

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 19, 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 Everett Phillips)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Tim Murphy, Commissioner

- (1) Requesting an Adoption Hearing - Ordinance No. 2017-22 - Amending Chapter 10 of the County Code of Ordinances to Permit the Sale and Consumption of Liquor and Alcoholic Beverages at Alcoholic Beverage Establishments on Sundays and to Extend the Hours of Sale for Liquor and Alcoholic Beverages at Alcoholic Beverage Establishments**

Paula Vann, Tourist Development Executive Director

- (2) Requesting Approval of Madden Media 2017-2018 Content Campaign and SEM Contract - \$60,000**

Joel Foreman, County Attorney

- (3) Consideration of Offer on Surplus Land: 216 Park LLC - Offer to Pay \$1,000 Plus Closing Costs for 0.16 Acres at Faith Road and Bascom Norris Drive**

Ben Scott, County Manager

- (4) Requesting Approval and Execution of the Memorandum of Agreement for Cost Share Assistance with Suwannee River Water Management District for \$150,000 from the RIVER Program for Rum Island Park Project**
- (5) Resolution 2017R-51 - Rescheduling November 2, 2017 Meeting to 3:00 PM**
- (6) Administrative Building Financing - \$8,000,000**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

October 19, 2017

5:30 P.M.

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- (1) BCC Administration - Division of State Lands - Amendment 1 to Sublease 3638-01 - Mapping Discrepancy with the Legal Description**
 - (2) Emergency Management - Requesting Approval of the Agreement for The Management Experts (TME) to Conduct the Annual Local Mitigation Strategy - \$1,575**
 - (3) Financial Management - Allocate Equipment Reserves to Departments for Completion of the Approved 2017-2018 Equipment Replacement Plan - BA 18-06 - \$577,900**
 - (4) Fire - Requesting Approval to Purchase New Fire Engine - Replacing Old Fire Engine - \$300,000**
 - (5) Public Works - Utility Permit - AT&T - County Road 240**
 - (6) Public Works - Utility Permit - Comcast - SW Arrowhead Terrace**
 - (7) Public Works - Utility Permit - Fibernet Direct - SE Pounds Hammock Road**
 - (8) Public Works - Utility Permit - Windstream Florida, LLC - Elim Church Road**
 - (9) Public Works - Requesting Approval to Enter Private Property - Glen Skinner, Property Owner - 124 Buttercup - Driveway Washed Out and Fail on County Right-of-Way**
 - (10) Public Works - Requesting Approval to Enter Private Property - Columbia County Fairgrounds - Tree Removal and Light Grading**
 - (11) Public Works - Requesting Approval to Enter Private Property - Sherry Ratliff, Property Owner - Tree Removal from County Right-of-Way onto Private Property**
 - (12) Risk Management - Requesting Approval of Budget Amendment - Purchase Training Equipment from USDA RBEG Funds - BA 18-05 - \$76,850**
 - (13) Solid Waste - Requesting Approval of Budget Amendment - Balance Accounts on FDACS Form - BA 18-02 - \$31**
 - (14) Tourist Development Council - Requesting Approval of Transfer \$1,500 from Reserves to Professional Services to Cover Cost of Architectural Contract Rolled Over from FY 2016-2017**

- (15) Tourist Development Council - Requesting Approval of FY 2017-2018 #GetSocial Contract - \$4,000**

- (16) Tourist Development Council - Requesting Approval of FY 2017-2018 ITI Webhosting Contract - \$4,500**