

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

April 04, 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

Scott Koons, NCRPC - Executive Director

- (1) Proclamation 2019P-6 - North Central Florida Regional Planning Council Day

Rocky Ford, Commissioner - District 2

- (2) Proclamation No. 2019P-8 - Employee Recognition - Lt. David Bickel, CCFR

Toby Witt, Commissioner - District 4

- (3) Proclamation No. 2019P-2 - Public Safety Telecommunicator's Week

Tim Murphy, Commissioner - District 5

- (4) Proclamation No. 2019P-7 - Designating April 2019 as Water Conservation Month

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Joel Foreman, County Attorney

- (1) Contractual Exclusive Franchise for Commercial Solid Waste Collection
- (2) Set Hearing for Road Closure - Hercules Maxwell, Petitioner

Kevin Kirby, Assistant County Manager - Operations

- (3) Temporary Closure of Rum Island Park
- (4) Realignment of SW Old Bellamy Road

Ben Scott, County Manager

- (5) Development Agreement - Concept Development, Inc. - Roadway Improvement of Pinemount and Birley
- (6) Award RFP No. 2019-C - Swartz Building Solutions, Inc. - Engineering Office - \$95,744
- (7) Resolution No. 2019R-8 - FDOT Supplemental Reimbursement Agreement Bell Road - \$519,890
- (8) Bid Award No. 2018-5 - Live Oak Management Group - Richardson Community Center Court Improvements - \$52,872
- (9) Joint City-County Cooperative Planning Committee
- (10) Proposed Change to Alligator Lake Public Small Game Hunting Area

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

April 04, 2019

5:30 P.M.

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- (1) BCC Administration - Welcome Center Renovations - Change Order 2 - (\$131,607)**
 - (2) BCC Administration - CDBG Interlocal Agreement with City of Lake City - Bell Road Corridor Utilities**
 - (3) Clerk to Board Finance - Approval of Bills and Vouchers - \$4,261,451**
 - (4) County Extension - BA 19-41 - University of Florida Weight Management Educational Program Donation - \$1,000**
 - (5) Public Works - Residency Requirement Waiver - Kevin Kirby, Assistant County Manager - Operations**
 - (6) Purchasing - Bid No. 2017-B - Bubba's Site Prep - Sand Loading and Hauling**