

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

March 21, 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 Tim Murphy)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Approval of Consent Agenda

Adoption of Consent Agenda

Public Hearings

Brandon Stubbs, County Planner

V 0316 - Resolution No. 2019R-6 - A Request by Kevin Kirby as Assistant County Manager and Agent for the Columbia County Board of County Commissioners, Owner, as Authorized by 44 Code of Federal Regulations 60.6, to Grant a Variance from the "Lowest Floor Elevation" Requirements of Section 2.6 of the American Society of Civil Engineers "Flood Resistant Design and Construction" (ASCE 24) to Allow the Lowest Floor Elevation of a Proposed Restroom Facility to be 8.4 Feet Below the Designed Flood Elevation for Tax Parcel Number 35-7S-16-04350-000, said Parcel Containing 43 Acres, More or Less - District 2 - Commissioner Ford

Discussion and Action Items

Bucky Nash, Commissioner - District 3

(1) Animal Control - Aggressive Dogs

Discussion and Action Items (Continued...)

David Kraus, Assistant County Manager - Administration

- (2) Contract for Telephone Services Audit - Eric Ryan Corporation
- (3) RFQ 2019-B - Rail Spur Design Build - North Florida Mega Park

Kevin Kirby, Assistant County Manager - Operations

- (4) Town of Ft. White FDOT SCOP Application - \$310,308
- (5) Grant Submission for Rum Island Park Improvements - \$475,331

Joel Foreman, County Attorney

- (6) Fort White Code Enforcement Update
- (7) Charter Review Commission - Attorney Services for CRC
- (8) Authorization to File Application for Comprehensive Plan Amendment to Cure Conflict with Land Development Regulations
- (9) Resolution No. 2019R-7 - A Resolution of the Board of County Commissioners Directing Staff to Facilitate the Leasing or Donation of Certain County Lands to the City of Lake City for a Fire Station
- (10) Set Hearing on Ordinance Amending Chapter 94, Article III, Division 2 of the County Code of Ordinances to Reduce Mandatory Resident Support for the Establishment of Certain Municipal Benefit Service Units from 75% of Returned Ballots to 50% plus One - Commissioner Nash
- (11) Consider Proposal to Relocate a Portion of SW Old Bellamy Road to Eliminate Division of Seven (7) Parcels of Private Property - Commissioner Ford

Ben Scott, County Manager

- (12) Church Building and Parking Lot

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

March 21, 2019

5:30 P.M.

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- (1) BCC Administration - Minutes - Board of County Commissioners - Special Meeting/Workshop - February 21, 2019**
 - (2) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - February 21, 2019**
 - (3) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - March 7, 2019**
 - (4) BCC Administration - Another Way, Inc. - Certification of Local Government Approval - Emergency Shelter Only**
 - (5) BCC Administration - Letter of Support Request - Palms Medical Group**
 - (6) BCC Administration - Termite Policy for Courthouse - \$535**
 - (7) Building and Zoning - Special Family Lot Permit 19-09 - from Robert & Janice Cox to Catherine Todd, daughter - 303 SE Rodney Dicks Drive, Lake City, FL**
 - (8) Clerk to Board Finance - Approval of Bills and Vouchers Submitted March 6, 2019 - \$1,302,852**
 - (9) Emergency Management - BA 19-39 - HMGP Tropical Storm Debby Projects and Hurricane Irma Application - \$8,399**
 - (10) Emergency Management - Modification No. Z0618 Subgrant Agreement - Hurricane Irma Reimbursement**
 - (11) Fire Department - Purchase Asset Tracking and Inventory Management Software - \$3,120**
 - (12) Library - BA 19-40 - Friends of the Library Donation - \$2,554**
 - (13) Public Works - FDOT Lighting Contract - \$131,636**
 - (14) Public Works - Utility Permit - FPL - NW Jimmy Way, Sunnyboork Road, NE Audie Terrance, NW Quinten Street, and NW Josephine Street**
 - (15) Public Works - Utility Permit - Comcast - Yates Loop**

- (16) Public Works - Utility Permit - Windstream - NW Stephen Foster Drive**
- (17) Purchasing - Asset Disposal**
- (18) Tourist Development - Sports Marketing/Advertising Agreement - Sports Events Magazine - \$4,996**