

# **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**

**June 01, 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.***

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**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) LDR 16-03 - Ordinance 2016-24 - Request to Amend the Land Development Regulations by Creating Section 4.22.4 of the Columbia County Land Development Regulations - Entitled "Ellisville Overlay District" and Creating Map A-3 in Appendix "A" - Entitled "Ellisville Overlay District"

(2) SD 0178 - Request by Daniel Crapps, Trustee of Windswept Land Trust, Owner - Approval of Minor Subdivision Plat for "Windswept Industrial Park, Unit 4" - SW Windswept Glen - 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**

Richard Powell, CPA

- (1) Presentation of 2015-2016 Audit

Scott Ward, Assistant County Manager - Administration

- (2) Approve Columbia County Behavioral Health Transportation Plan

Kevin Kirby, Assistant County Manager - Operations

- (3) Options for Additional Funding of SW King St/SW Mauldin Ave

Joel Foreman, County Attorney

- (4) Request for Eminent Domain Resolution - Herlong Road Project

Ben Scott, County Manager

- (5) Property Acquisition Guidelines

## **Open Public Comments to the Board – 2 Minute Limit**

### **Staff Comments**

### **Commissioner Comments**

### **Adjournment**

# **COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

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## **CONSENT AGENDA**

**June 01, 2017**

**5:30 P.M.**

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- (1) 911 Addressing - Approval of Private Road Name - NW Marsh Camp Road - District 1 - Commissioner Ronald Williams**
  - (2) BCC Administration - Surplus Real Property**
  - (3) BCC Administration - Approve Lake City Chamber of Commerce Request for July 4th Celebration Road Closures**
  - (4) BCC Finance - Increase Tower Space Rent to National Oceanic Atmospheric Association - Increase \$49**
  - (5) Building and Zoning - Approval of BA #17-52 - Requesting Reimbursement of Insurance Proceeds be Reallocated into Operating Expenditures - \$1,053**
  - (6) Emergency Management - Approve Agreement Between Florida Division of Emergency Management and Columbia County to Join Alert Florida Notification System**
  - (7) Library - Approval of BA #17-51 - Distribute Donated Funds to Appropriate Line in Library's Budget - \$225**
  - (8) Library - Approval of Lease Agreement for Three (3) Copy Machines - Main, Fort White, and West Branch Libraries - \$9,553**
  - (9) Operations - Approval of FDOT Street Lighting Reimbursement Agreement - \$112,453**
  - (10) Operations - Utility Permit from Comcast - Placing Aerial and U/G CATV Facilities - Lake Jeffery Rd to Serve 710 NW Lake Jeffery Rd**
  - (11) Operations - Utility Permit from Comcast - Maintaining Aerial CATV Facilities - Mauldin Ave**
  - (12) Operations - Utility Permit from Florida Power & Light - Replacing Existing Wood Poles with Proposed Wood - NW Brown Rd**
  - (13) Operations - Utility Permit from Florida Power & Light - Replacing Existing Wood Pole with Proposed Wood - NW Nash Rd**

- (14) Operations - Utility Permit from Florida Power & Light - Installing Proposed Concrete Poles and Replace Existing Wood Pole with Proposed Concrete - NW Nash Rd**
  
- (15) Purchasing - Recommendation to Re-Bid 2017-L Motor Graders**