

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 32055

AGENDA

March 17, 2011 • 7:00 P.M.


Invocation (Commissioner Ronald W. Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

[Links to Columbia County
Economic Development
can be found on this pg.](#) 



Todd Powell, Director of Real Estate, Plum Creek &
Greg Galpin, Senior Manager of Planning, Plum Creek

(1) Update of the Inland Port Project on the RACEC Catalyst Site

Marlin Feagle, County Attorney

PUBLIC HEARINGS:

- (1) Ordinance No. 2011-5 - Authorization Granting an Economic Development Ad Valorem Tax Exemption to Target Corporation
- (2) Ordinance No. 2011-6 - Authorization Granting an Economic Development Ad Valorem Tax Exemption to Hunter Panels, LLC
- (3) Ordinance No. 2011-7 - Authorization Granting an Economic Development Ad Valorem Tax Exemption to New Millennium Building Systems, LLC
- (4) Ordinance No. 2011-8 - Authorization Granting an Economic Development Ad Valorem Tax Exemption to Mayo Fertilizer, Incorporated

David Kraus, Senior Staff Assistant

PUBLIC HEARING:

- (1) Proposed Board Action to Consider Order Approving Provisional Franchise and Wastewater Rate Adjustments for Kirby D. Morgan, Inc. and Resolution No. 2011R-13

Christie Carey, Attorney, Nabors, Giblin & Nickerson, P.A.

- (1) Resolution 2011R-14 - Amended and Restated Annual Rate Resolution for Solid Waste Services
- (2) Resolution 2011R-15 - Amended and Restated Annual Rate Resolution for Fire Protection Services

Brian Kepner, County Planner

Special Permit:

- (1) SP 0018 - Lance Scott and Pamela Smith, Requesting a Special Permit for a Dock to be Located on the Santa Fe River (a perennial river) and Resolution No. 2011R-11


Planning and Zoning Board Recommended Approval

STAFF MATTERS:

Commissioner Jody DuPree, Chairman

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Old Boys Club on Lake Jeffery Road
- (2) City of Lake City - Amendment to the City Community Redevelopment Agency (CRA) Plan
- (3) Public Works Department - Requesting to Fill Equipment Operator III (grader)
-  (4) Public Library Director - Request Permission to Travel to Philadelphia for a Conference and be a Presenter at the National Library Management Institute

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

MARCH 17, 2011

(1) External Budget Amendment - Public Library - BA #10-12 - Replacing Patron Chairs in Main Library, Recovering Chairs in Patron Room - Increasing Main Library Bandwidth, Continuing Library's Standing Order Book Plan - \$23,803.00

(2) External Budget Amendment - Public Library - BA #10-15 - Reimbursement from the Friends of the Library Memorial Books - Deposit Check in Account - \$312.00

(3) External Budget Amendment - Public Library - BA # 10-16 - Reimbursement from the Friends of the Library Postage & Printing - Deposit Check in Account - \$916.54



(4) Job Description - Economic Development Director

Another example of dumbing and hiring down the good ol' boy Columbia County way.
• **Educational requirements inadequate**
This does not bode well for the county



(5) Emergency Management - Residential Construction Management Program Grant (RCMP) - Scope of Work and Budget from Malcolm Pirnie - \$45,200.00

(6) Resolution - Establishing the 2011 Price Index for Investor-Owned Water, Wastewater and Effluent Re-Use Systems in Columbia County



(7) Senior Staff Assistant - Utility Easements & Contracts for Sale & Purchase for Ellisville Commercial District - South - Josephine R. Streicher \$23,522.00, Buggy Bagg, Inc. \$5,009.00, Armando & Francisco Alonso \$8,015.00, Webb's Mall, Inc. \$7,562.00



(8) Senior Staff Assistant - Malcolm Pirnie - Permit Renewal - Wastewater Treatment Plant - Request to Amend the Scope of Services - Not to Exceed \$72,000.00

(9) Utility Permit - City of Lake City - Sisters Welcome Road & Spray Field Entrance Road to Intersection of SW Ward Lane and SW Dylan Way

(10) Utility Permit - AT&T Florida - SW Thomas Terrace

(11) Property Appraiser - Declaration of Surplus Property - 1997 Chevy Pickup Truck - County ID # 00009601



(12) Purchasing Director - Agreement between North Florida Professional Services, Inc. /Columbia County Board of County Commissioners - Provide General Engineering Services



(13) Maintenance Department - Request Approval - Replace Entire Roof on the Old Watertown School Building - \$35,000.00 estimated roof repair - Piggyback Suwannee County School Board Contract Bid Number 07-202

(14) Agreement - Columbia County Board of County Commissioners/Osceola Land Title, Inc. Title Search & Title Insurance Services & Notice of Award - FY 09 CDBG Program

(15) Agreement - Columbia County Board of County Commissioners/Associated Consulting Professionals, Inc. - Lead-Based Paint Inspection, Lead- Based Paint Hazard Risk Assessment - Clearance Testing Services & Notice of Award - FY 09 CDBG Program

(16) Columbia County Emergency Medical Services - Refund Request - AfterMath Claim Services - \$424.25

(17) Re-appointment - Competency Advisory Board - Terry Zierke, Walt Graham, Todd Hunt, David Mangrum and Harry Moseley - 3 Year Term Ending 4/5/13