

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, 2011

7:00 P.M.

Invocation (Commissioner Rusty Depratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Mike Ferrell, President - Lake City Pop Warner

(1) Special Presentation

Jody L. DuPree, Chairman

(1) Presentation of Proclamation - National Hospice and Palliative Care Month

Allison Megrath, AICP/Manager - Real Estate Florida/Plum Creek

(1) RACEC/Catalyst Site - Project Update

Robert L. Cox, HC-PA

(1) Self Insurance Worker's Compensation & Employee Health Benefits

Brian Kepner, County Planner

PUBLIC HEARING:

Zoning Amendment to the Official Zoning Atlas of the Land Development Regulations:

(1) Z 0526 - Wanda Speights - District 5 - Commissioner Frisina

David Kraus, Senior Staff Assistant

PUBLIC HEARING:

(1) Approval of Provisional Franchise and Water Rate Adjustments for Espenship Investment Group, LLC

(2) Award of Bids - Rehabilitation and Demolition/New Construction - CDBG

STAFF MATTERS:

HONORABLE JODY L. DUPREE, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND APPROVAL ITEM:

(1) FY 2011-2012 - Non Budgeted Revenue Allocations

**** COMMISSIONERS COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
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CONSENT AGENDA

NOVEMBER 17, 2011

7:00 P.M.

- (1) Approval of Settlement - Herlong Road Project - Parcel 49, John Trinchero, \$3,000.00 & Parcel 42, Mildreda Redding, \$2,500.00
- (2) External Budget Amendment - Emergency Management - BA #12-10 - State Homeland Security Grant for FY 2012 - \$20,500.00
- (3) External Budget Amendment - Columbia County Fire/Rescue - BA #12-07 - Grant Monies to Purchase AED's, Computers and Mounting Equipment - \$119,687.00
- (4) External Budget Amendment - Finance Director - BA # 12-06 - Bring Forward Mosquito Control Fund for FY 08/09-10/11 as Required by Florida Statute 388.311 - \$154,598.00
- (5) External Budget Amendment - Landscape & Parks Department - BA #12-08 - Bring Balance Forward FY 2011 and Additional Funding Approved for Soccer Field Improvements - \$51,000.00
- (6) External Budget Amendment - Recreation Department - BA #12-12 - Request to Bring Forward Summer camp and Donations Fund - \$4,331.00
- (7) External Budget Amendment - Senior Staff Assistant - BA #12-13 - Wastewater Improvements for Ellisville - Balance of Funds Needs to be Appropriated into 2011-2012 Budget - \$575,165.00
- (8) Public Library - Request to Hire Library Assistant I - Main Library

- (9) Public Library - Request to Hire Library Assistant I - Fort White Branch
- (10) Columbia County Fire/Rescue - Declaration of Junk Property - 7 County Defibulators (see attached list)
- (11) Supervisor of Elections - (Fiscal Year Ending September 30, 2011 Financial Closeout) - \$140.00
- (12) Agreement - Florida Department of Environmental Protection - Proposed Amendment 3 - State Revolving Fund Loan Agreement - Wastewater Facilities (Planning/Design) - WW74202P - Reduction in Loan Amount by \$218,942.00
- (13) Agreement - Proposed Contract Amendment - HDR Engineering, Inc. - Construction Supervision of Bascom Norris Drive from the Lowe's Entrance to just South of CR 250 (Lake Jeffrey Road)
- (14) Letter of Agreement - Columbia County (Family Health Center)/Columbia County/State of Florida - FY 2011-2012 - \$20,030.00
- (15) Utility Permit - AT&T SE Florida - County Road 240 & SW Meadow View Court
- (16) Utility Permit - Comcast Cable - SW Arrowhead Terrace
- (17) Utility Permit - Comcast Cable - SW Arlington Blvd
- (18) Utility Permit - AT&T SE Florida - SW Turner Avenue
- (19) Utility Permit - AT&T SE Florida - County Road 250
- (20) Montgomery Building Renovations - Craig Salley and Associates Architects - Proposed Fee - As Built Measuring & Plans in Autocad, \$2,825.00 & Proposed Fee-Cost Estimating, \$2,930.00
- (21) Public Works - Acquire 15' Easement - Clubview Park - Lots 3 and 6 - Mahandra & Shaku Patel - Installation of Drainage Pipes

- (22) Bid Award - State Road 247 and Bascom Norris Drive Turn Lane
- (23) Minute Approval - Board of County Commissioners - Budget Meeting - September 22, 2011
- (24) Minute Approval - Board of County Commissioners - Regular Meeting - October 20, 2011