

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET

January 20, 2022 at 5:30 P.M.

AGENDA

Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.

Rules of decorum and rules for public participation are attached to the agenda handouts.

Invocation (Commissioner Tim Murphy)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment

Tom Cunilio, Center of Sustainable Agroforestry (CoSAF)

(1) Presentation of Energy Crops

Ministerial Matters Not Requiring Public Comment

Public Hearings

David Kraus, County Manager

(1) Resolution No. 2022R-02 - Public Hearing to Establish a Bulk Water Rate - Ellisville Rest Area

Brandon Stubbs, Community Development Coordinator

(2) Z 0604 - A Request by Carol Chadwick, P.E., on Behalf of John & Whitney Bryan, Owners, to Amend the Official Zoning Atlas of the Land Development Regulations by Amending the Zoning District of Certain Lands from COMMERCIAL, INTENSIVE ("CI") to RESIDENTIAL, SINGLE FAMILY -2 ("RSF-2") for Tax Parcel No. 08-4S-17-08231-000

- (3) CPA 0241 - Ordinance No. 2021-23 - A Request by Carol Chadwick, P.E., on Behalf of John & Whitney Bryan, Owners, to Amend the Future Land Use Plan Map of the Comprehensive Plan by Amending the Future Land Use Classification from COMMERCIAL to RESIDENTIAL, LOW DENSITY for Tax Parcel No. 08-4S-17-08231-000

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Brandon Stubbs, Community Development Coordinator

- (1) Board of Adjustment/Planning & Zoning Board Appointment

Joel Foreman, County Attorney

- (2) Resolution No. 2022R-03 - Authorizing Eminent Domain - SW Charles Terrace

- (3) Resolution No. 2022R-04 - Authorizing Eminent Domain - SW Cypress Lake Road

Kevin Kirby, Assistant County Manager

- (4) Bid No. 2019-U Annual Concrete Construction - Contract Extension

- (5) BA 22-30 - Increase in State Allocation Mosquito Control - \$4,622

- (6) Bid No. 2022-F - Corrugated Metal Pipe - \$216,269

- (7) Bid No. 2022-H - Traffic Stripe Painting - \$401,154

- (8) Bid No. 2022-B - Fencing - \$252,375

- (9) Utility Director Position Description

David Kraus, County Manager

- (10) Independent Contractor's Agreement - First Amendment - Roy Michael Null

- (11) Bid No. 2022-D & 2022-E - TDC Billboard Advertisement - \$1,151 Each Bid

- (12) Interlocal Agreement - City of Lake City - Building Inspection Services

- (13) Interlocal Agreement - CareerSource Florida Crown - First Amendment

- (14) RFQ 2021-K - Engineering Services for Hi-Dri Acres - \$334,304

- (15) EOC Concept of Operations Plan Update - \$13,926

- (16) Update on ARPA Funding and the Senior Citizens' Emergency Home Repair Program

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

- (1) BCC Administration - Interlocal Agreement - City of Lake City - Richardson Community Center Donation of Real Property**
- (2) BCC Administration - Resolution No. 2022R-01 Changing Date of February 3, 2022 Regular Meeting to February 10, 2022 at 9:30am**
- (3) BCC Finance - BA 22-25 - FDOT Water Connection Charges for I-75 Rest Areas**
- (4) BCC Finance - BA 22-27 Transfer Funds from Capital Outlay Buildings to Rentals and Leases for Duval Center**
- (5) BCC Finance - BA 22-29 Equipment Purchase for Jail - \$15,383.00**
- (6) BCC Finance - Supplemental Agreement To Provide Human Services - Columbia County Senior Services, INC**
- (7) BCC Finance - Supplemental Agreement To Provide Human Services - CARC- Advocates for Citizen's with Disabilities, Inc.**
- (8) Finance - Bills and Vouchers - 1/5/22 - \$1,128,499**
- (9) Human Resources - 2022-2027 Aircraft Loan Renewal**
- (10) Public Works - Utility Permit**
- (11) Purchasing - RFP 2022-C - CDBG Grant Administration - Housing Rehab**
- (12) Purchasing - Federally Funded Subgrant Agreement - Small Cities Community Development Block Grant (CDBG) - 22DB-OP-33-22-01-H04 - \$750,000**