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>

Date December 5, 2013 • 5:30 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney

PUBLIC HEARING:

(1) Resolution No. 2013R-51 -2014 Notice of Intent - Fire/Solid Waste -Uniform Method of Collecting Non-Ad Valorem Assessments for the Cost of Providing Services, Facilities, and Programs for Street Lighting and Stormwater

Brian Kepner, County Planner

PUBLIC HEARING(S):

Text Amendment to the Land Development Regulations (2nd Adoption Hearing):

(1) LDR 13-04 - Plum Creek Land Co., To Amend Sections 4.21.7 and 4.21.8 of the MUD-I Zoning District in the Land Development Regulations. Allowing for Agricultural uses and Silvicultural uses as a Permitted use. Clarifying Building Setback Requirements. Ordinance No. 2013-12 (1) Z0535 - Plum Creek Land Co., Request to Revise a Previously Approved Preliminary Development Plan Approved on October 4, 2012 for a MIXED USE DISTRICT-INTERMOD (MUD -) Development. Ordinance No 2013-13

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

David Kraus:

- (1) Code Enforcement Magistrate
- (2) Animal Control Request by Humane Society for Additional Funding for the Animal Control Program

Dale Williams:

- (1) Army Core of Engineers Jurisdictional
- (2) Agreement to Initiate Columbia County/Plum Creek Timberlands, L.P.
- (3) Re-Organizational In Accordance with the Columbia County Charter -
 - (a) Section of Chairperson and Vice-Chairperson
 - (b) Confirmation for the Location, Time and Place of Holding all Regular Meeting of the Board of County Commissioners

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA DECEMBER 5, 2013

- (1) Columbia County Senior Services Requesting Approval for Lump Sum Allocations - FY 2013-2014 - \$12,000.00
- (2) Re-Appointment Well Florida Council Board Member Susan Fraze
- (3) Operations Manager Request for Stipend Robert Domingue, Equipment Operator II & Remain as Certified Water Plant Operator -\$7,779.00
- (4) Building and Zoning Requesting Approval for Special Family Lot Permit Joshua M. Nettles John & Joy Nettles, Property Owner
- (5) Safety Manager Requesting Approval of Purchase Home Neighborhood Stabilization Program - 5710lustee Avenue - \$54,450.00
- (6) Safety Manager/County Engineer Approval of Application Suwannee River Water Management District - River Grant for Water Main Extension Along October Road - \$559,500
- (7) 9-1-1 Combined Communications Requesting Approval of Application E911
 Board Upgrading Four (4) 911 Positions from Windows XP \$14,626.00
- (8) Safety Manager Requesting Approval of Building Lease Agreement Columbia County Board of County Commissioners/Lifeguard Ambulance services of Florida, Inc.
- (9) Agreement Emergency Management Requesting Approval of Homeland Security Grant Program - The Management Experts (TME) - \$10,923.00
- (10) Operations Manager Requesting Approval to Replace Signs at Mason City and Erect Sign at Winfield Community Center \$12,000.00
- (11) Operations Manager Requesting Approval to Enter Private Property Allson Shortell, Property Owner - Drainage Repair
- (12) External Budget Amendment Combined Communications BA #14-18 -Appropriate Grant Funds for 911 Maintenance of \$53,718 and 911 Station updates for \$65,188
- (13) Fire Department Upgrade Color Copier Machine Xerox State Contract #072593200 - \$0.0650 per print - \$153.95 per month from (\$122.62)
- (14) Operations Manager Landscaping and Parks Two (2) Lawn Mowers County ID #13783, #13086
- (15) Minute Approval Board of County Commissioners Regular Meeting -September 19, 2013
- (16) Minute Approval Board of County Commissioners Regular Meeting October 3, 2013