BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET

January 16, 2025 at 5:30 P.M.

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 Rocky Ford)

Pledge to U.S. Flag

Additions or Deletions

Approval of Agenda

Proclamations

Tim Murphy, Chairman

- (1) Proclamation No. 2025P-02 National Certified Registered Nurse Anesthetists Week January 19th-25th
- (2) Proclamation 2025P-01 Honoring Commissioner Ronald Williams

Presentation of the Board Not Requiring Board Vote or Action

Public Hearings

Louie Goodin, County Planner

- (1) Ordinance 2025-01 and Z 24-1002 Public Hearing for Zoning Change District 1
- (2) Ordinance 2025-02 Rezone Application Z241003 District 1
- (3) Ordinance 2025-03 Public Hearing for Future Land Use Map Change Request- District 1
- (4) SD 24-0801 Public Hearing for Replat of Lots 1&2 of Commander Court into One (1) Platted Lot District 5

Public Hearings (Continued...)

Louie Goodin, County Planner

- (5) SD 24-1101 Public Hearing for Replat of Lots in Turkey Run S/D to Combine into One (1) Parcel - District 3
- (6) SD 24-1203 Public Hearing for Minor Subdivision Application District 3

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Kevin Kirby, Assistant County Manager

- (1) BA 25-19 Budget for the FDOT Agreement 11/7/2024 Force Main, Rest Area Project \$1,635,000
- (2) FY 24/25 Traffic Signal Maintenance Agreement \$123,992
- (3) FDOT Submissions for SCRAP, SCOP, CIGP and TAP
- (4) Bid No. 2024-M Limerock Materials

David Kraus, County Manager

- (5) Setting Date for Public Hearing on the Live Local Act
- (6) Memorandum of Agreement for Mobile Community Health Integrated Services -Florida Department of Health
- (7) BA 25-16 Transfer Equipment Reserve to Capital Outlay, Fire and Rescue \$280,000
- (8) Agreement No. L0020 Columbia County Ellisville Well Redundancy Florida Department of Environmental Protection \$325,000
- (9) Amended Commercial Building Lease Columbia EMS
- (10) Reschedule of Dates for SP 24-1201 (Laser Light Show) to January 31 and February 1, 2025 Lake City Speedway
- (11) BA 25-15 Transfer of Funds to the Sheriff's Office Operating Account
- (12) Columbia County Tourist Development By-Laws

Open Public Comments to the Board – 3 Minute Limit

Staff Comments

Updates from the County Manager

Commissioner Comments

Adjournment

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CONSENT AGENDA

- (1) BCC Administration Meeting Minutes April 18, 2024 Regular Meeting
- (2) BCC Administration Meeting Minutes August 2, 2024 Emergency Meeting
- (3) BCC Administration Meeting Minutes August 7, 2024 Emergency Meeting
- (4) BCC Administration Meeting Minutes August 15, 2024 Regular Meeting
- (5) BCC Administration Meeting Minutes August 15, 2024 Budget Workshop
- (6) BCC Administration Meeting Minutes August 16, 2024 Emergency Meeting
- (7) BCC Finance Bills and Vouchers December 11, 2024 \$134,300
- (8) BCC Finance Bills and Vouchers January 2, 2025 \$5,069,348
- (9) BCC Finance BA 25-17- This BA Will Create a Budget for FDOT Agreement That Was Approved November 7, 2024 Operational Approvement to the Ellisville I-75 SB Ramp to SR 238 \$15,000,000
- (10) BCC Finance BA 25-18 Rum Island Stabilization and Boardwalk Grant Suwannee River Water Management District \$238,100
- (11) Public Works Utility Permit Hargray of Florida Requesting to Install a Cable Along SW Sisters Welcome to Grandview
- (12) Public Works Utility Permit Duke Energy Requesting to Perform Maintenance on a Pole at NW Stephen Foster Dr.
- (13) Zoning Department Special Family Lot Permit SFLP 24-1201 Request by Fess Rentz for Granddaughter, Darcelle Jefferson District 2
- (14) Zoning Department Special Family Lot Permit SFLP 24-1202 Request from Gene & Pamela Barlowe for Son, Christopher Barlowe District 2
- (15) Zoning Department Special Family Lot Permit SFLP 24-1203 Michael D. & Marianne E. Pridgen for Son, Patrick Pridgen District 1
- (16) Zoning Department Special Family Lot Permit SFLP 24-1204 Request from Michael Bruce Hall for Grandson, Gavin Hall District 2

Zoning Department - Special Family Lot Permit SFLP 24-1205 Request from David & Sharon Timmerman for Daughter, Christa Davis - District 5

(17)