

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

April 5, 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 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

Tim Murphy, Chairman

Proclamation No. 2018P-2 - Public Safety Telecommunicator's Week

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Tim Murphy, Chairman

(1) Economic Development Advisory Board Appointments

Sondra Lanier, Third Judicial Circuit - Trial Court Administrator

- (2) **Future Space Needs**

Brame Heck Architects

- (3) **Administrative Offices Project Feasibility**

Joel Foreman, County Attorney

- (4) **Requesting Approval of Settlement Agreements - Paynter v. C&G of Lake City, et al - \$5,000**

Ben Scott, County Manager

- (5) **BA 18-31 - Rail Spur - Allocate Funds from Florida Jobs Growth Grant Fund - \$3,135,600**
- (6) **Award Bid No. 2018-2 and Approve Contract - SW Herlong Road Phase II - Low Bidder - Anderson Columbia - \$2,158,922**
- (7) **BA 18-36 - Brim Street Budget Correction - \$75,000**
- (8) **BA 18-33 - Winfield Community Center Swing Set - \$4,450**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

April 5, 2018

5:30 P.M.

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- (1) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Workshop - March 1, 2018**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - March 1, 2018**
 - (3) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - March 15, 2018**
 - (4) BCC Administration - Requesting Approval for Columbia High School - Fireworks Display - June 1, 2018**
 - (5) BCC Administration - Johnson Controls - Courthouse Chiller Replacement Proposal - \$240,000**
 - (6) Building and Zoning - Special Family Lot Permit (SFLP 18 08) - Cliff E. Boone, son of Charles A. & Jeanette Boone**
 - (7) Fire Department - BA 18-35 - Acceptance and Allocation of Volunteer Fire Assistance Grant - \$10,853**
 - (8) Library - BA 18-34 - Library Donation from Friends of the Library - \$3,082**
 - (9) Library - Requesting Approval of PayGOV.US Agency Service Agreement**
 - (10) Public Works - Requesting Approval to Enter Private Property - 10634 SR 247 - Tree Removal**
 - (11) Public Works - Utility Permit - Comcast - SW Kirby Avenue**
 - (12) Public Works - Utility Permit - Florida Power and Light Company - Barwick Road, Wallin Lane, and Suwannee Downs Drive**
 - (13) Public Works - Utility Permit - Florida Power and Light Company - Ruskin Way, Erik Way, Bamboo Terrace, Gumswamp Road, and Okinawa Road**

(14) Risk Management - Requesting Approval of 2018 Price Index for Private Water and Wastewater Utilities - 1.76%