

## 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

# <u>AGENDA</u>

November 15, 2012 • 7:00 P.M.

Invocation (Commissioner Jody DuPree)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

**Public Comments** 

<u>Jordan Green</u>, Department of Transportation

Tentative 5-Year Work Program

Marlin Feagle, County Attorney

Public Hearings:

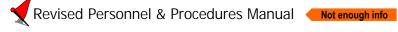
- 1. Recreational Park Ordinances
- 2. Lillian Acres Subdivision Resolution No. 2012R-60

### **STAFF MATTERS:**

### HONORABLE SCARLET P. FRISINA, CHAIRPERSON

Consent Agenda

### **DISCUSSION AND ACTION ITEMS:**



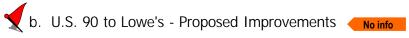
- 1. (Due to document size, copy not attached. Copy available via county website)
- 2. Installation of a Street Light SW Ascena Terrace/SW Prairie Street



3. Events Center - Request to Approve Phase 2 No info



- 4. Bascom Norris Drive Connector Phase 5
  - a. Temporary Rail Crossing Joint Use Request



# COMMISSIONERS COMMENTS

ADJOURNMENT

#### CONSENT AGENDA

#### NOVEMBER 15, 2012

- (1) External Budget Amendment Public Works BA #13-04 DOT SCRAP and SCOP Funding for SW Pinemount Road (\$1,120,000.00) and SW Ichetucknee Avenue (\$1,527,000.00)
- (2) External Budget Amendment Public Works BA #13-12 Transfer Funds from Road Improvement Debt Service Fund to Road Improvement Fund Falling Creek Road and Record DOT SCOP Grant \$2,265,800.00
- (3) External Budget Amendment Public Works BA #13-13 Transfer Funds from Cash Balance Forward Westside Community Center Change Orders and Bring Forward 2012 Balance of Remaining Funds \$334,884.96
- (4) External Budget Amendment Tourist Development BA #13-18 Budget Accounts Left Off Original Budget Workshop Approved During Budget Meeting \$20,400.00
  - (5) External Budget Amendment Landscape & Parks BA #13-14 Budget for Cone Bridge Boat Ramp (\$350,409.00) and Bible Camp Boat Ramp Grants (\$172,996.00)
  - (6) External Budget Amendment Supervisor of Elections BA #13-17 -Statement of Revenue, Expenditures and Changes in Fund Balance -(Year End) - \$1,185.13
  - (7) Emergency Management Modification from the State of Florida Emergency Management Performance Grant (EMPG) - Change in Language in Attachment C and Number 2 from the Original Agreement
  - (8) Re-Appointment Economic Development Department Requesting Extension of Board Member Glen Owens' Term to 1/19/2016
  - (9) Resolution No. 2012R-59 Opting Out of the New Statutory Requirement to Implement a Local Sewage Treatment and Disposal System
  - (10) 9-1-1 Addressing Naming of Unnamed Road SE Windham Glen
  - (11) 9-1-1 Addressing Naming of Unnamed Roads NW Kenneth Drive, NW Ian Robert Way, NW William Way and NW Mary's Place
  - (12) Utility Permit Comcast Cable NE Rebecca Terrace
  - (13) Utility Permit Comcast Cable NE Hi Hat Road

- (14) Utility Permit Comcast Cable SW Longleaf Drive
- (15) Utility Permit Comcast Cable NE Barts Terrace
- (16) Utility Permit Comcast Cable NW Lake Jeffery Road
- (17) Lump Sum Agreement Columbia County Board of County Commissioners/Florida Power & Light Company - Relocation of Distribution Facilities Associated with Bascom Norris Drive Project - \$34,207.00
- (18) Clerk of Court Declaration of Junk Property (see attached list) -Two (2) Items be Donated to the Columbia County School Board, Dell GX260 Computers and the Dell PowerEdge 2800 Server
- (19) Public Works Requesting Approval of Bid Recommendation and Contract Five Points Drainage East of US 441, Phase 2 Project \$489,300.00
- (20) Public Works Requesting Approval of Contract Anderson Columbia Company, Inc. County Road 131 Road Construction Project
- (21) Public Works Requesting Approval of Contract Anderson Columbia Company, Inc. Pavement Rehabilitation & Resurfacing Project Lake City Country Club Area (Frontier, Mallard and Otter Roads)
- (22) Bid Award D.P. Contracting, Inc. Bid No. 2012-6 Annual Asphalt Minor Pavement Repair Program \$132,100.80
- (23) 9-1-1 Communications Center New Job Description Assistant 911 Communications Center Manager (No Budget Impact)
- (24) Revised Administrative Code for Columbia County Adding 9-1-1 Department
- (25) Code Enforcement Requesting Approval to Enter Private Property 595 SW Mauldin Avenue, Owners Joe F. and Angela Watson - Removal of Mobile Home and Place Lien on Property
- (26) Re-Appointments Small County Coalition Board of Directors -Commissioners Scarlet P. Frisina & Ronald Williams - Staff Liaison, Dale Williams
- (27) Minute Approval Board of County Commissioners Regular Meeting September 13, 2012