

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, 2016

5:30 P.M.

Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.

Rules of decorum and rules for public participation are attached to the agenda handouts.

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation to the Board Not Requiring Board Vote or Action

Janice Summers

(1) Columbia County Riding Club Request for Donation of County Property

Pam Smith, President of Our Santa Fe River

(1) Request that Columbia County Write a Letter of Support for the Alachua and Union County Commissioners in Their Opposition to the Proposed Phosphate Mine in Bradford and Union Counties

Public Hearings:

Brandon Stubbs, County Planner

First and Final Readings:

- (1) Ordinance 2016-27 - CPA 0221, an Application by the Board of County Commissioners and Partners of Hope International, Inc., Owners, to Amend the Future Land Use Plan Map of the Comprehensive Plan. The Subject Property is located in District 3 - Commissioner Nash
- (2) Ordinance 2016-28 - Z 0568, an Application by the Board of County Commissioners and Partners of Hope International, Inc., Owner, to

Amend the Official Zoning Atlas of the Land Development Regulations.
The Subject Property is Located in District 3 - Commissioner Nash

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items:

Joel Foreman, County Attorney

- (1) Relocation of Encroachments on Mt. Carrie Road
- (2) Columbia County VS. NFR Holdings, LLC - Stipulated Injunction
- (3) Approval of Mediated Settlement Agreement in Employment Dispute - \$124,200
- (4) Request to Set Hearing for First Reading for Ordinance Establishing a Temporary Moratorium on Cannabis Dispensing Businesses
- (5) Requesting Board Approval to Initiate Receivership Proceedings on Lance Utilities

Ben Scott, County Manager

- (1) Purchase Property for Landfill Monitoring Wells - \$19,475
- (2) Communications Site Development Project RFP-2016-R - Recommend Negotiating a Contract with Motorola Solutions - \$1,300,000
- (3) Grant Agreement - State of Florida, Department of Economic Opportunity - Rural Infrastructure Fund (RIF) - Funds will be Used to Study, Design, Engineer, and Plan for Critical Infrastructure Elements Which Will Directly Support the NFMIP Catalyst Site - BA 17-04 - Total Amendment \$299,886
- (4) Approve Ordinance 2016-30 - Repealing and Replacing Ordinance Numbers 89-6, 95-39 and 99-24 - Adding a Plan Review Fee, Removing the County Specialty Contractor and Subsequent Revisions and Fee Resolutions
- (5) Approve Resolution No. 2016R-46 - Amending Resolution 2009R-22 - Establishing Fees for Obtaining a Certificate of Competency
- (6) Approve Resolution No. 2016R-45 - Amending Resolution 2009R-41 - Establishing Fees for Obtaining Building Permits
- (7) Approve Bid Award and Contract - Curt's Construction - 2016-2 SW Real Terrace - \$1,581,772.46 and BA 17-12 \$230,442
- (8) Requesting Approval for 2nd Ranked Bidder to Resume Remainder of Sand Endeavors, Inc. Mowing Contract and Approve Filing Claim Against their Bonding Company - Ba # 17-13 - \$42,751.54

(9) To Approve Application for \$55,740 in RIVER Funds from the Suwannee River Water

Management District for Smithfield Water System (\$38,800 in-kind match)

(10) BCC Administration - Requesting Renewal of Resolution No. 2016R-47 - COPCN for Med-Trans Corporation

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

November 17, 2016

5:30 P.M.

-
- (1) External Budget Amendment - Board Finance - BA # 16-92 - Adjust Debt Service Budget - Road Improvement Loan - \$38,966**
 - (2) External Budget Amendment - BCC Administration - BA # 16-93 - Increase Budget for Fees Associated with Non-Ad Valorem Tax Assessments - \$527.00**
 - (3) External Budget Amendment - Supervisor of Elections - BA # 17-03 - Professional Services, Defending the Elections Canvassing Board Against Complaint Filed after Primary Elections - \$10,016**
 - (4) External Budget Amendment - Public Library - BA # 17-05 - Friends of the Library Donations - \$10,140**
 - (5) External Budget Amendment - Operations Department - BA # 17-06 - Transfer Funds from Receipt of an Insurance Settlement to Mechanic Shop Repair Account - Costs of Repair to Motor Grader Involved in an Accident - \$15,837**
 - (6) External Budget Amendment - Public Library - BA # 17-07 - Request to Increase .725 FTE Library Assistant I Position at the Fort White Branch Library to Full-Time - \$6,646.21**
 - (7) External Budget Amendment - S.H.I.P. - BA # 17-09 - Requesting Approval to Execute Release of Lien Agreement, Lesley Brown - \$2,864**
 - (8) External Budget Amendment - Southside Recreation Complex - BA # 17-10 - Appropriating Softball Tournament Fees - \$3,575**
 - (9) External Budget Amendment - Supervisor of Elections - BA # 17-08 - 2015-2016 Year End Close out Report -\$23,896**
 - (10) External Budget Amendment - Clerk of Court - BA # 17-11 - 2015-2016 Year End Close Out Report - \$98,896**
 - (11) External Budget Amendment - Property Appraiser - BA # 17-14 - 2015-2016 Year End Close out Report - \$54,717**
 - (12) BCC Administration - Sheriff's Office Annual Report 2015-2016 Year End Close out Report - \$842,839**

- (13) Purchasing Department - Requesting Approval for Declaration of Asset Disposal (see attached list)**
- (14) Risk Manager - Requesting Approval for Application for Transfer of Franchise, Facilities or Control of the College Manor Water Company, Inc Franchise to Florida Utility Services 1, LLC**
- (15) Risk Manager - Requesting Approval and Authorization for a Residential Lease of County Owned Property - Charles and Laura Bradford - SW Woodgate Terrace**
- (16) Building and Zoning - Special Family Lot Permit (SFLP 16 29) for Bill & Carolyn Jiles - Parents of Kristina Jiles Johnson**
- (17) Columbia County Fire Rescue - Requesting Approval to Apply for State Forestry Grant -Two (2) New Skid Units for Fire Brush Trucks - \$12,500 - Match \$12,500**
- (18) Columbia County Fire Rescue - Requesting Approval to Apply for a Grant - Fire House Subs Grant for Extrication Equipment - \$30,465 - No match requirement**
- (19) Columbia County Fire Rescue - Requesting Approval of the Administrative SOP for the Fire Department**
- (20) Tourist Development Council - Requesting Approval for Changes to Sports Facility Use Agreement and Set Minimum Fees and Lower Service Levels for Sports Tournaments with Fifteen Team or Less**
- (21) BCC Administration - Walgreens Company/Board of County Commissioners Contract - Human Resources has Scheduled Flu Shots for County Employees - No Cost to County**
- (22) BCC Administration - Requesting Approval of Proclamation 2016P-6 - Declaring November 2016 as "World Pancreatic Cancer Day Awareness Month"**
- (23) Operations Department - Requesting Permission to Perform Work on Private Property - Dangerous Tree Removal - County Right-of-Way and Private Property - Bid Award to Complete Tree Services - \$3,900**
- (24) Operations Department - Requesting Approval for Entering Private Property - Stacey S. Turner, Property Owner - 129 Inwood Court - Dangerous Tree Removal on County Right-of-Way onto Private Property**
- (25) Operations Department - Requesting Approval for the Trade-In of Knuckle Boom Truck - \$50,000**
- (26) Operations Department - Requesting Approval for Cost Share Contract - SRWMD - Relocation of Ellisville Sewer Plant - \$144,300**
- (27) Operations Department - Utility Permit - Florida Power & Light Company - NW Nash Rd.**

- (28) Operations Department - Utility Permit - Florida Power & Light Company - SW Summers**
- (29) Operations Department - Utility Permit - Florida Power & Light Company - Yates Cir., NW Ash Dr., NW Starling Terr., NW Jupiter Ct., NW Horizon St., SW Whitetail Cir., and SW Havana Way**
- (30) Operations Department - Utility Permit - AT&T Florida - S James Avenue, S Avalon Avenue**
- (31) Operations Department - Utility Permit - Florida Power & Light Company - Noegal Road**
- (32) Operations Department - Utility Permit - Florida Power & Light Company - NE Gumswamp Road, NW Johnson Street and NW McCall Terrace**
- (33) Operations Department - Utility Permit - Florida Gas Transmission Company, LLC - Spruce Road**
- (34) Operations Department - Utility Permit - Florida Gas Transmission Company, LLC - Ichetucknee Avenue**
- (35) Operations Department - Utility Permit - Florida Power & Light Company - Old Jacksonville Highway, Danielle Place, Margaret Drive, Lomond Avenue, Saint Leo Lane, Lanvale Street, Duval Street, Montrose Avenue**
- (36) Operations Department - Utility Permit - Florida Gas Transmission Company, LLC - Daisy Road**
- (37) Solid Waste Department - Requesting Approval to Purchase Water Truck for Landfill - \$188,297**
- (38) Solid Waste Department - Requesting Approval to Proceed with Winfield Environmental Study for Monitoring Wells - Frank Darabi and Associates, Inc. - \$42,200**
- (39) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - October 20, 2016**