

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

DECEMBER 3, 2009

7:00 P.M.

Invocation (Commissioner Weaver)

Pledge to U.S. Flag

Public Comments

Marlin Feagle, County Attorney

Public Hearings:

Extension of Moratorium on Impact Fees:

- (1) Columbia County Comprehensive Impact Fee
- (2) Columbia County Education System Impact Fee

Liz Horne, Supervisor of Elections

- (1) Additional Office Space
- (2) Lease Extension

Honorable Stephen E. Bailey, Chairman

- (1) Organizational Meeting - Selection of Chairman and Vice-Chairman
- (2) Administrative Code

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) Consent Agenda

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COMMISSIONERS COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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CONSENT AGENDA

DECEMBER 3, 2009

- (1) Utility Permit - Comcast Cable - N.W. Harris Lake Drive**
- (2) Public Works Department - Santa Fe Soil and Water Conservation District - Signage Request**
- (3) Public Works Department - Declaration of Junk Property - County ID #12131 replaced number with County ID # 13708 and County ID # 11226("Junk")**
- (4) Public Works Department - Recruit In-House for Vacant Mechanic II Position - Vacancy Occurred by Resignation of Chesley Gay**
- (5) Public Works Department - Request to Enter Private Property - Removal of Damaged Tree Endangering S. W. Pinemount Road - Harry Bertram Property Owner - 257 S. W. Mercury Lane**
- (6) Agreement - Comcast Cable - Business Class Service Order Agreement - Richardson Community Center - \$64.95 monthly service**
- (7) Resolution - Eliminating the Cap on the State and Local Housing Trust Funds and Supporting Full Appropriation of the Housing Trust Funds for Housing Programs**
- (8) Eutaw Utilities - State of Florida Department of Environmental Protection/Columbia County - State Revolving Fund Amendment 1 to Loan Agreement WW742020**

- (9) Nationwide ProAccount - Enhancement to Deferred Comprehensive Plan - No Extra Cost to the Plan Sponsor**
- (10) Minute Approval - Board of County Commissioners - Regular Meeting - November 5, 2009**
- (11) Minute Approval - Joint City/County Meeting - November 18, 2009**

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DECEMBER 3, 2009

(Continued)

- (12) Proclamation – Naming U.S. Highway 27 – Florida to Michigan – Purple Heart Highway**
- (13) Utility Permit – City of Lake City – S.W. Dyal Avenue, S.W. King Road, S.W. Bishop Avenue to Columbia City Elementary School**
- (14) Human Resource – Position Descriptions – Facilities Director (new), Code Enforcement Officer I and II (revisions)**
- (15) Columbia County Public Library – (1) New Phone System-\$6,000 (low quote) – Intella Communication Services, Inc. – (2) External Budget Amendment – BA # 08-04 - Reserves to Equipment Purchases (\$6,000)**
- (16) 9-1-1 Addressing – Naming of Unnamed Roads – SW Burress Glen**

AGENDA
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STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

Liz Horne, Supervisor of Elections

- (1) Resolution – Supporting the Postponement of the Purchase of Voting Machines Until 2016**

DISCUSSION AND ACTION ITEM:

- (1) Columbia County Fire/Rescue – Safer Grant**