

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

October 5, 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.

Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment

Ben Scott, County Manager

- (1) Announcement of Public Meeting at Stephen Foster Folk Culture Center State Park on October 10, 2017 to View the Park Unit Management Plan Updates and Objectives**

Public Hearings

Joel Foreman, County Attorney

- (1) Enacting a Temporary Moratorium to Prohibit the Filing, Acceptance or Processing of Any Permit, Development Order, or Any Other Official Action of The County Having the Effect of Permitting or Allowing The Construction or Operation of Any Internet Gaming/Gambling Business Within The County**

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Century Ambulance

- (1) Request to Amend Contract and Increase Fees**

Glenn Hunter, Economic Development Director

- (2) Project 17-8 Land Appraisal**

Ben Scott, County Manager

- (3) Requesting Approval of Ranking and the Commencement of Negotiations with No. 1 Ranked Firm - Motorola for RFP 2017-0 Radio System Project**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

October 5, 2017

5:30 P.M.

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- (1) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Workshop Meeting - September 7, 2017**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - September 7, 2017**
 - (3) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Special Meeting - September 14, 2017**
 - (4) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular/Final Budget Meeting - September 21, 2017**
 - (5) BCC Administration - Requesting Approval of Sanitary Sewer Easement Agreement - Love's Travel Stops & Country Stores, Inc.**
 - (6) BCC Administration - Memorandum of Understanding - Prolific Juvenile Offenders - Florida Department of Juvenile Justice, Columbia County Sheriff's Office, and the Columbia County Combined Communications Center**
 - (7) BCC Administration - Requesting Approval of Adopt-A-Shore Program Agreement between Columbia County and Current Problems, Inc. - FY 2017-2018 - \$10,000**
 - (8) BCC Administration - Requesting Approval of Renewal of the Medical Examiner Agreement with City of Jacksonville - \$240,000 annually**
 - (9) Building and Zoning - Special Family Lot Permit - SFLP 17 42 - for Michelle Rosbury Cruz, Daughter - Johanna Rosbury, Property Owner - District 5 - Commissioner Tim Murphy**
 - (10) Central Communications - Emergency Repairs Due to Equipment Failure - (Network Equipment and Generators) - \$10,000**
 - (11) Columbia County Fire Department - Request Needed to Order Equipment for the Startup of 2 (two) ALS Engines - BA 18-01 - \$80,000**
 - (12) Columbia County Fire Department - Requesting Approval of Resolution No. 2017R-50 - EMS State Grant for Monies to Improve and Expand Columbia County's Out-of-Hospital EMS System - \$13,474**

- (13) Library - Requesting Approval for the Library to Hold Food for Fines Project - November 13-19, 2017**
- (14) Library - Requesting Approval of the Library to Close December 23, 24, 2017**
- (15) Public Works - Utility Permit - AT&T - NW Eadie Street and Edison Way**
- (16) Public Works - Requesting Approval of Resolution No. 2017R-47 - FDOT Reimbursement Agreement to Construct Sidewalk on Gabriel Place and Birley Avenue from Pinemount Elementary to US Hwy 90**
- (17) Public Works - Requesting Approval of the use of Sick Leave for Randy Cliff**
- (18) Public Works - Requesting Approval of Emergency Purchases for Hurricane Irma**
- (19) Purchasing - Requesting Approval of Review Final Ranking and Beginning Negotiations with No. 1 Ranked Firm Darabi & Associates**
- (20) Purchasing - Requesting Approval of Ranking for RFP 2017-U CDBG Grant Administrative Services and Environmental Review**
- (21) Recreation - Requesting Approval of Repair Essential Equipment and Install Safety Equipment - BA 17-69 - \$11,325**
- (22) Risk Manager - Requesting Approval of Resolution No. 2017R-49 - A Resolution Approving County Manager, Ben Scott to Sign and Execute Community Block Grant Documents under Contract 17DB-OJ-03-22-01-N-16**
- (23) Risk Manager - Requesting Approval of an Application to the Florida Job Growth Grant - Construction of Phase I Rail Spur - \$3,135,600**
- (24) Risk Manager - Requesting Approval of the County to Apply for a Total Maximum Daily Loads Program (TMDL) Grant - Florida Section 319 Grant - Regional Initiative Valuing Environmental Resources (RIVER) Grant and Legislative Appropriation Funding for the Cannon Creek Stormwater Mitigation Project**
- (25) Solid Waste - Requesting Approval of Mosquito Control Certified Budget for FY 2017-2018 - Florida Department of Agricultural and Consumer Services**
- (26) Tourist Development Council - Request Approval of the 2017-2018 Smith Travel Report (STR) Contract - \$4,500**