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

<u>COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX</u> 372 WEST DUVAL STREET LAKE CITY, FLORIDA 32055

AGENDA

JULY 17, 2003

- 7:00 P.M. Invocation
- 7:05 P.M. Pledge to U.S. Flag
- 7:10 P.M. Hugh Thomas, Suwannee River Water Management District (1) Suwannee River Partnership
- 7:20 P.M. Marvin Brown, Bethlehem Community Center (1) Request to Sublease Portable Buildings
- 7:30 P.M. Donald and Tawnia Little (1) Kerce Road
- 7:40 P.M. <u>Brian L. Kepner</u>, County Planner

<u>PUBLIC HEARING:</u> REGULAR LAND USE AMENDMENT(S): 1st Hearings

 (1) CPA 0122 – Levings Forest Products, Inc. – District 5 – Commissioner Montgomery
(2) CPA 0124 – Everett W. Rogers – District 5 – Commissioner Montgomery

<u>PUBLIC HEARING:</u> ZONING AMENDMENT:

(1) Z 0399 – Columbia 90 Land Trust, Daniel Crapps – District 3 – Commissioner Skinner

<u>PUBLIC HEARING:</u> LAND DEVELOPMENT REGULATION AMENDMENT:

(1) LDR 03-3 – Board of County Commissioners – Finished Floor Elevation One Foot Above Road

SUBDIVISION FINAL PLAT:

(1) SD 0124 – Westwind – District 2 – Commissioner Weaver

STAFF MATTERS: HON. RONALD WILLIAMS, CHAIRMAN

(1) Consent Agenda

(2) FY 03-04 Budget:

- (a) Establish Maximum Millage Rate
- (b) Establish First Public Hearing September 4, 2003 7:00 P.M.

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CONSENT AGENDA

JULY 17, 2003

- (1) External Budget Amendment BA #02-46 General Fund Contingency Postage -\$20,000.00
- (2) Invoice Norfolk Southern Corporation Annual Maintenance of Signals SR 245 and Washington St. - \$1,404.00
- (3) Invoice Donald F. Lee & Associates, Inc. Creekside Subdivision Engineering -\$320.00
- (4) Invoice Donald F. Lee & Associates, Inc. Service Zone Project Engineering -\$473.75
- (5) Invoice Donald F. Lee & Associates, Inc. Brown Road/Emerald Lakes/Kirby Road Engineering - \$480.00
- (6) Invoice Donald F. Lee & Associates, Inc. Southwood Acres Engineering -\$160.00
- (7) Invoice Donald F. Lee & Associates, Inc. Lee Dairy Road Engineering -\$607.50
- (8) Invoice Donald F. Lee & Associates, Inc. NW Thomas Terrace \$4,145.05
- (9) Invoice Donald F. Lee & Associates, Inc. Hamp Farmer Road \$3,826.95
- (10) Invoice Donald F. Lee & Associates, Inc. Booker T. Combs Road \$1,973.95
- (11) Invoice Donald F. Lee & Associates, Inc. General Engineering \$2,400.00
- (12) Invoice Donald F. Lee & Associates, Inc. Lake Jeffery Road Engineering -\$7,102.50
- (13) Invoice Donald F. Lee & Associates, Inc. CR 25A Engineering \$262.50
- (14) Invoice Donald F. Lee & Associates, Inc. Birley Road South End \$241.25
 - Invoice Donald F. Lee & Associates, Inc. Birley Road North End \$527.73
- (16) Invoice Donald F. Lee & Associates, Inc. CR 252 \$263.70

(15)

(17) Invoice Donald F. Lee & Associates, Inc. Bascom Norris Drive - \$6,440.05

- (18) Invoice Adopt-A-River Current Problems, Inc. \$2,541.00
- (19) Sheriff's Office Deputy Sheriff's Blanket Bond
- (20) Utility Permit Bellsouth Telecommunications SW Creekside Lane
- (21) Utility Permit Bellsouth Telecommunications Wilson Springs Road
- (22) EMS Billing Refund Request Olema Wilson \$55.09
- (23) EMS Billing Refund Request Adel Bekins \$56.61
- (24) EMS Billing Refund Request Samuel Vann \$306.15
- (25) 911 Addressing Change to Approved Street/Road Name SW Briarwood Glen
- (26) 911 Addressing Naming of Found Unnamed Roads SE Bass Glen SW Dreamscape Court SE Perch St. SE Trout Loop
- (27) Continuity of Operations (COOP)/Terrorism Annex Agreement Modification to Extend Termination Date to April 16, 2004
- (28) Interlocal Agreement between Columbia County and Suwannee River Water Management District – Restoration Activities at Rum Island Springs

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

CONSENT AGENDA

SECOND PAGE

JULY 17, 2003

(CONTINUED)

- (29) Invoice North Central Florida Regional Planning Council Annual Services September 19, 2002 - \$9,731.00
- (30) Invoice CSX Transportation Signal Maintenance CR 100-A \$1,410.00
- (31) Invoice Anderson Columbia Company, Inc. Pay Request No. 8 NW CR 25A \$58,592.61
- (32) Invoice Anderson Columbia Company, Inc. Pay Request No. 2 Service Zone, Phase II - \$19,869.65
- (33) Invoice Anderson Columbia Company, Inc. Pay Request No. 4 Sisters Welcome Road to SR 247 (Bascom Norris Drive) - \$70,762.34
- (34) Invoice Anderson Columbia Company, Inc. Pay Request No. 6 Bascom Norris Drive \$57,882.83
- (35) Invoice Darabi and Associates, Inc. Engineering Services \$16,214.80
- (36) Invoice Cal-Tech Testing, Inc. Testing Services \$4,678.76
- (37) External Budget Amendment BA #02-48 Sheriff's Office BA #22 Multi-Jurisdictional Task Force Grant - \$12,087.95
- (38) External Budget Amendment BA #02-47 MSSD \$34,796.00
- (39) Sheriff's Office Release of funds from Contraband Forfeiture Trust Fund \$3,787.50
- (40) 9-1-1 Addressing Naming of Found Unnamed Roads NW Colin Court

- (41) Darabi and Associates, Inc. Proposal for Winfield Cell 3Construction Expansion - \$102,650.00
- (42) Insurance Committee Recommendation 4% Increase to the Blue Cross and Blue Shield Group Health
- (43) Human Resource Director Revised Classification EMS Captain & EMS Lieutenant
- (44) Human Resource Director Reclassification/Downgrade Maintenance Technician I
- (45) Utility Permit Bell South Telecommunications SW CR 240
- (46) Utility Permit Bell South Telecommunications SW Tustenuggee Avenue
- (47) Utility Permit Bell South Telecommunications SW Siloam Street
- (48) West Columbia VFD Removal of Item from Inventory Less than \$500.00 Mobile Radio VFD3 GE Phonix #6995473
- (49) South Birley Road Project Land Exchange from the County to the Butler Family Limited Partnership – 0.75 acres for 2.0 acres on Pinemount Road
- (50) South Birley Road Project Acquisition of Right-of-Way Settlement Parcel No. 9 – Butler Family limited Partnership - \$60,000.00
- (51) Service Agreement Columbia County/Kiwanis Club of Lake City Install Fencing - \$10,500.00
- (52) Minute Approval Board of County Commissioners Regular Meeting May 1, 2003
- (53) Minute Approval Board of County Commissioners Regular Meeting June 5, 2003

AGENDA

SECOND PAGE

STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

DISCUSSION:

(1) New appointee's to the Board of North Central Florida Community Alliance and to Florida's Transportation Disadvantaged Program

MARLIN FEAGLE, COUNTY ATTORNEY

Initial Assessment Resolution:

- (1) Solid Waste
- (2) Fire
- (3) EMS