

BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

November 22, 2016

Administration Building, 4th Floor, BCC Mtg Room

2:00 PM

CALL TO ORDER

INVOCATION

Commissioner Bolla

PLEDGE

Commissioner Burney

ROLL CALL

ARTWORK

Ridgeview High School

PET ADOPTIONS

SPECIAL STAFF RECOGNITION

PRESENTATIONS

APPROVAL OF MINUTES

1. Approval of the October 11, 2016 BCC Meeting Minutes

PUBLIC COMMENTS

CONSENT AGENDA

2. Satisfaction of Mortgage for Michael Keene

On November 17, 2006, the Clay County SHIP Program made a loan to Michael A. Keene in the amount of \$20,000.00 funded through the First Time Homebuyer Down Payment Assistance Program. This was made as a due on sale mortgage with a ten year forgiveness clause. The ten year period has since passed without default and the homeowner is released from this obligation.

3. 2017 BCC Regular Meeting Schedule

4. 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.

5. Finance & Audit Committee Business

Approval of Finance & Audit Committee Minutes of November 15, 2016.

6. Approval of report and recommendation regarding civil action against Clay County (Federal National Mortgage Association v. Estate of Alice Decker, Case No. 2016-CA-398)

The County was served on November 3, 2016, as a defendant in the above-referenced case (the Foreclosure Proceeding) in which Federal National Mortgage Association (the Foreclosure Plaintiff), seeks to foreclose a mortgage (the Mortgage) dated March 7, 2011, which mortgaged certain real property located in Clay County, Florida, and described therein (the Property).

The County has been named as a defendant in the Foreclosure Proceeding by virtue of an Order for Compliance entered by the Clay County Code Enforcement Magistrate against Alan R. and Cherie R. Decker under Case No. CE-06-133, and recorded on October 9, 2006, in O.R. Book 2801, Page 209, public records of Clay County, Florida. Alan Decker is named as a defendant in the Foreclosure Proceeding as "an heir and/or beneficiary of Alice Decker, deceased". Upon further examination of the public records, it was discovered that an Order closing Case No. CE-06-133 was recorded on November 2, 2006, in O.R. Book 2812, Page 1252. Therefore, there is no interest of the County to defend in the Foreclosure Proceeding. (see attached memorandum)

OLD BUSINESS

7. CPA 2016-06 Drees Homes, Transmittal of large scale amendment from BF RS to BF MPC on 22.23 acres.

Consider transmittal of CPA 2016-06, Drees Homes, to amend the Branan Field Master Plan from BF RS (Rural Suburbs) 1 du/5 gross acres to 1 du/gross acre with density bonus to BF MPC (Master Planned Community), at a stipulated density of 3 du/gross acre, on a 22.23 acre site located on Tynes Boulevard between Trail Ridge Road and Long Bay Road.

8. Continued Discussion Regarding Rural Event Centers

Discussion regarding Rural Event Centers was heard at the Board meeting on November 10th. The Board recommending continuing discussion of the item to the meeting of November 22nd.

NEW BUSINESS

9. Discussion Regarding Extension of the Transportation Impact Fee Moratorium

The impact fee moratorium is scheduled to expire on December 31, 2016. Staff is looking for direction on:

- 1) whether to extend the moratorium; and
- 2) whether to proceed with an impact fee study in order to implement transportation impact fees or an impact fee deferral program.

10. Public Hearing to consider large scale amendment CPA 2016-10, Prosser Inc., to amend Policy 4.4, BF Rural Suburb and to amend the BF Master Plan Map, the Future Land Use Map Series and the Public School Facilities Element.

Consider transmittal of CPA 2016-10, Prosser Inc., to amend Policy 4.4, BF Rural Suburb and to amend the BF Master Plan Map, the Future Land Use Element Map Series and the Public School Facilities Element.

11. Public Hearing to Consider Transmittal of CPA 2016-09 from AG and IP to Mining on 134.35 acres, located east of US 301 near Highlands.

Large scale land use amendment from AG (Agriculture) and IP (Industrial Park) to Mining on 134.35 acre located east of US 301 in the Highlands area. The subject parcel is in use on 30.5 acres as a borrow pit. The proposed use is a sand mine. FDEP delegated permitting authority to the SJRWMD. A permit has been issued. Clay County Public Works required road improvements for the haul road for the existing borrow pit activity. The county's borrow pit regulations do not accommodate a project of this size as a conditional use, and that is why it is reviewed as a mine. The subject property is located in Commission District 4 (Mr. Burney).

12. Public Hearing to Amend Lake Asbury Master Plan Land Development Regulation to Allow More than 100 units and less than 500 units for Developments Where the Planned Second Entrance is an Unfunded Dashed Line Road

The petitioner is requesting a change to the Lake Asbury Master Plan Land Development Regulations to modify the requirement for a second entrance for residential development of greater than 100 lots but less than 500 lots in those instances where the proposed second entrance connects to the thoroughfare via a Dashed Line Roadway.

13. Code Enforcement Lien Reduction

Case No. CE-10-063; 463 Sigsbee Court, Orange Park, Florida. CPR Investment Trust, property owner

14. Approval of appointment to the Housing Finance Authority

COUNTY MANAGER/CLERK OF THE BOARD

15. Discussion on the sale of real property parcels acquired through the escheatment process

COUNTY ATTORNEY

TIME CERTAINS

LETTERS FOR ACTION

LETTERS OF DOCUMENTATION

16. Draft Planning Commission Minutes for November 1, 2016

17. Bid Openings for November, 2016

Bid Opening Tabulations for November 1, 2016:

- A. RFP #16/17-1, 911 Maintenance Services
- B. Bid #16/17-4, Interior Renovations to Clay County Building Division 3rd Floor

Bid Opening Tabulations for November 8, 2016

- A. RFP #16/17-6, Tutoring and Mentoring Services to Support the Clay County Court System

Bid Opening Tabulations for November 15, 2016

- A. Bid #16/17-5, Continuous Asphalt Resurfacing, Road Paving, and Supplies

REORGANIZATION OF THE BCC

Reorganization of the BCC

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).