

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

OCTOBER 4, 2012

7:00 P.M.

Invocation (Commissioner Ronald W. Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Tommy Langford, Chair, NFBA Board of Directors, Richelle Sucara, General Manager, NFBA & Donny Lort, Project Manager, NFBA

- (1) North Florida Broadband Authority Project Presentation & Lease Agreement Discussion/Action**

Brian Kepner, County Planner

PUBLIC HEARINGS:

Text Amendment to the Land Development Regulations (Adoption Hearing):

- (1) LDR 12-02 – Plum Creek Land Company, Adding a New Zoning District of MIXED USE DISTRICT – INTERMODAL (MUD-I)**

Zoning Amendment (Adoption Hearing):

- (1) Z0531 – Plum Creek land Company – District 1 –
Commissioner Williams – District 4 – Commissioner
Bailey

Ray Hill, Purchasing Director

- (1) Lease Agreement

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Bascom Norris Drive – Phase 5 – Temporary at Grade Crossing

***** COMMISSIONERS COMMENTS**

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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CONSENT AGENDA

OCTOBER 4, 2012

7:00 P.M.

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- (1) External Budget Amendment – Public Works – BA #12-101 – Record Labor Supplied for and Charged to Utilities Project - \$5,162.00**
 - (2) External Budget Amendment – Finance Department – BA #13-01 – Correction in Budget – Health Insurance Left off the Original Budget Spreadsheet**
 - (3) Purchasing – Worker’s Compensation Insurance Premium FY 12-13 \$478,303.00 – Requesting Renewal of Policy with PGIT**
 - (4) Columbia Youth Soccer Association – Request to Carry Funds Forward From Fiscal Year 2011/2012 Budget - \$10,000.00**
 - (5) Sheriff’s Office – Request Donation of Funds from the Special Law Enforcement Trust Fund to Chances for Children - \$10,000.00**
 - (6) Public Library – Requesting Permission to Close Main Library – Sunday, November 11, 2012 (Veterans Day) – Also Requesting to Close Libraries on Monday, December 31, 2012 at 6:00 p.m.(New Year’s Eve)**
 - (7) Public Library – Food for Fines Project - November 13 through 19, 2012 – Benefiting the Christian Service Center’s Food Shelves during the Holiday’s – Fort White Branch Library to Distribute to a Food Shelf in Fort White**
 - (8) Landfill – Acceptance of Waste from White Springs and the City of Lake City - Starting October 1, 2012 – to be Hauled to the Winfield Solid Waste Facility - Waste Pro of Lake City**
 - (9) Landfill – FY 2012-2013 Small County Consolidated Grant Agreement – \$70,588.00**
 - (10) Landfill – Department of Agriculture and Consumer Services Budget #3 Form – FY 2011/2012 – Reduction in Salaries & Personal Services Benefits to Reflect Actual Balance to be Spent – Arthropod Control Budget Amendment – Decrease Request \$44,509.00 – Revised Budget \$101,386.00**

- (11) Agreement - Maintenance Department – Renewal of HVAC Johnson Controls – FY 2012-2013 – Courthouse & Annex HVAC System - \$47,495.00 quarterly installments**
- (12) Suwannee River Economic Council, Inc. – S.H.I.P. – Subordination Agreement – Carlos Nater**
- (13) Suwannee River Economic Council, Inc. – S.H.I.P. – Satisfaction of Mortgage Agreement – David E. Bassett - \$1,000.00**
- (14) Utility Permit – Comcast Cable – SW Cambridge Glen**
- (15) 9-1-1 Addressing – Naming of Unnamed Road – SW Hornet Court**
- (16) Combined Communication Center – Requesting Approval of Incentive Pay Adjustment with Provision after 6 Months for 911 Center Manager - \$5,000.00**
- (17) Requesting Approval – Year End Funds from FY 11-12 to be brought forward to FY 12-13 – City of Lake City – Women’s Club Project - \$10,264.00**
- (18) Safety Manager – Requesting Approval – CDBG - Change Order No. 1, \$3,650.00 – Petronia Johnson – Roof Repairs**
- (19) Public Library – Declaration of Junk Inventory – (see attached list)**