

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

March 15, 2018

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 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

Tim Murphy, Chairman

- (1) Proclamation No. 2018P-3 - Designating April 2018 as Water Conservation Month**

Presentation of the Board Not Requiring Board Vote or Action

Liz Horne, Supervisor of Elections

- (1) Polling Locations**

Public Hearings

Joel Foreman, County Attorney

- (1) Resolution No. 2018R-5 - Vacate a Portion of NW Bonita Way and NW Tad Place - District 1- Commissioner Williams

Brandon Stubbs, County Planner

- (2) Ordinance 2018-01 - Z 0578 - A Request by Board of County Commissioners, Agent for Douglas K. and Merrilee M. Jipson, Owners, Amending the Land Development Regulations from Agriculture-3 ("A-3") to Commercial Neighborhood ("CN") for the Tax Parcel Number 25-7S-16-04320-001 - District 2 - Commissioner DePratter

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Bucky Nash, Commissioner

- (1) Requesting Approval of Thomas P. Moffses, Jr., M.Ed., Administrator of the Florida Department of Health in Columbia County

Joel Foreman, County Attorney

- (2) Request for Adoption Hearing - Street Number and Naming Ordinance Amendment
- (3) Revisions to Draft Charter County Surtax Ordinance

Scott Ward, Assistant County Manager - Administration

- (4) Tom Barritt, Facilities Manager, Lake City Animal Shelter - Capital Improvements and Vehicle Request

Kevin Kirby, Assistant County Manager - Operations

- (5) BA 18-30 - Courthouse A/C Chiller Repair

Ben Scott, County Manager

- (6) Requesting Approval of Bid Award No. 2018-1 and Contract - SW Durant and SW Brighton Court - Curt's Construction - \$226,222

**(7) Requesting Approval of Bid Award No. 2018-A - 4 Motor Graders to Low Bidder
- Beard Equipment - \$419,240**

**(8) Town of Fort White Small County Outreach Program Application for
SW Jordan Street - \$408,827**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1529**

CONSENT AGENDA

March 15, 2018

5:30 P.M.

-
- (1) 9-1-1 Communications Center - Requesting Approval of 2018 Spring Rural E-911 Board Grant - Reimbursement Grant for Replacing Existing 911 Backup Logging Recorder - \$15,781**
 - (2) BCC Administration - BA 18-28 - BCC Administration - Requesting Amendment to Pay Half the Cost of the Sound System Upgrades - Columbia County School Board Auditorium - \$35,213**
 - (3) BCC Administration - Revised Resolution No. 2017R-56 (A)**
 - (4) BCC Administration - Requesting Approval of Resolution No. 2018R-7 - Rum Island County Park Boat Ramp Grant Application**
 - (5) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Workshop Meeting - March 1, 2018**
 - (6) BCC Administration - SHIP Release of Lien - John and Jana Harrison**
 - (7) BCC Administration - Requesting Approval of Management Control Agreement Between Columbia County Sheriff's Office and Columbia County 911 Communications Center - Purpose of Providing Criminal Justice Information Technology Services**
 - (8) Building And Zoning - SFLP 18 06 - Requesting Approval of Special Family Lot for Christopher M. Charles, Son - Charles D. Charles, Property Owner - 1119 SW Cypress Lake Road**
 - (9) Building And Zoning - SFLP 18 07 - Requesting Approval of Special Family Lot for Vince Damiani, Father - Kathleen Damiani, Property Owner - 848 SW Koonville Avenue**
 - (10) Emergency Management - Requesting Approval of the Updated North Central Florida Hazardous Materials Response Team Interlocal Agreement**
 - (11) Fire Department - Requesting Approval for the EMS Reporting Program - \$2,839 annually**

- (12) Library - Budget Amendment is to Distribute Donated Funds by the Friends of the Library back to Library - \$520**
- (13) Public Works - Utility Permit - Florida Power & Light Company - NW Lake City Avenue**
- (14) Public Works - Proposal to Charge Customers \$37/ton for Disposal of Concrete Waste at Landfill that is too large to be used for Road Base Materials**
- (15) Purchasing - Requesting Approval to Dispose of Various Assets**
- (16) Recreation - Gym Divider Quote - Southeastern Surfaces & Equipment to Begin Capital Project - \$8,362**
- (17) Risk Management - Private Utilities Requesting the Transfer of Franchise - Facilities or Control of Suwannee Valley Utilities**
- (18) Tourist Development - BA 18-29 - Allocate Reimbursement from Visit Gainesville and Gilchrist County TDC for Advertising - \$5,333**
- (19) Tourist Development - Requesting Approval of the Interfuse FADMO Summer 2018 Half Page Advertisement - \$7,000**



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The Columbia County Board of County Commissioners welcomes you to our Board meeting. Below you will find the Rules of Decorum and the Rules of Public Participation, which we request be followed if you choose to participate. Attached is the agenda for this meeting.

RULES OF DECORUM

1. Commissioners, county staff, members of the public, and any other person speaking during any meeting of the Board shall be respectful to the Board and all others and shall refrain from making personal attacks of any kind. Any person who becomes disorderly or fails to confine remarks to the identified subject or business at hand shall be cautioned by the Chair and given the opportunity to conclude remarks on the subject in a decorous manner within the designated time limit. Any person failing to comply as cautioned may be found to be out of order. An individual found to be out of order shall not address the Board for the remainder of the meeting unless permission is granted by a majority vote of the Commissioners present.
2. If an individual is found to be out of order, he or she shall immediately relinquish the podium. If the person does not do so, he or she may be subject to removal from the meeting room.
3. Order shall be observed while meetings are in session. Clapping, cheering, heckling, or verbal outbursts in support of or opposition to a speaker or his or her remarks are discouraged. Interruptions of any kind will not be permitted. All attendees shall come to order when called upon to do so by the Chair. Failure to come to order may result in removal of the individual or individuals determined by the Chair to be disrupting the meeting. Persons exiting the meeting while in session shall do so in a quiet and courteous manner.
4. In the interest of public safety, no signs or placards shall be mounted on sticks, posts, poles or similar structures. Any other signs, placards, or banners shall be displayed so as not to disrupt meetings or interfere with public view of board business.

Adopted by Resolution 2017R-23

RULES FOR PUBLIC PARTICIPATION

The Board of County Commissioners recognizes the value and benefit of orderly participation of citizens during public meetings. To ensure a fair opportunity for all citizens to participate, the following rules and procedures shall apply to all citizen participation during meetings, public hearings, and workshops. These rules are supplemental to the Board's rules regarding decorum.

Public Comment at Board Workshops. Time shall be allotted at the conclusion of each workshop item for public comment. When called upon by the Chair and prior to making comment, the speaker shall approach the podium, identify him- or herself, state a place of residence, and state whether the speaker represents anyone other than him- or herself. The remarks of each speaker may be up to two (2) minutes. The Chair shall have discretion to afford additional time to any speaker.

Public Comment on Regular Agenda Items or the Consent Agenda. Each person who wishes to address the Commission regarding a Regular Agenda Item or the Consent Agenda 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. When called upon by the Chair and prior to making comment, the speaker shall approach the podium, identify him- or herself, state a place of residence, and state whether the speaker represents anyone other than him- or herself. Speakers should speak clearly into the microphone. Although free to ask questions of the Board and staff, speakers are reminded that meetings are not a forum for debate between the Commissioners or staff and the public and that responses, if any, shall be directed through the Chair. **The remarks of each speaker may be up to two (2) minutes per item.** The Chair shall have discretion to afford additional time to any speaker.

Citizen Comment. Each person who wishes to address the Commission during the Citizen Comment portion of the Agenda shall complete a comment card and submit the card to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order. When called upon by the Chair and prior to making comment, the speaker shall approach the podium, identify him- or herself, state a place of residence, and state whether the speaker represents anyone other than him- or herself. The remarks of each speaker may be up to two (2) minutes. The Chair shall have discretion to afford additional time to any speaker.

Adopted by Resolution 2017R-23