

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

AUGUST 15, 2013

5:30 P.M.

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Jack Munchen, Treasurer, Babe Ruth Baseball Association

- (1) Southside Recreation Complex Improvements Update

Barbara and Jerry Mitchem:

- (1) Animal Control

Kyle Rasmussen:

- (1) Mandated Living Wage Ordinance

James A. Graham, M.D., Excelsior Ambulance Service – Owner/Medical Director

- (1) Requesting COPCN to Provide Transport to Patients of the Lake City VA Medical Center and Nursing Home Care Unit (Additional Information Requested from 8/1/13 BCC Meeting)

Jesse Quillen, Economic Development Director:

- (1) **Project Breeze – Economic Development Board Authority Recommendation for Incentive Package**

Marlin Feagle, County Attorney:

- (1) **Interlocal Agreement – Suwannee River Water Management District and Columbia County, Florida – Cooperative Agreement in the Areas of Flood Control and Water Quality Protection**

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) **Consent Agenda**

DISCUSSION AND ACTION ITEM:

- (1) **County Managers 2013 Annual Report**
- (2) **Offer to Sell – 22 Acre Parcel Next to the Public Works and County Detention Center**
- (3) **Sports Advisory Council Meeting Brief**
- (4) **Combined Dispatch Center – Automatic Aid/LCFD Dispatch Reconsideration**
- (5) **University of Florida – Preliminary Population Estimate for State Revenue Sharing – Fiscal Year 2014-15 – 63,479**
- (6) **Safety Division – Interlocal Agreement – City of High Springs, Florida and Columbia County, Florida – Fire Protection Services – Automatic Aid**

****** COMMISSIONERS COMMENTS**

PUBLIC COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
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CONSENT AGENDA

AUGUST 15, 2013

5:30 P.M.

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- (1) External Budget Amendment – Sheriff’s Office – BA # 13-96 – Unbudgeted Leave Payouts - \$85,696.64**
 - (2) External Budget Amendment – IT Department – BA # 13-94 – Network Switch and Upgrade Software - \$5,695.00**
 - (3) External Budget Amendment – Operations Manager – BA #13-98 – Purchase a Conference Table, 8 Chairs a Projection Screen/TV - \$2,636.00**
 - (4) External Budget Amendment – Tourist Development – BA # 13-97 – Vehicle Purchase – 2013 Toyota Sienna 7 Passenger Van and Approval to Purchase Vehicle under Florida Sheriffs Association’s Vehicle Bid Award - \$24,000 (Recommended During FY 13-14 Budget Review)**
 - (5) Operations Division – Requesting Approval to Enter Private Property – Jackson Sam Keen, Sr., Property Owner – Parcel # 09170-000 – Driveway Repair**
 - (6) Operations Division – Requesting Approval to Enter Private Property – Parkview Baptist Church, Property Owner – Parcel # 12401-000 – Driveway Repair**
 - (7) Operations Division – Requesting Approval to Enter Private Property – 382 SW Tompkins Road, Jonathan Spradley, Property Owner – Driveway Repair**
 - (8) Operations Division – Declaration of Junk County Inventory and Approval to Sell as Salvage - Grease Gun Asset #8640; Air Compressor Asset #8657; Air Compressor Asset #9164; Fogger Asset # 5630**
 - (9) Building and Zoning – Requesting Approval of Special Family Lot Permit – Dawn Tash – Gussie MacLaren, Property Owner**
 - (10) Safety Division – FY 09 CDBG Housing Rehabilitation – Change Order #1 – M.E. Perkins Construction & Plumbing Co. – Nathan Perry, Owner – Unit No. 09-11 - \$8,950**

- (11) Utility Permit – City of Lake City – NE Gum Swamp Road**
- (12) Utility Permit – Campus USA Credit Union – W US Highway 90**
- (13) Minute Approval – Board of County Commissioners – Regular Meeting – July 2, 2013**