

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

NOVEMBER 17, 2005

7:00 P.M.

7:00 P.M. Invocation

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

7:10 P.M. Ernest Peacock:

- (1) Road Closing Request – Mason City – Between Lot 1 of Block 3 Lot 12 of 1 inch of 50 Foot R-O-W

7:20 P.M. Jordan Green, P.E., Department of Transportation

- (1) TRIP (Transportation Regional Incentive Program)

7:50 P.M. STAFF MATTERS:

HONORABLE JENNIFER FLINN, CHAIRPERSON

- (1) Consent Agenda

DISCUSSION:

- (1) Reorganization – Appointment of Chair & Vice Chair
- (2) Southern Landings Roadways
- (3) Department of Community Affairs - State-Funded Subgrant Agreement
- (4) Sheriff's Office –External Budget Amendment – Miscellaneous Revenues - \$198,059.83
- (5) Colin O'Steen – 20 Acres on O'Steen Court

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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

CONSENT AGENDA

NOVEMBER 17, 2005

-
- (1) Invoice – Cal-Tech Testing, Inc. – SE Giler Martin Ave. – Phase I
Environmental Site Assessment - \$3,000.00**
 - (2) External Budget Amendment – Sheriff’s Office #38 – BA #04-79 – DOT/STOP
Grant - \$16,557.13**
 - (3) Sheriff’s Office – Constitutional Officers Financial Report for FY 2004-2005**
 - (4) Sheriff’s Office – Request the Release of Funds from the Contraband and
Forfeiture Trust Fund for Tuition Costs for Three SRO to be Certified to Teach
the radKids - \$1,200.00**
 - (5) Columbia Count Emergency Medical Services – Refund Request – Blue
Cross & Blue Shield - \$289.65**
 - (6) Columbia County Emergency Medical Services – Refund Request –
American Pioneer Life - \$59.86**
 - (7) 9-1-1 Addressing – Request Funding for Update and Cleanup of County Map
Book - \$7,000.00**
 - (8) Building and Zoning – Payment Approval of 93 Hours for Excess Vacation
Hours for Janice Williams**
 - (9) Public Works – Stipulation Agreement with Osceola Ranger District for Right-
Of-Ways and /or Easement Survey**
 - (10) Bid Award – Jenkins Painting – Bid No. 2005-M – Painting Traffic Stripes**

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

CONSENT AGENDA

SECOND PAGE

NOVEMBER 17, 2005

(Continued)

- (11) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 1 –
County Road 252 (Koonville Road) - \$332,759.57**
- (12) Invoice – Anderson Columbia Company, Inc. – Pay Request No.
2/Final – Rolling Oaks Subdivision - \$102,644.11**
- (13) Utility Permit – Bell South Telecommunications – SW Kicklighter
Terrace**
- (14) Utility Permit – Bell South Telecommunications – NW Turner Drive**
- (15) Roadside Memorial Marker Request – Eric Keith Allen, Deceased –
Maulden Road/Dairy Lane Road**
- (16) Public Library – Agreement between Columbia County and Florida
Department of State, Division of Library and Information Services
Community Libraries in Caring Program Grant - \$10,000.00**
- (17) Emergency Medical Services – Ratification of the EMS, Local 3510
Collective Bargaining Agreement**
- (18) Approval of Special Projects Request - \$7,000.00**

AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE JENNIFER FLINN, CHAIRPERSON

Brian Kepner, County Planner

PUBLIC HEARING(S):

Regular land Use Amendment (1st. Hearing):

- (1) CPA 0146 – DDC-1031, LLC – LJC-1031, LLC – and JAW-1031, LLC – District 3 – Commissioner Skinner**

Zoning Amendment:

- (1) Z 0423 – Bullard and Denune Investments, Inc. – District 3 – Commissioner Skinner**

DISCUSSION:

- (1) County Manager Employment Contract Incentive Compensation for the FY ended September 30, 2005 – 4.50%**
- (2) Abandoned County Property – SW Pinemount Road and SW Deputy Jeff Davis Lane**
- (3) Space Needs within the Columbia County Courthouse**