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

July 19, 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 Bucky Nash)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Public Hearings

Brandon Stubbs, County Planner

(1) Z 0582 - Ordinance 2018-13 - Ray and Cindy Carpenter, Owners, Amending the LDR - RESIDENTIAL, SINGLE FAMILY-2 ("RSF-2") to RESIDENTIAL, SINGLE FAMILY/MOBILE HOME-2 ("RSF/MH-2") - Parcel 06637-000 - District 1 - Commissioner Ronald Williams

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Tim Murphy, Commissioner

(1) Speed Hump Ordinance Review

David Kraus, Risk Management

(2) Application - Florida Jobs Growth Fund - North Florida Mega Industrial Park (NFMIP) Parkway - Wastewater Treatment Facility

Kevin Kirby, Assistant County Manager, Operations

(3) Storm Debris Policy

Joel Foreman, County Attorney

(4) Authorization to Participate in Class Action Suit - Kane County v. US (PILT Suit)

Ben Scott, County Manager

- (5) Highway Safety Study
- (6) Preliminary Rate Resolution No. 2018R-22 Fire Protection Services
- (7) Preliminary Rate Resolution No. 2018R-23 Solid Waste Collection and Disposal Services
- (8) Preliminary Rate Resolution No. 2018R-24 Emerald Lakes Street Lighting MSBU
- (9) Preliminary Rate Resolution No. 2018R-25 Spring Hollow Street Lighting MSBU
- (10) Preliminary Rate Resolution No. 2018R-26 Carolyn Heights Street Lighting MSBU
- (11) Preliminary Rate Resolution No. 2018R-27 Local Improvement and Maintenance Assessments in the Pine Ridge Court MSBU
- (12) Set 2018 Preliminary Millage Rate
- (13) BA 18-54 Reallocate Capital Projects Funding \$515,546
- (14) BA 18-55 Bid Award for West Branch Library Roof Repair \$154,256
- (15) Employee Health Insurance Renewal
- (16) Passenger Rail Study

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

July 19, 2018

5:30 P.M.

(1)	BCC Administration - Fort White High School - South Columbia Sports Park as Evacuation Site
(2)	BCC Administration - Health Department - Quarterly Report
(3)	BCC Administration - Minutes - Board of County Commissioners - Special Meeting/Workshop - June 26, 2017
(4)	BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - June 7, 2018
(5)	BCC Administration - Minutes - Board of County Commissioners - Special Meeting/Workshop - June 21, 2018
(6)	BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - June 21, 2018
(7)	BCC Administration - Human Resources - Limited English Proficiency (LEP) Plan
(8)	BCC Administration - Resolution No. 2018R-21 - Extension of 2018 Assessment Roll
(9)	BCC Administration - Sheriff's Request to Allocate Revenue in the Special Law Enforcement Trust Fund - \$14,000
(10)	BCC Administration - SHIP - Release of Lien - Ryan Robinson and Jennifer Boggs
(11)	BCC Administration - 2018 North Central Rural Area of Opportunity - Memorandum of Agreement
(12)	Building And Zoning - Special Family Lot Permit (SFLP 1819) - Nicole Viola, Daughter - Eugene Viola, Property Owner, 1761 SW Junction Road

Building And Zoning - Special Family Lot Permit (SFLP 1821) - Darcelle Jefferson, Granddaughter - Fess Rentz, Jr., Property Owner, 5332 SW County Road 242

Clerk to Board Finance - Payment of Bills and Vouchers - \$1,147,958

(13)

(14)

- (15) County Attorney License Agreement White Springs Agricultural Chemical, Inc. Landfill Sand
- (16) Emergency Management BA 18-58 Acceptance of Emergency Management Performance Grant (EMPG) \$52,461
- (17) Fire Department Request to Apply for HEROS Grant No Matching Funds
- (18) Fire Department Kronos Support and Maintenance Contract Renewal \$5,461
- (19) Fire Department BA 18-56 Appropriating Grant Funds (G403) \$9,943
- (20) Landfill FY 18-19 Small County Consolidated Solid Waste Grant Application \$90,909
- (21) Landfill Renewal of Contract and Approve Increase from Quest Liner, Inc. 5 cent per gallon increase
- (22) Library BA 18-57 Donation by Friends of the Library \$364
- (23) Library System-wide Library Staff Training All Libraries Closed October 8, 2018
- (24) Public Works Return Asset #10718 2000 Pickup Truck back to Inventory
- (25) Public Works Utility Permit AT&T SW Bishop Road
- (26) Public Works Utility Permit City of Lake City Business Point Drive to Beacon Way
- (27) Public Works Utility Permit City of Lake City Business Point Drive to Packard Street
- (28) Public Works Utility Permit Comcast SW Arvid Glen
- (29) Public Works Utility Permit Comcast NE Bascom Norris
- (30) Public Works Utility Permit Comcast CR 240
- (31) Public Works Utility Permit Comcast SW Deputy J. Davis Lane
- (32) Public Works Utility Permit Comcast Pinemount Road (415)
- (33) Public Works Utility Permit Comcast Pinemount Road (651)
- (34) Public Works Utility Permit Comcast SW Troy Road