

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)

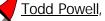
Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Links to Columbia County **Economic Development** Link can be found on this pg.



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

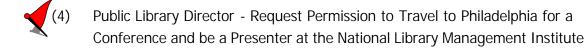
STAFF MATTERS:

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)



COMMISSIONERS COMMENTS

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
- 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
- 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