



## **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 5, 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) Presentation of Proclamation - July as Water Safety Month  
Department of Children and Families

#### **Kurt Spitzer, KSA Consultants**

- (1) Presentation of Columbia County Charter Review Commission Final Report  
Summary

#### **David Kraus, Safety Manager**

PUBLIC HEARING:

-  (1) 2009 CDBG Grant Program - Modification to Subgrant Agreement - Reduce the Number of Water Hookups and Increase Housing Rehabilitation and Temporary Relocation
-  (2) 9-1-1 Communications Update

#### **Brian Kepner, County Planner**

SUBDIVISIONS:

Mr. Spitzer has had a month to prepare this material. It should have been to the County in plenty of time for the meeting. It would appear that Mr. Spitzer did not feel a need to get it to the Commission, or it got there and was forgotten about.


Preliminary Plat:

- (1) SD 0243 - Pineland Place - District 2 - Commissioner DePratter

Final Plats:

- (1) SD 0181 - Southern Meadows, Phase 1 - District 5 - Commissioner Frisina
- (2) SD 0182 - Southern Meadows, Phase 2 - District 5 - Commissioner Frisina
- (3) SD 0183 - Southern Meadows, Phase 3 - District 5 - Commissioner Frisina

**Marlin Feagle, County Attorney**

-  (1) Columbia County/Lowes - Bascom Norris Bypass Road Project - Stipulated Settlement Agreement

It appears that the true cost of this has yet to be calculated.

**STAFF MATTERS:**








**HONORABLE SCARLET P. FRISINA, CHAIRPERSON**

- (1) Consent Agenda

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA  
JULY 5, 2012

-  (1) External Budget Amendment - Building and Zoning - BA #12-67 - Building & Zoning Inspector Position - \$54,280.00
-  (2) External Budget Amendment - IT Department - BA #12-68 - Software and Hardware Maintenance for VOIP System for Three Years - \$42,863.00
-  (3) External Budget Amendment - Landscaping and Parks Department - BA #12-69 - Purchase (2) Lawnmowers - \$16,000.00
- (4) External Budget Amendment - County Engineer - BA #12-70 - CR 252/CHS Access Road - DOT Grant - \$397,125.00
- (5) External Budget Amendment - Recreation Department - BA #12-72 - Move Monies to Cover Summer Recreation Aide - \$5,760.00
- (6) External Budget Amendment - Recreation Department - BA #12-71 - Funds from Revenue for Summer Camp Registration to be Amended to Summer Camp Expenditures Account - \$4,550.00
- (7) Agreement - Columbia County Recreation Department/Instructor's Agreement - Summer Camp Employees - Dawn Perry @\$8.00 per hour
- (8) Resolution No. 2012R-22 - Reimbursement Agreement - Department of Transportation/Columbia County - Resurfacing or Reconstruction - SW Pinemount Road from Suwannee County Line to SW Deputy J. Davis Lane - \$1,120,000.00
- (9) Agreement - County Extension - Family Fun Day Event - August 25, 2012 - Lake City Mall Common Area
- (10) Utility Permit - AT&T SE Florida - SW Birley Avenue
- (11) Utility Permit - AT&T SE Florida - SW Executive Drive
-  (12) Tax Collector's Office - 2011 Recapitulation of Errors and Insolvencies
-  (13) Request to Hire - Operations Superintendent at 10% above Minimum - - \$55,209.80
-  (14) Operations Manager - Westside Community Center - Recommending Option # 2 - Proposed Lighting of Ball Fields - Continue With the 120/208 Three (3) Phase Transformer Originally Planned
-  (15) Operations Manager - Ft. White Sports Complex Renovations - Requesting Additional Funding - \$12,393.00

\$1.5 mil in discounts; 470k spec assessment corrections

Where is the money coming from?

- (16) Operations Manager - Requesting to Enter Private Property - Repair Driveways for Drainage Issues - David Varnes, John Allison and Ricky Johnson
-  (17) Operations Manager - Bid Award - Five Points Drainage Project - Bid No. 2012-4 - Dale's Excavation, Inc. - \$131,001.16
- (18) Operations Manager - Mosquito Control - Incentive Pay for Returning Operators - Recommends Approval - .50 Hourly Adjustment per year of Service with a Maximum of \$10.00 per hour
- (19) Mosquito Control - FY 2012-2013 Mosquito Control Detailed Work Plan Budget - \$57,786.00
-  (20) Safety Manager - Item #8 - 6/21/2012 Agenda - Surplus Property - 1999 Dodge Dakota 4X4 - County ID #00010274 - Transfer to Safety Division
- (21) Clerk of Court - Declaration of Junk Property - County ID# 11817 - 1994 Ford Crown Victoria
- (22) Building and Zoning - Special Family Lot Permits - Peggy Hollingsworth - Ester Williams and Lucy Williams, Property Owner
-  (23) Code Enforcement - Recommendation of Appointments to the Code Enforcement Board - Daniel A. Adel, Marty Martinez, Zollie Clifton Rowan and Keith Couey - Alternates: Donald R. Hollingsworth and Toby C. Strawder
- (24) Minute Approval - Board of County Commissioners - Regular Meeting - May 17, 2012

How many vehicles does code enforcement have?

