

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

Date: April 7, 2011 • 7:00 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

~~Pastor Alvin Baker:~~



← Removed April 04

~~(1) Pop Warner Football Funding~~

Jordan Greene, Planning Supervisor - Department of Transportation

(1) Tentative 5 Year Work Program and Current Projects in Columbia County

John Cole, Richardson Middle School 4H and FFA Advisor

(1) 4H Automotive/Small Engine Project - FFA Pin/Corral and Outdoor Classroom Projects

Val Leitner:

(1) Local Business Sales to Stay Local & Proclamation 2011P-4

 Marlin Feagle, County Attorney - Public Hearings - Added April 04 - See Next Page


Jody L. DuPree, Chairman

(1) Presentation of Resolution 2011R-16 - Ronnie McCardle

 (2) Blanche Hotel - Request to set Public Hearing

(3) Legislative Day Review

Ben Scott, Purchasing Director

 (1) Mitigation Bank Credits

David Kraus, Senior Staff Assistant

(1) Columbia County - FY 09 Community Development Block Grant Program - Public Disclosure of Conflict of Interest - Applicant List

STAFF MATTERS:


Commissioner Jody DuPree Chairman. CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS :

(1) Solid Waste Department - Vacant Spotter Position

(2) Public Works Department - Mechanic II Position

- (3) Waste Collection Contract
- (4) Appointment of Charter Review Committee
-  (5) Combined Communication Center - City of Lake City Participation
- (6) Cemetery on N.W. Scott Glen
- (7) Request for Street Light - Intersection of Finch Way and Raven Lane
- (8) Traffic Signal Maintenance
- (9) Columbia County Courthouse - Design Drawings

COMMISSIONERS COMMENTS

ADJOURNMENT

 **** Added to the Agenda on April 4, 2011**

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

CONSENT AGENDA

APRIL 7, 2011 7:00 P.M.

- (1) External Budget Amendment - Sheriffs Office - #8 - BA 10-17 - Subsistence and Medical Cost Reimbursement - Booking Fees Generated at the Detention Facility - January 2011 - \$5,557.66
- (2) Purchasing - SunGard Public Sector, Inc. Application Service Provider Agreement - Renewal - Accounting Software - Months: 1-36 \$2,197.00, 37-48 \$2,307.00, 49-60 \$2,422.00
- (3) Safety Director - Additions to Existing Safety Manual - Chapter 1X- Standard of Conduct for Cell Phones, Tobacco Products, Electronic Devices & Alcohol - Chapter X- Basic Requirements & Safety Rules for Projects/Job Sites
- (4) Resolution - Recognizing William Thomas - Long Time Devoted Service to Columbia County for 34 Years as Employee of The University of Florida/Columbia County Extension Office
- (5) Public Library - Disposal of County Property Inventory - (see attached list)
- (6) Emergency Management - Columbia County Board of County Commissioners/The Management Experts, LLC - Homeland Security Grant - \$49,798.00
- (7) Proclamation - Declaring the Month of April as Donate Life Month
- (8) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Program Local Housing Assistance Plan (LHAP) - Fiscal Years Covered 2011/ 2012, 2012/2013, 2013/2014 - Resolution No. 2011R-18 - Certification of Florida Housing Finance Corporation
- (9) Utility Permit - AT&T SE Florida - SW Winter Way
- (10) Utility Permit - Windstream Florida, Inc. - SW Niblack Avenue
- (11) Utility Permit - Windstream Florida, Inc. - Frier Road
- (12) Utility Permit - Comcast Cable - SW Deputy J. Davis
- (13) IT Department - AT&T Contract Addendum Agreement - Configure the Physical 911 Addresses for Each Digital Telephone Number

- (14) 9-1-1 Addressing - Naming of Unnamed Road - NE Power Line Road and NE Carters Pasture Road
- (15) Charles & Kathryn Kent, Property Owner, (b) Maria Rios, Hugo and Ana Soto, Property Owner, (c) Jason Culpepper, Tammy McLendon Keller, Property Owner, (d) Building and Zoning - Special Family Lot Permit Applications - (a) Jennifer Critcher, Christopher M. Charles, Charles D. Charles, Property Owner
- (16) Landscaping and Parks Department - Standard Rental Agreement - Alligator Lake Facility
- (17) Solid Waste Department - Bid Renewals - Bid No. 2008-E - Transportation of Leachate, Original Bid was 3/20/2008 with Barnett Transportation - Bid No. 2009-E -Household Hazardous Waste, Original Bid was 2/25/2009 with Care Environmental Corp. - Bid No. 201-E - ULV Approved Adulicide, Original Bid was 4/15/2010 - No Changes to Cost, Terms, and Conditions - One (1) Additional Year
- (18) Clerk of Courts - Warrant Approval - February 2011 - Claims Fund 109404-109790 - Payroll 115078-115336 - Commissioner DuPree
- (19) Clerk of Courts - Warrant Approval - March 2011 - Claims Fund 109791 - 110170 - Payroll 115337-115549 - Commissioner Bailey
- (20) Bid Award - Anderson Columbia Company, Inc. - Bid No. 2011 -01 - NW White Springs Avenue - \$363,918.71
- (21) Target Development and Job Creation Agreement - Ad Valorem Tax Rebate - 2010 - \$819,836.04
- (22) Minute Approval - Board of County Commissioners - Regular Meeting - January 20, 2011