<u>COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS</u> POST OFFICE BOX 1529 LAKE CITY, FLORIDA 32056

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX 372 WEST DUVAL STREET LAKE CITY, FLORIDA 32055

AGENDA

7:00 P.M.

JANUARY 16, 2003

- 7:00 P.M. Invocation
- 7:05 P.M. Pledge to U.S. Flag
- 7:10 P.M. Brian Kepner, County Planner

PUBLIC HEARING (S):

Small Scale Land Use Amendments:

- (1) CPA 0101 Board of County Commissioners District 4 -Commissioner Jennifer Flinn
- (2) CPA 0102 Board of County Commissioners District 3 -Commissioner George Skinner
- (3) CPA 0104 Board of County Commissioners District 5 -Commissioner James Montgomery

Zoning Amendments:

- (1) Z 0391 Terry McDavid as agent for George W. Hunter District 5 - Commissioner James Montgomery
- (2) Z 0392 Bailey, Bishop & Lane as agent for Daniel Crapps -District 2 - Commissioner Dewey Weaver

Special Permit:

(1) SP 013 - Lenvil H. Dicks - District 3 - Commissioner George Skinner

12-Month Extension:

(1) Falling Creek Village Subdivision - Larry Lones, Developer

7:30 P.M. Mildred L. Hill

(1) Frazier Green Road - Petition to Relocate a Portion of the Road

7:40 P.M. <u>STAFF MATTERS:</u>

RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda
- (2) Severance Package Request Marcelle Bedenbaugh, Employee
- (3) Emergency Management Preparedness Assistance Competitive Grant Fiscal Year 2003-2004 Application - \$52,650.00

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS POST OFFICE BOX 1529 LAKE CITY, FLORIDA 32056

CONSENT AGENDA

JANUARY 16, 2003

- (1) Invoice North Central Florida Regional Planning Council Council dues From January 1, 2003 thru September 30, 2003 - \$10,178.25
- (2) Invoice Donald F. Lee & Associates, Inc. County Wide Engineering & Inspection \$3,360.00
- (3) Invoice Donald F. Lee & Associates, Inc. Old Thomas Road \$1,335.63
- (4) Invoice Donald F. Lee & Associates, Inc. County Road Inspection -\$1,610.00
- (5) Invoice Donald F. Lee & Associates, Inc. Birley Road North \$4,620.00
- (6) Invoice Donald F. Lee & Associates, Inc. County Road 250 \$ 320.00
- (7) Invoice Donald F. Lee & Associates, Inc. County Road 25-A \$320.00
- (8) Invoice -Donald F. Lee & Associates, Inc. By Pass Project \$1,070.00
- (9) Invoice Donald F. Lee & Associates, Inc. Birley Road South \$480.00
- (10) Invoice Donald F. Lee & Associates, Inc. Ormond Witt Road \$4,580.70
- (11) Invoice Donald F. Lee & Associates, Inc. Booker T. Combs \$737.50
- (12) Invoice Donald F. Lee & Associates, Inc. Bangor Road \$151.25
- (13) Invoice Donald F. Lee & Associates, Inc. Elevation Drainage Eastside School - \$331.88
- (14) Invoice Donald F. Lee & Associates, Inc. SW Lee Dairy Road \$4,238.70
- (15) Invoice Donald F. Lee & Associates, Inc. Service Zone-Phase 2 \$860.00
- (16) Invoice Donald F. Lee & Associates, Inc. Cypress Lake Road \$320.00

- (17) Invoice Darabi and Associates, Inc. \$1,862.14
- (18) Invoice Darabi and Associates, Inc. \$1,282.12
- (19) Invoice Darabi and Associates, Inc. \$102,625.00
- (20) External Budget Amendment BA# 02-11 BA# 6 Sheriff's Office Multi-Jurisdictional Task Force Grant - \$4,471.32
- (21) Construction Management Change Order #8 Shea's Glass Company, Inc. -\$41,326.00 Deduction
- (22) Utility Permit Bell South Telecommunication NW Turner Avenue
- (23) Utility Permit Bell South Telecommunication NW Falling Creek Road
- (24) Reappointment Planning and Zoning Board/Board of Adjustment Brad Dicks Term 01-01-03 thru 01-01-06
- (25) Vehicle Transfer of 2001 Ford Taurus from Board of County Commissioners To Building and Zoning Department
- (26) Public Works Transfer of 1991 Caterpillar Excavator #7851 to Landfill
- (27) 9-1-1 Addressing Naming of Found Unnamed Roads (a) SE Woods Terrace
 (b) SE Walter Flinn Lane
 (c) SE Elk Place
 (d) SE Pinecrest Place
 (e) SE Powell Place
- (28) Public Library Subscription Renewal Term Sheet and Renewal Agreement with bigChalk - Elibrary Subscription - \$1,200.00
- (29) County Extension Travel Allowance Adjustments Consumer Science Agent to \$30.00 per Month and 4-H Program Coordinator to \$10.00 per month
- (30) Board of County Commissioners Riverside Uniform Rentals Service Agreement
- (31) Minute Approval Board of County Commissioners Regular Meeting -December 19, 2002

<u>COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS</u> POST OFFICE BOX 1529 LAKE CITY, FLORIDA 32056

CONSENT AGENDA

SECOND PAGE

JANUARY 16, 2003

(CONTINUED)

- (32) Invoice Anderson Columbia Company, Inc. NE Bonds Street \$7, 330.65
- (33) Invoice Anderson Columbia Company, Inc. Adron Street \$10,494.00
- (34) Invoice Anderson Columbia Company, Inc. Bear Run \$1,528.80
- (35) Invoice Anderson Columbia Company, Inc. Eastside School Intersection Repair- \$2,150.00
- (36) Invoice Anderson Columbia Company, Inc. Everett Road \$12,282.40
- (37) Invoice Anderson Columbia Company, Inc. Suwannee Valley Road -\$18,354.74
- (38) Utility Permit Alltel Florida, Inc. Sedgefield Drive/Healan Court
- (39) Utility Permit Alltel Florida, Inc. Central Blvd
- (40) Utility Permit City of Lake City County Road 341
- (41) Clerk of Court Declaration of Surplus Property (see attached list)
- (42) Public Works Transfer of 1990 Chevrolet C 1500 Pickup 1/2 Ton 4x2 #9723 to Landscaping
- (43) Reappointment Suwannee River Economic Council, Inc. Board of Directors -Ludie Shipp
- (44) Solid Waste Department Bid No. 2000-C Renewal Agreement Waste Tire Removal for Recycling Contract - Wheelabrator Ridge Energy, Inc. - \$79.50 Per Ton

- (45) Suwannee River Water Management District Interlocal Agreement Between Suwannee River Water Management District & Columbia County for O'Leno to Ichetucknee Trail
- (46) Financial Management Fiscal Year 2003-2004 EMPA Competitive Grant Application - \$153,270.00
- (47) Lake City/Columbia County Youth Baseball Request for Fiscal Year 2002-2003 Funds - \$14,000.00
- (48) Public Works Approval to Access Private Drive for Hauling/Removal of Debris in Connection with Old Thomas Camp Road Improvements
- (49) Minute Approval Board of County Commissioner Regular Meeting -January 2, 2003

AGENDA SECOND PAGE

STAFF MATTERS:

HON. RONALD WILLIAMS: CHAIRMAN

DISCUSSION:

- (1) Action Items Columbia County Charter
- (2) Embry Construction Building Washington Street