

**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**

**September 6, 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 Rusty DePratter)**

**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, Commissioner

- (1) Proclamation No. 2018P-6 - Impact Baseball Team

Steven Stith, Regional Director - Century Ambulance

- (2) Century Ambulance 2017 Emergency Medical Services Report

**Public Hearings**

Brandon Stubbs, County Planner

- (1) SD 0181 - Request by William C. Rowan, Owner, Approval of a Minor Subdivision Plat for "Country Lakes in Woodborough, Phase 5" - Tax Parcel 02267-135 - District 3 - Commissioner Nash

David Kraus, Assistant County Manager - Administration

- (2) First Hearing - FFY 2018 Community Development Block Grants

Joel Foreman, County Attorney

- (3) Adoption Hearing - Ordinance No. 2018-15 - Amending Chapter 114, Article I of the County Code of Ordinances to add Aloe Court and Merrimack Place to the List of County Roads Upon Which Operation of Golf Carts is Permitted
- (4) Adoption Hearing - Ordinance No. 2018-16 - Amendments to Article II, Section 38, Division 7 of the County Code of Ordinances Relating to Imposition and Expenditure of Additional Court Costs Authorized under Ch. 939, FS

Ben Scott, County Manager

- (5) Final Rate Resolution No. 2018R-32 - Fire Protection Services
- (6) Final Rate Resolution No. 2018R-33 - Solid Waste Collection and Disposal Services
- (7) Final Rate Resolution No. 2018R-34 - Emerald Lakes Street Lighting
- (8) Final Rate Resolution No. 2018R-35 - Spring Hollow Lighting MSBU
- (9) Final Rate Resolution No. 2018R-36 - Carolyn Heights MSBU Street Lighting
- (10) Final Rate Resolution No. 2018R-37 - Local Improvement and Maintenance for Pine Ridge Court MSBU
- (11) Final Rate Resolution No. 2018R-38 - Rolling Oaks Paving Project MSBU
- (12) First Hearing - Fiscal Year 2018 - 2019 Adoption of Millage Rate, 8.87 mills
- (13) First Hearing - Adoption of Fiscal Year 2018 - 2019 Budget

**Approval of Consent Agenda**

**Adoption of Consent Agenda**

**Discussion and Action Items**

Joel Foreman, County Attorney

- (1) Consideration of Joint Waiver of Conflict of Interest - Facilitation of BCC/CCSO Interlocal for Combined Communications Center

Kevin Kirby, Assistant County Manager - Operations

- (2) Road Realignment
- (3) Organic Debris Removal Policy

Ben Scott, County Manager

(4) BA 18-64 - Sports Feasibility Study Contract - \$42,850

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

**Staff Comments**

**Commissioner Comments**

**Adjournment**

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**CONSENT AGENDA**

**September 6, 2018**

**5:30 P.M.**

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- (1) BCC Administration - BA 18-65 - Transfer Reserves from Sheriff's Special Revenue Fund for Mandated School Resource Officer Deputy Program - \$225,000**
  - (2) BCC Administration - BA 18-66 - Clerk's Record Storage \$20,000**
  - (3) BCC Administration - Fort White High School - Fireworks Display - November 1, 2018**
  - (4) BCC Administration - Pinemount Elementary School - Westside Community Center as Evacuation Site**
  - (5) BCC Administration - University of Florida - Notice of the Preliminary Estimate of the Permanent Population**
  - (6) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - August 16, 2018**
  - (7) BCC Administration - Minutes - Board of County Commissioners - Special Meeting - August 23, 2018**
  - (8) BCC Administration - North Central Florida Regional Planning Council - FY 2019 Agreement - Local Government Comprehensive Planning Services - \$35,000**
  - (9) BCC Administration - North Central Florida Regional Planning Council - FY 2019 - Agreement - Annual Monitoring of Hazardous Waste Generators - \$9,731**
  - (10) Building And Zoning - Special Family Lot Permit (SFLP 18-30) Joseph Harris, Grandson - Earnest Brown, Property Owner - 1135 SW Scrubtown Road**
  - (11) Clerk to Board Finance - Payment of Bills and Vouchers - \$1,220,677**
  - (12) Information Technology - Comcast Contract - Fire Station 51 - 36 months at \$125 per month**
  - (13) Library - Certification of Credentials - Single Library Administrative Head**
  - (14) Library - Annual Plan of Service - Fiscal Year 2018 - 2019**

- (15) Public Works - Utility Permit - AT&T - Suwannee Valley Road**
- (16) Public Works - Utility Permit - Comcast - SW Paloma Court**
- (17) Public Works - Utility Permit - Comcast - Gull Drive**
- (18) Public Works - Utility Permit - Comcast - Bascom Norris Drive**
- (19) Public Works - Enter Private Property - 1475 Sebastian Circle - John Robertson, Property Owner - Driveway Repair**
- (20) Public Works - Cardboard Recycling Bin - Columbia County Fair Grounds - \$1,441**
- (21) Solid Waste - BA 18-67 - Mosquito Control Budget Amendment**