

**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**

**AUGUST 7, 2014**

**5:30 P.M.**

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**Invocation (Commissioner Scarlet P. Frisina)**

**Pledge to U.S. Flag**

**Staff Agenda Additions/Deletions**

**Adoption of Agenda**

**Public Comments**

**Mike Williams:**

- (1) Presentation – World Record Softball Game – Supporting Wounded Warrior Project**

**Brian Kepner, County Planner**

**PUBLIC HEARING(S):**

**Small Scale Land Use Amendment to Comprehensive Plan (Adoption Hearing):**

- (1) CPA 0210 – Tony Curtis and Christian Cuadras, as Agent for Ruben Morales, Requesting to Change the Future Land Use Plan Map of the Comprehensive Plan from Residential Very Low Density (less than or equal to 1 dwelling unit per acre) to Commercial – District 5 – Commissioner Frisina – Ordinance No. 2014-6**

**Zoning Amendment to the Official Zoning Atlas of the LDR's (Adoption Hearing):**

- (1) Z 0537 – Tony Curtis and Christian Cuadras, as Agent for Ruben Morales, Requesting to Change the Zoning District from Residential Single Family -1 (RSF-1) to Commercial General (CG) – District 5 – Commissioner Frisina – Ordinance No. 2014-7**

**Richard Powell, C.P.A., Powell & Jones**

**Presentation of Annual Financial Report – FY Ending September 30, 2013**

- (1) BCC Acceptance of Annual Financial Report**
- (2) BCC Acceptance of Annual Financial Report Responses**

**STAFF MATTERS:**

**HONORABLE RONALD W. WILLIAMS, CHAIRMAN**

- (1) Consent Agenda**

**DISCUSSION AND ACTION ITEMS:**

- (1) Traffic Signal on Bascom Norris/Lake Jeffrey**
- (2) Travel Report – Meeting with Legislative Members Regarding Water Issues**

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

**COMMISSIONERS COMMENTS**

**ADJOURNMENT**

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**CONSENT AGENDA**

**AUGUST 7, 2014**

**5:30 P.M.**

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- (1) External Budget Amendment – BCC Administration – BA # 14-57 – Bonuses Approved on December 19, 2013 - \$548,491.45**
  - (2) External Budget Amendment – Solid Waste Department – BA # 14-75 – Repair of Roof - \$14,000.00**
  - (3) External Budget Amendment – Operations Department – BA # 14-81 – Increased Fuel Expenses for Remainder of FY 13/14 - \$145,000.00**
  - (4) External Budget Amendment – BCC Administration – BA # 14-83 - Approval of Budget Amendment for Emerald Lakes Utilities to be Assessed in Future Years- \$1,770.00**
  - (5) External Budget Amendment – Operations Department – BA # 14-85 – Transfer Funds to Cover Late Billing (USDA) from 12/13 that was paid from FY 13/14 Funds - \$16,476.00**
  - (6) External Budget Amendment – Tourist Development – BA # 14-87 – Accept Grant from City of Lake City – Landscaping of Southside Ballfields - \$25,000.00**
  - (7) Operations Department – Requesting Approval - Road Assessment Balloting – Pine Ridge Acres Property Owners Association, Inc.**
  - (8) Utility Permit – Comcast Cable – NW Washington Street**
  - (9) Utility Permit – Comcast Cable – NW Spring Hollow Blvd.**
  - (10) Utility Permit – Comcast Cable – SW Florida Gateway Drive**
  - (11) Utility Permit – Comcast Cable – NE Bonds Street**
  - (12) Building and Zoning – Requesting Approval – Two Special Family Lot Permits – (a) Mary S. Lang – Joyce P. Skinner, Property Owner  
(b) Gloria J. McIntosh – Betty S. Jones, Property Owner**
  - (13) Operations Department – Requesting Approval to Enter Private Property – Gary Hamilton, Property Owner – Drainage Improvements to Turner Road**
  - (14) Operations Department – Requesting Approval to Enter Private Property – 293 SW Guthrie - Francis Elfrey, Property Owner – Repairing Concrete Ditch Paving**

- (15) Operations Department – FY 14/15 Small County Grant Application - \$90,909.00**
- (16) BCC Administration – Access and Maintenance Agreement – A-7E Navy Jet**
- (17) Human Resource Department – Legal Services Contract – Board of County Commissioners/Allen, Norton & Blue, P.A. and Michael Mattimore – Term of Agreement July 1, 2014**
- (18) BCC Administration – Agreement – Board of County Commissioners/The City of Jacksonville – Medical Examiner’s Office**
- (19) Resolution No. 2014R-20 – Changing the BCC Meeting from September 18, 2014 to September 15, 2014**
- (20) Operations Department – Requesting Approval to Amend Ordinance No. 2000-1-Speed Hump Balloting**
- (21) Operations Department – Requesting Approval to Amend Resolution 2014R-13 – Adding Septic Waste Disposal – Resolution 2014R-22**
- (22) Safety Department – Requesting Approval of Contract with Management Experts to Conduct Local Mitigation Strategy (LMS) Updates – (\$5,500.00)**
- (23) Safety Department – Requesting Approval of Contract with Disaster Resistant Communities Group LLC to Conduct Management Training Exercises – (\$9,500.00)**
- (24) Safety Department – Declaration of Junk Property (see attached list)**
- (25) BCC Administration – Requesting Approval of Agreement between Columbia County Board of County Commissioners/Columbia High Dugout Club, Inc. – Previously Approved \$32,000 Appropriation**
- (26) BCC Administration – Requesting Approval of Revised Agreement between Columbia County Board of County Commissioners/Metropolitan Systems, Inc./Kiwanis Club of Lake City/Crime Stoppers of Columbia County, Florida – Placement of Benches Upon County Right-of -Way**
- (27) Minute Approval – Board of County Commissioners – Regular Meeting – May 15, 2014**
- (28) Minute Approval – Board of County Commissioners – Regular Meeting – July 17, 2014**