

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

October 20, 2011 • 7:00 P.M.

Invocation (Commissioner Scarlet Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney

(1) Ordinance Relating to Boating Restricted Areas

Brian Kepner, County Planner PUBLIC HEARINGS:

Text Amendment to Comprehensive Plan (1st. Hearing):

(1) CPA 11-03 - Board of County Commissioners

Land Use Amendment (1st. Hearing):

(1) CPA 0205 - Board of County Commissioners - District
1 - Commissioner Williams

Land Use Amendments (Adoption Hearing):

(1) CPA 0202 - Board of County Commissioners -
District 5 - Commissioner Frisina

- (2) CPA 0204 - M. Millikin - District 5 -
Commissioner Frisina

Liz Horne, Supervisor of Elections

Redistricting Proposals

STAFF MATTERS:

HONORABLE JODY L. DUPREE, CHAIRMAN

Consent Agenda

DISCUSSION AND ACTION ITEM:

- (1) Call for a Public Hearing - November 17, 2011- Order Approving Provision Franchise & Water Rate Adjustments for Espenship Investment Group, LLC.
- (2) Solid Waste Department - Winfield Solid Waste Facility - Cell Expansion

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

OCTOBER 20, 2011

7:00 P.M.

- (1) Public Library-2011-2012 State Aid Application - Annual Plan of Service for 2011-2012
- (2) Agreement - Columbia County Board of County Commissioners/Economic Development Department/Plum Creek Land Company
- (3) Columbia County - Solid Waste Collection Franchise Application
- (4) External Budget Amendment - Sheriff's Office - #17 - BA #10-59 - Subsistence Costs Generated at the Detention Center - September 2011 - \$5,426.00
- (5) External Budget Amendment - Public Works Department - BA #12-05 - Transfer Funds for Salary to Temporary Labor - Position Vacated by FMLA \$8,000.00
- (6) Sheriff's Office - Florida Department of Law Enforcement Justice Assistance Grant - Multi-Jurisdictional Task Force - Certificate of Acceptance of Subgrant Award - \$44,756.00
- (7) Board of County Commissioners - Equal Employment Opportunity Program Short Form
- (8) Extension Office - Establishing Petty Cash Fund - \$50.00
- (9) Request for Change Order - Bascom Norris Connector - U.S. 90 to Lowes
- (10) Public Works - Interim Appointments:
 - (1) James Durrance from Grader Foreman to Interim Operations Superintendent - Salary \$18.80/hr to \$24.13/hr
 - (2) Blake Smith from Grader to Interim Grader Foreman - Salary \$12.19/hr to \$18.80/hr
 - (3) J.M. Moody - Interim Position of Utility Superintendent/Drainage Foreman
- (11) Utility Permit - AT&T SE Florida - County Road 252A
- (12) Utility Permit - Comcast Cable - NE Bascom Norris Drive

- (13) Utility Permit - AT&T SE Florida - SW Herlong Street
- (14) Utility Permit - Comcast Cable - SW Tina Glen
- (15) Utility Permit - Comcast Cable - SW Nassau Street
- (16) Florida Power & Light Company - SE Timberwolf & SE Academic Lane
- (17) Agreement - Columbia County Family Health Center/State of Florida - Agency for Health Care Administration - \$20,030.00
- (18) Florida Crown Workforce Board, Inc. - Requesting the Use of Richardson Community Center - "Why Try" Program - Youth Ages 11-18-2 Week Period
- (19) Building & Zoning - Culvert Resolution No. 2011R-46 - Amending Resolution No. 2000R-9 to make it Concurrent with the Adopted Changes to the Land Development Regulations
- (20) Request for Change Order - Old Wire Road Project, Phase II - No. #1 - Removal of Current Asphalt at Senior Services Center, Fort White & Placement of New Asphalt - \$17,000.00
- (21) Annual Contract - Meridian Behavioral Healthcare, Inc. - 10/1/11 - 09/30/12 - \$195,000.00
- (22) North Central Florida Regional Planning Council - Columbia County FY 09 Community Development Block Grant Program - Public Disclosure of Conflict of Interest
- (23) Suwannee River Economic Council, Inc. - S.H.I.P. - Subordination Agreement - Kristopher and Tabatha Hallberg - \$10,000.00
- (24) Resolution - Setting Board of County Commissioners Regular Meeting of November 3, 2011 at 3:00 P.M.
- (25) Minute Approval - Board of County Commissioners - Regular Meeting - October 6, 2011