

**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**

**September 7, 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.*

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**Invocation (Commissioner Ronald Williams)**

**Pledge to U.S. Flag**

**Staff or Commissioner Additions or Deletions to Agenda**

**Approval of Agenda**

**Presentation of Ministerial Matters Not Requiring Public Comment**

**Rusty DePratter, County Commissioner**

**(1) Proclamation No. 2017P-9 - James H. Montgomery Appreciation Day**

**Presentation of the Board Not Requiring Board Vote or Action**

**Christa Pribble, Owner - That's Better Recycling**

**(1) The State of Curbside Recycling in Unincorporated Areas**

**Public Hearings**

**Ben Scott, County Manager**

**(1) Resolution No. 2017R-35 - Fire Protection Services**

- (2) Resolution No. 2017R-36 - Solid Waste Collection and Disposal Services
- (3) Resolution No. 2017R-37 - Emerald Lakes Street Lighting Assessment
- (4) Resolution No. 2017R-38 - Spring Hollow Street Lighting Assessment
- (5) Resolution No. 2017R-39 - Carolyn Heights Street Lighting Assessment
- (6) Resolution No. 2017R-40 - Pine Ridge Court Local Improvement and Maintenance Assessment
- (7) Resolution No. 2017R-41 - Rolling Oaks Local Improvement Assessment
- (8) First Hearing: Fiscal Year 2017-2018 Adoption of Millage Rate, 8.015 mills
- (9) First Hearing: Adoption of Fiscal Year 2017-2018 Budget

**Joel Foreman, County Attorney**

- (10) Adoption Hearing: Ordinance 2017-15 An Ordinance of the Board of County Commissioners of Columbia County, Repealing Ordinance 2016-31 and Lifting the Moratorium on Cannabis Dispensing Businesses
- (11) Adoption Hearing: Ordinance 2017-16 Amending Chapter 18 of the Code of Ordinances to Repeal Article II and Abolish the Animal Control Board - Amending Article III to Provide for Enforcement of Animal Control Violations through Special Magistrate

**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) Review Economic Development Business Incentive Guideline

**Ben Scott, County Manager**

- (2) Approval of Final Ranking for RFP 2017-S Architectural Services - Jail and Permission to Begin Negotiations with the No. 1 Ranked Firm Dewberry Architects, Inc.**
- (3) Southside Recreation Reserve Capital Improvements - \$284,000**
- (4) Review Property Acquisition Guidelines**

**Joel Foreman, County Attorney**

- (5) Presentation of Renegotiated Proposal for the Acquisition of Lands from Mann - Herlong Road Project (per request of Commissioner Everett Phillips) - \$130,000**

**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**

**September 7, 2017**

**5:30 P.M.**

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- (1) 911 Addressing - Requesting Approval of Private Road Name - NW Dicks Lake Court - District 1**
  - (2) 911 Communications Center - Request to Apply for Fall 2017 Rural E-911 Grant for Exacom Recorder Maintenance & Support**
  - (3) BCC Administration - Suwannee River Economic Council (SHIP) - Release of Lien Agreement - Michael and Jill Childs**
  - (4) BCC Administration - Suwannee River Economic Council (SHIP) - Release of Lien Agreement - Thyron & Lateri Taylor**
  - (5) BCC Administration - Requesting Approval of the Columbia County SHIP Annual Report for Fiscal Years 2014-2015 (close out year), 2015-2016 (interim year 1) and 2016-2017 (interim year 2)**
  - (6) BCC Administration - Requesting Approval of Contract between Columbia County/State of Florida Department of Health for Operations of the Columbia County Health Department - FY 2017-2018**
  - (7) BCC Administration - Requesting Approval of Agreement - Columbia County/North Central Florida Regional Planning Council - Local Government Comprehensive Planning Services - FY 2018**
  - (8) BCC Administration - Requesting Approval of Agreement - Columbia County/North Central Florida Regional Planning Council - Annual Monitoring of Hazardous Waste Generators - FY 2018**
  - (9) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - August 3, 2017**
  - (10) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Special Meeting/Budget Workshop - August 17, 2017**
  - (11) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - August 17, 2017**
  - (12) BCC Administration- Requesting Approval for Florida Power and Light Company - Easement to Montgomery Building**

- (13) **BCC Administration - Requesting Approval of the Preliminary Estimate of the Permanent Population of Columbia County as of April 1, 2017**
- (14) **Building and Zoning - Requesting Approval for Special Family Lot Permit (SFLP 17-41) - Jeffrey Scott Thomas, Son - Michael and Catherine Thomas, Property Owners**
- (15) **Fire Department - Requesting Approval of 50/50 Grant to Purchase Equipment - Two New Brush Trucks - \$4,971**
- (16) **Maintenance - Contract Renewal for Otis Elevator Company - \$10,560**
- (17) **Maintenance - Contract Renewal for Jacksonville Sound for Fire Alarm Monitoring - Courthouse, Annex, Emergency Operations Center and Columbia County Detention Center - \$4,120**
- (18) **Maintenance - Contract Renewal with Premier Water for Courthouse and Columbia County Detention Center - \$7,176**
- (19) **Maintenance - Requesting Approval for One Year Contract Renewal for Johnson Controls - \$50,388**
- (20) **Library - Distribute Donated Funds to the Appropriate Lines in the Library's Budget - BA 17-67 - \$350**
- (21) **Library - Requesting Approval to Submit Letter Requesting \$5,000 in Grant Funds - Dorothy Louise Kyler Foundation - Purchase Children's Materials**
- (22) **Library - Requesting Permission for the Libraries to Close on November 11, Veterans Day Holiday, In Addition to the County Holiday of November 10**
- (23) **Public Works - Utility Permit - AT&T - SW Gables Glen**
- (24) **Public Works - Utility Permit - AT&T - County Road 242**
- (25) **Public Works - Utility Permit - AT&T - Giles Martin Avenue**
- (26) **Public Works - Utility Permit - Comcast - NW Spring Hollow Boulevard**
- (27) **Public Works - Utility Permit - Comcast - SW Marvin Burnett Road**
- (28) **Public Works - Utility Permit - Comcast - SW Deanna Terrace**
- (29) **Public Works - Utility Permit - Comcast - SW Sisters Welcome Road**
- (30) **Public Works - Requesting Approval of Resolution 2017R-42 - Town of Fort White FDOT SCOP Project - BA 17-68 - \$351,678**

- (31) Public Works - Requesting Approval to Perform Work on Private Property - Clint Dicks, Property Owner - 609 SW Deanna Street - Metal Hit the House and Damaged the Trim and Siding - \$90**
- (32) Public Works - Requesting Approval to Enter Private Property - David & Debra Scott, Property Owner - 246 Crocket Way - Drainage Repair**
- (33) Public Works - Requesting Approval to Enter Private Property - Lola Monroe, Property Owner - 3056 Washington Street - Repair Driveway Washout Caused by Runoff from County Road**
- (34) Sheriff's Office - Request to Allocate Revenue in the Special Law Enforcement Trust Fund - Annual Harmony In The Streets Youth Camps - BA 17-65 - \$14,000**
- (35) Solid Waste - Requesting Approval for Mosquito Control Budget Amendment - BA 17-66 - \$18,393**