

BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

March 28, 2017

Administration Building,

4th Floor, BCC Meeting Room, 477 Houston Street,

Green Cove Springs, FL 32043

2:00 PM

CALL TO ORDER

INVOCATION

Commissioner Cella

PLEDGE

Commissioner Hendry

ROLL CALL

Chairman Bolla

A MOMENT IN HISTORY

ARTWORK

Fleming Island & Middleburg High Schools

PET ADOPTIONS

SPECIAL STAFF RECOGNITION

PRESENTATIONS

PROCLAMATIONS/RESOLUTIONS

1. Sexual Assault Awareness Month
2. Florida Bicycle Month

APPROVAL OF MINUTES

3. February 21, 2017 BCC Workshop Minutes
4. March 14, 2017 BCC Meeting Minutes

PUBLIC COMMENTS

CONSENT AGENDA

5. 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.

6. Finance & Audit Committee Business

Approval of Finance & Audit Committee Minutes of March 21, 2017.

OLD BUSINESS

7. Presentation of Three County Deeds for approval and delivery contingent upon receipt of sales proceeds from Govdeals.com (for escheated property) (parcels located at: 6130 Harvard Road, 7141 Wesleyan Road and 5870 Indian Trail, all in Keystone Heights, FL)

At its meeting of February 14, 2017, the Board gave its approval to sell these properties on www.Govdeals.com. The three deeds are attached.

PLANNING AND ZONING

8. Final Public Hearing to Consider CPA 2016-11, Removal of Greenbelt within Lake Asbury Master Plan (PC and BCC voted unanimously to transmit amendment.)

Public Hearing to consider adoption of CPA 2016-11 amending the Lake Asbury Master Plan.

9. Final Public Hearing to Consider Rezoning Application PCD-17-01 BA to PCD Corner of CR 220 & Plantation Drive (PC Vote: 5-1 to Approve)

10. Recommendation to TPO for a U.S. 17 Highway Safety Study to be added to the UPWP

The North Florida TPO is requesting that its constituent local governments submit candidate projects for possible inclusion in the second year of the TPO's Unified Planning Work Program FY 16/17 - 17/18. Staff is recommending that a U.S. 17 Safety Study be a project for inclusion in the UPWP.

NEW BUSINESS

11. Forest Hammock Unit 3

Approve acceptance of maintenance of the streets and drainage for the Forest Hammock Unit 3 Subdivision which includes drainage within easement along the side-yard of lots 5 & 6, 19 & 20, 30 & 31 and excludes stormwater management facility (pond), outfall structure, any conveyance system outside county easements and any conveyance system within jurisdictional wetlands as established on the final engineering plan.

12. Final Plat Reserve at Eagle Harbor

Acceptance of final plat reserve at Eagle Harbor. (H. Coyle)

13. Discussion Regarding Sandridge Road Box Culvert/Bridge
14. Discussion Regarding BCC Staff Salaries
15. Discussion Regarding Request for Letter of Support for City of Keystone Heights TPO Projects

COUNTY MANAGER/CLERK OF THE BOARD

16. Discussion Regarding Parks & Recreation Plan

COUNTY ATTORNEY

TIME CERTAINS

17. 2:00 p.m., or as soon thereafter, Public Hearing to consider an Ordinance imposing the levy of the First, Second, Third, Fourth and Fifth Cents of the Local Option Fuel Tax authorized under Section 336.025(1)(b), Florida Statutes

A copy of a proposed ordinance is attached that, if adopted, would impose the levy of all of the 1-cent, 2-cent, 3-cent, 4-cent and 5-cent Local Option Fuel Tax for a duration of 24 years to commence on January 1, 2018 and expire December 31, 2041. A memorandum is also attached with additional information.

LETTERS FOR ACTION

LETTERS OF DOCUMENTATION

18. Draft Planning Commission Minutes for March 7, 2017
19. Florida Public Service Commission Notice

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).