

# **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**

**December 06, 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 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) Ordinance 2018-17 - LDR 18 03 - Board of County Commissioners - Amend the Text of the Land Development Regulations by Amending Section 2.1, Entitled "Definitions - General"; Section 4.4.5, Entitled "Special Exception"; Section 4.5.7, Entitled "Special Exception within Agriculture-1, Agriculture-2 and Agriculture-3 Districts"; and, Section 4.15.5, Entitled "Special Exception"

Ben Scott, County Manager

- (2) Resolution No. 2018R-48 - Uniform Method of Collecting Non-Ad Valorem Special Assessments

#### **Approval of Consent Agenda**

#### **Adoption of Consent Agenda**

## **Discussion and Action Items**

### **Ben Scott, County Manager**

- (1) Amend the Columbia County Personnel Policies and Procedures Manual to add Chapter 49, Employee Emergency Duty Responsibilities
- (2) Revised Sign Shop Foreman Position Description
- (3) Engineering Office - Design-Build Project
- (4) First Baptist Church Parking Lot and Building
- (5) Re-Organization In Accordance with the Columbia County Charter -
  - (a) Resolution 2018R-50 Confirmation for the Location, Time and Place of Holding all Regular Meetings of the Board of County Commissioners
  - (b) Selection of Chairperson and Vice-Chairperson

### **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**

**December 06, 2018**

**5:30 P.M.**

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- (1) BCC Administration - BA 19-09 - Roll Forward and Appropriate the Rum Island Grant and Legislative Appropriation- \$265,454**
  - (2) BCC Administration - BA 19-11 - Reallocate the Budget for Clayhole Creek to the Correct Revenue Line and Adjust the Westside Project Budget**
  - (3) BCC Administration - CDBG - Approval of Satisfaction of Mortgage for Nathan Perry at 1491 NE Bascom Norris Drive**
  - (4) BCC Administration - Central Communications - Approve Change Order Number 4**
  - (5) BCC Administration - Emergency Operation Center Comcast Internet Access Agreement - \$1,100 per month**
  - (6) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - November 1, 2018**
  - (7) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - November 15, 2018**
  - (8) BCC Administration - Supervisor of Elections FY 2017-2018 Year End Reversion- (\$47.00)**
  - (9) Clerk to Board Finance - Approval of Bills and Vouchers - \$2,306,591**
  - (10) Clerk to Board Finance - Approval of Bills and Vouchers - \$720,642**
  - (11) Clerk to Board Finance - Approval of Bills and Vouchers - \$172,338**
  - (12) County Attorney - Request for Issuance of Certificate of Public Convenience and Necessity - Med-Trans Corporation**
  - (13) Fire Department - Xerox Copier Lease - \$144 per month**
  - (14) Public Works - Utility Permit - AT&T - County Road 252**
  - (15) Public Works - Utility Permit - Comcast - Bascom Norris Drive**
  - (16) Public Works - Utility Permit - Comcast - Otter Court**

**(17) Public Works - Utility Permit - Duke Energy - Heflin Avenue**

**(18) Tourist Development Council - BA 19-10 - Olustee Battle Festival Economic Impact Study - \$6,000**