

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET

March 07, 2024 at 9:30 AM

AGENDA

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 Robby Hollingsworth)

Pledge to U.S. Flag

Additions or Deletions

Approval of Agenda

Proclamations

Tim Murphy, District 5

- (1) Proclamation 2024P-07 - National Athletic Training Month

Presentation of the Board

- (1) Economic Development Announcement - Project Harvest
- (2) Presentation - Isaiah 117 House
- (3) Lake City Humane Society Introduction of Executive Director - Elizabeth Halloran
- (4) Habitat for Humanity
- (5) Sweetwater Apartments - Greater Lake City Community Development Corporation, Inc.

Public Hearings

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Joel Foreman, County Attorney

- (1) Interlocal Agreement - Town of Fort White - Water Line to Town Limits
- (2) Interlocal Agreement - Town of Fort White - Building Permitting and Inspection
- (3) Interlocal Agreement - Town of Fort White - Mosquito Control
- (4) Interlocal Agreement - Town of Fort White - Animal Control
- (5) Interlocal Agreement - Town of Fort White - Retention and Infrastructure Maintenance
- (6) Interlocal Agreement - Town of Fort White - Fort White Community Center
- (7) Interlocal Agreement - Town of Fort White - Road Maintenance
- (8) Reconsideration of Bid Award - 2023-R - Bethlehem Community Park Improvements

Kevin Kirby, Assistant County Manager

- (9) Request for Adoption Hearing - Proposed Revision to Animal Enforcement - Ordinance to Revise Fees
- (10) RFQ 2024-B - Transportation Consulting - Kimley Horn
- (11) Overuse of Parks and Boat Ramps

David Kraus, County Manager

- (12) Draft Interlocal Agreement - Regional Utility Advisory Committee
- (13) Request to Apply for the State Emergency Communications Board Spring 2024 Rural Grant - Maintenance & Support of Components of our County 911 System - \$114,665
- (14) BA 24-28 - Special Interest Disbursement - Florida Emergency Communications Board - Financially Constrained Counties in the Amount of \$100,000 for Cyber Security Improvements for their 911 PSAP's
- (15) Cyber Security Response - Arctic Wolf - \$46,383
- (16) Auditor Selection Committee
- (17) Donation of Surplus Vehicles to Columbia County School District

(18) Update on Lulu Community Center

Open Public Comments to the Board – 3 Minute Limit

Staff Comments

Updates from the County Manager

Commissioner Comments

Adjournment

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CONSENT AGENDA

- (1) BCC Administration - Meeting Minutes - January 18, 2024 - Regular Meeting**
- (2) BCC Administration - Resolution 2024R-03 - Revised SHIP Local Housing Assistance Plan**
- (3) BCC Finance - BA 24-27 - Rezoning and Comprehensive Plan Amendment Application Fees for Parcel 10-4S-16-02867-000 - \$,3600**
- (4) BCC Finance - Bills and Vouchers - 2/14/24 - \$3,757,518**
- (5) BCC Finance - Bills and Vouchers - 2/15/24 - \$100**
- (6) BCC Finance - Bills and Vouchers - 2/28/24 - \$3,046,331**
- (7) Library Closings for Easter Holiday**
- (8) Public Works - Declaration of Surplus**
- (9) Public Works - Utility Permit from AT&T Requesting to Run a Cable along SE Pounds Hammock**
- (10) Public Works - Utility Permit from AT&T Requesting to Run a Cable along SW Upchurch Ave**
- (11) Public Works - Utility Permit from M.A. Mortenson Company Requesting to Run a Cable along SW Wilson Springs Road**
- (12) Public Works - Utility Permit from Clearwave Fiber Requesting to Install a Cable along SE Deputy J Davis and CR 252B**
- (13) Zoning Department - Special Family Lot Permit SFLP 24 0202 - Wilma Bringger for Daughter Ashley Jones**
- (14) Zoning Department - Special Family Lot Permit SFLP 24 0203 - Timothy and Constance Jones for Daughter Stephanie**