

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

PO Box 1529 Lake City, FL 32056-1529

Meeting Location

Columbia County School Board Admin. Complex
372 West Dural Street, Lake City FL, FLORIDA 32055

AGENDA

January 6, 2011 • 7:00 P.M.

Invocation (Commissioner Scarlet Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Jim Stevenson, Florida Springs Stewardship

- (1) Resolution - Discontinue Tubing on the Upper Ichetucknee River before Memorial Day 2011

Marlin Feagle, County Attorney

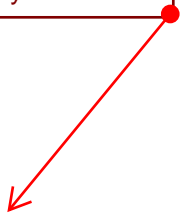
PUBLIC HEARINGS:

- (1) Ordinance - Establishing a Policy on Service Deposits, Damage and Replacement of Meters, Tampering and Billing Practices



- (2) Ordinance - Amending Ordinance 2007-15, Section 5, Rate & Charges of Columbia County and Section 118.225 - Rates and Charges of the Columbia County Code of Ordinances - Establish Procedures for Proposed Board Action, Staff Assisted Rate Cases and Alternative

A continuation of the [Ellisville Boondoggle](#). The County took over the private utilities without any "due diligence" or "cost benefit analysis" and the working families of the county are paying an unknown sum to do something which the State was doing without charge to the County.



Rate Setting, Providing for Severability, Providing for Repealer and Providing for Codification and Providing for and Effective Date

Brian Kepner, County Planner

PUBLIC HEARING:

Zoning Amendment:

- (1) Z0524 - George Kerce - District 5 - Commissioner Frisina

Final Plats:

- (1) SD 0241 - Hills of Huntsville, Unit 2 - District 3 - Commissioner DuPree
- (2) SD 0242 - Replat of Lots 19 & 20 - Suwannee Hills Subdivision - District 1 - Commissioner Williams



Mike Grogan, Attorney

- (1) Emergency Medical Services Operations

STAFF MATTERS:

HONORABLE JODY L. DUPREE, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Chapman Housing Replacement - Subordination of the City's Mortgage to the County's SHIP Lien - Community Development Block Grant Program
- (2) Public Works - Secretary Specialist Position
- (3) Southland Waste Systems - Requesting to Dispose of City of High Springs Waste in the Columbia County Landfill



- (4) Contract for Sludge Hauling at Ellisville Waste Water Treatment Plant - American Pipe & Tank

- (5) Tourist Development Council - Sports Agreements for Southside Recreation Complex - License Agreement and the Recreation Facility Use Agreement



- (6) [Industrial Development Authority Transition Plan](#)

SECOND PAGE

COMMISSIONERS COMMENTS ADJOURMENT

Another ill thought out plan brought to you by the same people that have allowed Columbia County to be left in the hay bales of Economic Development.

Go here to learn more:
[Columbia County's inland port decades late](#)
[Port of Miami gearing up since the 80's](#)

Consent Agenda



CONSENT AGENDA

JANUARY 6, 2011

7:00 P.M.

- (1) Economic Development Transportation Fund Agreement - State of Florida Office of Tourism, Trade, and Economic Development/Columbia County Board of County Commissioners - Columbia Technology, Inc.
- (2) 9-1-1 Addressing - Naming of Unnamed Road -SW Deja Court
- (3) Building and Zoning - Special Family Lot Permit - Travis J. Murphy - James F. Murphy, Owner
- (4) Board of Adjustment/Planning and Zoning Board Vacancy - Request to Advertise to Fill Position - Clay Feagle's Term Expires January 1, 2011 & does not Wish to Continue to Serve Due to Business Reasons
- (5) Utility Permit - Comcast Cable - Montrose Avenue
- (6) Utility Permit - Comcast Cable - County Road 252B
- (7) Emergency Management - Declaration of Junk Property - County ID # 12247, Portable UHF Radio
- (8) Property Appraiser's Office - Declaration of Junk Property - (see attached list) - Asset # 12413 Copy Machine Remove from Inventory No Longer Have Machine - Lease Expired
- (9) Columbia County Emergency Medical Services - Refund Request - Conseco Life - \$29.80
- (10) Columbia County Emergency Medical Services - Refund Request - Brannon, Brown, Haley Bullock, P.A. - \$391.25
- (11) Clerk of Court - Warrant Approval - March 2010 - Claims Fund 103566104326 - Payroll 111514-111744 - Commissioner Weaver
- (12) Clerk of Court - Warrant Approval - April 2010 - Claims Fund 104327104980 - Payroll 111745-112642 - Commissioner DuPree

- (13) Clerk of Court - Warrant Approval - May 2010 - Claims Fund 104981105408 - Payroll 112643-112878 - Commissioner Bailey
- (14) Clerk of Court - Warrant Approval - June 2010 - Claims Fund 105409106202 - Payroll 112880-113223 - Commissioner Frisina
- (15) Clerk of Court - Warrant Approval - July 2010 - Claims Fund 106203106687 - Payroll 113224-113487 - Commissioner Williams
- (16) Clerk of Court - Warrant Approval - August 2010 - Claims Fund 106688-107134 - Payroll 113488-113809 - Commissioner Weaver
- (17) Clerk of Court - Warrant Approval - September 2010 - Claims Fund 107135-107769 - Payroll 113810-114044 - Commissioner DuPree
- (18) Clerk of Court - Warrant Approval - October 2010 - Claims Fund 107770-108061 - Payroll 114045-114278 - Commissioner Bailey
- (19) Clerk of Court - Warrant Approval - November 2010 - Claims Fund 108062-108473 - Payroll 114279-114586 - Commissioner Frisina
- (20) Resolution - Waiver or Reduction in Permit Processing Fees - Florida Department of Environmental Protection and Suwannee River Water Management District
- (21) Purchasing - Johnson Controls Contract Renewal - January 1, 2011 through December 31, 2011 - \$47,495.00
- (22) Tourist Development Council Board - Re-Appointments of Mr. Cecil Shaw and Mr. Mahendra Patel - Term Expires December 31, 2010 - New Term will Expire on December 31, 2013
- (23) Minute Approval - Board of County Commissioners - Regular Meeting - August 19, 2010
- (24) Minute Approval - Board of County Commissioners - Regular Meeting - November 18, 2010
- (25) Minute Approval - Board of County Commissioners - Regular Meeting - December 2, 2010