

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 20, 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 Ronald Williams)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Public Hearings

Brandon Stubbs, County Planner

- (1) CPA 0223 - Ordinance 2017-4 - Megan Carter of Legacy Engineering Solutions, Inc., Agent for Gary Sorensen, Owner - Amend the Future Land Use Plan Map of the Comprehensive Plan - Amend RESIDENTIAL, LOW DENSITY to COMMERCIAL - Tax Parcel 04-4S-16-02745-003 - District 3 - Commissioner Bucky Nash
- (2) Z 0571 - Ordinance 2017-5 - Megan Carter of Legacy Engineering Solutions, Inc., Agent for Gary Sorensen, Owner - Amend the Zoning District from RURAL RESIDENTIAL ("RR") to COMMERCIAL, GENERAL ("CG") -Tax Parcel 04-4S-16-02745-003 -Board of County Commissioners - District 3 - Commissioner Bucky Nash

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Scott Ward, Assistant County Manager Administration

- (1) Resolution # 2017R-10 Approving an Interlocal Agreement with the Florida Development Financing Corporation
- (2) Approval of Supplemental Pay for Alternate Terminal Agency Coordinator (TAC) of \$.50 per hour

Ben Scott, County Manager

- (3) Sheriff Additional Revenues - \$457,025
- (4) Approve Resolution 2017 R-8 and FDOT Reimbursement Agreement 433992-38-02 for Design of Sidewalk on Wilson Springs Rd. from SW Plymouth Ave. to SW Cullen Ave
- (5) Approve Resolution 2017 R-9 and FDOT Reimbursement Agreement 433994-2-38-02 for Design of Sidewalk on CR 252 from US 441/41 to Mill Creek Court

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056 - 1529**

CONSENT AGENDA

April 20, 2017

5:30 P.M.

-
- (1) 911 Communications - Requesting Approval to Amend the Current Communications Center Administrative Policy - Adding Item 10 - Recall to Duty and Mandatory Holdover**
 - (2) BCC Administration - Requesting Approval for Columbia High School - Fireworks Display - May 26, 2017**
 - (3) BCC Administration - Requesting \$279,100 from Sheriff's Office Special Revenue Fund/Reserves for the Purchase of Eight (8) Vehicles for Fleet Operations**
 - (4) BCC Administration - Requesting Approval for Crime Stoppers of Columbia County as Official Crime Stoppers Program**
 - (5) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - March 2, 2017**
 - (6) Building and Zoning - Requesting Approval of Special Family Lot Permit Application (SFLP 17 35) for Kimberly Zuccola**
 - (7) Building and Zoning - Requesting Approval of Special Family Lot Permit Application (SFLP 17 36) for Lori Zuccola**
 - (8) Building and Zoning - Requesting Approval of Special Family Lot Permit - Application (SFLP 17 34) - Katherine Cunningham**
 - (9) Code Enforcement - Franchise Collection Renewals for 2017-2018**
 - (10) Economic Development - McCrimons Office Supplies Lease Agreement and Addendum - Copier Equipment - Approved by BCC on 1/5/17 - 60 months @ \$118.65 per month**
 - (11) Human Resources - Unpaid Leave Request - Jordan Hoffman**
 - (12) Operations - Requesting Approval to Repair Damage Erosion Issues - SW Burnett Lane, CR 242, and Yolanda - \$5,000 estimated cost**
 - (13) Operations - Utility Permit - Clay Electric Cooperative, Inc. - Montana Street**

- (14) Operations - Utility Permit - Florida Power and Light - Pinemount Road**
- (15) Operations - Utility Permit - City of Lake City - Business Point Drive**
- (16) Operations - Requesting Approval of Contract - Florida Department Of Corrections/Board of County Commissioners - 3 Inmate Work Crews -10/25/2017-10/24/2018 - \$172,491**
- (17) Operations - Requesting Approval to Enter Private Property - 280 Jacksonville Loop - Tree on County Right-of-Way Dropping Limbs on Private Property**
- (18) Purchasing - Award Bid 2017-M Ft. White Senior Center Pavilion - Little and Williams(Low Bidder) - \$24,342**
- (19) Public Library - Requesting Approval to Distribute Funds Donated by the Friends of the Library and the Women of the Moose - Budget Amendment #BA 17-38 - \$825**
- (20) Tourist Development Council - Requesting Approval for Interfuse Summer 2017 Visit Florida Newspaper Insert and Digital Banner Advertisement- \$7,000**
- (21) Tourist Development Council - Request Budget Amendment #BA-17-40 - Reimburse Expense Line Items from Revenue Received - \$35,235**