

**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**

July 21, 2011 • 7:00 P.M.

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**Invocation** (Commissioner Rusty DePratter)

**Pledge to U.S. Flag**

**Staff Agenda Additions/Deletions**

**Adoption of Agenda**

**Public Comments**

**Richard Powell, CPA-Powell & Jones, C.P.A.**

(1) Presentation of Financial Report for Period Ending September 30, 2010

**Steve Minnis, Suwannee River Water Management District**

(1) Presentation of Payment in Lieu of Taxes

**Marlin Feagle, County Attorney**

**Public Hearings :**

- (1) Ordinance No. 2011-15 - Amending Ordinance 2007-41 - Educational System Impact Fee Ordinance
- (2) Ordinance No. 2011-16 - Amending Ordinance 2007-40 - Comprehensive Impact Fee Ordinance



STAFF MATTERS:

Commissioner Jody DuPree, Chairman

\$201 garbage rate proposed for next year. \$240 maximum rate being proposed for successive years.

← (1) Consent Agenda

**DISCUSSION AND ACTION ITEMS:**

- (1) Establish Maximum Millage Rate for FY 11-12 Budget
-  (2) Preliminary Rate Resolution for Solid Waste Collection and Disposal Services - Resolution 2011R-29
-  (3) Preliminary Rate Resolution for Fire Protection Services - Resolution 2011R-30
- (4) Lifeguard Ambulance Service - Requesting Additional Leasing Space

Once again, the County is proposing unfair fire assessments, which would have someone with six acres paying the same rate as someone with 160 acres, such as Commissioner Stephen Bailey and his family.

COMMISSIONERS COMMENTS

ADJOURNMENT


Consent Agenda next page.



Under the leadership of Com DuPree, the supporting documentation for these types of transactions have dissappeared from the supporting material. Who received the \$120,000?

## CONSENT AGENDA

JULY 21, 2011

- (1) Appointment - Charter Review Commission Member - Bettye Lane - Replacing Mario Coppock
- (2) Mayo Fertilizer, Inc. - Release of Contingent Reverter - Regarding Real Estate
- (3) Human Resource - Request for Family Medical Leave - Solid Waste Department Employee - June 20, 2011 through September 12, 2011
-  (4) External Budget Amendment - Finance Director - BA #10-40 - Economic Development Transportation Fund Grant to Professional Services \$120,000 & Economic Development Transportation Fund Grant to Road Construction \$780,000
- (5) External Budget Amendment - Finance Director - BA #10-38 - Subsistence Costs Generated at the Detention Center for Month of June, 2011- \$3,054.00
- (6) Agreement - Columbia County Public Library - State Aid to Libraries Grant Agreement
- (7) 2011-2012 Lake City Yellowbook Cover Photo - Columbia County Courthouse - Front Cover Photo Release & Consent
- (8) Reimbursement Request - Current Problems - Adopt A Shore Quarterly Report - April to June 2011 - \$2,715.00
- (9) Building and Zoning - Special Family Lot Permit Application - Robert Clemmons - Kimberly Hunter, Property Owner
- (10) Request for Roadside Memorial Marker - One Year Renewal - Brian C. Gillen, Deceased - County Road 131 & S. Cumorah Hill Street
- (11) Clerk of Court - Declaration of Surplus Property - (see attached list)
- (12) Utility Permit - Comcast Cable - NE Cheshire Lane

- (13) Utility Permit - Comcast Cable - Pinemount Road
- (14) Utility Permit - FPL FiberNet, LLC - County Road 100A - From NE Voss Road to NE Washington Street
- (15) Utility Permit - FPL FiberNet, LLC - NE Osburn Way
- (16) Utility Permit - FPL FiberNet, LLC - County Road 100A - From US 90 (SR 10) to 670' North of US 90 (SR 10)
- (17) Utility Permit - FPL FiberNet, LLC - US 90 (SR 10) - From NE Osburn Way to County Road 100A - NE Bascom Norris Drive
- (18) Utility Permit - FPL FiberNet, LLC - NE Washington Street - From County Road 100A - NE Bascom Norris Drive to NE Osburn Way
- (19) HDR - Bascom Norris Drive Subsurface Utility Engineering Support - Proposal - \$19,383.21
- (20) Minute Approval - Board of County Commissioners - Regular Meeting - June 2, 2011
- (21) Minute Approval - Board of County Commissioners - Budget Workshop - June 19, 2011
- (22) Minute Approval - Board of County Commissioners - Budget Workshop - June 29, 2011