

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

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

AGENDA

MAY 15, 2003

7:00 P.M. Invocation

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

7:10 P.M. Brian Kepner, Building and Zoning

PUBLIC HEARING (S):

Zoning Amendment:

(1) Z – 0398 – Yenner-Riggle – District 2 – Commissioners Weaver

SUBDIVISION (S):

Preliminary Plat:

(1) SD – 0125 – Cobblestone – District 3 – Commissioner Skinner

(2) SD – 0126 – Wise Estates Subdivision – District 3 – Commissioner Skinner

Final Plat:

(1) SD – 0121 – Star Lake Estates – District 3 – Commissioner Skinner

7:25 P.M. STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

(1) Consent Agenda

(2) Candler Appraisal Services, Inc. – Review of Appraisals - \$3,500.00

(3) Limerock Proposal – Suwannee American Cement Company, Inc.

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CONSENT AGENDA

MAY 15, 2003

- (1) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 2 – Bascom Norris Drive - \$125,679.24**
- (2) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 4 – County Road 250 (Lake Jeffery Road) - \$35,667.72**
- (3) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 4 – NW County Road 25A – \$23,139.00**
- (4) External Budget Amendment – BA #02-35 - MMSD Fund – EMS Grant - \$20,121.48**
- (5) Leave Request – Dale Williams – Vacation June 4 - June 13, 2003**
- (6) Utility Permit – Alltel Florida, Inc. – SW Kentucky Street**
- (7) Utility Permit – Alltel Florida, Inc. – Old Wire Road**
- (8) Suwannee River Economic Council, Inc. – State Housing Initiatives Partnership (SHIP) – Release of Lien Agreement – Charles L. Lee, Jr.**
- (9) 9-1-1 Addressing – Naming of Found Unnamed Roads –**
 - (a) NW Dennis Court (b) SE Rose Creek Loop**
 - (c) NW Hampton Court (d) SE Shady Oaks Loop**
 - (e) NW Florice Glen (f) SE Doe Glen**
- (10) EMS – Chassis Transfer – 1997 Ford F450 Chassis to Road Department**
- (11) Clerk of Court – Removal of Items Valued Less Than \$500.00 – (see attached list)**
- (12) Construction Management – Change Order #9 – George Doro Fixture Company – \$52,687.00 Additive**
- (13) Public Works Department – Access of Private Property – Correct Drainage of County Right-of-Way – Victoria S. and Robert E. Case – Springhollow Subdivision**

- (14) Columbia County/The Rymar Company, Inc. – Lease Agreement for the North Marion Street and Veterans Avenue Parking Lot**
- (15) Financial Management Department – Local Mitigation Strategy (LMS) Revision Planning Grant - \$26,667.00**
- (16) Powell & Jones – Independent Accountant Report’s on Applying Agreed-Upon Procedures – Columbia County Public Works Department**
- (17) Minute Approval – Board of County Commissioners –Regular Meeting – April 3, 2003**

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CONSENT AGENDA

SECOND PAGE

MAY 15, 2003

(Continued)

- (18) External Budget Amendment – BA #02-36 – General Fund – \$175,589.00**
- (19) State Housing Initiatives Partnership (SHIP) – Subordination Agreement – Mr. Duane M. Griffis - \$10,000.00**
- (20) Indigent Burial – Mizell’s Funeral Home – Rose Mary Arthur, Deceased - \$500.00**
- (21) Public Library – Memorandum Agreement between Columbia County Public Library and the Tourist Development Center – Public Library Facility**
- (22) Resolution No. 2003R-17 – Implementing Public Meeting Provisions of the Columbia County Charter**
- (23) Utility Permit – Bell South Telecommunications – SW Turkey Glen**
- (24) Sheriff’s Office – Community Oriented Policing Services Grant Application – Universal Hiring Program 2003**
- (25) Clerk of Courts – Declaration of Surplus Property – (see attached list)**
- (26) Solid Waste Department – Items Valued Less Than \$500.00 – (see attached list)**
- (27) 91 1 Addressing – Naming of New Unnamed Road – NW Bright Lake Court**
- (28) 9-1-1 Addressing – Naming of Found Unnamed Roads –**
 - (a) SE Calm Court**
 - (b) SE Pleasant Court**
 - (c) SE Gold Finch Loop**
 - (d) SE Dove Court**
 - (e) SW Bamboo Way**
 - (f) NW Overflow Drive**
 - (g) SE Wheat Court**
 - (h) SW Breezy Drive**
 - (i) SW Gusty Glen**
 - (j) SE Pumpkin Glen**
 - (k) SE Quiet Glen**
 - (l) SE Anthony Loop**
- (29) Public Library – Revised Job Description for Library Secretary II**

- (30) Winfield Community Center Addition - F.O.G. Contracting, Inc. – Change Order
PCO-3 \$480.00**
 - (31) Winfield Community Center Addition - F.O.G. Contracting, Inc. – Change Order
PCO-4 \$885.00**
 - (32) Winfield Community Center Addition - F.O.G. Contracting, Inc. – Change Order
PCO-5 \$612.50**
 - (33) Financial Management Department – Engineering Services Agreement – Design
Hydrolic Improvements for Price Creek - Darabi and Associates, Inc. &
Columbia County Board of County Commissioners**
 - (34) Florida Tourist Infocenter – Settlement with Sunterra Corporation - \$5,000.00**
 - (35) Construction Management – Change Order Quotation - Shea’s Glass Company –
\$4,305.64**
 - (36) Truck Wash Renewal Application**
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AGENDA

SECOND PAGE

STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

DISCUSSION

- (1) Gold Kist Feed Mill - Request Use of Winfield Solid Waste Facility to Dispose of
Approximately 20 Tons of Solid Waste Residue per Month at a Rate of \$70.00 Per Ton**