

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

November 17, 2011 • 7:00 P.M.

Invocation (Commissioner Rusty Depratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Mike Ferrell, President - Lake City Pop Warner

(1) Special Presentation

Jody L. DuPree, Chairman

(1) Presentation of Proclamation - National Hospice and Palliative Care Month



Allison Megrath, AICP/Manager - Real Estate Florida/Plum Creek (1)

RACEC/Catalyst Site - Project Update

Robert L. Cox, HC-PA

(1) Self Insurance Worker's Compensation & Employee Health Benefits

Brian Kepner, County Planner

PUBLIC HEARING:

Articulate and knowledgeable, Ms. Megrath is worth listening to. She gives an excellent update on this important regional project. Of course, the Homeless County Commission allows no public questions.

Zoning Amendment to the Official Zoning Atlas of the Land
Development Regulations:

- (1) Z 0526 - Wanda Speights - District 5 - Commissioner
Frisina

David Kraus, Senior Staff Assistant

PUBLIC HEARING:

- (1) Approval of Provisional Franchise and Water Rate
Adjustments for Espenship Investment Group,
LLC
- (2) Award of Bids - Rehabilitation and
Demolition/New Construction - CDBG

STAFF MATTERS:

HONORABLE JODY L. DUPREE, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND APPROVAL ITEM:



- (1) FY 2011-2012 - Non Budgeted Revenue Allocations

As Monday morning, 9:15
am on Nov. 14th, there is
no indication or
preliminary numbers
regarding this item. The
Board approved the
budget over a month and
a half ago.

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

NOVEMBER 17, 2011

7:00 P.M.

- (1) Approval of Settlement - Herlong Road Project - Parcel 49, John Trincherro, \$3,000.00 & Parcel 42, Mildreda Redding, \$2,500.00
- (2) External Budget Amendment - Emergency Management - BA #12-10 - State Homeland Security Grant for FY 2012 - \$20,500.00
- (3) External Budget Amendment - Columbia County Fire/Rescue - BA #1207 - Grant Monies to Purchase AED's, Computers and Mounting Equipment - \$119,687.00
- (4) External Budget Amendment - Finance Director - BA # 12-06 - Bring Forward Mosquito Control Fund for FY 08/09-10/11 as Required by Florida Statute 388.311 - \$154,598.00
- (5) External Budget Amendment - Landscape & Parks Department - BA #1208 - Bring Balance Forward FY 2011 and Additional Funding Approved for Soccer Field Improvements - \$51,000.00
- (6) External Budget Amendment - Recreation Department - BA #12-12 - Request to Bring Forward Summer camp and Donations Fund - \$4,331.00
- (7) External Budget Amendment - Senior Staff Assistant - BA #12-13 - Wastewater Improvements for Ellisville - Balance of Funds Needs to be Appropriated into 2011-2012 Budget - \$575,165.00
- (8) Public Library - Request to Hire Library Assistant I - Main Library
- (9) Public Library - Request to Hire Library Assistant I - Fort White Branch
- (10) Columbia County Fire/Rescue - Declaration of Junk Property - 7 County Defibulators (see attached list)
- (11) Supervisor of Elections - (Fiscal Year Ending September 30, 2011 Financial Closeout) - \$140.00



The [Ellisville Boondoggle](#) continues. This item, over a half a million dollars, should not be on the consent agenda.



- (12) Agreement - Florida Department of Environmental Protection - Proposed Amendment 3 - State Revolving Fund Loan Agreement - Wastewater Facilities (Planning/Design) - WW74202P - Reduction in Loan Amount by \$218,942.00
- (13) Agreement - Proposed Contract Amendment - HDR Engineering, Inc. - Construction Supervision of Bascom Norris Drive from the Lowe's Entrance to just South of CR 250 (Lake Jeffrey Road)
- (14) Letter of Agreement - Columbia County (Family Health Center)/Columbia County/State of Florida - FY 2011-2012 - \$20,030.00
- (15) Utility Permit - AT&T SE Florida - County Road 240 & SW Meadow View Court
- (16) Utility Permit - Comcast Cable - SW Arrowhead Terrace
- (17) Utility Permit - Comcast Cable - SW Arlington Blvd
- (18) Utility Permit - AT&T SE Florida - SW Turner Avenue
- (19) Utility Permit - AT&T SE Florida - County Road 250
- (20) Montgomery Building Renovations - Craig Salley and Associates Architects - Proposed Fee - As Built Measuring & Plans in Autocad, \$2,825.00 & Proposed Fee-Cost Estimating, \$2,930.00
- (21) Public Works - Acquire 15' Easement - Clubview Park - Lots 3 and 6 - Mahandra & Shaku Patel - Installation of Drainage Pipes
- (22) Bid Award - State Road 247 and Bascom Norris Drive Turn Lane
- (23) Minute Approval - Board of County Commissioners - Budget Meeting - September 22, 2011
- (24) Minute Approval - Board of County Commissioners - Regular Meeting - October 20, 2011