

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

December 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.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action

Guy Williams - New County Administrative Complex

Public Hearings

Brandon Stubbs, County Planner

- (1) First Hearing & Reading: CPA 02 26 - Ordinance 2017-20 - A Request by the Board of County Commissioners to Amend the Designated Urban Development Area ("DUDA") of the Future Land Use Map ("FLUM") of the Comprehensive Plan**
- (2) First Hearing & Reading: CPA 17 01 - Ordinance 2017-21 - Amend the Text of the Comprehensive Plan by Amending Goal I and Policy I.1.3 of the Future Land Use Element Relating to the Establishment of the Designated Urban Development Area ("DUDA") of the Future Land Use Map ("FLUM") of the Comprehensive Plan**

Joel Foreman, County Attorney

- (3) Ordinance No. 2017-22 - Permit Sale and Consumption of Liquor and Alcoholic Beverages at Alcoholic Beverage Establishments on Sunday and to Extend the Hours of Sale for Liquor and Alcoholic Beverage Establishments**

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Glenn Hunter, Economic Development Director

- (1) Economic Development Incentive Agreement Project 17-8**

Kevin Kirby, Assistant County Manager - Operations

- (2) Recommended FDOT Funding Transportation Projects Grant Requests**

Joel Foreman, County Attorney

- (3) Charter County and Regional Transportation System Surtax Briefing**

Ben Scott, County Manager

- (4) Welcome Center Remodel**
- (5) Bank Proposals for Administrative Complex Project - \$8,060,000**
- (6) Re-Organization in Accordance with Columbia County Charter**
 - (a) Resolution 2017R-55 - Confirmation of Location, Time and Place of Holding all Regular Meetings of the Board of County Commissioners**
 - (b) Selection of Chairperson and Vice-Chairperson**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

December 7, 2017

5:30 P.M.

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- (1) 9-1-1 Communications Center - Requesting Approval to Accept Fall 2017 E911 Board Rural Grant - \$1,655**
 - (2) BCC Administration - Christmas Holiday Designation**
 - (3) BCC Administration - Florida Power and Light - LED Lighting Agreement**
 - (4) BCC Administration - Requesting Approval of Resolution 2017R-53 - Revised SHIP Local Housing Assistance Plan**
 - (5) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - October 19, 2017**
 - (6) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - November 16, 2017**
 - (7) Economic Development - Letter of Support for North Florida Economic Development Partnership - Regional Rural Development Grant**
 - (8) Economic Development - Resolution 2017R-56 - Rural Area of Opportunity Letter of Support**
 - (9) Public Works - BA 18-14 - Mosquito Control Roll Over Funds from 2016-2017 - \$3,002**
 - (10) Public Works - Requesting Approval of Small County Consolidated Solid Waste Grant Agreement - Litter Removal - \$90,909**
 - (11) Public Works - Requesting Approval of Environmental Engineering Contract - Darabi and Associates**
 - (12) Public Works - Requesting Approval to Enter Private Property - 216 Starlight Court - Removal of Fallen Tree from County Right-of-Way**
 - (13) Public Works - Utility Permit - Comcast - NW Turner Avenue**
 - (14) Public Works - Utility Permit - Comcast - SW Sisters Welcome Road**
 - (15) Public Works - Utility Permit - Comcast - Meeks Street**

- (16) Public Works - Utility Permit - Comcast - SW Stewart Loop**
- (17) Public Works - Utility Permit - Florida Power and Light Company - Agricultural Lane**
- (18) Purchasing - Requesting Approval of Purchasing Policy for Federal Grants**
- (19) Risk Management - Requesting Approval to Authorize the Selection of an Engineering Firm to Prepare Hazard Mitigation Grant Application for Flood Mitigation after Hurricane Irma**
- (20) Risk Management - Requesting Approval of Florida Recreation Development Assistance Program (FRDAP) Grant - Amendment Number One to DEP FRDAP Contract A7114 Amending the Project Work Plan - Westside Community Center**
- (21) Risk Management - Requesting Approval of Legislative Appropriation - Resolution 2017R-54 - Authorizing the County to Enter into a Contract - 2017 Rum Island Park Legislative Line Item Grant Award - \$150,000**