

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

COLUMBIA COUNTY SCHOOL BOARD ADMIBISTRATIVE COMPLEX
372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055

AGENDA

MARCH 20, 2014

5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney

PUBLIC HEARING:

- (1) **Street Lighting Assessment Ballot Process Ordinance No. 2014-4**

Adam Black, Harris Communications

- (1) **State of Florida Law Enforcement Radio System (SLERS)**

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

- (1) **Consent Agenda**

DISCUSSION AND ACTION ITEM:

- (1) **Memorandum of Agreement between Plum Creek Land Company and
Columbia County Board of County Commissioners**

***** PUBLIC COMMENTS
COMMISSIONERS COMMENTS
ADJOURNMENT**

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CONSENT AGENDA

MARCH 20, 2014

5:30 P.M.

-
- (1) External Budget Amendment – Fire and Rescue – BA # 14-42 – Communication Equipment and Training - \$17,875.00**
 - (2) 9-1-1 Dispatch – Request to Approve the County 911 Plan Update for Submission to the State**
 - (3) 9-1-1 Dispatch – Request for Approval – Grant Application -911 Maintenance - \$7,165.00**
 - (4) Operations Manager –Request to Replace Four (4) Motorgraders – Currently Scheduled for Replacement in 2015 – Net Savings to County -\$90,000**
 - (5) County Engineer – Requesting a Utility Easement – Montgomery Building Site – To Benefit Marion Street Café and Pub**
 - (6) Operations Manager – Requesting Authorization to Issue a “Request for Qualifications” (RFQ) for Professional Engineering Services**
 - (7) Solid Waste Collection Franchise Renewal Application:
(a) Waste Pro (b) Norris Containers, LLC (c) Advanced Disposal (d) Hambone Enterprise, LLC (e) R&E Environmental Services, Inc.**
 - (8) Request to Approve New Solid Waste Franchise Application: Johnson and Sons Dumpster and Crane Service, LLC**
 - (9) Bid Award – Bid No. 2014-03 - John C. Hipp Construction Company, Inc. - SE Racetrack Lane & SW Packard Street Roadway Improvements - \$500,725.05**
 - (10) Solid Waste – Declaration of Surplus and Junk Property – (see attached list)**
 - (11) County Attorney – Proposed County Deed – Habitat for Humanity**

- (12) **Request to Approve Invoices Pertaining to Columbia County –v- Richard Cole, et.al (Imminent Domain – Right-of-Way):**
 - (a) **Weigel-Veasey Appraisers, Inc.:**
\$39,808.75
 - (b) **Diaz Pearson and Associates, Inc.:**
1) \$15,590.00 and 2) \$6,943.75
- (13) **Request to Approve Contract with RCC Consultants, Inc. – Development of Countywide Communications System (P25/800MHz System) - \$49,542**
- (14) **Addendum One – Contract with RCC Consultants, Inc. – Providing for A “Notice to Proceed” and Other Contractual Requirements**
- (15) **BCC Administration – Requesting Approval – Stormwater Mitigation Property Acquisition Guidelines (Changed from 3/6/14 Agenda to Reflect “Lowest” Appraisal)**
- (16) **Operations Manager – Requesting Approval to Enter Private Property – 692 SW SR247 – Parcel #02690-000, 814 SW SR247 – Parcel # 02692-001 and 576 SW SR247 – Parcel #02646-000 – Drainage Maintenance**
- (17) **Utility Permit – Environmental Consulting & Technology, Inc. – County Road 242**
- (18) **Utility Permit – Comcast Cable – County Road 250**
- (19) **LIFEGUARD Change in Ownership - Consent Approval– Air Medical Group Holdings, Inc.**
- (20) **Contract Amendment-Second Amendment to Agreement for Engineering Services between HDR Engineering, Inc. and Columbia County, Florida**
- (21) **Minute Approval – Board of County Commissioners – Workshop – February 27, 2014**
- (22) **Minute Approval – Board of County Commissioners – Regular Meeting – March 6, 2014**