



**Columbia County Board of Commissioners Meeting
Minutes for Tuesday, April 19, 2022 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Chairman Douglas R. Duncan, Jr.
Vice Chairman Gary L. Richardson
Commissioner Connie M. Melear
Commissioner Donald Skinner, Sr.
Commissioner Dewey G. Galeas
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure Services
Chief Wallen - Fire Services
Michael Blanchard - Technology Services
Stacey Gordon - Water Utility Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Duncan called the meeting to order at 6:00 p.m.

B. INVOCATION

Commissioner Skinner gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American flag.

D. ROLL CALL / QUORUM

Chairman Duncan declared a quorum with five Commissioners present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) March 29, 2022

Commissioner Melear made a motion to approve the minutes of the March 29, 2022 Board of Commissioners meeting as presented. Commissioner Skinner seconded the motion. The motion carried unanimously.

F. PRESENTATION AND APPROVAL OF THE AGENDA

Chairman Duncan presented the agenda.

G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION

(G1) Presentation

(G1a) Sharon Bush Ellison - Did not attend the meeting

Ms. Ellison did not attend the meeting.

(G1b) Joseph Gulino to speak in favor of RZ22-03-14

Chairman Duncan informed Mr. Gulino that he would be allowed to speak when item RZ22-03-14 came up on the agenda.

H. CONSENT AGENDA

In accordance with Columbia County Code of Ordinance Section 2-81(6), the following items were voted on collectively. Commissioner Melear made a motion to approve the consent agenda as presented. Commissioner Galeas seconded the motion. The motion carried unanimously.

(H1) Management and Internal Services Committee

(H1a) Superior Court Independent Contractor Agreement with Mukti Patel for Staff Attorney

Approved the Superior Court Independent Contractor Agreement with Mukti Patel for staff attorney in the amount of \$3,500 per month beginning April 15, 2022.

(H1b) Amendment Number 1 to the Employee On-Site Clinic and Medical Services Agreement with MedNow

Approved Amendment Number 1 to the Employee On-Site Clinic and Medical Services Agreement with MedNow.

(H1c) Amendment Number 1 to the Employee Vision Insurance Agreement with EyeMed Vision Care

Approved Amendment Number 1 to the Employee Vision Insurance Agreement with EyeMed Vision Care.

(H1d) Mission Square Amendment to the Administrative Services Agreement for Plans 306048 and 106222

Approved the Mission Square Amendment to the Administrative Services Agreement for plans 306048 and 106222.

(H1e) Motorcycle Awareness Month Proclamation

Proclaimed the month of May 2022 as Motorcycle Awareness Month.

(H1f) Renewal Number 1 to the Temporary Workers & Payroll for Temporary Workers Contract with Daffin and Company dba Express Employment Professionals

Approved Renewal Number 1 to the Temporary Workers & Payroll for Temporary Workers contract with Daffin and Company dba Express Employment Professionals.

(H1g) BID# 2022011-BID1414: Fleet Overhead Door Replacement

Approved awarding the bid number 2022011-BID1414 to Overhead Door of Augusta in the amount of \$223,310; 3503550.601090.3522.

(H1h) Intergovernmental Agreement with Glascock County for the purchase of a 2016 Dodge Charger

Approved the Intergovernmental Agreement with Glascock County for the purchase of a 2016 Dodge Charger.

(H1i) ESRI Subscription Renewal Payment for 2022-2023

Approved the ESRI subscription renewal payment for 2022-2023 in the amount of \$110,000; 6516500.533035.

(H1j) Purchase of BriefCam Forensic Video Solution

Approved the purchase of BriefCam Forensic Video Solution in the amount of \$184,280.10; 3523552.544035.22902.

(H2) Development and Planning Services Committee

(H2a) Alcoholic Beverage License for Junior Food Stores of West Florida Inc dba Sprint Food Stores 900720

Approved the alcoholic beverage license for Junior Food Stores of West Florida Inc. dba Sprint Food

Stores 900720.

(H2b) Alcoholic Beverage License for Junior Food Stores of West Florida Inc dba Sprint Food Stores 900721

Approved the alcoholic beverage license for Junior Food Stores of West Florida Inc. dba Sprint Food Stores 900721.

(H2c) Alcoholic Beverage License for Junior Food Stores of West Florida Inc dba Sprint Food Stores 900733

Approved the alcoholic beverage license for Junior Food Stores of West Florida Inc. dba Sprint Food Stores 900733.

(H2d) Alcoholic Beverage License for Junior Food Stores of West Florida Inc dba Sprint Food Stores 900749

Approved the alcoholic beverage license for Junior Food Stores of West Florida Inc. dba Sprint Food Stores 900749.

(H2e) Alcoholic Beverage License for Gas World 5 Food Store LLC dba Gas World

Approved the alcoholic beverage license for Gas World 5 Food Store LLC dba Gas World.

(H2f) Alcoholic Beverage License for APS Toast LLC.

Approved the alcoholic beverage license for APS Toast LLC.

(H2g) Alcoholic Beverage License for Guru Hari Darshan #1 LLC dba Spirit 1

Approved the alcoholic beverage license for Guru Hari Darshan #1 LLC dba Spirit 1.

(H2h) Alcoholic Beverage License for Gloria Iriarte dba Yosko Japanese Restaurant

Approved the alcoholic beverage license for Gloria Iriarte dba Yosko Japanese Restaurant.

I. DEBATE AGENDA

(I1) New Business

(I1a) Development and Planning Services Committee

(I1a1) RZ22-03-04, Conditional Use for a Gym, Tax Map 061 Parcel 085D, 6.15 +/- acres, located at 1901 William Few Parkway, and currently zoned M-2 (General Industrial).

Commissioner Skinner made a motion to approve the request for a conditional use for a gym for property located at Tax Map 061 Parcel 085D subject to the following conditions:

Traffic Engineering:

- 1. Proposed access to the William Few Parkway / Chamblin Road signal appears to be acceptable to Engineering Division staff with the applicant's proposal to eliminate portions of the site and building features. The applicant's preliminary concepts of the signal connection and other improvements to William Few Parkway and Chamblin Road are under evaluation by staff. Ultimately, the improvements are expected to include widening of approaches to the intersection, new signal pole(s) and equipment, utility relocations, and additional stormwater infrastructure, right-of-way and easement. Staff will continue to work with the applicant throughout the process to further define the scope of improvements.*
- 2. Proposed secondary access on the west side of the property must meet intersection sight distance, restrict unsafe or illegal maneuvers by the use of physical barrier, and not interfere with the operation of existing property owner access.*

Commissioner Melear seconded the motion. The motion carried unanimously.

(I1a2) RZ22-03-11, Change of Conditions & Major PUD (Planned Unit Development) Revision, Tax Map 067 Parcels 2413 & 2414, 0.18 and 0.17 +/- acres respectively, located at 819 & 821 Lillian Park

Drive, and currently zoned PUD (Planned Unit Development).

Commissioner Skinner made a motion to deny the request for a major revision to the PUD and a Change of Conditions for Tax Map 067 Parcels 2413 and 2414 in order to reduce the side building setback for these parcels. Commissioner Galeas seconded the motion. Vice Chairman Richardson and Commissioners Melear, Skinner and Galeas voted in favor of the motion. Chairman Duncan opposed the motion. The motion carried.

(I1a3) RZ22-03-12, Major PUD (Planned Unit Development) Revision, Tax Map 062 Parcel 2659, 1.10 +/- acres, located at 770 Gateway Center Boulevard, and currently zoned PUD (Planned Unit Development).

Commissioner Skinner made a motion to approve the request for a Major PUD Revision for property located at Tax Map 062 Parcel 2659 for a veterinary clinic with an outdoor exercise area subject to the following condition:

Planning:

The buffer adjacent to the apartment complex shall be a minimum 30 foot structural buffer and planted/supplemented to comply with County Code Section 90-139.

Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I1a4) RZ22-03-13, Major PUD (Planned Unit Development) Revision and Change of Conditions, Tax Map 078 Parcel 116L, 1.769 +/- acres, located at 2525 Trade Center Drive, and currently zoned PUD (Planned Unit Development).

Commissioner Skinner made a motion to approve the request for a major PUD revision and change of conditions for property located at Tax Map 078 Parcel 116L to allow 15 apartments. One of the apartments shall be permitted to be located on the ground floor. Motion died for lack of a second.

(I1a5) RZ22-03-14, Major PRD (Planned Residential Development) Revision, Tax Map 050 Parcel 010, 49.19 +/- acres, located at 5001 High Meadows Drive, and currently zoned PRD (Planned Residential Development).

Joseph Gulino and Laura Shellito stated why the Board should approve the request.

Commissioner Skinner made a motion to disapprove the request for a Major PRD revision for property located at Tax Map 050 Parcel 010 to revise building setbacks. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I1a6) VA22-03-05, Variance to Section 90-53 List of Lot & Structure Requirements, Tax Map 001A Parcel 148, 0.29 +/- acres, located at 7517 Lakeside Drive, and currently zoned R-4 (Recreational Residential).

Commissioner Skinner made a motion to approve the request for a variance to Section 90-53 List of Lot & Structure Requirements for property located at Tax Map 001A Parcel 148 to reduce building setbacks for existing structures subject to the following:

Planning:

Replacement of the existing carport is permitted in the current location or in a location meeting R-4 building setbacks. Existing sheds and cover shown on the northern and eastern property line may be replaced at their current location only or in a location meeting R-4 building setbacks.

Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. REQUESTS FOR REVIEW BY COMMITTEE

L. PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Aaron Bjornson, Tax Parcel Number 065 009B, to obtain right of way and/or easements for the Hardy McManus Road Widening Project

Vice Chairman Richardson made a motion to approve \$7,200 to Aaron Bjornson, Tax Parcel Number 065 009B, to obtain right of way and/or easements for the Hardy McManus Road Widening Project.

Commissioner Melear seconded the motion. The motion carried unanimously.

(M1b) Grace Baptist Church, Tax Parcel Number 065 009C, to obtain right of way and/or easements for the Hardy McManus Road Widening Project

Vice Chairman Richardson made a motion to approve \$5,100 to Grace Baptist Church, Tax Parcel Number 065 009C, to obtain right of way and/or easements for the Hardy McManus Road Widening Project.

Commissioner Melear seconded the motion. The motion carried unanimously.

(M1c) Spirit Master Funding, Tax Parcel Number G04 001D, to obtain right of way and/or easements for the Horizon South Parkway Road Widening Project

Vice Chairman Richardson made a motion to approve \$195,800 to Spirit Master Funding, Tax Parcel Number G04 001D, to obtain right of way and/or easements for the Horizon South Parkway Road Widening Project.

Commissioner Melear seconded the motion. The motion carried unanimously.

(M1d) Brian Newman, Tax Parcel Number 065 009A, to obtain right of way and/or easements for the Hardy McManus Road Widening Project

Vice Chairman Richardson made a motion to approve \$9,700 to Brian Newman, Tax Parcel Number 065 009A, to obtain right of way and/or easements for the Hardy McManus Road Widening Project.

Commissioner Melear seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 6:32 p.m. Commissioner Galeas made a motion to adjourn the meeting. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

Signature on File

Douglas R. Duncan, Jr., Chairman

Signature on File

Patrice R. Crawley, County Clerk