

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**  
POST OFFICE BOX 1529  
LAKE CITY, FLORIDA 32056-1529

**COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX**  
372 WEST DUVAL STREET  
LAKE CITY, FLORIDA 32055

**AGENDA**

FEBRUARY 2, 2012

7:00 P.M.

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Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

**Scarlet P. Frisina, Chairperson**

- (1) Shelby Harden, FFA Representative - FFA Week Proclamation Presentation

**Befaiithful Coker:**

- (1) Letter of Support - Historical Preservation Grant Funding Application - \$25,000 Match Request

**Blondell Johnson, Executive Director, The Good Shepard of Northeast Florida, Inc.**

- (1) U.S.D.A. Grant - Administrative Cost Funding Request

**David Kraus, Senior Staff Assistant**

- (1) Utility Committee Recommendations

**STAFF MATTERS:**

**HONORABLE SCARLET P. FRISINA, CHAIRPERSON**

- (1) Consent Agenda

**DISCUSSION AND ACTION ITEMS:**

- (1) Ring Power Contracts
- (2) Columbia County 11-2ESR Comprehensive Plan Amendment (CPA 11-01 and CPA 0205) - Columbia Technology, Inc.
- (3) Solid Waste Collection Non-Exclusive Franchise Agreement - Application Fee - Waste Pro of Florida, Inc.
- (4) Economic Development and Ad Valorem Tax Abatement Projects - Final Closeouts
- (5) Request Clarification Approval of December 15, 2011-Consent Agenda

**\*\*\* COMMISSIONERS COMMENTS**

**ADJOURNMENT**

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

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**CONSENT AGENDA**

**FEBRUARY 2, 2012**

**7:00 P.M.**

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- (1) External Budget Amendment - Safety Department - BA #12-24 - Hepatitis B Shots 75 County Employees - Contract Services - \$9,000.00**
  - (2) Solid Waste Department - Small County Grant - Payment Request #1 - Quarterly Ending in December 31, 2011 - Roadside Litter Removal - \$42,698.09**
  - (3) Building and Zoning - Special Family Lot Permit - Terry Warren - Hubert and Betty Gay, Property Owner**
  - (4) Public Library - Declaration of Junk County Property - (see attached list)**
  - (5) Public Works - Requesting Permission to Enter Private Property - Cleaning/Maintaining Drainage Ditches - Clay Hole Creek from 252 to Old Country Club Road - Parcels #'s 08359-012, 08359-034, 08359-070, 08539-069, 08539-068, 08539-067, 08539-065, 08539-062, 08539-008**
  - (6) Emergency Management - Commercial Hold Harmless Agreement - Lake City Mall - March 24, 2012 for Columbia County Traffic Safety Day**
  - (7) Public Works - Requesting to Waive Recruitment for Urbanized Mowing Crew - (1) Crew Leader & (3) Maintenance Technician Positions**
  - (8) Human Resource - Requesting the Revision of Fire Chief Position Description**

- (9) Utility Permit - AT&T SE Florida - NW Spradley Road
- (10) Resignation - Nicolas Hemes - Animal Control Board and Code Enforcement Board
- (11) Rural and Economic Development Services - 2<sup>nd</sup> Amendment to the 2<sup>nd</sup> Memorandum of Agreement - Revenue Distribution Approach for RACEC - Catalyst Project - North Central Florida RACEC
- (12) Florida Department of Transportation - U.S. 90 West - Widening Project - Board Approval Requested:  
Resolution No. 2012R-2 - Authorizes the Chair to Execute a Temporary Construction Easement at the Following Locations: (a) Portion of N.W. Brown Road (b) Portion of S.W. Sweet Breeze Drive (c) Portion of N.W. Turner Avenue  
Resolution No. 2012R-3- Authorizes the Chair to Execute a Perpetual Easement at the Following Location: (a) Portion of S.W. Pinemount Road  
Resolution No. 2012R-4 - Authorizes the Chair to Execute a Perpetual Easement at the Following Location: (a) Portion of County Road Number 252  
Resolution No. 2012R-5 - Authorizes the Chair to Execute a Deed Transferring the Following Parcels to the State of Florida Department of Transportation: (a) Portion of N.W. Brown Road (5,648 S.F.)  
(b) Portion of S.W. Sweet Breeze Drive (3,140 s.f.)  
(c) Portion of N.W. Amenity Court (1,785 s.f.)  
(d) Portion of S.W. Pinemount Road (10,110 s.f.)  
(e) Portion of N.W. Turner Avenue (4,843 s.f.)  
(f) Portion of N.W. Lake City Avenue (1,874 s.f.)
- (13) Minute Approval - Board of County Commissioners - Regular Meeting - January 19, 2012