

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

October 4, 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 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

David Kraus, Assistant County Manager - Administration

- (1) Fair Housing Training - Community Development Block Grant

Public Hearings

David Kraus, Assistant County Manager - Administration

- (1) Second Federal FY 2017 Community Block Grant - Resolution 2018R-43 - \$970,000

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

David Kraus, Assistant County Manager - Administration

- (1) Initiate Process to Amend Land Development Regulations to Allow Recreational Vehicles in Campgrounds in Environmentally Sensitive Area Zone Districts

- (2) Stipulation of Parties Agreement - Florida Department of Transportation/
Weyerhaeuser NR Company - Railroad-Highway Grade Crossing - US 90 at
North Florida Mega Industrial Park
- (3) Interlocal Agreement - Columbia County/School Board - Emergency
Shelters Operations in Columbia County

Kevin Kirby, Assistant County Manager - Operations

- (4) BA 19-01 - Task Order and Funding - Troy Road Drainage Project - \$19,750
- (5) New Location for Restrooms at Rum Island
- (6) Florida Department of Corrections Work Squad Contract -
FY 2018-2019 - \$170,241
- (7) Partnership Agreement - Columbia County/Carl Allison - Cypress Lake
Road Paving - Owner's Expense

Joel Foreman, County Attorney

- (8) Interlocal Agreement between Sheriff's Office/Columbia County Board of
County Commission - Combined Communications 911 Center
- (9) Bid Discrepancy Dispute with Duval Ford - Request to Approve
Settlement - \$38,083

Ben Scott, County Manager

- (10) BA 18-74 - County Attorney Salary and Fees - \$32,000
- (11) Revised County Attorney Contract - \$125,000
- (12) Proposed Renaming of SW Herlong Street/SW Howell Street

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

October 4, 2018

5:30 P.M.

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- (1) 9-1-1 Communications Center - Amend Pay Grade Scale - To Include Additional Sources for Public Safety Telecommunicator/Dispatcher Certifications**
 - (2) BCC Administration - BA 18-75 - HMGP - Irma Application Preparation - \$20,700**
 - (3) BCC Administration - Florida Forestry Service - Fire Protection Program Annual Report**
 - (4) BCC Administration - Palms Medical Group - Low Income Pool Letter of Agreement - State FY 2018-2019 - \$48,500**
 - (5) BCC Finance - Payment of Bills and Vouchers - \$2,319,084**
 - (6) Human Resource - Position Description - Code Enforcement Director**
 - (7) Information Technology - AT&T Internet Bandwidth Upgrade - \$1,475 monthly**
 - (8) Public Works - Entering Private Property - 888 SE CR 241 - Billy Ray Hunter, II, Property Owner - Erosion of Driveway Attributed to Clogged Drain Pipe**
 - (9) Public Works - Work on Private Property - Columbia County Fairgrounds - Tree Removal, Grading, and Sweeping**
 - (10) Public Works - Utility Permit - AT&T - SW Ring Court**
 - (11) Public Works - Utility Permit - Comcast - SW Birch Glen**
 - (12) Public Works - Provide Labor and Tools - Repairs to Watertown Boat Ramps and Piers**
 - (13) Purchasing - Bid Award No. 2018-L - Annual Herbicide Spraying - DeAngelo Brothers, LLC - \$49 per mile**
 - (14) Purchasing - Bid Award No. 2018-M - Annual Limerock - Beaver Bulk - FOB Limerock Pit \$6 per ton, FOB Delivered \$12 per ton**

- (15) Tourist Development - FY 2018-2019 - ITI Website Hosting Contract - \$4,500**
- (16) Tourist Development - FY 2018-2019 - ITI #GetSocial Contract - \$6,000**
- (17) Tourist Development - FY 2018-2019 - Madden Media SEM and Content Campaign - \$72,000**
- (18) Tourist Development - Madden Media Fall 2018 Retargeting Campaign - \$4,675**
- (19) Tourist Development - Smith Travel Research (STR) Contract - \$8,540**
- (20) Tourist Development - Sport Facility Advisory Contract - \$42,850**