

BOARD OF COUNTY COMMISSIONERS

MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET\LAKE CITY, FL. 32055

December 12, 2024 at 9:30 AM

AGENDA

Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.

Rules of decorum and rules for public participation are attached to the agenda handouts.

Invocation (Commissioner Tim Murphy)

Pledge to U.S. Flag

Additions or Deletions

Approval of Agenda

Discussion and Action Items

(1) Election of Chairman

(2) Election of Vice Chairman

(3) 2024R-58 - Setting the Time, Date, and Location for the Board Meetings

Presentation of the Board Not Requiring Board Vote or Action

(1) Recognition of Representative Chuck Brannan

Public Hearings

Louie Goodin, County Planner

(1) Minor Subdivision Request 24-1103 - Judson A. West - Three Rivers Estates

(2) Minor Subdivision Request 24-1102 - Hills of Huntsville, Phase 2 by Chris Bullard

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items (Continued...)

Joel Foreman, County Attorney

- (4) Draft of Special Act Relating to Dissolution of the Lake Shore Hospital Authority
- (5) Proposed Economic Development Agreement - Cornerstone Partners/Lake City 47, LLC
- (6) Request to Seek Bids for Build-to-Suit Helipad Site

Kevin Kirby, Assistant County Manager

- (7) BA 25-12 Courthouse AC Replacement
- (8) BA 25-10 Approval to Transfer Funds from TDC Reserves for the RC Track Placement - \$250,000
- (9) BA 25-09 Approval to Transfer Funds from TDC Reserves for the Legislative Appropriation Match -\$750,000

David Kraus, County Manager

- (10) Update on Septic Tank Permitting - Diana Duque, MPH Administrator - Department of Health
- (11) Update on Utilities
- (12) Request by the Town of Fort White
- (13) Employee Training/Tuition Agreement - Fire Rescue
- (14) BA 25-08 - Hurricane Milton Reimbursement Agreement Z4584 with Florida Division of Emergency Management - \$3,000,000
- (15) Selection of Value Adjustment Board Member

Open Public Comments to the Board – 3 Minute Limit

Staff Comments

Updates from the County Manager

Commissioner Comments

Adjournment

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CONSENT AGENDA

- (1) BCC Administration - Amendment 101 - Purchase Order with LSF Health Systems (LSF)
- (2) BCC Administration - DMS-24/25-186 Agreement with Florida Department of Management Services - Amendment 1
- (3) BCC Administration - Leave Request by County Manager
- (4) BCC Administration - Policy and Procedures for Distribution of Unclaimed or Indigent Bodies
- (5) BCC Administration - Subgrant Agreement CDBG-OP-33-22-01-H04 Modification 2 - Florida Department of Commerce
- (6) BCC Finance - BA 25-11 Transfer Remaining ARPA Funds to Utility Expenditure Accounts - \$4,000,000
- (7) BCC Finance - BA 25-13 Allocate Insurance Reimbursements to the Library
- (8) BCC Finance - Bills and Vouchers - 11/20/24 - \$3,260,008
- (9) BCC Finance - Bills and Vouchers - 12/4/24 - \$2,509,585
- (10) Code Enforcement - Special Magistrate Contract Renewal - E Vernon Douglas
- (11) Public Works - Utility Permit Windstream Requesting to Install a Cable Along SW Tustennuggee Ave. SW Tommy Lites St. SW Hall Ave. and SW Jim Witt St.
- (12) Public Works - Utility Permit Windstream Requesting to Install a Cable Along NW Spradley Rd., Red Fox Ln., NW Falling Creek Rd.
- (13) Tourist Development Council Appointment - Kathryn Terry
- (14) Zoning Department - SFLP24 1101 - Special Family Lot Permit - Jack Norton to Deed 10 Acres to Son Alec Norton