

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

March 02, 2017

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 Bucky Nash)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action

Katie Williams, Florida Department of Health Program Manager

(1) 2017 Healthy Weight Community Champion Recognition

Kyle Green

(1) Blessing Box Project

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Glenn Hunter, Economic Development Director

(1) Consideration of Economic Development Agreement - Project # 16-15

Kevin Kirby, Assistant County Manager Operations

(1) Accept Mulch Waste - Nature Source (f/k/a Suwannee Lumber)

Scott Ward, Assistant County Manager Administration

- (1) Resolution No. 2017-CA-2 - Requesting County Attorney Prepare Ordinance - Revising County's Animal Control Ordinances

Joel Foreman, County Attorney

- (1) Resolution 2017-CA-1 - Requesting County Attorney Prepare Ordinance - Suspend Water and Sewer Capacity Fees for Utility Services - Ellisville

Ben Scott, County Manager

- (1) Lease Extension Agreement - Supervisor of Elections Office - Two (2) Year Extension - \$106,810 Per Year
- (2) Lease Extension Agreement - County Extension, Tourist Development, Code Enforcement, and Veterans Services Offices - Two (2) Year Extension - \$91,490 Per Year
- (3) Request Special Meeting - March 16, 2017 at 3:30 PM - Board Meetings and Ethics Policies
- (4) Property Acquisition Guidelines

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

March 02, 2017

5:30 P.M.

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- (1) BCC Administration - Approval of Friday, December 22, 2017 - Alternate Day to Observed Christmas Eve Holiday**
 - (2) Building & Zoning - Special Family Lot Permit (SFLP 17 30) - Gary W. Laxton, Jr.**
 - (3) Emergency Communications Center - Request to Apply Spring 2017 E-911 Board Rural Grant - 911 Support & Maintenance - \$67,210**
 - (4) Emergency Management - Approve Lease Agreement - Marcotek - Upgrade Xerox Copy Machine - \$190 Monthly**
 - (5) Human Resources - Worxtime Amendment - Service Agreement - Estimated Cost \$1,000**
 - (6) Operations Department - Utility Permit - AT&T - SW Tustenuggee Ave and SW Bedenbaugh Ln - Placement of Buried Fiber Cable**
 - (7) Operations Department - Utility Permit - Florida Power and Light - NW Moore Farm Rd - Installing Directional Bore**
 - (8) Operations Department - Permission to Enter Private Property - SW Bunn Drive - Tree Removal**
 - (9) Operations Department - Permission to Enter Private Property - Parcel #09068-000 - Tree Removal**
 - (10) Operations Department - Permission to Enter Private Property - 1152 SW Little Road - Tree Removal**