

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

March 16, 2017

5:30 P.M.

Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.

Rules of decorum and rules for public participation are attached to the agenda handouts.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Public Hearings

Brandon Stubbs, County Planner

- (1) Amend Zoning District - Residential, Single Family -2 ("RSF-2") to Residential, Single Family/Mobile Home-2 ("RSF/MH-2") - Z 0569 - Ordinance 2017-2 - Tax Parcel 15-4S-16-03003-000
- (2) Amend Zoning District - Commercial, Highway Interchange ("CHI") to Commercial, General ("CG") - Z 0570 - Ordinance 2017-3 - Tax Parcel 30-4S-17-08885-004

Thomas Bon:

- (3) Public Hearing - Road Closing - Dowling Street - Resolution No. 2017R-7

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

David W. Martin:

- (1) Set Public Hearing - Road Closing - Clay Drive Located in Oak Ridge Estates, Unit 1 - Resolution No. 2017R-3

Scott Ward, Assistant County Manager Administration

- (2) Abolish Sports and Recreation Advisory Council

Ben Scott, County Manager

- (3) Change Order (#2) Communication System Upgrade - \$73,759
- (4) Capital Projects Change Order Policy
- (5) Request to Approve Sub-Grant Agreement with Division of Emergency Management for Phase II of the US27-SR47 HMGP Project and Allocate Budget BA 17-34 - \$619,998
- (6) Requesting to Approve the Development of a RIVER Grant Application with The City of Lake City for Gwen Lake Drainage Project - \$200,000
- (7) Town of Fort White FDOT Small County Outreach Program Grant Applications - Dortch and Yulan Street Resurfacing (\$260,196 and \$120,860)

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

March 16, 2017

5:30 P.M.

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- (1) 911 Addressing - Requesting Approval of Private Road Name - NW Pickens Glen - District 1 - Ron Williams**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - February 16, 2017**
 - (3) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Special Meeting - February 9, 2017**
 - (4) BCC Administration - Suwannee River Economic Council - 2017R-5 - Local Housing Assistance Plan (LHAP)**
 - (5) Landscaping and Parks - Requesting Approval to Transfer Donated Funds - South Columbia Sports Park and Fort White Babe Ruth Baseball, Inc., - Assist Purchasing a Zero Turn Machine - South Columbia Sports Complex - BA 17-32 - \$10,375**
 - (6) Operations - Requesting Approval to Enter Private Property - Columbia County Fairgrounds - Down Tree Removal**
 - (7) Operations - Utility Permit - City of Lake City Utilities - SE Vet Loop**
 - (8) Operations - Utility Permit -Comcast - SW Finley Little Lane**
 - (9) Purchasing - Requesting Approval for Final Ranking and the Beginning of Negotiations RFP 2017-D Engineering Services for the North Florida Catalyst Site**
 - (10) Solid Waste - Requesting Approval for the Addendum #2 Engineering Services for Winfield Class III Expansion from Darabi and Associates, Inc. - \$75,000**
 - (11) Solid Waste - Florida Department Environmental Protection - Small County Grant Agreement w/Attachments - FY16/17 - Assisting with the Cost of Removing Litter on County Roads - \$90,909.00**
 - (12) Tourist Development Council - Requesting Approval of Madden Media Spring 2017 Retargeting Campaign - \$4,250**