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>

March 6, 2014 • 5:30 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U. S. Flag

Staff Agenda Additions/Deletions

Items in blue are links.

Adoption of Agenda

Public Comments

Ronald W. Williams, Chairman

(1) Springs Protection Legislation/Review of Meetings with Key Members of Legislature

Marlin Feagle, County Attorney

- (1) Requesting BCC to Schedule Public Hearing for April 3, 2014 County Code Enforcement Ordinance
- (2) Easement Deed Howard and Patricia Thomas Register Lane
- (3) Plum Creek Land Company:
 - (a) Memorandum of Agreement between Plum Creek Land Company/Columbia County Board of County Commissioners
 - (b) Plum Creek Land Company/Columbia County Board of County Commissioners/JAXPORT

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Real Property Acquisition Policy
- (2) February 27, 2014 Workshop Requested Approvals -
 - (a) Authorization to Proceed With Due Diligence on Selected Tower Sites
 - (b) RCC Contract (For Review Only BCC Approval Not Requested)
 - (c) Public Safety Coordinating Council (Request to Schedule Meeting)

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMET

To see links to consent agenda items, open the bookmark pane in your pdf viewer.

Links to

agenda

packets

pages only work in

CONSENT AGENDA

MARCH 6, 2014

(1) External Budget Amendment - Administrative Manager - BA #14-40 -CHS Girls Softball Complex, \$200,000.00 - Fort White High School Locker Room Improvements, \$224,250.00 - CHS Football Field, The 5 left out mention of the \$63k in equipment and the \$79,000.00 - \$503,250.00 cost of labor, making the total cost about \$575,000

Un--Budgeted Item

Un--Budgeted Item

- (2) Economic Development - Requesting Approval of Issuance of \$2,000 -Donation to Columbia County School District - Travel to Greensboro, NC
 - Workforce Training Programs for the Aviation Industry at TIMCO
- (3) Reappointment - Robert F. Jordan - Board of Adjustment/Planning and Zoning Board - New Term Expires March 1, 2017
- (4) Recreation Department - Requesting Approval for Replacement Bleachers - Richardson Community Center Gym - Southeastern Surfaces Equipment, Inc. - \$42,955.00

Un--Budgeted Item

- (5)Re-Appointments - (see list attached) - Economic Development Advisory Board - Resolution No. 2013R-4 - Amending Resolution 2011R-44 to Expand the Board Members to Ten (10)
- (6) Clerk of Courts - Declaration of Junk Property - County ID #11939 -Canon Copier
- (7) Operations Manager - Declaration of Surplus Property - To be sold at Auction - (see list attached) No explanation of what is wrong with any of them.
 - (8) Operations Manager - Limerock Contract #2008J Extention - March 1, 2015
 - (9) Operations Manager - Requesting Approval to Dispose of the Old Bleachers from Southside Complex and Richardson Center - Sold for Scrap
 - (10)Proposal for Legal Services - Nabors, Giblin & Nickerson, P.A. - Fire Protection, Solid Waste and Local Road Improvement Assessment Programs - \$11,000.00
 - (11)Resolution No. 2014R-3 - Amending and Restated Resolution No. 2013R-52 for the Purpose of Authorizing Bonuses to Employees and Providing Guidelines for the Bonus
 - (12)Utility Permit - Comcast Cable - SW Mauldin Avenue

- (13) 9-1-1 Addressing Requesting Approval to Delete Private Road Name from Closed Mobile Home Park SW Cochran Court
- (14) Safety Manager Acceptance of FEMA Hazard Mitigation Grant Program Sparr Lane/Beth Drive Flood Mitigation Projects Local Match In-Kind \$1,054.500.00
- (15) Operations Manager Requesting Approval to Enter Private Property Suzanne Harden, Property Owner 1113 Leslie Wood Lane Redress a Borrow Pit/Pond on Property
- (16) Altrusa of Lake City Requesting Temporary Road Closure SE Academic Avenue from Agriculture Lane to Foundation Place 5K Race
- (17) Minute Approval Board of County Commissioners Regular Meeting February 20,2014