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

June 20, 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

Public Hearings

Brandon Stubbs, County Planner

- (1) SD 0184 -Tim Alcorn of J. Sherman Frier and Associates, Inc., on behalf of Kaveps Lake City, LLC, Owner, for Minor Subdivision Plat Approval for "Corner at Commerce Blvd"
- (2) Ordinance No. 2019-07 LDR 19 01 Board of County Commissioners to Amend the Text of the Land Development Regulations by Creating Section 4.2.33 Entitled "Accessory Dwelling Units"

David Kraus, Assistant County Manager, Administration

(3) Second Public Hearing for FY 2018 CDBG-ED Grant Application - Resolution 2019R-17

Approval of Consent Agenda

Adoption of Consent Agenda

Presentation of the Board Not Requiring Board Vote or Action

David Kraus, Assistant County Manager, Administration

(1) Fair Housing Presentation

Discussion and Action Items

Ronald Williams, Commissioner

(1) Canvassing Board Members - Commissioner Toby Witt, Board Member and Commissioner Rocky Ford, Alternate Member

Brandon Stubbs, County Planner

(2) Evaluation & Appraisal Report Notification Letter to Florida Department of Economic Opportunity

Joel Foreman, County Attorney

(3) Resolution No. 2019R-16 - Establishing the Charter Review Commission for 2019-2020 - Appointing Commissioners and Alternates, and Providing for an Effective Date of June 30, 2019

David Kraus, Assistant County Manager, Administration

- (4) Interlocal Agreement Radio System Secondary User Agreement
- (5) Interlocal Agreement Locate City Antenna on County Communications Tower
- (6) Communications Use Permit for Federal Agencies US Department of Agriculture
- (7) Secondary User Agreement Excelsior Ambulance

Ben Scott, County Manager

- (8) Building and Zoning Department Reorganization
- (9) 911 Addressing/GIS Coordinator Pay Supplement \$8,600

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

June 20, 2019

5:30 P.M.

- (1) BCC Administration 2018 Recapitulation Tax Roll
- (2) BCC Administration Palms Medical Group Low Income Pool Letter of Agreement \$48,500
- (3) BCC Administration Welcome Center Renovations Change Order 3 Little & Williams, Inc. \$2,174
- (4) Building and Zoning Special Family Lot Permit (SFLP) 19 11 Dacre Andre' McLean, Son Albert & Pearlena Thomas, Property Owner 268 SW Sunview Street
- (5) Building and Zoning Special Family Lot Permit (SFLP) 19 12 Rene Owens, Jr., Son Pamela July-Zinnermon, Property Owner 2193 SW Old Bellamy Road
- (6) County Attorney Revisions to Contract for Disposal of Waste Tires Prevailing Bidder Request Changes to Contract before Executing
- (7) Fire Department Commercial Building Lease Agreement Century Ambulance Service
- (8) Fire Department Update Scheduling and Payroll Software
- (9) Purchasing Bid Award Bid No. 2019-G Annual Corrugated Metal Pipe \$45,000