

[Courtesy of the Columbia County Observer](#)

**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**

May 2, 2013 • 5:30 P.M.

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Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Addition/Deletions

Adoption of Agenda

Public Comments

Brian Kepner, County Planner

FINAL PLAT PLAN FOR A PLANNED RURAL RESIDENTIAL  
DEVELOPMENT (PRRD)

- (1) Z 0458 - Oaks of Lake City - Phase 2 - Subrandy Limited Partnership Developer - 23 Lots Ranging in Size from 4.5 acres to 1 acre - District 5 - Commissioner Frisina

Jordan Green & Bill Henderson: Florida Department of Transportation

- (1) County Transportation Priorities

Marlin Feagle, County Attorney



PUBLIC HEARING:

- (1) Alcohol Beverage Ordinance No. 2013-7 Regulating the Hours of Sale of Liquor and other Alcoholic Beverages




STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

As usual, there are no explanations to give the public any substantive details regarding these items.





-  (1) Group Health Insurance
-  (2) New Position - Terminal Agency Coordinator (TAC)
-  (3) Requesting Board Approval - RFP for 2013 Road Improvement Loan Financing
- (4) Community Center Standard Management Operating Procedures & Resolution No. 2013R- 15 Appointing Board of Directors

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

**CONSENT AGENDA    MAY 2, 2013**

-  (1) External Budget Amendment - Operations Manager - BA #13-61 - Maintenance of Supervisor of Elections Rented Facility - \$10,000.00
- (2) External Budget Amendment - BA #13-63 - Payment to Tampa General Hospital – Invoice #10050444600 under Health Care Responsibility Act (HCRA) Policy - \$35,000.00
- (3) External Budget Amendment - Operations Manager - BA # 13-64 - Bring Forward Remaining Budget for Sheriff's Office Generator Installation and AC Replacement -\$6,300.00
- (4) External Budget Amendment - Operations Manager - BA #13-65 - Bring Forward Remaining Budget for Deep Creek Storage Building - \$5,792.00
-  (5) External Budget Amendment - Administrative Manager - BA #13-66 – Additional Electronic Data Storage Appliance - \$10,850.00
- (6) External Budget Amendment - County Manager - Transfer Funds from Road Improvement Debt Service to Road Improvement for County-Wide Resurfacing Projects - BA #13-67 - \$361,425.00 and BA #13-68 - \$638,575.00 (\$1,000,000 Total)
- (7) External Budget Amendment - County Manager - BA # 13-69 - Budget for Court Mandated E-Filing System and Furniture Replacement in all 4 Courtrooms - \$157,779.00 (Paid from Restricted Court Funds)
- (8) External Budget Amendment - County Manager - BA #13-70 - Purchase 55 acres located North of the Public Works Department - \$120,000.00
-  (9) External Budget Amendment - County Manager - BA #13-71 - Purchase of an Asset Tracking System - \$3,050.00 (Previously Board Approved)
- (10) Operations Manager - Requesting to Enter Private Property - Drainage Maintenance – off Old Mill on Auburn Place - Parcel#02272-012 (Norris), #02272- 013 (Bedenbaugh), and #02272-014 (Carwile)
- (11) Operations Manager - Bid Award - College Manor Subdivision - Roadway Improvements - Bid No. 2013-7 - John C. Hipp Construction, Inc. - \$97,240.00
-  (12) Building and Zoning - Re-Appointment of Members of the Competency Advisory Board, Terry Zierke, Walt Graham, Todd Hunt, David Mangrum and Harry Moseley - 3 Year Term Ending 04-05-15
- (13) Parent Organization of the CHS Class of 2013, Inc. - Requesting Fireworks Display Permit May 24, 2013 - Display to be Held at Columbia High Tiger Stadium

(14) Safety Manager - Requesting Approval - Exclusive Right of Sale Listing Agreement - 188 SE Faye Lane with Remax Professionals - Set Listing Price at \$19,900.00

(15) Safety Manager - Approval of Right-Of-Way Easement - Clay Electric Cooperative, Inc. - Run 3- Phase Power Overhead Lines - Southside Sports Complex - Girls Softball Fields

(16) Resolution No. 2013R-14 - Preserving the Current Tax-Exempt Status of Municipal Bonds and Reject any Proposal that would Reduce or Eliminate the Federal Tax Exemption on Interest Earned from Tax-Exempt Municipal Bonds



(17) Safety Manager - Requesting Approval - Purchase of Additional Land & Right-of-Way from SM MAPPS/Holiday Plaza, Inc. for Ellisville Wastewater Treatment Plant (Grant Funds)

(18) Operations Manager - Acquisition of Emerald Forest Retention Pond – Palmer Daughtry, (DDP Corporation) Deeding Property to County (Without Charge)

(19) Utility Permit - Comcast Cable - SW Dyal Avenue

(20) Utility Permit - Comcast Cable - Gum Swamp Road

(21) Utility Permit - Comcast Cable - Margarets Street

(22) Utility Permit - Comcast Cable - Veterans Street

(23) Utility Permit - Florida Power & Light Company - County Road 245 (NE Williams Street & NE Bizmark Way, SE Gold Club Avenue and Olustee Avenue)

(24) Operations Manager - Bid Award - SW Ichetucknee Avenue - Roadway Improvements - Bid No. 2013-9 - John C. Hipp Construction Equipment Company, Inc. - \$1,242,798.83

(25) Operations Manager - Bid Award - Sand Loading and Hauling Winfield Solid Waste Facility - Landfill Cell IV Construction - Bid No. 2013-B - R.O.T. Construction - Loading .65/Hauling 3.53

(26) Resolution No 2013R-16 Creating the Columbia County Sports and Recreation Advisory Council

(27) Columbia County Sports and Recreation Advisory Council By-Laws



(28) Request for Clarification - Landfill Reorganization - Reclassification of Secretary I to Administrative Secretary Retroactive to October 6, 2010 - Purpose to Compensate Employee Gale Tedder (who was Reassigned as an Administrative Secretary from the Building and Zoning Department to a Secretary I due to Elimination of Position in Building and Zoning) for the Level of Work Actually Performed - Retroactivity Will Result in \$23,964.53 due Ms. Tedder (before tax, excluding match)