

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

February 02, 2012 • 7:00 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions


Adoption of Agenda

Public Comments

Scarlet P. Frisina, Chairperson

- (1) Shelby Harden, FFA Representative - FFA Week Proclamation Presentation

Befaihtful Coker:

-  (1) Letter of Support - Historical Preservation Grant Funding Application - \$25,000 Match Request

Blondell Johnson, Exec. Director, The Good Shepard of Northeast Florida, Inc.

-  (1) U.S.D.A. Grant - Administrative Cost Funding Request

David Kraus, Senior Staff Assistant




- (1) Utility Committee Recommendations

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda


DISCUSSION AND ACTION ITEMS:

-  (1) Ring Power Contracts
-  (2) Columbia County 11-2ESR Comprehensive Plan Amendment (CPA 11-01 and CPA 0205) - Columbia Technology, Inc.
- (3) Solid Waste Collection Non-Exclusive Franchise Agreement - Application Fee - Waste Pro of Florida, Inc.
- (4) Economic Development and Ad Valorem Tax Abatement Projects - Final Closeouts
-  (5) Request Clarification Approval of December 15, 2011-Consent Agenda


COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

-  (1) External Budget Amendment - Safety Department - BA #12-24 - Hepatitis B Shots 75 County Employees - Contract Services - \$9,000.00
- (2) Solid Waste Department - Small County Grant - Payment Request #1 - Quarterly Ending in December 31, 2011 - Roadside Litter Removal - \$42,698.09
- (3) Building and Zoning - Special Family Lot Permit - Terry Warren - Hubert and Betty Gay, Property Owner
- (4) Public Library - Declaration of Junk County Property - (see attached list)
- (5) Public Works - Requesting Permission to Enter Private Property - Cleaning/Maintaining Drainage Ditches - Clay Hole Creek from 252 to Old Country Club Road - Parcels #'s 08359-012, 08359-034, 08359070, 08539-069, 08539-068, 08539-067, 08539-065, 08539-062, 08539-008


(6) Emergency Management - Commercial Hold Harmless Agreement - Lake City Mall - March 24, 2012 for Columbia County Traffic Safety Day

 (7) Public Works - Requesting to Waive Recruitment for Urbanized Mowing Crew - (1) Crew Leader & (3) Maintenance Technician Positions

(8) Human Resource - Requesting the Revision of Fire Chief Position Description

(9) Utility Permit - AT&T SE Florida - NW Spradley Road

(10) Resignation - Nicolas Hemes - Animal Control Board and Code Enforcement Board

 (11) Rural and Economic Development Services - 2nd Amendment to the 2nd Memorandum of Agreement - Revenue Distribution Approach for RACEC - Catalyst Project - North Central Florida RACEC

(12) Florida Department of Transportation - U.S. 90 West - Widening Project
- Board Approval Requested:

- Resolution No. 2012R-2 - Authorizes the Chair to Execute a Temporary Construction Easement at the Following Locations: (a) Portion of N.W. Brown Road (b) Portion of S.W. Sweet Breeze Drive (c) Portion of N.W. Turner Avenue
- Resolution No. 2012R-3- Authorizes the Chair to Execute a Perpetual Easement at the Following Location: (a) Portion of S.W. Pinemount Road
- Resolution No. 2012R-4 - Authorizes the Chair to Execute a Perpetual Easement at the Following Location: (a) Portion of County Road Number 252
- Resolution No. 2012R-5 - Authorizes the Chair to Execute a Deed Transferring the Following Parcels to the State of Florida Department of Transportation:

- (a) Portion of N.W. Brown Road (5,648 S.F.)
- (b) Portion of S.W. Sweet Breeze Drive (3,140 s.f.)
- (c) Portion of N.W. Amenity Court (1,785 s.f.)
- (d) Portion of S.W. Pinemount Road (10,110 s.f.)
- (e) Portion of N.W. Turner Avenue (4,843 s.f.)
- (f) Portion of N.W. Lake City Avenue (1,874 s.f.)

(13) Minute Approval - Board of County Commissioners - Regular Meeting - January 19, 2012