

**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**

June 23, 2014 • 5:30 P.M.

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Invocation (Commissioner Bucky Nash)

Pledge to U. S. Flag

Staff agenda Additions/Deletions

Adoption of Agenda

Public Comments

Brian Kepner, County Planner

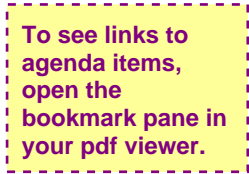
SUBDIVISION:

Final Plat Approval:

- (1) SD 0244 - Cypress Lake Business Park - Cypress Lake Land Trust Developer - 5Lots, Ranging in size from 1.02 acres to 0.72 acre. Located South of U.S. Highway 90, Approximately a Third of a Mile West of Turner Avenue and a Quarter Mile East of NW Brown Road - District 3 - Commissioner Nash

Marlin Feagle, County Attorney

- (1) Resolution No. 2014R-10 - Eminent Domain - Brim Street
- (2) Resolution No. 2014R-11 - Eminent Domain - Herlong Road






STAFF MATTERS:

HONORABLE RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

-  (1) Curbside Solid Waste Collection Requirements
- (2) Update - A7 Jet Static Air Display
-  (3) Review and Approval - Request for Proposals (RFP) - Operation of Columbia County Detention Center
-  (4) Donation of Two (2) Small Water Systems - Lenvil H. Dicks Living Trust

PUBLIC COMMENTS

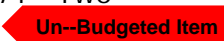
COMMISSIONERS COMMENTS ADJOURNMENT

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

Bookmarks only work in agenda packets

## CONSENT AGENDA

JUNE 23, 2014 5:30 P.M.

- (1) External Budget Amendment - Operations Department - BA #14-61 - Fund Stormwater Projects - FY 13/14 - \$125,000.00 
- (2) External Budget Amendment - 911 Dispatch - BA #14-64 - State E-911 Board Grant - System Maintenance - \$7,165.00
- (3) External Budget Amendment - Operations Department - BA # 14-67 - Frye Road Borrow Pit Clean-Up - \$37,950.00 
- (4) External Budget Amendment - Operations Department - BA # 14-68 - Expansion of Deep Creek Community Center - \$125,000.00 
- (5) External Budget Amendment - Landscape & Parks Department - BA # 14-69 - Equipment Purchase for Columbia High School Football Field Maintenance - \$46,304.00 
- (6) External Budget Amendment - Landscape & Parks Department - BA # 14-70 - Equipment Purchases - \$ 79,651.00 
- (7) External Budget Amendment - Landscape & Parks Department - BA # 14-71 - Two (2) Seasonal Temporary Workers - \$10,000.00 
- (8) External Budget Amendment - BCC Administration - BA # 14-73 - Purchase Accounting Office Check Printer & IT Department Desktop Computer - \$5,782.00
- (9) Requesting Approval of the Proposed Standard Form of Continuing Contract for Engineering Services
- (10) Memorandum of Understanding - Columbia County Board of County Commissioners/Jacksonville Port Authority (JAXPORT) (2<sup>nd</sup> Revision)
- (11) Extension Agreement - Bid No. 2013-B-Leachate - One Year Extension and Name Change from Barnett Transportation to Quest Liner, Inc.
- (12) Bid Award - John C. Hipp Construction Company - Bid No. 2014-08 - SW Titanium Court - Roadway Construction - \$59,768.88
- (13) Operations Department - Requesting Approval for Entering Private Property - Dangerous Tree Removal - 291 SE Country Club Road

- (14) Operations Department - Requesting Approval for Entering Private Property - Culvert Replacement and Driveway Repair - NW Acorn Drive
- (15) Utility Easement Agreement - Florida Power & Light Company - Emergency Operations Center - Two Spans of Primary Voltage Conductor and Transformer Pole
- (16) BCC Administration - Requesting Approval to Modify Public Records Request Policy - Waive Fees Less Than \$2.00
- (17) Building and Zoning - Special Family Lot Permit - Donna Cercy - William and Doris Mosley, Property Owner
- (18) Sheriff's Office - Requesting Funds From Special Law Enforcement Trust Fund - Operation of Two (2) "Harmony in the Streets" Mobile Youth Camps - June 23-27 and July 14-18, 2014 - \$14,000.00
- (19) Human Resources - Request to Approve Position Description - Fire Inspector/PIO/Lieutenant - Created as Part of ISO Study and Budgeted FY 2014
- (20) Safety Manager - Requesting Approval - NSP-3 Additional Applicants to the Tenant Pool & Disclose any Conflicts of Interest - Kyle & Carissa Green, Janette Jolley and Christina Fees
- (21) Safety Manager - Requesting Approval of Thirteen Families - Leases under the NSP-3 Program - (see attached list)
- (22) Fire Rescue - Requesting Approval - Annual Renewal/Software Support - Kronos Incorporated - Firefighter Staffing and Payroll System - \$5,059.32
- (23) Safety Manager - Requesting a Change Order - NSP-3 Home on Cameron Terrace - Installation, \$6,000.00 and Metal Roof, \$4,900.00
- (24) Safety Manager - Approval for the Scope of Work with Arcadis - Grant Related Work - 3, HMGP - (1) Beth Drive/Sparr Land - (2) Erin Lane - (3) SR47 and US 27
- (25) Bid Award - The Adams Agency, Inc. - Property Management - NSP-3 Rental Program - 10% of the gross rents collected
- (26) Utility Permit - Comcast Cable - NW Waldo Street
- (27) Minute Approval - Board of County Commissioners - Regular Meeting - May 1, 2014