

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 19, 2009

7:00 P.M.

Invocation (Commissioner Williams)

Pledge to U.S. Flag

Public Comments

Brian Kepner, County Planner

PUBLIC HEARINGS:

Comprehensive Plan Text Amendment (Adoption Hearing):

- (1) CPA 07-1 - Plum Creek Land Company, Adding a Mixed Use District Land Use Classification and Site Specific Requirements CPA 0175 to the Land Use Element of the Comprehensive Plan**

Regular Land Use Amendment (Adoption Hearing):

- (2) CPA 0175 - Plum Creek Land Company - District 4 - Commissioner Bailey**

Marlin Feagle, County Attorney

PUBLIC HEARING:

- (1) Interlocal Agreement and Resolution – TEFRA Approvals –
Life South Community Blood Centers, Inc.
- (1) County Road 778 Bid Review
- (2) Set Date for Public Hearing – Additional 1cent Bed Tax
Ordinance

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) Consent Agenda

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COMMISSIONERS COMMENTS

ADJOURNMENT

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CONSENT AGENDA

NOVEMBER 19, 2009

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- (1) Indigent Burial - Gateway-Forest Lawn Funeral Home, Inc. -
Nancy Ann McGuigan, Deceased - \$500.00**
 - (2) Columbia County Emergency Medical Services - Refund Request -
Kathleen Bess - \$274.73**
 - (3) Columbia County Emergency Medical Services - Refund Request -
Irene Lourcey - \$335.86**
 - (4) Human Resource - Request to Advertise - Secretary Specialist
Position - Recreation Department - Approved in the 2009/2010
Fiscal Year Budget**
 - (5) Utility Permit - Windstream Florida, Inc. - Old Wire Road**
 - (6) Public Works - Request Change Order Approval - Old Wire Road
Bridge Project - \$2,250.00**

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CONSENT AGENDA

SECOND PAGE

NOVEMBER 19, 2009

(Continued)

- (7) Work Authorization Agreement - Eutaw Utilities, Inc. - Monthly Billing/per hour basis - Deliverable & Invoicing for Drinking Water Project - will not exceed \$100,000 without obtaining Authorization**
- (8) IDA Board - Resignation Letter - Mike Milliken - Re-Appointment of Jeff Simmons and Carlton Jones**
- (9) 9-1-1 Communications Committee - CTS-America Statement of Work Modification - Microsoft Mappoint 2010 - Vendor Providing Upgraded Software Licenses at No Additional Cost**
- (10) Bid Award - Don Reed Construction - 9-1-1/EOC Remodel and Expansion - Bid No. 2009-X - \$307,196.03**
- (11) Utility Permit - Comcast Cable - SW King Street**