

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

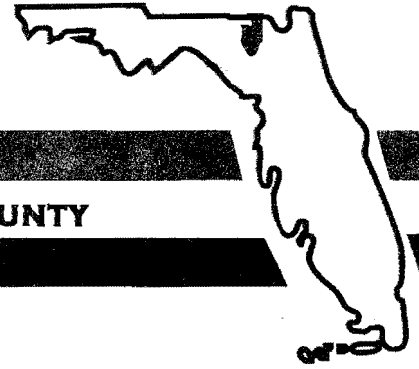
FEBRUARY 4, 2016

5:30 P.M.

Staff Additions:

- (1) Cone of Silence Discussion
- (2) Resolution 2016R-2 – Supporting Governor Rick Scott’s Legislative Request to Develop the Florida Enterprise Fund
- (3) Budget Amendment 16-32, Site Service for County Owned Economic Development Property to include Geotechnical, Boundary and Topographical surveys, \$20,000

District No. 1 - Ronald Williams
District No. 2 - Rusty DePratter
District No. 3 - Bucky Nash
District No. 4 - Everett Phillips
District No. 5 - Scarlet P. Frisina



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

Date: 2/4/2016

To: Board of County Commissioners

From: Ben Scott, County Manager

RE: Cone of Silence

I would like to recommend the Board adopt a Cone of Silence ordinance in the near future. The purpose of a Cone of Silence is to prevent bidders, or their representatives, from lobbying decision makers while designated staff are afforded the opportunity to evaluate the bids or proposals in accordance with the terms and conditions of the solicitation.

A Cone of Silence does allow potential vendors or vendor's representatives to communicate with designated employees for the limited purpose of seeking clarification or additional information. The names and contact information of those employees that may be contacted for clarification or additional information would be included in the notice of the Cone of Silence or in a formal solicitation.

Currently County Staff are under a self-imposed Cone of Silence for Ambulance Services, Waste Control, and Road Side Mowing.

BOARD MEETS FIRST THURSDAY AT 5:30 P.M.
AND THIRD THURSDAY AT 5:30 P.M.

RESOLUTION 2016R-2

**A RESOLUTION OF THE COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
SUPPORTING GOVERNOR RICK SCOTT'S LEGISLATIVE REQUEST TO DEVELOP THE
FLORIDA ENTERPRISE FUND AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Columbia County is dedicated to building a diverse, strong economic base through the attraction of business investment and the creation of high wage jobs in targeted high value added industries; and

WHEREAS, Columbia County leverages tax abatements and economic development incentives with state incentives when recruiting or retaining companies in targeted industries; and

WHEREAS, keeping Florida a national leader in job creation in an increasingly global economy required dedicated economic development funds to compete with other states, and countries; and

WHEREAS, Florida has lost competitive projects to states who have dedicated enterprise funds; and

WHEREAS, Governor Rick Scott's legislative proposal addresses the need for dedicated funds to enable Florida to compete in a global market.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of County Commissioners, Columbia County, Florida, hereby supports Governor Rick Scott's legislative request to develop the Florida Enterprise Fund; thereby providing for a more competitive economic development incentive tool for Columbia County to utilize in the attraction and retention of quality jobs and investment for our community and our citizens.

PASSED AND ADOPTED this 4th day of February, 2016.

ATTEST:

**COLUMBIA COUNTY BOARD OF
COUNTY COMMISSIONERS**

P. DEWITT CASON, CLERK

BY: _____
BUCKY NASH, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: 02-03-2016

Meeting Date: 02-04-2016

Name: Glenn J. Hunter

Department: Economic Development

Division Manager's Signature: *Ben S...*

1. Nature and purpose of agenda item: Funding request for site service for County owned parcel 25-3S-16-02277-101
including geotechnical, boundary and topographical services

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

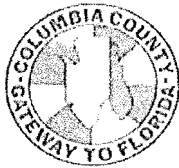
- Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: BA # 16-32

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
304-8400-584-90-94 EDF/RESERVES FOR FUTURE PROJECTS	304-2000-552-30-31 EDF/PROFESSIONAL SERVICES	\$20,000.00

For Use of County Manger Only:

[] Consent Item [] Discussion Item



February 3, 2016

Mr. Ben Scott, County Manager
Columbia County Board of County Commissioners
PO Box 1529
Lake City, FL 32056

RE: Site services

Dear Ben,

At the Economic Development Advisory Board meeting held on February 3, 2016 the members approved a motion to recommend allotting funds in the amount of \$ 20,000 to provide geotechnical, topographical and boundary surveys on County owned parcel

We appreciate your consideration on the scheduled Board of County Commissioners meeting set for February 4, 2016

Thank you.

Sincerely,

Mr. Glenn J. Hunter
Executive Director
Columbia County Economic Development

cc: Scott Ward, Assistant County Manager