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

DECEMBER 20, 2007

7:00 P.M.

- 7:00 P.M. Invocation
- 7:05 P.M. Pledge to U.S. Flag
- 7:10 P.M. <u>Dewey Weaver</u>, Chairman

PUBLIC HEARING: (CANCELLED)

- Emergency Medical Services Tax Assessment Notice of Intent to Use Uniform Method of Collecting Non-Ad-Valorem Assessments – (This Hearing is Cancelled Due to Action Previously Taken by the Board on 12/06/07 Not to Pursue Emergency Medical Services Tax Assessment for Fiscal Year Beginning 10/01/08)
- 7:20 P.M. Brian Kepner, County Planner

PUBLIC HEARINGS:

Regular Land Use Amendment (2nd and Final Hearing):

 CPA 0105 - Windswept Land Trust - District 3 -Commissioner Skinner

Small Scale Land Use Amendments:

- (1) CPA 0180 Lori Giebeig Simpson, as agent for Peter
 W. Giebeig District 3 Commissioner Skinner
- (2) CPA 0181 LSJ Properties, Inc. District 3 -Commissioner Skinner
- (3) CPA 0184 Nick Karantinos District 3 Commissioner Skinner

Zoning Amendments:

- (1) Z0485 Richard and Dena Parker District 3 -Commissioner Skinner
- (2) Z0486 Roland Tartif District 4 Commissioner Bailey

Text Amendments to Land Development Regulations (1st Hearing):

- LDR 07-2 Board of County Commissioners -Amending Section 14.9 Special Family Lot Permit
- (2) LDR 07-3 Board of County Commissioners -Amending Section 14.10 Special Temporary Use Permit

SUBDIVISON(S):

Final Plat:

(1) SD 0209 - Creek Run Plantation - District 5 -Commissioner Porter

8:00 P.M. STAFF MATTERS:

HONORABLE DEWEY WEAVER, CHAIRMAN

(1) Consent Agenda

DISCUSSION:

- (1) Emergency Medical Services Service Delivery Area
- (2) Speed Humps Installation at Discretion of Board for Good Cause

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COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURMENT

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CONSENT AGENDA

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- (1) Invoice North Central Florida Regional Planning Council Annual Verification of Hazardous Management Practices FY 06-07 -\$9,731.00
- (2) Invoice John C. Hipp Construction Equipment Company Change Order No. 1 – Project No 2007–06 Brook Loop – NW Fett Way to Brown Road – \$49,908.00
- (3) Indigent Burial Dees-Parrish Family Funeral Home Laura Kim Bowers, Deceased – \$500.00
- (4) Indigent Burial Dees-Parrish Family Funeral Home Luisa Antonia Perez, Deceased - \$500.00
- (5) Utility Permit BellSouth Telecommunications County Road 341
- (6) Purchasing Prior Year Purchase Orders Request to Bring Funds Forward - Public Works Tree Trimming Crew - Aerial Boom Truck (\$107,992) - Emergency Medical Services - Ambulance (\$87,855)
 - Units were ordered and not delivered before the end of the Fiscal Year
- (7) Tax Collector Declaration of Junk Property #10953 Personal Computer and #12640 Dell Personal Computer Tower
- (8) Board of County Commissioners Approval to Declare Old Baseball Field Lights Surplus - Donate to Lake City Christian Academy

- (9) Public Library Code of Conduct Policy Revision
- (10) Public Library Reference Service Policy Revision
- (11) Public Library Request Approval & Closure of Libraries to Participate in Staff Development Day in 2008
- (12) Purchasing Modular Office for Health Department C & G
 Homes Dental Clinic \$42,515
- (13) Purchasing Approval of Lease/Purchase Agreement Three Dump Trucks (Previously Approved 11–15–07) – Public Works Department

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CONSENT AGENDA

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(Continued)

- (14) Invoice John C. Hipp Construction Equipment Company Brown Road Project No. 2007-06 – \$403,201.58
- (15) Invoice Applied Technology & Management, Inc. Alligator Lake/Clay Hole Creek Flood Study – \$9,920.17
- (16) Request for Funds Annie Mattox Recreation Center Annual Contract Lump Sum - \$1,000.00
- (17) 9-1-1 Addressing Approval of Street/Road Name SW Woolsey Glen
- (18) Appointment Clay Feagle Board of Adjustment/Planning and Zoning Board – Term Expires January 1, 2011
- (19) Board of County Commission Declaration of Junk Property (see attached list)
- (20) Emergency Management Declaration of Junk Property (see attached list)
- (21) Building & Zoning Request for Refund David Morris Withdrew Application – \$750.00
- (22) Utility Permit Clay Electric Cooperative, Inc. SE Weeks Lane
- (23) Utility Permit Clay Electric Cooperative, Inc. SW Mixson Road