

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET

September 08, 2022 at 5:30 PM

AGENDA

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

Additions or Deletions

Approval of Agenda

Proclamation

Ronald Williams, Commissioner

- (1) Proclamation No. 2022P-09 - Trinity United Methodist Church 26th Anniversary

Public Hearings

David Kraus, County Manager

- (1) Resolution No. 2022R-47 - Final Rate Resolution - Carolyn Heights
- (2) Resolution No. 2022R-46 - Final Rate Resolution - Emerald Lakes
- (3) Resolution No. 2022R-45 - Final Rate Resolution - Laurel Lakes
- (4) Resolution No. 2022R-44 - Final Rate Resolution - Pine Ridge Court
- (5) Resolution No. 2022R-43 - Final Rate Resolution - Spring Hollow
- (6) Resolution No. 2022R-48 - Final Rate Resolution - Solid Waste
- (7) Resolution No. 2022R-49 - Final Rate Resolution - Fire Protection Services
- (8) First Hearing - Fiscal Year 2022-2023 Adoption of Millage Rate - 7.8150 Mills
- (9) First Hearing - Adoption of Fiscal Year 2022-2023 Budget

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Joel Foreman, County Attorney

- (1) Request to Approve Amendment to Waste Pro Contract - Include Town of Fort White in Service Area

Kevin Kirby, Assistant County Manager

- (2) RFP 2022-EE - Roadside Mowing and Litter Removal
- (3) Bid No. 2019-A - Disposal of Waste Tires Amendment to Contract
- (4) Update Of Borrow Pits
- (5) Revised Job Descriptions - Maintenance Tech I On Call Tournament and Maintenance Tech I - Landscaping and Parks
- (6) Bid No. 2022-BB - Elevator Maintenance

David Kraus, County Manager

- (7) RFP 2022-DD - Railroad Consulting Services
- (8) BA 22-83 - Budget Surplus Utility Revenues - \$74,900
- (9) Approval of EMPG Grant G0399 in the Amount of \$52,372
- (10) BA 22-85 - SAN Storage Array Devices Purchase - \$190,536

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Updates from the County Manager

Commissioner Comments

Adjournment

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CONSENT AGENDA

- (1) BCC Administration - Florida Forest Service's Annual Report**
- (2) BCC Administration - Remove Three Parcels from Surplus Real Estate List**
- (3) BCC Administration - Request Approval on a New Copy Machine Lease**
- (4) BCC Administration - Request to Use Richardson Community Center for Evacuation of Niblack Elementary School**
- (5) Building Department - Special Family Lot Permit Application - SFLP 22 22 - Michael and Michele Klimkiewicz Deeding 1.33 Acres to Michele's Sister, Rosanne Allinson**
- (6) Building Department - Special Family Lot Permit Application - SFLP 22 23 - Joy Koon Deeding 2.00 Acres to her Grandson, William Newcomb**
- (7) Emergency Management - Agreement Between Columbia County and the Florida Division of Emergency Management IPAWS Agreement**
- (8) Finance - BA 22-84 - Bring Forward HMGP Budget \$845,904**
- (9) Finance - Bills and Vouchers - 8/17/2022 - \$2,200,939**
- (10) Finance - Bills and Vouchers - 8/18/2022 - \$361,124**
- (11) Finance - Bills and Vouchers - 8/19/2022 - \$771**
- (12) Finance - Bills and Vouchers - 8/31/2022 - \$1,394,758**
- (13) Finance - Bills and Vouchers - 8/23/2022 - \$59,917**
- (14) Human Resources - Resolution No. 2022R-40 - Adopting an Amended Transition Plan to Increase Handicapped Accessibility**
- (15) Library - 2022 Food for Fines Project for Monday, November 14 - Sunday, November 20, 2022.**
- (16) Library - Holiday Closings - Saturday, December 24, and Sunday December 25**
- (17) Public Works - Revision of Standard Construction Agreement**

- (18) Public Works - Utility Permit - Hargray to run Cable Along SW Arlington Blvd
- (19) Public Works - Utility Permit - Hargray to Run Cable Along NW Lake Jeffery Road at the corner of NW Ashley St.
- (20) Public Works - Utility Permit - Hargray of Florida to run cable along SW Sisters Welcome Rd, SW Covey Ct, SW Partridge Ct, SW Sandpiper Ct, SW Inwood Ct, SW Lucy Ct, SW Creekside Ln, SE Peter Coyle Ct.
- (21) Public Works - Utility Permit - Hargray of Florida to run cable along the following: SE Baxter Ln, SE Country Club Rd, SE Golf Club Ave, SE Defender Dr. SE Olustee Ave., SE Llewellyn Ave., SE Dover Dr., SE Tim St., SE Davie Ct, SE Cameron Ter, SE Dustin Ter, SE Rowand Pl, SE Greg Pl, SE Natalie Ter, SE Oak Hill St, SE Tribble St, SE Linden Loop, SE Calob Ct, SE Osceola Pl SE Arapahoe Ln
- (22) Public Works - Utility Permit - Hargray of Florida to run cable along NW Lake Jeffery Road from NW Madison St. to NW Orange St.
- (23) Public Works - Utility Permit - Hargray of Florida to run a cable along the following: SE Colburn Ave, SE Lomond Ave, SE Saint Leo Ln, SE Montrose Ave, SE Lochlynn Ter, SE Pearce Ln, SE Lanvale St, SE Eloise Ave, SE Hedge Pl, SE Baxter Ln, SE Margaret Dr, SE Montgomery Pl, SE Emma Pl.
- (24) Public Works - Utility Permit - City of Lake City to Install a Force Main at NW Johnson St.