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

FEBRUARY 4, 2016

5:30 P.M.

Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment

Mr. James Montgomery:

(1) Montgomery 10 Acres of Land Purchase with First Right of Refusal

Commissioner Scarlet Frisina,

(1) Presentation of Resolution No. 2016R-1 – Restoring the Passenger Rail Services between New Orleans, LA and Jacksonville, FL

Noah Valenstein, Executive Director, Suwannee River Water Management District

(1) Introduction

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items:

(1) Former Giles Property Update

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

FEBRUARY 4, 2016

5:30 P.M.

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(1) **External Budget Amendment – Administration – BA # 16-28 – Summer Youth Program Use of PILT Funds - $18,140.00**

(2) **External Budget Amendment – Sheriff's Office – BA # 16-29 – Requesting Approval of Special Law Enforcement Fund for a Charitable Organization - $5,000.00**

(3) **External Budget Amendment – Sheriff's Office – BA # 16-30 – Requesting Approval for Two (2) Law Enforcement Training Courses at FGC Public Service Training Center - $3,000.00**

(4) **External Budget Amendment – BCC Administration – BA # 16-31 – Release of Lien – Milton and Ashley Staples - $9,000.00**

(5) **Operations Department – Requesting Approval from Ricky Smith Mowing – Accept Quote for Mowing of Alligator Lake - $30,112.32 annually**

(6) **Public Library – Requesting Approval to Close the Library Easter Weekend – March 26, 27, 2016**

(7) **Building and Zoning – Requesting Approval of a Special Family Lot Permit – Dawnielle Cheran Burns, Daughter - Kathryn & James Steele, Property Owner, 1165 NW Lower Springs Road**

(8) **Operations Department – Requesting Approval of Interlocal Agreement – Town of Baldwin for Acceptance of Leachate**

(9) **Operations Department – Clear and Sell Timber to North Florida Timber Dealers, Inc. – County Property Parcel # 00047-000**

(10) **Operations Department – Reclassification of Mechanic II Position to Mechanic Helper**

(11) Purchasing Department – Requesting Approval for Bid Award # 2016-B – Gulf Atlantic Culvert Company – Corrugated Metal Pipe – (see attached documents)

(12) Purchasing Department – Requesting Approval for Contract Negotiations with Three (3) Top Ranked Firms – Kail Partners, CRA Architects and Skinner Vignola McLean, Inc. – (see attached documents)

(13) Operations Department – Requesting Approval of FDOT SCRAP, SCOP, CIGP Recommendations for Road Improvements

(14) Tourist Development Council – Requesting Approval of the Appointment of Paula Vann to the Natural North Florida Council – Representing Columbia County

(15) Requesting Approval of Visit Florida Grant Application – (Advertising Matching Grant, $2,500.00 and Cultural, Heritage, Rural and Nature (CHRN) Grant, $5000.00) – Additionally, Requesting Permission to Digitally Sign the Grants on Behalf of the Board of County Commissioner on the Visit Florida Web Portal

(16) BCC Administration – Requesting Minute Approval – Board of County Commissioners – Workshop & Regular Meeting – January 21, 2016