

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

August 17, 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

Approval of Consent Agenda

Adoption of Consent Agenda

Public Hearings

Brandon Stubbs, County Planner

- (1) Second and Final Reading and Public Hearing of CPA 0224 - Ordinance 2017-11 - Large Scale Comprehensive Plan Amendment ("LSCPA") - Request by Kerri J. Burns of Golder Associates, Inc., Agent for Florida Power and Light Company, Owner, to Amend the Future Land Use Plan Map of the Comprehensive Plan from HIGHWAY INTERCHANGE to AGRICULTURE - District 1 - Commissioner Ron Williams

Discussion and Action Items

Dennille Decker, Executive Director - Lake City Chamber of Commerce

- (1) Internet Casinos in Columbia County

Joel Foreman, County Attorney

- (2) Request for Adoption Hearing - Amendments to County Animal Control Ordinance
- (3) Request for Adoption Hearing - Ordinance to Repeal Medical Marijuana Dispensary Moratorium
- (4) Request for Utility Easement - Marion Street Deli and Pub

Ben Scott, County Manager

- (5) Resolution No. 2017R-33 - Ellisville Tax Increment Area

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

August 17, 2017

5:30 P.M.

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- (1) BCC Administration - Requesting Approval of Resolution No. 2017R-32 - 2017 Assessment Rolls**
 - (2) Human Resources - Requesting Unpaid Leave - Ronald Snelgrove**
 - (3) Library - Requesting Approval of State Aid to Libraries Grant Agreement for 2017-18**
 - (4) Landscape - Requesting Additional Funds for Updated Roadside Mowing and Litter Removal Contracts - BA 17-64 - \$130,000**
 - (5) Operations - Requesting Permission to Enter Private Property - 375 Fett Way - Drainage Maintenance**
 - (6) Operations - Requesting Approval of Road Construction Supervisor Pay Adjustment - Corey McRae - \$33.72 per hour**
 - (7) Operations - Requesting Approval of Resolution No. 2017R-34 - FDOT Reimbursement Agreement - Croft Street Bridge**
 - (8) Operations - Utility Permit - Florida Power & Light - NW Lake Jeffery Road**
 - (9) Operations - Utility Permit - Florida Power & Light - Sisters Welcome Road, Sandlin Road, and CR 341**
 - (10) Purchasing - Requesting Approval of Bid No. 2017-T - North Florida Septic Tank - \$31,815**
 - (11) Solid Waste - Requesting Approval of Contract Renewal 2016-J - Quest Liner, Inc. - Leachate Hauling - \$.055 per gallon**
 - (12) Tourist Development - Reclassify Sports Marketing Director Salary**