

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

OCTOBER 19, 2006

7:00 P.M.

7:00 P.M. Invocation

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

7:10 P.M. Tim Bowen, Executive Director, Haven Hospice

(1) Check Presentation

7:20 P.M. Brian Kepner, County Planner

PUBLIC HEARINGS:

Zoning Amendments:

(1) Z-0454 - Jordan and Faisal Development, LLC -
 District 3 - Commissioner Skinner

(2) Z-0457 - Doyle and Alice Faye Williams - District 5
 - Commissioner Porter

- (3) Z-458 - Subrandy Limited Partnership - District 5
- Commissioner Porter

Text Amendment to LDR's:

- (1) LDR 06-3 - Columbia County Planning & Zoning Board,
adding RO Zoning Designation
- (2) LRR 06-4 - Robert Jordan, PRD & PRRD Amend Private
Road Requirements

SUBDIVISIONS:

Preliminary Plats:

- (1) SD 0215 - Hermitage - District 4 - Commissioner
Whitley
- (2) SD 0216 - Amelia Landings - District 5 - Commissioner
Porter

Final Plats:

- (1) SD 0193 - Paradise Estates - District 1 -
Commissioner Williams
- (2) SD 0200 - Northwoodland Estates - District 1 -
Commissioner Williams

7:40 P.M. Marlin Feagle, County Attorney

PUBLIC HEARING:

- (1) Road Closing - Vacate Street Located Between lots 7
& 8, Block C & Lots 1 & 2, Block F - Duval Heights
Subdivision

7:50 P.M. Richard Powell, CPA

- (1) Presentation of Audit - Fiscal Year Ending September 30, 2005

8:00 P.M. Barry Parsons, Co-Founder, Environmental Alliance of North Florida, Inc.

- (1) Increased Rail Traffic - Proposed Coal Plant to be Located in Madison County

8:10 P.M. Dewey Weaver, Commissioner

- (1) Regional Utility Subcommittee Report

8:20 P.M. STAFF MATTERS:

HONORABLE RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION:

- (1) Install New Street Lights - FP&L
- (2) Request for Street Marker Light - SR 247 and Upchurch
- (3) Sheriff's Office - Secure Our School Grant

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COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

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CONSENT AGENDA

OCTOBER 19, 2006

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- (1) Invoice - Ryan Companies US, Inc. - Project Sunshine - \$317,319**
 - (2) Invoice - Adopt a Shore Quarterly Report - Reimbursement Request - \$1,636.00**
 - (3) Sheriff's Office - Release of Funds - Contraband Forfeiture Trust Fund - Purchase a 2nd. Digital Law Enforcement Officer's Custom Identification System - \$4,995.00**
 - (4) Sheriff's Office - Release of Funds - Contraband Forfeiture Trust Fund - Purchase 13 Laptop Computers for Task Force - \$20,226.18**
 - (5) Sheriff's Office - Release of Funds - Contraband Forfeiture Trust Fund - National Child Identification program - \$5,057.89**
 - (6) Human Resource - Revised Position Description - Library Program Specialist (Regular, Part-Time)**
 - (7) Agreement - Northeast Florida Public Employees, Local 630, Liuna, AFL-CIO/Columbia County Board of County Commissioners - October 1, 2006 to September 30, 2009**
 - (8) Property Appraiser -Constitutional Officer's Report - October 1, 2005 to September 30, 2006**
 - (9) Proclamation - Suwannee River Economic Council, Inc. - Declaring National Weatherization Day - October 30, 2006**

- (10) Public Works - Request to Enter Private Property - Large Dead Tree Falling Creating Traffic Hazard - Property Owners Angela & Robert Helm - 334 NW Heritage Drive**
- (11) Public Works - Request to Enter Private Property - Large Dead Tree Falling Creating Traffic Hazard - Property Owner Constance & George Rowe - 286 NW Heritage Drive**
- (12) Florida Power & Light Company/Columbia County Board of County Commissioners - Street Lighting Agreement - SR 47 (US HWY 441)**
- (13) Ryan Companies US, Inc. (Target) - Change Order - Revised 10 Acre Mitigation - \$399,141.00**
- (14) Adoption of Ordinance - Columbia County Utilities Regulatory Ordinance**
- (15) Minute Approval - Board of County Commissioners - Regular Meeting - August 3, 2006**
- (16) Minute Approval - Board of County Commissioners - Regular Meeting - October 5, 2006**
- (17) Minute Approval - Board of County Commissioners - Regular Meeting - July 20, 2006**
- (18) Minute Approval - Board of County Commissioners - Special Meeting - September 14, 2006**

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CONSENT AGENDA

SECOND PAGE

OCTOBER 19, 2006

(CONINTUED)

- (19) Invoice - South East Environmental Geology - Project Sunshine - \$4,165.00**
- (20) Invoice - Curt's Construction - Roadways in Lulu - \$179,842.45 (Final)**
- (21) PGIT - Insurance Coverage's Acceptance of Uninsured Motorist Coverage - \$100,000**
- (22) Public Works - Request to Enter Private Property - Tree Removal - Terri and Kenneth Bohlscheid - 578 SW Little Road**
- (23) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien - Shelly Cowie (Carter) - \$4,000.00**
- (24) Appointment of Review Committee - Grievance - Ronald Williams, Chairman & Commissioner Dewey Weaver**

AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE RONALD WILLIAMS, CHAIRMAN

Honorable William Whitley, Commissioner

- (1) O'Leno-Ichetucknee Trail Expansion

DISCUSSION:

- (1) Request for Street Lighting - Whispering Pines Trailer Park - U.S. 90 West
- (2) Public Works Projects Prioritization Policy
- (3) Performance Bond - Target Project
- (4) Special Projects - District 5 - Columbia High School - 2 Defibrillators - \$3,490.00