

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1005

Meeting Location

Columbia County School Board Admin. Complex
372 West Duval Street, Lake City, FL 32055

AGENDA

June 16, 2016 • 5:30 P.M.

Columbia County 5



Familienwappen
Habsburg-Stroehl
The Gateway to Florida

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Presentation of Ministerial Matters Not Requiring Public Comment

Mr. Richard Powell, CPA

- (1) Audit Presentation

Mr. Mark Lander, Administrator Columbia County Health Department

- (1) Zika Virus Update

Public Hearings:

Brandon Stubbs, County Planner

Final Public Hearings:

- (1) SD 0175 – Minor Subdivision Plat for “Windswept Industrial Sub, Unit 3”
- (2) Ordinance No. 2016-14 – Oaks of Lake City, LLC – Amend the Official Zoning Atlas by Amending the Approved Preliminary Development Plan for an Existing Approved PRRD, Tax Parcels 09280-000, 09280-LOT, 09157-000, 09157- 001, 09157-002, 03599-000, & 03608-000 – District 5 – Commissioner Scarlet P. Frisina

Second and Final Hearing:

- (1) Ordinance No. 2016-11 — BCC to Amend the Official Zoning Atlas from PRRD to A-3 for Tax Parcels 03776-001, 03776-000, 03770-000, & 03771-000 — District 2 — Commissioners Rusty DePratter
- (2) Ordinance No. 2016-12 — BCC to Amend the Official Zoning Atlas from PRRD to A-3 for Tax Parcels 03825-000, & 03831-000 — District 2 — Commissioner Rusty DePratter

First Hearing:

- (1) Ordinance No. 2016-15 — BCC to Amend the Official Zoning Atlas from PRD to RR and RSF-2 for Tax Parcels 02439-000, 02439-242, & 02475-003 — District 3 — Commissioner Bucky Nash
- (2) Ordinance No. 2016-16 — BCC to Amend the Official Zoning Atlas from PRD to RSF/MH-2 for Tax Parcels 02315-001 — District 3 — Commissioner Bucky Nash
- (3) Ordinance No. 2016-17 — BCC to Amend the Official Zoning Atlas from PRD to RR and RSF-2 for Tax Parcel 02973-000 — District 3 — Commissioners Bucky Nash



Public Comments: **5 Minute Limit for all** discussion and **all consent items**

Consent Agenda: Approval

Consent Agenda: Adopt

Discussion and Action Items:




Glenn Hunter, Economic Development Director

- (1) Economic Development Agreement — Project Gleason Place Redevelopment

Ben Scott, County Manager

- (1) Set the Preliminary Non- Ad Valorem Assessment Rates

Public Comments: **2** Minute Limit 

Staff Comments: **No** Time Limit 

Commissioner Comments: **No** Time Limit 

Adjournment

CONSENT AGENDA • JUNE 16, 2016

- (1) External Budget Amendment – BCC Administration – BA # 16-57 - Budget Transfer to Correct Invoices Charged in Error to NSP and Budget Fund Balance to send all Funds to CARC per Sub-Receipt Agreement Previously Approved by the Board - \$54,569
- (2) External Budget Amendment – Central Communications – BA # 16-59 – Preventative Maintenance of Communication Equipment - \$11,953
- (3) Building and Zoning – 2nd Revised Department of Economic Opportunity Technical Assistance Grant Agreement P0172. Revised Agreement is for the Purchase of Certain Server Hardware and Software Upgrade to Support the Online Interactive GIS Map
- (4) Building and Zoning – Requesting Approval of Special Family Lot Permit – Wendy Saunders, Daughter – Melinda Walker, Property Owner – 1149 SW County Road 240, Lake City, FL
- (5) Building and Zoning – Requesting Approval of Special Family Lot Permit – Ashley O’Neal, Granddaughter – Ashley O’Neal, Property Owner – 360 SW Hope Meadows Court
- (6) Building and Zoning – Requesting Approval of Special Family Lot Permit – Carrie M. Lambert, Granddaughter – Clifton J. and Susan O. Little, Property Owner – 2162 SW Little Road, Lake City, FL
- (7) Operations Department – Utility Permit – City of Lake City Utilities Department – SW Windswept Glen
- (8) Operations Department – Utility Permit – Windstream Florida, Inc. – NW Stephen Foster Drive
- (9) Operations Department – Utility Permit – Florida Gas Transmission Company, LLC – SW Sisters Welcome Road
- (10) Operations Department – Utility Permit – Florida Gas Transmission Company, LLC – SW Dyal Avenue
- (11) Operations Department – Utility Permit – Florida Gas Transmission Company, LLC – SW Ziegler Terrace
- (12) Risk Manager – The Acceptance of Donated Land (10.03) Acres of Undeveloped Land Adjacent to Columbia City Elementary School from the Columbia County School Board – Authorizing Staff to Apply for a FRDAP Grant – Developing a Park on Site
- (13) Risk Manager – Authorizing the Purchase of 263 SW Erin Glen for \$104,000 and 289 SW Erin Glen for \$99,107 – Hazard Mitigation Grant Program (Phase II of Erin Glen)

- (14) Public Library – Requesting Approval of an Amendment to the 2015-2016 State Aid to Libraries Grant Agreement – Receiving Additional Grant Funds - \$28.00
- (15) Emergency Management – Requesting Approval of the Annual Emergency Management Performance Grant between Florida Division of Emergency Management (FDEM)/Columbia County Emergency Management - \$52,227
- (16) Emergency Management – Requesting Approval of the Annual Emergency Management Preparedness and Assistance Contracts between Florida Division of Emergency Management (FDEM)/Columbia County Emergency Management - \$105,806
- (17) Operations Department – Declaration of Surplus Property – (see attached list)
- (18) Operations Department – Requesting Approval of Application to FDOT for Shared-Use Non-Motorized (SUN) Trail Network Program
- (19) BOCC Administration – Requesting Approval for Street Lighting Agreement with Florida Power & Light Company – NW Bascom Norris Drive and US Highway 441 North
- (20) Tourist Development Council – Requesting Approval of Florida Department of Economic Opportunity Regional Rural Development Grant Contract - \$50,000
- (22) Tourist Development Council – Requesting Approval of Rod Butler, General Manager of Holiday Inn of Lake City – Visit Natural North Florida Tourism Task Force to Represent Columbia County Tourist Development Council – Requesting Approval for Madden Media Advertising Re-Targeting Campaign through Visit Florida Website - \$4,250
- (23) BOCC Administration – Requesting Approval of the Conservation Easement for the Columbia County Sheriff's Master Drainage Plan
- (24) BOCC Administration – Requesting Approval of the 2014/2015 Audit for Columbia County
- (25) BOCC Administration – Requesting Approval for the Title VI Policy in Order to become LAP (Local Assistance Program) Certified, and Participate in Additional Federal and State Project Funding through Florida Department of Transportation
- (26) BOCC Administration – Minute Approval – BOCC Special Meeting/Budget Workshop – May 19, 2016
- (27) BOCC Administration – Minute Approval – BOCC Regular Meeting – May 19, 2016
- (28) BOCC Administration – Requesting Approval of COPCN – Century Ambulance – Resolution No. 2016R-12