

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

May 04, 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 Bucky Nash)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action

Barney Bennette and Bill Henderson - FDOT

(1) Florida Department of Transportation's County Work Program Priorities

Chris Dampier

(1) Robotics Team Presentation

Public Hearings

Brandon Stubbs, County Planner

(1) Z 0572 - Ordinance 2017-6 - A Requests by Brad Dick of the Oaks of Lake City, LLC., to Amend LDR by Changing the Zoning District from PLANNED RURAL RESIDENTIAL DEVELOPMENT ("PRRD") to AGRICULTURE-3 ("A-3") and PLANNED RURAL RESIDENTIAL DEVELOPMENT ("PRRD") - Commissioner Tim Murphy - District 5

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Kevin Kirby, Assistant County Manager Operations

- (1) Herlong Road Phase II Update
- (2) Request Permission to Obtain Easements in Lake City Country Club - Facilitate Drainage Maintenance

Joel Foreman, County Attorney

- (3) Request for Adoption Hearing: Florida-Friendly Use of Fertilizer on Urban Landscapes
- (4) Requested Report to the Board Regarding its Power to Rescind a Resolution Vacating the Plat of a Subdivision

Ben Scott, County Manager

- (5) Cole Terrace Reservation of Right of Way

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

May 04, 2017

5:30 P.M.

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- (1) BCC Administration - Requesting Approval of Proclamation No. 2017P-5 - Recognizing May 8, 2017 as "Child Welfare Professionals Recognition Day"**
 - (2) BCC Administration - Budget Amendment Request to Allocate Insurance Proceeds from the Loss of a 2012 Motor Grader - Motor Grader Caught Fire on January 20, 2017 - and was Determined to be a Total Loss after Investigation by PGIT and York Insurance - BA 17-44 - \$180,080**
 - (3) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - April 2, 2017**
 - (4) Building and Zoning - Refund Request for Culvert and Culvert Waiver Permit (2395) on Same Parcel - \$75**
 - (5) Building and Zoning - Special Family Lot Permit Application (SFLP 17 37) - Douglas and Kimmy Edgely, Property Owner - Ragan Elise Edgely - Daughter**
 - (6) Building and Zoning - Reappointment for Robert F. Jordan to the Board of Adjustment/Planning & Zoning Board for a 3-year term Beginning March 2017 and Ending March 2020**
 - (7) Human Resources - Requesting Approval of Personnel Policies and Procedures**
 - (8) Operations - Utility Permit from Comcast - SW Lancelot Glen**
 - (9) Operations - Utility Permit from Comcast - County Road 242**
 - (10) Operations - Utility Permit from Comcast - SW Stewart Loop**
 - (11) Operations - Utility Permit from Comcast - SW Tustenuggee Ave**
 - (12) Operations - Requesting Approval to Provide Raw Materials and Preparation Labor for Resurfacing of Richardson Parking Lot**
 - (13) Risk Management - Appropriate \$13,500 from Contingency for the Purchase of 2 Parcels from the Board of Trustees of the Internal Improvement Trust Fund (DEP) for the US27/SR47 HMGP Project and Authorize the Purchase of the Parcels - BA 17-45 - \$13,500**

(14) Supervisor of Elections - Budget Amendment Request for Legal Services - BA 17-46 \$4,080