

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

August 18, 2016 • 5:30 P.M.

Columbia County 5



Familienwappen
Habsburg-Stroehl

The Gateway to Florida

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Agenda: Additions/Deletions

Agenda: Approval

Presentation of the Board Not Requiring Board Vote or Action

Gabby Paxton, Park Manager of O'Leno State Park

(1) FRDAP Grant Award for Westside Community Center Improvements

Public Hearings:

Brandon Stubbs, County Planner

First Readings:

(1) CPA 16 02 – Ordinance 2016-20 – A request by CHW to amend the text of the Comprehensive Plan by amending Policy I.3.3 of the Future Land Use Element to allow up to 10,000 square foot of floor area in Commercial Neighborhood

Final Readings:

(1) CPA 0220 – Ordinance 2016-18 – A request by Clay Sweger of EDA Engineers-Surveyors-Planners, Inc., agent for Casa Isabel, LLC., owner, to amend the Future Land Use Plan Map of the Comprehensive Plan by changing the future land use classification of certain lands from RESIDENTIAL LOW DENSITY to COMMERCIAL for Tax Parcel 02277-002. Located in District 3 “Nash”

(2) Z 0566 – Ordinance 2016-19 – A request by Clay Sweger of EDA Engineers-Surveyors-Planners, Inc., agent for Casa Isabel, LLC., owner, to amend the Official Zoning Atlas of the Land Development Regulations by amending the zoning district of certain lands from RESIDENTIAL, SINGLE FAMILY-2 (“RSF-2”) to COMMERCIAL, INTENSIVE (“CI”) for Tax Parcel 02277-002. Located in District 3 “Nash”

(3) Second and Final Reading of Z 0564 – Ordinance 2016-17 – A request by the Board of County Commissioners to amend the Official Zoning Atlas of the Land Development Regulations by amending the zoning district of certain lands from PLANNED RESIDENTIAL DEVELOPMENT (“PRD”) to RURAL RESIDENTIAL (“RR”) and RESIDENTIAL, SINGLE FAMILY-2 (“RSF-2”) for Tax Parcel 02973-000. Located in District 3 “Nash”

(4) Ordinance 2016-25 – A request by the Board of County Commissioners to amend the text of the Land Development Regulations, pursuant to amending Ordinance 2013-10, concerning application no. LDR 13-03 to correct a scrivener’s error in Section 4.5.7 entitled Special Exception with the Agriculture-1 (A-1), Agriculture-2 (A-2), and Agriculture-3 (A-3) Zoning District

 Public Comment Agenda Items: 5 Minute Limit

Consent Agenda: Approval

Consent Agenda: Adopt

Discussion and Action Items

Joel Foreman, County Attorney

 (1) Resolution No. 2016R-27 - Eminent Domain Resolution for the Acquisition of an Easement to be used for Utility Improvements and Other Necessary and Lawful Purposes

David Kraus, Risk Manager

 (1) Columbia City Park FRDAP Grant Update

Ben Scott, County Manager

(1) Approval of Purchase of Property Located Adjacent to the Combined Communications Center for Future Improvement of the County's Radio Network

 (2) Contract for Animal Control Services with the Lake City Humane Society, Inc.

 (3) Agreement for Ambulance and Emergency and Non-Emergency Medical Services

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

CONSENT AGENDA

August 18, 2016

- (1) External Budget Amendment - BCC Administration - BA # 16-72 - Budget Loan Proceeds from Gas Tax Revenue Refunding Note - \$4,500.00
- (2) External Budget Amendment - Tourist Development Council - BA # 16-73 - Reimburse FSRV Advertising for 2016 Vacation Guide Advertising Sales Revenue - Lake City Reporter - \$8,239
- (3) External Budget Amendment - BCC Administration - BA # 16-74 - Budget CDBG Cash Balance Forward - Transfer to General Fund and NSP Fund and Repayment to DEO - \$9,347.00
- (4) External Budget Amendment - Public Library - BA # 16-75 - Distribution of Donated Funds by the Friends of the Library - \$250.00
- (5) External Budget Amendment - Central Communications - BA # 16-76 - Emergency Tower Repairs Due To Lightening Strikes on July 11, 2016 - \$20,594
- (6) Clerk of Court - Requesting Approval of Value Adjustment Board Members - Zimme Petty, Citizen, Rusty DePratter, Commissioner and Everett Phillips, Commissioner
- (7) Tourist Development Council - Requesting Approve of Advertising Contract for Interfuses Americas Best Vacations Fall 2016 - \$7,187
- (8) Tourist Development Council - Requesting Approval for Advertising Contract for Madden Media's Best of American Travel Fall Insert - \$1,500
- (9) BCC Administration - Requesting Approval of the SHIP Annual Report for Fiscal Years - 2014/2015 & 2015/2016
- (10) BCC Administration - Approval of SHIP Subordination Agreement - Jamie Roskey
- (11) BCC Administration - Requesting Approval of Adopt-A-Shore Program Agreement between Columbia County and Current Problems, Inc. - \$10,000

- (12) Public Library - Certification of Credentials - Single Library Administrative Head for Katrina Evans - Required for State Aid to Libraries Grant Application
- (13) Public Library - Requesting Approval of 2016-2017 State Aid to Libraries Grant Agreement Required for State Aid to Libraries Grant Application
- (14) Operations Department - Requesting Approval of Bid Johnson Controls - Courthouse Chiller Repairs - \$53,540.40



- (15) Human Resource - Revised Fire Chief Position Description with Current Organizational Supervisory Reporting to the Assistant County Manager
- (16) Operations Department - Utility Permit - FP&L Company - CR 252, SW Magical Terrace, SW Birley Avenue Barwick Terrace and Duckett Court
- (17) Operations Department - Utility Permit - Florida Power & Light Company - Lake Jeffery Road, NW Nash Road, Lakewood Drive and NW Bascom Norris Drive
- (18) Operations Department - FP&L Company - Utility Permit - NW Joland Way, NW Moore Road, NW Rosemary Court, NW Cimarron Way, NW Melanie Avenue, NW Oglethrope Terrace, Samme Road, NW Jan Court, NW Colin Court, NW Timber Way and NW Pilsbury Drive
- (19) Operations Department - Florida Department of Environmental Protection - Utility Permit - Ichetucknee Springs Road
- (20) BCC Administration - Minute Approval - Board of County Commissioners - Regular Meeting - July 7, 2016
- (21) Code Enforcement Department - Requesting Approval to Cleanup an Illegal Dump Site - Bizmark Way