

In Planning Phase:

1. FRDAP – South Columbia Sports Complex Field
2. 2017 CDBG Economic Development
3. Pre Disaster Mitigation Grant – Cannon Creek Stormwater project
4. RIVER 2019
5. Planning and Technical Assistance – Building and Zoning
6. Trails Grant
7. CDBG Disaster Recovery

Citizen Stewart Lilker asked a question.

On Eagle's Wings Contract (former consent item #1)

This Board previously voted support for On Eagle's Wings, this requires an agreement between this Board, On Eagle's Wings and CareerSource Florida Crown. Florida Crown will be the administrator of the funds. Florida Crown requested several changes to the agreement, those changes are noted on the copy attached to the original minutes.

Discussion ensued.

MOTION by Commissioner DePratter to approve with the term of renewals deleted. SECOND by Commissioner Williams. The motion carried unanimously.

#### Resolution No. 2018R-44 – Small County Road Assistance Program (“SCRAP”)

A resolution approving the Florida Department of Transportation Reimbursement Agreement for the resurfacing of CR 242.

MOTION by Commissioner DePratter to approve FDOT SCRAP agreement FPN 438191-1-54-01 and Resolution No. 2018R-44. SECOND by Commissioner Williams.

Discussion ensued.

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

#### Land Development Regulations (“LDR”) Proposed Amendment

Staff presented two options for the changes to the LDR to allow recreational vehicles in an E8A zoning district and defining a campground and a campsite.

##### Option 1:

Campground - A place, parcel, lot, or tract of land designed, designated, or intended to be occupied by tents, recreational vehicles, cabins, and/or campsites on a temporary basis.

Campsite - An individual area within a campground intended to be occupied by a camping unit or units under the control of a camper.

##### Option 2:

Revise the proposed draft language to exclude cabins in an ESA Zone District.

Discussion ensued.

MOTION by Commissioner DePratter to approve Option 2. SECOND by Commissioner Williams.

Discussion ensued.

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

#### Bid No. 2018-K – Real Road Property Auction

No bids were received on the property. Staff is requesting direction.

Discussion ensued.

MOTION by Commissioner DePratter to hold the property.  
SECOND by Commissioner Murphy.

Discussion ensued.

The Chairman called for the vote. The motion carried unanimously

Resolution No. 2018R-47

A Resolution to change the time of the November 1, 2018 meeting from 5:30 p.m. to 3:30 p.m.

MOTION by Commissioner Williams to approve Resolution No. 2018R-47.  
SECOND by Commissioner Phillips. 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:

Merrilee Malwitz-Jipson on glyphosate and Rum Island Park.

**Adjournment**

There being no further business, the meeting adjourned at 6:30 p.m.

ATTEST:

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Timothy Murphy, Chairman  
Board of County Commissioners

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P. DeWitt Cason  
Clerk of Circuit Court