

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

APRIL 5, 2012

7:00 P.M.

Invocation (Commissioner Jody DuPree)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Norma Pierce:

- (1) Senior Service Building

Liz Horne, Supervisor of Elections

- (1) Dominion Voting Systems - 30 Dominion ICE Ballot Scanning
Tabulators - \$10,000.00
- (2) Custodial Position

Brian Kepner, County Planner

PUBLIC HEARING:

Text Amendment to Comprehensive Plan (adoption hearing):

- (1) CPA 12-01 - Board of County Commissioners, Amend the Five Year Schedule of the Capital Improvements Elements of the Comprehensive Plan

Marlin Feagle, County Attorney

- (1) Building Code Ordinance (No. 2012-2) (Public Hearing)
- (2) Solid Waste Collection Franchise Enforcement
- (3) Bascom Norris Drive - Lowe's Property Offer

Joel Foreman, Attorney

Public Hearing:

- (1) Economic Development Incentive Program Ordinance (No. 2012-1)

Ronald Williams, Commissioner

- (1) Skunkie Acres

Ray Hill, Purchasing Director & Tommy Matthews, Project Supervisor:

- (1) Bid Award 2012-B - Westside Community Center

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Mowing Contract
- (2) Sheriff's Office - Replacement or Repair Generator

**** COMISSIONERS COMMENTS**

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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CONSENT AGENDA

APRIL 5, 2012

7:00 P.M.

-
- (1) External Budget Amendment - Recreation Department - BA #12-29 - (Non-Recurring) - Bring Balance Forward to Facilities (Annie Mattox & Richardson Community Centers) - \$13,730.75**
 - (2) External Budget Amendment - Recreation Department - BA #12-32 - (Special Events) - \$3,250.00**
 - (3) External Budget Amendment - Public Works - BA #12-41 - Equipment Purchases - 4 inch Pump - \$13,986.00**
 - (4) External Budget Amendment - County Manager - BA #12-42 - Annual BridgeWeb Subscription - \$21,000.00**
 - (5) Solid Waste Department - Request to Purchase Hydraulic Excavator**
 - (6) North Central Florida Regional Planning Council - Award of Bids - Water Connections, Cycle 2 - Hometown Plumbing Services - \$1.75 per linear foot**
 - (7) Proclamation - No. 2012P-3 - Designating the Month of April as Water Conservation Month in Columbia County**
 - (8) Resolution - No.2012R-15 - Setting the May 17, 2012 Board of County Commission Meeting at 5:00 P.M. instead of 7:00 P.M.**
 - (9) Building and Zoning - Special Temporary Use Permit Refund - Joyce Cannon - \$450.00**

- (10) **Building and Zoning - Special Family Lot Permit - Cynthia Anderson Watson - Ann and Harry P. Anderson, Property Owner**
- (11) **Human Resource - Family Medical Leave Act (FMLA) - Public Works Employee - March 9, 2012 through June 1, 2012**
- (12) **Senior Staff Assistant - Adopting Resolution No. 2012R-16 - Price Index for Private Investor Owned Utilities - In Accordance with Resolution No 2010R-52 and Ordinance No 2007-15**
- (13) **Senior Staff Assistant - Modification to NSP3 Grant Agreement - Error in Calculation - Shift \$19,150.00 from Resale to Low Income Rental**
- (14) **Public Works - Request to Enter Private Property - 378 NW Spring Hollow Blvd. - Dangerous Tree Removal**
- (15) **Utility Permit - Comcast Cable - SW Ring Court**
- (16) **Utility Permit - AT&T SE Florida - Spradley Road**
- (17) **Utility Permit AT&T SE Florida - NW Lake Jeffery Drive and NW Ranch Court**
- (18) **Utility Permit - Comcast Cable - NE Bascom Norris Drive**
- (19) **Utility Permit - Comcast Cable - SW Sisters Welcome Road**
- (20) **Board of County Commissioners - Declaration of Junk Property - Dell Laptop - Hinge Broken**
- (21) **Suwannee County Board of County Commissioners - Request Mosquito Spraying - Spirit of the Suwannee Music Park**
- (22) **Donald F. Lee & Associates, Inc. - Amendment to Agreement for Professional Engineering and Surveying Services**

- (23) Public Works - Requesting Approval for Additional Cost - Milling and Paving of CR 135, Brown Road, Bascom Norris Drive, CR 242 and CR 138 - \$2,163.00**
- (24) Human Resource - Revision of the Columbia County Drug-Free Workplace Act**
- (25) Agreement - Florida Department of Environmental Protection/Columbia County Board of County Commissioners - State Assistance Agreement - Ellisville I-75 Wastewater Collection/Ellisville Wastewater System**
- (26) Solid Waste Department - Bid Renewals - 2008-E - Transportation of Leachate, Barnett Transportation, Original Bid was 03/20/08 - 2009-E - Household Hazardous Waste, Care Environmental Corp., Original Bid was 02/25/09 - 2010-E - ULV Approved Adulticide, AllPro Vector Group, Original Bid was 04/15/10 - 2011-M - Removal of Waste Tires, Lee Tire Co., Inc., Original Bid was 04/21/11**
- (27) Mosquito Control Department - Contract for Employment - Mosquito Control Operator - Ronald W. Hanks, Sr. - \$7.87 Per Hour - April 2012 through October 2012**
- (28) Mosquito Control Department - Contract for Employment - Mosquito Control Operator - Ronald O. Brooks - \$7.87 Per Hour - April 2012 through October 2012**
- (29) Mosquito Control Department - Contract for Employment - Mosquito Control Operator - Robert L. Timmons - \$7.87 Per Hour - April 2012 through October 2012**
- (30) Minute Approval - Board of County Commissioners - Regular Meeting - March 1, 2012**