

# **BOARD OF COUNTY COMMISSIONERS**

## **REGULAR MEETING**

### **SCHOOL BOARD ADMINISTRATIVE COMPLEX**

**372 WEST DUVAL STREET**

**April 04, 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.*

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#### **Invocation (Commissioner Ronald Williams)**

#### **Pledge to U.S. Flag**

#### **Additions or Deletions**

#### **Approval of Agenda**

#### **Ministerial Matters**

##### **Ronald Williams, District 1**

- (1) Presentation - Florida Highway Patrol Radars

##### **Tim Murphy, District 5**

- (2) Proclamation No. 2024P-05 - Child Abuse Prevention Month
- (3) Proclamation No. 2024P-09 - Healthcare Decisions Month

#### **Presentation of the Board Not Requiring Board Vote or Action**

##### **Department of Health**

- (1) Request for Concurrence - Appoint Administrator of Department of Health - Diana Duque, MPH

#### **Public Hearings**

##### **Louie Goodin, County Planner**

- (1) Public Hearing - SD240301
- (2) Public Hearing - SD240202

## **Approval of Consent Agenda**

## **Adoption of Consent Agenda**

## **Discussion and Action Items**

### Robby Hollingsworth, District 3

- (1) Florida Crown Career Source Update

### Kevin Kirby, Assistant County Manager

- (2) RFQ 2024-B - Transportation Consulting - Kimley Horn - \$350,000
- (3) Bid # 2024-02 - Repaving Contract - Anderson Columbia, Inc. - \$461,870
- (4) LED Lighting Agreement - FPL
- (5) RFQ 2024-C - Nuisance Wildlife Services

### David Kraus, County Manager

- (6) RFP 2024-A - Ambulance Services
- (7) BA 24-35 - Move forward funds - PO # 026892 - \$106,818
- (8) Amendments to Administrative Code
- (9) RF Systems Technician Position Corrections
- (10) Hazard Mitigation Grant Program Mitigation Hurricane Idalia - \$4,882,348
- (11) Approval to Apply for Utilities Grants and/or Funding
- (12) Backflow Fee Charge - Columbia County Senior Services - \$550
- (13) BA 24-33 - Bring Forward Remaining Funds - Ellisville Wastewater Treatment Plant - Change Order # 1 from Past Fiscal Year - \$187,900
- (14) Contract Proposal - AT&T - \$12,757

## **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**

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- (1) BCC Administration - Meeting Minutes - Regular Meeting - 08/04/2022**
- (2) BCC Administration - Meeting Minutes - Regular Meeting - 01/04/2024**
- (3) BCC Administration - Meeting Minutes - Regular Meeting - 01/18/2024**
- (4) BCC Administration - Meeting Minutes - Regular Meeting - 02/01/2024**
- (5) BCC Administration - Meeting Minutes - Regular Meeting - 02/15/2024**
- (6) BCC Administration - Meeting Minutes - Workshop - 03/07/2024**
- (7) BCC Administration - Request for Fireworks - Fort White High School**
- (8) Building Department - BA 24-34 - Allocate Release of Lien Payments**
- (9) Building Department - Building Permit Fee Refund - Byron Ogburn - \$2,587**
- (10) Building Department - Building Permit Fee Refund - John & Aaron Dicks - \$25.00**
- (11) Building Department - Building Permit Fee Refund - Reed McDaniel Construction, Inc. - \$153**
- (12) Zoning Department - SFLP 240301 - Sonya Waldrep to Son, Robert Harkness**
- (13) Zoning Department - SFLP 240302 - Sonya Waldrep to Grandson, Brandon Harkness**
- (14) Zoning Department - SFLP 240303 - Jack Norton for Son & Daughter-in-law, Braxton and Mickie**
- (15) Finance - Bills and Vouchers - 3/27/24 - \$2,141,113**