

**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 17, 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 Tim Murphy)**

**Pledge to U.S. Flag**

**Staff or Commissioner Additions or Deletions to Agenda**

**Approval of Agenda**

**Public Hearings**

Brandon Stubbs, County Planner

- (1) Ordinance 2018-08 - CPA 0228 - Richard Cole and Daniel Crapps, Agents for Price Creek, LLC., Owner, for a Large Scale Comprehensive Plan Amendment ("LSCPA") to the Future Land Use Map ("FLUM") of the Comprehensive Plan, by Amending the FLUM Designation from Residential, Very low Density to Industrial for Tax Parcel 02-4s-17-07481-003 Containing 110.80 Acres, District 4 - Commissioner Phillips

**Approval of Consent Agenda**

**Adoption of Consent Agenda**

## **Discussion and Action Items**

Richard Powell, Powell and Jones

- (1) Presentation of 2016-2017 Audit

Bucky Nash, Commissioner

- (2) Combined Communication Working Group Recommendations

Glenn Hunter, Economic Development Director

- (3) Economic Development Project 17-10 - Request to Sell 7.9 Acres Located on Real Terrace - \$250,000

Ben Scott, County Manager

- (4) Partners of Hope International - Proposed Land Exchange
- (5) Resolution No. 2018R-16 - Committing a Local Communication Services Tax to Fund Columbia County Public Libraries - Designating a Special Revenue Library Fund to Account for those Revenues
- (6) Personnel Policy Updates
- (7) Bid Award 2018-E Renovation of Fire Station #45 Ellisville - \$29,820
- (8) BA 18-48 - Appropriate and Transfer Interest on Loan Proceeds - \$29,018
- (9) BA 18-50 - 2018-2019 Emergency Management Preparedness and Assistance Grant - \$105,506

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

### **Staff Comments**

### **Commissioner Comments**

### **Adjournment**

# **COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

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## **CONSENT AGENDA**

**May 17, 2018**

**5:30 P.M.**

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- (1) 9-1-1 Communications Center - Training Quality Assurance Coordinator Salary Adjustment - Approved by BCC for Public Safety Telecommunicators in FY 2014 Budget**
  - (2) BCC Administration - Donate Plotter to City of Lake City**
  - (3) BCC Administration - Release of Lien - Suwannee River Economic Council (S.H.I.P.) - Rebecca A. Meredith - \$1,600**
  - (4) BCC Administration - Resolution No. 2018R-14 - Supplementing Resolution 2017R-57 to Include Improvements to County Jail Facility - 2017 Project**
  - (5) Building And Zoning - Special Family Lot Permit (SFLP 18 11) - Jacqualene Adkins, Daughter - James & Graceila Dobbins, Property Owner - 11590 SE County Road 245**
  - (6) Building And Zoning - Special Family Lot Permit (SFLP 18 12) - Cristobal Rodriquez, Brother - Graceila Dobbins, Property Owner - 11590 SE County Road 245, Lulu, FL**
  - (7) Building And Zoning - Special Family Lot Permit (SFLP 18 13) - Hernon R. Peters, Son - Joyce M. Peters, Property Owner - 353 SW Hammock Hill Circle**
  - (8) Building And Zoning - Special Family Lot Permit (SFLP 18 14) - Taylor D. Beach, Daughter - Daniel and Wanda Hill, Property Owner - 287 SW Horse Way**
  - (9) Building And Zoning - Special Family Lot Permit (SFLP 18 15) - Gary & Lidia Strickland, Parents - Joseph & Cari Parrish, Property Owner - 238 NW Parrish Court**
  - (10) Clerk to Board Finance - BA 18-47 - Appropriate Special Assessment Revenue for Carolyn Heights - \$1,555**
  - (11) Economic Development - Resolution 2018R-15 - Support of Rural Area of Opportunity Designation through DEO**
  - (12) Economic Development - North Florida Economic Development Partnership (NFEDP) Agreement Tiered Services - \$10,000**

- (13) Parks and Landscaping - BA 18-49 - Winfield Community Center Merry-Go-Round - \$2,726**
- (14) Public Works - Utility Permit - Comcast - SW Ring Court**
- (15) Public Works - Utility Permit - Comcast - SW Emorwood Glen**
- (16) Public Works - Donation to Habitat for Humanity - 15 Loads of Fill Dirt**
- (17) Purchasing - RFP 2018-F - Approval to begin Negotiations with Sports Facilities Advisory**
- (18) Purchasing - Request to Surplus Various Equipment**