

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX

**372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055**

AGENDA

AUGUST 4, 2005

7:00 P.M.

7:00 P.M. Invocation

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

7:10 P.M. Brian Kepner, County Planner

PUBLIC HEARING: (2ND. Hearing)

- (1) LDR 05-1 – Board of County Commissioners Applicant –
Recreational Vehicles as a Special Temporary Use Permit
Issued by the Land Development Regulation Administrator**

SUBDIVISIONS:

Preliminary Plat Approval:

- (1) SD 0158 – Hills of Huntsville – District 3 – Commissioner
Skinner**

Final Plat Approval:

- (1) SD 0162 – Emerald Cove, Phase 1 – District 3 –
Commissioner Skinner**

7:20 P.M. STAFF MATTERS:

HONORABLE JENNIFER FLINN, CHAIRPERSON

- (1) Consent Agenda**
- (2) Announcement – Leadership Meeting (FAC) – 8/24/05 –
8/27/05 – Pinellas County – Growth Management/Impact
Fee Workgroup – 8/25/05**

******* SECOND PAGE**

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURN

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32055

CONSENT AGENDA

AUGUST 4, 2005

-
- (1) Invoice – Florida Association of Counties Trust - \$650.00**
 - (2) External Budget Amendment – Sheriff’s Office - #BA 30 – BA #04-62 – COPS Grant - \$34,462.00**
 - (3) Indigent Burial Request – Cooper Funeral Home – Willie J. Ross, Deceased - \$500.00**
 - (4) Appointment – Public Safety Coordinating Council – Fred Lawson**
 - (5) Appointments – Tourist Development Council – Mike Lee, Replacing Former Mayor Ray Kirkland (Annual Appointment) – Jim Free, Four-Year Appointment Expiring December 31, 2008 – Alison Sharp, Replacing John Parker, Hotel Owner/Management Person Term Expiring December 31, 2008**
 - (6) Acceptance of Resignation – Code Enforcement Board – Tommy Bradshaw**
 - (7) Appointment – Code Enforcement Board - Walt Davis**
 - (8) Public Works – Speed Humps – SW Emerald Street**
 - (9) ADA Compliance/Assistance – BCC Approval to Expend Funds for ADA Improvements at Various County Locations - \$8,500.00**
 - (10) Columbia County/Columbia County Resources Agreement for Right-Of-Way – SW Commerce Drive**
 - (11) Columbia County Health Department – Activities and Expenditures Report for Period Ending June 30, 2005**
 - (12) Quote Award – Florida System Technologies, Inc. - \$26,874.00 – Courthouse X-Ray System**
 - (13) Auditor General Report – Value Adjustment Boards**
 - (14) Minute Approval – Board of County Commissioners – Workshop – July 11, 2005**

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

CONSENT AGENDA

SECOND PAGE

AUGUST 4, 2005

(Continued)

- (15) External Budget Amendment – Purchasing – BA #04-59 – General – Communications Outlay - \$45,000.00**
- (16) External Budget Amendment – GPS System/Yearly Maintenance – BA #04-63 – MSBU – Equipment Purchases - \$16,000.00**
- (17) External Budget Amendment – Emergency Management – BA #04-64 – General – Operating Supplies - \$76,447.00**
- (18) Proxy Tabulator – Nationwide Life Insurance Company**
- (19) Proxy Tabulator – Ameritas Acacia Mutual Holding Company**
- (20) Suwannee River Economic Council – (S.H.I.P.) – Release of Lien Agreement – Beverly Newsome (Pope) - \$2,000.00**
- (21) Suwannee River Economic Council – (S.H.I.P.) – Release of Lien Agreement – Lisa Stephens - \$5,000.00**
- (22) Resolution – Designating the National Incident Management System as the Basis for all Incident Management in Columbia County**
- (23) 9-1-1 Addressing – Road name Change – NW Country Lake Drive**
- (24) Bid Award – Industrial Tractor – Landfill Compactor – Bid No. 2005-K – \$406,615.00**
- (25) Tax Collector – Recapitulation – October 1, 2005 through September 30, 2006**
- (26) Building and Zoning – Permit Fee Refund Request –**
 - (a) Jeffrey Ogburn- \$250.00**
 - (b) Nancy Schaupt - \$250.00**
 - (c) Carmen Cronon - \$250.00**

- (27) Human Resource – Revised Position Description – Emergency Management Director

AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE JENNIFER FLINN, CHAIRPERSON

- (1) Former Bonnie Plant Farm Property – Construction of Non-Paved Parking Lot

Marlin Feagle, Attorney

- (1) Initial Assessment Resolutions for Local Improvement Assessments:
- (a) River Manor Municipal Service Benefit Unit
 - (b) Rolling Oaks Municipal Services Benefit Unit