

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

February 07, 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 Rocky Ford)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment

Stephen Dicks, FFA

- (1) Proclamation No. 2019P-3 - National FFA Organization Week in Columbia County
- February 16-23, 2019

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

David Kraus, Assistant County Manager, Administration

- (1) Interlocal Agreement with City of Lake City - Study of the Wastewater Collections System
- (2) Interlocal Agreement with City of Lake City - Bell Road Utilities
- (3) Resolution Establishing Employee Recognition Program

Discussion and Action Items (Continued...)

Kevin Kirby, Assistant County Manager, Operations

(4) BA 19-31 - Bid No. 2018-6 - High Falls Road Bridge Replacement - \$333,124

(5) Request for Maintenance - Ft. White and Heavenly Rest Cemeteries

Joel Foreman, County Attorney

(6) Resolution 2019R-5 - Authorizing Eminent Domain of Three Parcels for the Bell Road Project

(7) Board Consideration to take over Code Enforcement for the Town of Ft. White

(8) Memorandum of Understanding – School Board Use of South Columbia Sports Park

Ben Scott, County Manager

(9) Cannon Creek Project Land Purchase - \$742,320

(10) BA 19-30 Equipment Purchases - \$592,810

(11) Right-Of-Way Acquisition Agent Agreement

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

February 07, 2019

5:30 P.M.

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- (1) BCC Administration - Annual Contract Renewal - Current Problems 2018-2019 - \$10,000**
 - (2) BCC Administration - Columbia High School Graduation Fireworks - May 31, 2019**
 - (3) BCC Administration - Florida Park Service Request to Provide Firewood for Olustee Battle Reenactment**
 - (4) BCC Administration - FY 2018-2019 Contract - Board of County Commissioners/Columbia County Health Department - Operation of the Health Department - \$153,784**
 - (5) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - September 6, 2018**
 - (6) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - December 20, 2018**
 - (7) Building and Zoning - Special Family Lot Permit #1901 - Corrana Cook, Daughter - Mary Kari, Property Owner - Lot 7 Mauldin Farms, SW County Road 240**
 - (8) Building and Zoning - Special Family Lot Permit #1903 - David Joseph Waites, Grandson - Shirley E. Bozzuto, Property Owner - 10015 SW County Road 240**
 - (9) Building and Zoning - Special Family Lot Permit #1904 - Summer McKenzie, Daughter - Arick McKenzie, Property Owner - 725 SW Spirit Ave., Ft. White, FL**
 - (10) Clerk to Board Finance - Approval of Vouchers and Bills - \$2,546,846**
 - (11) Library - Comcast Agreement - Internet Service for Main and West Branch Libraries - \$950.00 per month**
 - (12) Library - BA 19-29 - Awarded NEFLIN Innovation Project Agreement - \$9,650**
 - (13) Library - BA 19-27 - Library Donation by Friends of the Library - \$600**
 - (14) Library - BA 19-28 - 2018-19 Library Services and Technology Act Innovation Grant Agreement - \$4,000**
 - (15) Public Works - Utility Permit - FP&L Co. - Bascom Norris Drive**

- (16) Public Works - Utility Permit - FP&L Co. - Brown Road**
- (17) Public Works - Utility Permit - FP&L Co. - Double Run and Tammy Lane**
- (18) Public Works - Utility Permit - FP&L Co. - NW Guerdon Road**
- (19) Public Works - Utility Permit - FP&L Co. - NW Guerdon Road(splice boxes)**
- (20) Public Works - Utility Permit - FP&L Co. - Price Creek Road**
- (21) Public Works - Utility Permit - FP&L Co. - Tammy Lane**
- (22) Purchasing - Bid Award No. 2019-A - Power Station, Inc. - Waste Tire Disposal - \$460 per load**
- (23) Purchasing - Request to Re-Advertise - Bid No. 2018-Q - Design/Build of a Modular Engineering Office**