

**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**

**May 3, 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.***

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**Invocation (Commissioner Everett Phillips)**

**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**

- (1) Rodney Stragham - Eagle Scout Project - Rum Island
- (2) Perry Sauls - Road Concerns
- (3) Chip and Donna Lynch - Pickleball Club Donation

**Approval of Consent Agenda**

**Adoption of Consent Agenda**

## **Discussion and Action Items**

### Joel Foreman, County Attorney

- (1) Resolution 2018R-12 - Resolution Providing for Expenditure of Tourism Development Tax Funds for Specific Purposes that Promote Tourism
- (2) Resolution 2018R-13 - Issuing a Certificate of Public Convenience and Necessity to Liberty Ambulance Service, Inc.
- (3) Enhancement of Easement - Montgomery Building

### Ben Scott, County Manager

- (4) BA 18-40 - Grant Agreement L1704 for Columbia County Rum Island Project for \$150,000
- (5) BA 18-42 - Capital Lease of Three Motor Graders - \$693,843
- (6) BA 18-43 - Update Position Description for Project Superintendent, Transfer Current Employee to Position, and Approve Budget Amendment to Move Salary - \$24,982
- (7) BA 18-44 - Accept Spring 2018 Rural E-911 Board Grants for 911 System Maintenance and Replacement of Backup Logging Recorder - \$86,838
- (8) BA 18-45 - Sheriff Tower Reimbursement - \$112,906
- (9) BA 18-46 - Sheriff Additional Revenues - (\$225,361)

## **Open Public Comments to the Board – 2 Minute Limit**

### **Staff Comments**

### **Commissioner Comments**

### **Adjournment**

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**CONSENT AGENDA**

**May 3, 2018**

**5:30 P.M.**

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- (1) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - April 5, 2018**
  - (2) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - April 19, 2018**
  - (3) BCC Administration - Minutes - Board of County Commissioners - Special Meeting/Budget Workshop - April 19, 2018**
  - (4) BCC Administration - Memorandum of Understanding - Career Source Florida Crown**
  - (5) BCC Administration - Proclamation No. 2018P-4 - Child Welfare Professionals Recognition Day**
  - (6) Building And Zoning - Special Family Lot Permit (SFLP 18 10) - Akeidria Bailey, Granddaughter - Bernard & Thillian Bailey, Property Owner - 2036 SW King Street**
  - (7) Clerk to Board Finance - BA 18-41 - Paving Assessment Fund - \$6,960**
  - (8) Public Works - FDOT - Traffic Signal Compensation Agreement and Resolution No. 2018R-11 - \$84,780**
  - (9) Public Works - FDOT - FY18/19 State Highway Street Lighting Agreement - \$127,800**
  - (10) Public Works - Entering Private Property - 8767 Old Wire Road, Rex Jimmie Martin, Property Owner - Drainage Pipe Removal**
  - (11) Public Works - Utility Permit - Florida Power and Light Company - Suwannee Valley Road**
  - (12) Public Works - Utility Permit - Jackie Moore - 1374 SW Santa Fe Drive**
  - (13) Public Works - Utility Permit - Comcast - Donovan Glen**



## **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