

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 06, 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 Tim Murphy)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Public Hearings

David W. Martin

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

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Glenn Hunter, Economic Development Director

(1) Incentive Recommendation for Project #16-15

Kevin Kirby, Assistant County Manager Operations

(2) Approve Roadside Mowing Bid 2017-J - \$290,906

(3) Capital Improvement Project Status

(4) Ellisville Waste Water Treatment Facility Steel vs Concrete Sewer Plant

Joel Foreman, County Attorney

(5) Authorization to File Eviction Complaint - 202 SW Woodgate Terrace

Ben Scott, County Manager

(6) Approve DEP Agreement for Clay Hole Creek

(8) Ellisville Economic Incentive

(9) FPL Highway 90 West Lighting Agreement

(10) Property Acquisition Guidelines

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

April 06, 2017

5:30 P.M.

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- (1) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - March 16, 2017**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Special Meeting - March 16, 2017**
 - (3) BCC Finance - Appropriate Prior Year Excess Revenues for Current Year Court Innovations Equipment/Expenses - BA 17-37 - \$40,000**
 - (4) Building & Zoning - Special Family Lot Permit Application (SFLP 17-33) - Carolyn Carmen**
 - (5) Building & Zoning - Special Family Lot Permit Application (SFLP 17-31) - Terrance Jone**
 - (6) Building & Zoning - Special Family Lot Permit Application (SFLP 17-32) - John & Joann Murray**
 - (7) Economic Development - Approve Partnership Agreement with Enterprise Florida, Inc. - BA 17-35 - \$11,000**
 - (8) Emergency Management - Memorandum of Agreement - Florida Division of Emergency Management- Alert Florida Phone Notification System**
 - (9) Library - Request to Distribute Friends of the Library Funds to Appropriate Lines in Library's Budget - BA 17-36 - \$2,911**
 - (10) Operations - Permission to Enter Private Property - Dead Tree Removal - 319 SW Solstice**
 - (11) Operations - Utility Permit - Comcast - Placing 220' of U/G CATV Facilities - SE Country Club Rd to Serve 3856 SE Country Club Rd**
 - (12) Operations - Utility Permit - AT&T - Replacing Damaged Copper Cable and Placing Boring - NW Waldo Street**
 - (13) Operations - Utility Permit - AT&T - Placing approx. 2.0 kf of 24 Fiber Cable - Lenox Glen Place**

- (14) Purchasing - Approve and Award - Bid No. 2017-G - Equipment Wash Down Concrete Pad - Little and Williams, Inc. - \$37,579**
- (15) Purchasing - Approve and Award - Bid No. 2017-I - Brush Truck Fabrication - Southern Specialized Truck - \$22,945**
- (16) Purchasing - Approve and Award - Bid No. 2017-K - Tanker Refurbish - REV Technical Center - \$208,360**
- (17) Purchasing - Approve Contract - RFP 2017-D- Engineering Services for North Florida Catalyst Site - Moore Bass Consulting, Inc**
- (18) Risk Management - Approve Modification #1 to Hazard Mitigation Grant - Sparr/Beth Project 4068-26-R**