

**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**

**JUNE 23, 2014**

**5:30 P.M.**

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**Invocation (Commissioner Bucky Nash)**

**Pledge to U. S. Flag**

**Staff agenda Additions/Deletions**

**Adoption of Agenda**

**Public Comments**

**Brian Kepner, County Planner**

**SUBDIVISION:**

**Final Plat Approval:**

- (1) SD 0244 – Cypress Lake Business Park – Cypress Lake Land Trust Developer – 5Lots, Ranging in size from 1.02 acres to 0.72 acre. Located South of U.S. Highway 90, Approximately a Third of a Mile West of Turner Avenue and a Quarter Mile East of NW Brown Road – District 3 – Commissioner Nash**

**Marlin Feagle, County Attorney**

- (1) Resolution No. 2014R-10 – Eminent Domain – Brim Street**
- (2) Resolution No. 2014R-11 – Eminent Domain – Herlong Road**

**STAFF MATTERS:**

**HONORABLE RONALD WILLIAMS, CHAIRMAN**

- (1) **Consent Agenda**

**DISCUSSION AND ACTION ITEMS:**

- (1) **Curbside Solid Waste Collection Requirements**
- (2) **Update – A7 Jet Static Air Display**
- (3) **Review and Approval – Request for Proposals (RFP) – Operation of Columbia County Detention Center**
- (4) **Donation of Two (2) Small Water Systems – Lenvil H. Dicks Living Trust**

**\*\*\* PUBLIC COMMENTS**

**COMMISSIONERS COMMENTS**

**ADJOURNMENT**

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

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**CONSENT AGENDA**

**JUNE 23, 2014**

**5:30 P.M.**

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- (1) External Budget Amendment – Operations Department – BA #14-61 – Fund Stormwater Projects – FY 13/14 - \$125,000.00**
  - (2) External Budget Amendment – 911 Dispatch – BA #14-64 – State E-911 Board Grant – System Maintenance - \$7,165.00**
  - (3) External Budget Amendment – Operations Department – BA # 14-67 – Frye Road Borrow Pit Clean-Up - \$37,950.00**
  - (4) External Budget Amendment – Operations Department – BA # 14-68 – Expansion of Deep Creek Community Center - \$125,000.00**
  - (5) External Budget Amendment – Landscape & Parks Department – BA # 14-69 – Equipment Purchase for Columbia High School Football Field Maintenance - \$46,304.00**
  - (6) External Budget Amendment – Landscape & Parks Department – BA # 14-70 – Equipment Purchases - \$ 79,651.00**
  - (7) External Budget Amendment – Landscape & Parks Department – BA # 14-71 – Two (2) Seasonal Temporary Workers - \$10,000.00**
  - (8) External Budget Amendment – BCC Administration – BA # 14-73 – Purchase Accounting Office Check Printer & IT Department Desktop Computer - \$5,782.00**
  - (9) Requesting Approval of the Proposed Standard Form of Continuing Contract for Engineering Services**
  - (10) Memorandum of Understanding – Columbia County Board of County Commissioners/Jacksonville Port Authority (JAXPORT) (2<sup>nd</sup> Revision)**
  - (11) Extension Agreement – Bid No. 2013-B-Leachate – One Year Extension and Name Change from Barnett Transportation to Quest Liner, Inc.**
  - (12) Bid Award – John C. Hipp Construction Company – Bid No. 2014-08 – SW Titanium Court – Roadway Construction - \$59,768.88**

- (13) Operations Department – Requesting Approval for Entering Private Property – Dangerous Tree Removal – 291 SE Country Club Road**
- (14) Operations Department – Requesting Approval for Entering Private Property – Culvert Replacement and Driveway Repair – NW Acorn Drive**
- (15) Utility Easement Agreement – Florida Power & Light Company – Emergency Operations Center – Two Spans of Primary Voltage Conductor and Transformer Pole**
- (16) BCC Administration - Requesting Approval to Modify Public Records Request Policy – Waive Fees Less Than \$2.00**
- (17) Building and Zoning – Special Family Lot Permit – Donna Cercy – William and Doris Mosley, Property Owner**
- (18) Sheriff's Office – Requesting Funds From Special Law Enforcement Trust Fund – Operation of Two (2) “Harmony in the Streets” Mobile Youth Camps – June 23-27 and July 14-18, 2014 - \$14,000.00**
- (19) Human Resources – Request to Approve Position Description – Fire Inspector/PIO/Lieutenant – Created as Part of ISO Study and Budgeted FY 2014**
- (20) Safety Manager - Requesting Approval – NSP-3 Additional Applicants to the Tenant Pool & Disclose any Conflicts of Interest – Kyle & Carissa Green, Janette Jolley and Christina Fees**
- (21) Safety Manager – Requesting Approval of Thirteen Families – Leases under the NSP-3 Program – (see attached list)**
- (22) Fire Rescue – Requesting Approval – Annual Renewal/Software Support – Kronos Incorporated – Firefighter Staffing and Payroll System - \$5,059.32**
- (23) Safety Manager – Requesting a Change Order – NSP-3 Home on Cameron Terrace – Installation, \$6,000.00 and Metal Roof, \$4,900.00**
- (24) Safety Manager – Approval for the Scope of Work with Arcadis – Grant Related Work – 3, HMGP – (1) Beth Drive/Sparr Land - (2) Erin Lane – (3) SR47 and US 27**
- (25) Bid Award – The Adams Agency, Inc. – Property Management – NSP-3 Rental Program – 10% of the gross rents collected**
- (26) Utility Permit – Comcast Cable – NW Waldo Street**
- (27) Minute Approval – Board of County Commissioners – Regular Meeting – May 1, 2014**