

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 20, 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

Presentation of the Board Not Requiring Board Vote or Action

Chad Williams, County Engineer

- (1) Ellisville Utilities Update

Public Hearings

Ben Scott, County Manager

- (1) Presentation of FY 2018-2019 Budget
- (2) Adoption of Resolution No. 2018R-40 - FY 2018-2019 Final Millage Rate - 8.015 Mills
- (3) Adoption of Resolution No. 2018R-41 - FY 2018-2019 Final Budget - \$143,863,932

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

David Kraus, Assistant County Manager - Administration

- (1) Resolution No. 2018R-39 - Declaring Intent to Amend 5-year Capital Improvements Element of Comprehensive Plan for the South Columbia Sports Park Complex Project - FY 2018-2019 Florida Recreation Development Assistance Program (FRDAP) Grant - \$310,000

Ben Scott, County Manager

- (2) Bid Award 2018-J - Alligator Lake Pier Restoration - \$67,375
- (3) BA 18-68 - Community and Recreation Center Utilities - \$30,000
- (4) BA 18-69 - Allocate Revenue for the Additional School Resource Officer for August and September - \$84,650

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

September 20, 2018

5:30 P.M.

-
- (1) BCC Administration - BA 18-71 - Install Fort White Substation Push Plate Door Opener - \$2,304**
 - (2) BCC Administration - BA 18-73 - CDBG Grant - Plantation Park - Survey Work for CDBG Neighborhood Revitalization Project - \$7,000**
 - (3) BCC Administration - FY 2018-2019 Contract Between Columbia County and Department of Health - \$153,784**
 - (4) BCC Administration - Palms Medical Group - Renewal Contract for Services - \$48,500**
 - (5) BCC Administration - Release of Lien - Suwannee River Economic Council (S.H.I.P.) - Barbara B. Hatcher - \$12,000**
 - (6) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - September 6, 2018**
 - (7) BCC Administration - Summers Elementary - Evacuation Site**
 - (8) Clerk to Board Finance - Payment of Bills and Vouchers - \$1,796,031**
 - (9) Economic Development - Resolution No. 2018-42 - Amend and Restate Resolution No. 2018R-28**
 - (10) Library - Annual Food for Fines Library Project - November 13-19, 2018**
 - (11) Library - Closing for Veterans Day, November 11, 2018 in Addition to November 12, 2018**
 - (12) Library - LSTA Innovation Grant Application - \$3,882**
 - (13) Landscape and Parks - BA 18-70 - Contribution from Lake City Columbia County Youth Baseball Association - \$4,000**
 - (14) Public Works - Entering Private Property - 8355 South US Highway 441 - Arky Rogers, Property Owner - Dangerous Tree Removal on County Right-of-Way**

- (15) Public Works - Utility Permit - AT&T - NW Guerdon Street**
- (16) Public Works - Utility Permit - City of Lake City - NE Bascom Norris Drive**
- (17) Public Works - Utility Permit - Clay Electric - Herlong Road**
- (18) Public Works - Utility Permit - Comcast - SW Woodgate Terrace**
- (19) Public Works - Utility Permit - Florida Power & Light - SW Hartridge Drive**
- (20) Recreation - BA 18-72 - Network Switch Replacement - \$3,300**
- (21) Solid Waste - FDACS/Columbia County - FY 2018-2019 Mosquito Control Contract - \$33,403**