

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056**

**COLUMBIA COUNTY PUBLIC LIBRARY MEETING ROOM
490 N. COLUMBIA STREET
LAKE CITY, FLORIDA 32055**

7:00 P.M.

AGENDA

JANUARY 17, 2002

7:00 P.M. Invocation

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

**7:10 P.M. Brian Kepner, Building & Zoning
Public Hearing(s):**

SMALL SCALE LAND USE AMENDMENT(S):

- (1) CPA #0086 – Arnold and Lavis Green – District 5 –
Commissioner Montgomery (continued from 12/20/01 meeting)**
- (2) CPA #0091 – Suwannee River Forestry, Inc., Paul E. Thomas, Agent –
District 5 - Commissioner Montgomery**

TEXT AMENDMENT: FIRST HEARING

- (1) CPA #01-4 – Evaluation and Appraisal Report (EAR)
Amendments to the County's Comprehensive Plan**

SUBDIVISION(S):

Final Plat(s):

- (1) SD #0092 – Russwood Estates Unit 3 – District 3,
Commissioner Skinner**
- (2) SD #0109 – Lake Valley in Woodborough Phase 4
(Minor Subdivision) – District 3, Commissioner Skinner**

7:25 P.M. STAFF MATTERS:

HON. KENNETH E. WITT, CHAIRMAN

- (1) Consent Agenda**
- (2) United Way 211**

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CONSENT AGENDA

JANUARY 17, 2002

- (1) Invoice – North Central Florida Regional Planning Council – Council Dues, January 1, 2002 through September 30, 2002 - \$10,079.25**
- (2) Invoice – CSX – Signal Maintenance at Still Road - \$818.50**
- (3) Invoice – Darabi & Associates, Inc. – \$26,700.00**
- (4) Refund Request – EMS Billing – AV MED - \$374.98**
- (5) 9-1-1 Addressing – Approval of Private Street/Road Names –**

a) S.W. Scattered Oaks Court	b) N.W. Ella Allen Court
c) N.W. Battle Hill Lane	d) S.W. Eva Terrace
e) S.W. Lynndale Glen	
- (6) Sheriff's Department – Release of Funds Request – Contraband Forfeiture Trust Fund – \$4,190.84**
- (7) S.H.I.P. Program – Subordination of Lien Agreement – Earl & Lillie Flowers - \$908.29**
- (8) Renewal Agreement– Wheelabrator Ridge Energy, Inc. - Waste Tire Removal for Recycling– Contract Bid 2000-C - \$79.50 Per Ton County Loads**
- (9) Bid # 2000-3C - Change Order Request – George C. Karlton Construction – Alligator Lake Restroom – Add \$3,470.00**
- (10) Award Notification -Coastal Impact Assistance Program – \$44,430.00**
- (11) Minutes Approval – Board of County Commissioners – Regular Meeting - October 2, 2001**

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CONSENT AGENDA

SECOND PAGE

JANUARY 17, 2002

(CONTINUED)

- (12) Invoice – Saxelbye Architects, Inc. - \$4,138.29
- (13) Invoice – Saxelbye Architects, Inc. - \$57.02
- (14) Invoice – Darabi and Associates, Inc. - \$6,140.37
- (15) Invoice – Darabi and Associates, Inc. - \$13,088.74
- (16) Invoice – Darabi and Associates, Inc. - \$4,059.29
- (17) Invoice – Anderson Columbia Co., Inc. – Pay Request #6 – SR 247 Project - \$38,143.62
- (18) Invoice – Anderson Columbia Co., Inc. – Pay Request #6 – CR 245 (Price Creek Road) Project - \$180,903.96
- (19) S.H.I.P. Program – Cancellation and Release of Lien – David V. Nichols and Leslie A. Nichols - \$4,920.08
- (20) Utility Permit – Alltel Florida, Inc. – SW Spruce Road
- (21) Utility Permit – Bell South Telecommunications – SW Sassafras Road
- (22) Surplus of County Vehicle – Board of County Commissioners – Ford Crown Victoria – Serial # 2FACP72F4LX153835
- (23) Interlocal Agreement – City of Lake City/Columbia County – Traffic Signal Maintenance
- (24) Ratification of Collective Bargaining Agreement for 2002 – Columbia County EMS Association, International Association of Firefighters, Local 3510
- (25) Columbia County Emergency Medical Services Departmental Rules and Regulations – EMS Run Reports Policy Revision
- (26) Budget Amendment # 01-19 – General Fund Contingency – Florida WWII Monument Memorial - \$7,000.00
- (27) Budget Amendment # 01-18 – Supervisor of Elections - \$10,431.69
- (28) Budget Amendment # 01-17 – Revenue – Friends of Columbia County Public Library - \$24,152.00

AGENDA
SECOND PAGE

STAFF MATTERS:

BRIAN KEPNER, Building and Zoning

Preliminary Plat:

1. SD # 0107 – Haight-Ashbury – District 4 – Commissioner Witt

