



**BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA**

July 26, 2016

Administration Building, 4th Floor, BCC Meeting

Room

2:00 PM

CALL TO ORDER

INVOCATION

Commissioner Bolla

PLEDGE

Commissioner Burney

ROLL CALL

PET ADOPTIONS

SPECIAL STAFF RECOGNITION

PRESENTATIONS

APPROVAL OF MINUTES

1. Approval of the June 14, 2016 BCC Meeting Minutes
2. Approval of the June 28, 2016 BCC Meeting Minutes
3. Approval of the July 12, 2016 BCC Meeting Minutes

PUBLIC COMMENTS

CONSENT AGENDA

4. Satisfaction of Mortgage for Rosemary Carson
5. Approval of 2016/17 Certification to the Florida Housing Finance Corporation
6. Satisfaction of Mortgage for Scott & Amanda Blockinger
7. Finance Business

The Finance Department business is submitted to request approval and ratification by the Board for various warrants and disbursements in order to meet the requirements of Ch. 136.06 (1), FI Statute. Acceptance and disposal of various Board property and various documents are submitted for the Board's information. At times, approval is requested for various finance related issues.

8. 07/19/16 Finance & Audit Committee Minutes
Approval of the July 19, 2016 Finance & Audit Committee Minutes

OLD BUSINESS

9. Discussion Regarding Property Safety and Maintenance Code

County staff has drafted a comprehensive set of regulations entitled the Clay County Property Safety and Maintenance Code (the Draft Code) that, if enacted, would comprise new Article VII of Chapter 6 of the Clay County Code. The Draft Code mandates that all buildings or structures, both existing and new, be maintained in a safe and sanitary condition. A focal point of the Draft Code is the definition of an unsafe building.

10. Closing on County's Purchase of 158 acres located at 3575 CR 215 from the Estate of Ellis Hatcher, Jr.

Request for authorization to proceed with closing on purchase and sale agreement between Clay County and the Estate of Ellis Hatcher, Jr.

158 acres located at 3575 CR 215 between Belmore Forest and Camp Blanding (see attached memorandum)

NEW BUSINESS

11. FINAL Public Hearing to Consider Revisions to Ordinance 2014-15 Regarding Tents and Other Structures at Polling Places and Early Voting Sites

12. Final Public Hearing to consider Transmittal of CPA 2016-05, SBCC from PC to RF

Final Public Hearing to consider transmittal of large scale amendment CPA 2016-05, SBCC future school site, from PC (Planned Community) to RF (Rural Fringe) on 20.9 acres, located on CR 315. Related to DRI Amendment 2016-04. The subject site is vacant land. It is located in the Green Cove Springs Planning District and in Commission District 5, Mr. Robinson.

13. Final Public Hearing to consider adoption of PUD 16-03, Black Creek Mixed Use revised

Final Public Hearing to consider adoption of PUD 16-03 Black Creek Mixed Use. This application amends the design requirements of the Black Creek Mixed Use PUD to eliminate the 10 foot dimension required for the offset from the plane of the front façade for the garage. It is addressed in two places in the Written Statement. The subject property is a 25.58 acre site, located on US 17 at Ball Road. The subject PUD is in the Green Cove Springs Planning District and in Commission District 1, Mr. Davis.

14. Final Public Hearing to consider adoption of CPA 2016-01, Mixed Use Text Amendment

Final Public Hearing to consider adoption of CPA 2016-01, Mixed Use (MU) Text Amendment of Policy 1.3.1 i of the Future Land Use Element. The proposed text amendment addresses the Design Standards section of this policy. The amendment would eliminate the specification of a 10 foot offset for the required offset between the front loading garage and the main façade of the individual residential structures.

15. FDOT Transfer & Maintenance Agreement With Resolution

Approval of the Florida Department of Transportation (FDOT) Transfer and Maintenance Agreement, along with the accompanying Participant Resolution, regarding Moseley access road and improvements on Oakleaf Plantation Parkway

(SR23 project), at no cost to the County. Funding Source: Not Applicable

16. Final Hearing to Consider Adoption of Ordinance to Amend Land Development Code to Add Shooting Ranges as a Conditional Use in PO-1 Zoning District
Final hearing to consider adoption of the ordinance to amend the Land Development Code to Add Indoor and Outdoor Shooting Ranges as a Conditional Use in PO-1 Zoning District
17. Final Public Hearing to Consider Rezoning Application Z-16-07 BA to BB-3 5089 CR 218
The applicant is requesting a change in zoning from BA (neighborhood business) to BB-3 (special business district) for the purpose of constructing a drive-thru, unmanned, ice vending machine. The site is currently improved with a 3,018 square foot building and asphalt parking area.
18. Final Public Hearing to Consider Rezoning Application Z-16-09 PUD to PO-1 Clay County School Board
The Clay County School Board is requesting a rezoning for a 20.9 acre parcel from PUD (planned unit development) to PO-1 (public ownership) for the Saratoga Springs DRI school site. Removing the parcel from the DRI will allow the School District to develop the site independent of the phasing schedule and conditions adopted as part of the Saratoga Springs DRI development order.
19. Waiver Regarding Owner Occupied Housing Rehabilitation Maximum Grant Award
20. Consideration of Interlocal Agreement between Clay County, Armstrong Community Development District and Armstrong Venture, L.L.C., for the funding, design, and construction of the Tynes Boulevard Extension

COUNTY MANAGER/CLERK OF THE BOARD

21. Approval of the FY 2017 tentative Millage rates and setting the date, time and location for the First and Second/Final Public Hearings for the adoption of the FY 2017 Clay County Budget.

COUNTY ATTORNEY

22. Appointment of members to the 2016 Value Adjustment Board
23. Termination of Development Agreement with Bellsouth Telecommunications, LLC, d/b/a AT&T
Approval of formal Termination of Development Agreement/Clay County Agt. No. 01/02-121 between Clay County, Florida and BellSouth Telecommunications, LLC, d/b/a AT&T Florida, a Georgia limited liability company organized and existing under the laws of the State of Georgia, as the successor in interest to Bellsouth Telecommunications, Inc.

TIME CERTAINS

24. 2:00 p.m., or as soon thereafter, Public Hearing regarding the closure of certain roads within the Fellowship Park Plat
25. 4:30 P.M. Time Certain or as soon thereafter - PRIVATE MEETING - A Private Meeting between the Board of County Commissioners and its attorneys held under the authority of Section 286.011 (8), Florida Statutes, for the purpose of providing

advice to the attorneys concerning pending litigation in which Clay County is a party, to-wit: Phredco, Inc., et al. v. Clay County, Clay County Circuit Court Case No. 2013-CA-1389.

LETTERS FOR ACTION

LETTERS OF DOCUMENTATION

26. Bid Opening Tabulations for July 26, 2016 BCC Meeting: Bid #15/16-23, Uniform Rental and Service; Bid #15/16-25, Towing/Lowboy Services (Rebid)
Bid Opening Tabulations for June 28, 2016
 - A. Bid #15/16-23, Uniform Rental and Service
 - B. Bid #15/16-25, Towing/Lowboy Services (Rebid)
27. Draft Planning Commission Minutes for July 5, 2016

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

In accordance with the Americans with Disabilities Act, any person needing a special accommodation to participate in this matter should contact the Clay County ADA Coordinator by mail at Post Office Box 1366, Green Cove Springs, FL 32043, or by telephone at number (904) 269-6347 no later than three (3) days prior to the hearing or proceeding for which this notice has been given. Hearing impaired persons can access the foregoing telephone number by contacting the Florida Relay Service at 1-800-955-8770 (Voice), or 1-800-955-8771 (TDD).