

BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

August 8, 2017

Administration Building,

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

Green Cove Springs, FL 32043

4:00 PM

INVOCATION

Commissioner Hutchings

PLEDGE

Commissioner Rollins

CALL TO ORDER

ROLL CALL

A MOMENT IN HISTORY

PET ADOPTIONS

SPECIAL STAFF RECOGNITION

PRESENTATIONS

APPROVAL OF MINUTES

1. July 11, 2017 BCC Meeting Minutes

PUBLIC COMMENTS

CONSENT AGENDA

2. Approval of report and recommendation regarding civil action against Clay County (Deutsche Bank Trust Company Americas v. The Estate of Carlton W. Morey, Jr., Case No. 2017-CA-729)

The County was served on July 27, 2017, as a defendant in the above-referenced case in which Deutsche Bank Trust Company Americas, seeks to foreclose a mortgage dated November 16, 2006, which mortgaged certain real property located in Clay County, Florida, and described therein. (See attached memorandum)

3. 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.

4. Finance & Audit Committee Business

Approval of the Finance & Audit Committee minutes of August 1, 2017.

5. Acceptance of Final Plat for Edgewater Landing Phase 2

Edgewater Landing LLP is requesting that the Board approve for recording the final plat for Edgewater Landing Phase 2. The plat encompasses 9.84 acres and consists of 34 single family residential lots. The development is located off County Road 209 within the existing Edgewater Landing Subdivision.

6. Acceptance of Final Plat for Edgewater Landing Phase 3

OLD BUSINESS

7. Discussion Regarding Adoption and Implementation of a Transportation Impact Fee

Staff will look for direction from the Board on the transportation impact fee schedule to be included in an Adoption Ordinance.

PLANNING AND ZONING

8. Discussion Regarding Amendment to the Land Development Code to Allow for the Construction of Tiny Homes in Clay County

There is presently no set definition of a tiny home, but it is generally noted on a number of websites that a tiny home is a residential dwelling of 500 feet or less. As is inferred above, the Clay County Land Development Code does not allow tiny homes in any zoning district that allows residential dwelling units.

9. Final Public Hearing to Consider adoption of CPA 2017-03 Poole

A public hearing to consider adoption was held on July 11, 2017 and approved. The adopting ordinance had a flaw in the labeling of the exhibits. The CPA 2017-03 (Poole) ordinance has been corrected with regard to the numbering of the exhibits and is before the commission to be reconsidered for adoption.

NEW BUSINESS

10. Consideration of Requests for Code Enforcement Lien Reductions

a) Case No. CE-08-033; 2446 Liana Lee Court, Middleburg, Florida

Albert E. Painter, Jr. and Regina Painter, property owners

b) Case No. CE-17-021; 6489 Oak Drive, Green Cove Springs, Florida

Theodore E. Brown, property owner

11. First Amendment to Collective Bargaining Agreement between Clay County and Clay County Fire/Rescue Professionals International Association of Firefighters Local 3362 for Fiscal Years 2014-2015, 2015-2016, and 2016-2017 (Agreement/Contract No. 2014/2015-93)

Approval of First Amendment to Collective Bargaining Agreement for the purpose of amending Article 2 - Union Recognition of the CBA

12. Acceptance of Maintenance of Streets and Drainage

Acceptance of Maintenance of Streets and Drainage for the Eagle Landing Ph 5 Subdivision (sub Phase 1)

13. Interlocal Agreement with Housing Finance Authority

Approval of Revision to Interlocal Agreement with Housing Finance Authority re: Cassie Gardens, Ltd. (H. Coyle)

14. Fairgrounds Master Plan Funding

Approval of the Tourist Development Council's recommendation to fund the Fairgrounds Master Plan as an effort to enhance our destination's product development efforts at an investment of \$35,000.

Funding Source: Tourism Development Funds (K. Morgan)

15. Fleming Island Athletic Association Multi-Purpose Fields Project Agreement

Approval of the Fleming Island Athletic Association Multi-Purpose Fields Project Agreement with Thomas May Construction Company, for a term of 120 days from the date of the notice to proceed, at the cost of \$828,000.00. Funding Source: 305-6062-562000 (CIP / FIAA Fields / Improvements Other)

16. Evaluation and Appraisal Report (EAR) Presentation of Data, Analysis and Draft Policies for the 2040 Comprehensive Plan

Staff and Consultant will present the Data, Analysis and proposed changes to the Goals, Objectives and Policies of the 2040 Comprehensive Plan

17. Continuation of Public Hearing to Consider Revisions to Article XIII, Floodplain Management Regulations

The Planning Commission requested to continue the public hearing on this item to their meeting on September 5th. For this reason, staff requests that the Board continue the public hearing scheduled for their meeting on August 8th to the Board meeting of September 12th.

COUNTY MANAGER/CLERK OF THE BOARD

COUNTY ATTORNEY

18. Request for a Private Meeting in Clay County v. RS&H, Inc., et al., Clay County Circuit Court Case No. 2016-CA-909

TIME CERTAINS

19. 4:00 p.m., or as soon thereafter, Public Hearing on an Ordinance Prohibiting the Operation of Any Type of Motorized Vehicle Between Sunset and Sunrise on the Exposed Lake Beds and Shores of Lake Geneva and Lake Brooklyn Near Keystone Heights

See attached memorandum and proposed Ordinance

20. 4:00 p.m., or as soon thereafter, Public Hearing on an Ordinance amending Article 1 of Chapter 3 of the Clay County Code to reorganize and to add a section providing for the sale and consumption of beer and wine at the Clay County Fairgrounds

See attached memorandum and proposed ordinance.

LETTERS FOR ACTION

21. Acceptance of Resignation Letter from William Futch, Seat 2, Lake Asbury Municipal Service Benefit District

22. Approval of Temporary Closing of State Road Permit for Black Creek 5K

LETTERS OF DOCUMENTATION

23. Bid Opening Tabulations

Bid Opening Tabulations for August 1, 2017:

A. Bid #16/17-30, Temporary Labor Services

Bid Opening Tabulations for August 8, 2017:

A. RFQ #16/17-34, Continuing General Engineering Consulting Services for Planning and Design

B. RFQ #16/17-35, Continuing General Engineering Consulting Services for Construction Engineering Inspection

C. Bid #16/17-36, SHIP Rehabilitation Project - St Johns Avenue

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).