

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX
528 W. DUVAL STREET
LAKE CITY, FLORIDA 32055

7:00 P.M.

AGENDA

FEBRUARY 21, 2002

7:00 P.M. Invocation

7:05 P.M. Pledge to the U.S. Flag

7:10 P.M. Steve Davison, Treasurer, Lake City Jaycees

- (1) Request for Additional Funds for Annual Fireworks Display

7:20 P.M. Brian Kepner, Building and Zoning

PUBLIC HEARING (S):

TEXT AMENDMENT TO THE COMPREHENSIVE PLAN (2nd Hearing);

- (1) CPA # 01-2 – Board of County Commissioners - Stream to Sink.

TEXT AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS (2nd Hearing);

- (1) LDR # 01-3 – Board of County Commissioners - Stream to Sink.

ZONING AMENDMENTS:

- (1) Z # 0380 – S. Austin Peele/Melba E. Wise: District 3 – Commissioner Skinner.

- (2) Z # 0381 – S. Austin Peele/Wise Family Properties, LLC- District 3 – Commissioner Skinner

SPECIAL PERMIT:

- (1) SSP # 0009 – Richardson Site Prep/Tillman Richardson: District 2 – Commissioner Weaver

SUBDIVISION:

- (1) Final Plat:

SD # 0110 – Lake Valley in Woodborough Phase 5 (Minor Subdivision)
- District 3- Commissioner Skinner

7:30 P.M. STAFF MATTERS:

HON. KENNETH WITT, CHAIRMAN

- (1) Consent Agenda

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CONSENT AGENDA

FEBRUARY 21, 2002

- (1) Invoice – Norfolk Southern Corporation - \$464.50
- (2) Invoice – Saxelbye Architects, Inc.
 - (1) \$1,379.42
 - (2) \$162.36
- (3) 9-1-1 Addressing – Road Name Changes – SW Wilson Springs Road (See Attached List)
- (4) Request for Roadside Memorial Marker – CR 778 – James E. Railey, Deceased
- (5) J. Doyle Crews, Property Appraiser – Letter of Clarification Regarding Fixed Asset Inventory - Items \$500.00 or Less Will Not Be Placed on the Fixed Inventory List Unless Otherwise Stated by the Property Appraiser
- (6) J. Doyle Crews, Property Appraiser – Declaration of County Property – Valued at Less than \$250.00
- (7) 9-1-1 Department - Emergency Medical Dispatching – 9-1-1 System – Standard Operating Procedure
- (8) Financial Management Department – Emergency Operation Center Enhancement Project – Emergency Management Preparedness Assistance Competitive Grant Application
- (9) Minute Approval – Board of County Commissioners – Regular Meeting – January 3, 2002

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CONSENT AGENDA

SECOND PAGE

FEBRUARY 21, 2002

(CONTINUED)

- (10) Invoice – Anderson Columbia Company, Inc. – \$15,602.33
- (11) Invoice – Anderson Columbia Company, Inc. – \$13,645.50
- (12) Invoice – Anderson Columbia Company, Inc. – \$15,176.55
- (13) Utility Permit – Bell South Telecommunications – SW Tamarac Loop
- (14) Budget Amendment # 01-19 – 9-1-1 Billing – Office Supplies - \$800.00
- (15) Budget Amendment # 01-22 – Emergency Management Training - \$2,800.00
- (16) Budget Amendment # 01-20 – Sheriff's Department Multi-Jurisdictional Task Force Grant – BA# 4 - \$19,582.49
- (17) Budget Amendment # 01-21 – Sheriff's Department VOCA Grant – BA# 5 - \$8,699.26
- (18) Resolution Number 2002R-2 –Amending the Five Year Schedule of Improvements of the Capital Improvements Elements of the Columbia County Comprehensive Plan to add the Alligator Lake Recreation Area
- (19) Resolution Number 2002R-3 – Authorizing the Filing of a Fiscal Year 2001-2002 Land and Water Conservation Fund Application for the Alligator Lake Recreation Area with Florida Dept. of Environmental Protection
- (20) Change Order – Winfield Lighting Project – Relocate Scoreboard – Graham & Sons Electric, Inc. - \$1,600.00
- (21) Change Order – Winfield Lighting Project – Install Conduit 4" for Main Service Entrance – Graham & Sons Electric, Inc. - \$1,500.00
- (22) SHIP - Cancellation and Release of Lien – Thomas and Belinda Hartman - \$3,000.00
- (23) Coregis - Risk Management Associates – Uninsured Motorist Coverage
- (24) H. Ray Walker, Tax Collector – Fixed Asset Inventory – Removal of Junk Property (see attach list)
- (25) Wireless 9-1-1 Grant Program Application – FY 2001-2002 - \$79,250.00
- (26) Wireless 9-1-1 Grant Program Application – FY 2001-2002 - \$16,001.37
- (27) 9-1-1 Addressing – Approval for Road Name Change
 - (a) NW Maxmore Drive
 - (b) NW Kenny Court
- (28) 9-1-1 Addressing – Naming of Found Unnamed Roads
 - (a) SW Evergreen Court
 - (b) SW Nice Court
- (29) H. Ray Walker, Tax Collector – Wilson Springs – Cancellation of Tax Sale Certificates held by the Board
- (30) Public Works Department – Speed Humps – Tweedale Lane
- (31) Request to Purchase Furnishings Courthouse Annex – New Furnishings: \$49,896.60 – Refurbished: \$10,824.22
Total Cost: \$60,720.82
- (32) Minute Approval – Board of County Commissioners – Joint City/County Meeting – April 17, 2001