

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

January 17, 2019

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 Ronald Williams)

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

Tim Murphy, Commissioner

- (1) Proclamation No. 2019P-1 Proclaiming February 2019 as the Month to Celebrate American History and the Era of African Heritage

Paula Vann, Executive Director, TDC

- (2) Sports Marketing Update

Public Hearings

Joel Foreman, County Attorney

- (1) Vacating, Abandoning, Renouncing, etc. and Discontinuing a Utility Easement - Swanson Estates, Subdivision

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

David Kraus, Assistant County Manager - Administration

- (1) Economic Development Incentive Agreement for I-75 Truck Stop
- (2) Reorganization Plan for Columbia County Fire Rescue Department

Kevin Kirby, Assistant County Manager - Operations

- (3) Ft. White Historical Grant
- (4) Dirt Source for Jail Construction
- (5) SCRAP, SCOP, CIGP AND TAP Submission

Joel Foreman, County Attorney

- (6) Resolution 2019R-3 -Resolution of the Board Condemning Continuing and Repetitive Spills of Raw Sewage Into the Withlacoochee River, Mud Creek, and Suwannee River by the City of Valdosta, GA - Calling for Meaningful Enforcement Action by the United States, Georgia, and Florida Agencies
- (7) Review of Deadlines for Charter Review Commission Process - Request Board Direction for Nomination of Potential Commission Appointees

Ben Scott, County Manager

- (8) BA 19-26 - Lease Agreement-Public/Private Partnership - Columbia County/Clay Electric Cooperative, Inc. - Comurah Hill Tower - 50 year lease -\$99,880
- (9) Equipment Replacement Plan
- (10) Ajax Building Corporation - Change Order No. 1 - \$20,000
- (11) Jail Financing Options

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

January 17, 2019

5:30 P.M.

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- (1) 9-1-1 Communications Center - Upgrade of 911 Primary Logging Recorder from Equature Interactive Response - \$40,415**
 - (2) 9-1-1 Communications Center - Amended Access Agreement with Florida DHSMV for Access to the D.A.V.I.D System**
 - (3) BCC Administration - BA 19-23 - Cypress Lake Road Budget Appropriation- \$100,000**
 - (4) BCC Administration - BA 19-24 - Donation Received to Resurface the Pickle Ball Court - Richardson Center - \$5,000**
 - (5) BCC Administration - BA 19-25- Accounting Adjustment for the Community Development Block Grant - \$741,650**
 - (6) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - January 3, 2019**
 - (7) Building And Zoning - Special Family Lot Permit - SFLP #19-02 - for Jason Cartwright, Son - Margaret Tardif, Property Owner - 615 SW English Street**
 - (8) Building And Zoning - Special Family Lot Permit - SFLP #18-32 - for William Clem, III, Son - Paula Miller, Property Owner - 664 SW Mauldin Avenue**
 - (9) Clerk to Board Finance - Approval of Bills and Vouchers - \$1,164,187**
 - (10) Human Resource - Revised Position Description - Winfield Solid Waste Facility - Equipment Operator II and Equipment Operator III**
 - (11) Public Works - Entering Private Property - 474 SE Memory Lane - Catherine Padgett, Property Owner - Repair Driveway due to run off from County Road**
 - (12) Public Works - Utility Permit - City of Lake City - Turner Avenue**
 - (13) Public Works - Utility Permit - Comcast - Gardner Terrace**
 - (14) Public Works - Utility Permit - Comcast - Ring Court**
 - (15) Public Works - Utility Permit - Florida Power & Light Co. - CR 252B, Deputy J. Davis, and Pinemount**

- (16) Public Works - Utility Permit - Florida Power & Light Co. - Meglew, Battlehill, Irene, Turner, New Harbour, Starling, Ash, Brown and Saturn**
- (17) Public Works - Utility Permit - Florida Power & Light Co. - Sweetbreeze, Cypress, Turner, and Lake City Ave**
- (18) Public Works - Utility Permit - Florida Power & Light Co. - Valdosta Road**