

**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**

July 17, 2014 • 5:30 P.M.

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Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney

- (1) Preliminary Rate Resolution No. 2014R-16 - Fire Protection Services
- (2) Preliminary Rate Resolution No. 2014R-17 - Solid Waste Collection and Disposal Services
- (3) Preliminary Rate Resolution No. 2014R-18 - Emerald Lakes Subdivision Street Lighting

**STAFF MATTERS:**

HONORABLE RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda

**DISCUSSION AND ACTION ITEMS:**

- (1) Request to Accept Out of County Garbage - Republic Services, Inc.
- (2) Approval of 50 Year Drought Study - \$17,400.00 - National Fire Services

- (3) Request to Approve Contract - Animal Control Services - Lake City Humane Society - \$260,000.00 annually (3 year term)
- (4) Letter to Governor Scott - Tropical Storm Debby Reimbursement
- (5) FY 2014-2015 Budget Update - Establish Maximum Millage Rate

Public Comments

COMMISSIONERS COMMENTS

ADJOURNMENT

## CONSENT AGENDA

JULY 17, 2014

5:30 P.M.

- (1) External Budget Amendment - Operations Department - BA # 14-62 - Clean Up of Cheryl Glen Property - \$25,000.00
- (2) External Budget Amendment - Public Library - BA # 14-66 - Request that Funds be Forwarded from Virginia Bishop Reserve and Bernhardt Trust Fund - Purchasing of Library Materials - \$22,043.99
- (3) External Budget Amendment - 911 Combined Communications - BA #1472 - Unanticipated Turnover of Telecommunicators - \$117,000.00
- (4) External Budget Amendment - Administration - BA # 14-74 - Computer for New Finance Office Position - \$ 1,202.00
- (5) External Budget Amendment - Operations Department - BA #14-77 - Purchase 10 Tablet Computers and Cases - \$7,700.00
- (6) External Budget Amendment - Emergency Management - BA # 14-79 - Approve Two (2) Hazard Mitigation Grant Program Project Modifications - Erin Glen (106,000.00) & US27/SR47 (\$125,500.00)
- (7) Request to Approve Contract With the Columbia High School Dugout Club - \$32,000.00 - Approval of BA # 14-80
- (8) Building and Zoning - Special Family Lot Permits - Kelsee King - Jeanne Lott, Property Owner and James L. Shaw - John E. Shaw, Property Owner
- (9) Operations Department - FY 14/15 Mosquito Control Work Plan - \$34,150.00
- (10) Administration - Agreement with Metropolitan Systems, Inc./Kiwanis Club of Lake City - Placement of Benches Upon County Right-of-Way
- (11) Administration - Interlocal Agreement - Columbia County Board of County Commissioners/Columbia County School Board District - Use of Board Owned Equipment
- (12) Operations Department - Approval of FDOT Construction & Maintenance Agreement & Resolution No. 2014R-15 - Various Signing & Pavement Markings
- (13) Operations Department - Renewal of Contract - Darabi & Associates, Inc./Columbia County Board of County Commissioners - Engineering Services

- (14) Operations Department - Approval of FDOT Construction & Maintenance Agreement & Resolution No. 2014R-12 - Bridge Replacement on Olustee Creek/CR 241
- (15) Emergency Management - Requesting Approval of Contract - Disaster Resistant Communities Group - Training Exercise Under State Homeland Security Grant Program - \$9,500.00
- (16) Emergency Management - Contract to Update the Local Mitigation Strategy - Management Experts - \$5,500.00
- (17) Fire Rescue/EMS/911 - Requesting Approval of Contract Agreement - Medical Director Kim Landry, M.D. - \$45,000.00 per year
- (18) Sheriff's Office - 2014-2015 Florida Crime Stoppers Trust Fund Grant - \$17,637.56
- (19) Landscaping and Parks Department - River Rise Boat Ramp Sublease Agreement - State of Florida, Department of Environmental Protection/Columbia County Board of County Commissioners
- (20) Resolution No. 2014R-14 - Providing the Extension of the 2014 Assessment Rolls
- (21) Resolution No. 2014R-13 (Landfill Tipping Fees) - Amended to Include Mobile Home Disposal
- (22) Resolution No. 2014R-19 - Establishing the 2014 Price Index for Investor- Owned Water, Wastewater and Effluent Re-Use Systems
- (23) Tourist Development - Requesting Approval to Reimburse Babe Ruth Baseball - Two (2) Golf Carts used at Tournaments and Special Events - \$7,834.00
- (24) Suwannee River Economic Council, Inc. - (S.H.I.P.) - FY 2014-2015 Funding Certificate - \$354,491.00
- (25) Tax Collector - Requesting Approval 2013 Recapitulation of Errors and Insolvencies - \$2,079,433.00
- (26) Columbia County Resources, Inc. - Requesting Surplus Bleachers from Columbia County
- (27) Public Library - Declaration of Junk Property - (see attached list)
- (28) Landscape & Parks - Requesting Approval to Waive Field Fees - Charity (Guardian Ad Litem) Baseball Tournament - August 9-10, 2014 - Southside Sports Complex
- (29) Utility Permit - Church of Jesus Christ of Latter Day Saints - CR 133 (Country Club Road)
- (30) Administration - Revised Job Description for Human Resources/Community Service Director and Reclassification to Senior Management for the Florida Retirement System

- (31) Request for Annual Leave - Dale Williams, County Manager - July 18-25, 2014
- (32) Administration - FDOT - Small County Outreach Program Agreement Addendum - Construction of Real Road from US 90 and Bascom Norris Drive
- (33) Minute Approval - Board of County Commissioners - Workshop/Special Meeting - May 27, 2014
- (34) Minute Approval - Board of County Commissioners - Regular Meeting - June 5, 2014
- (35) Minute Approval - Board of County Commissioners - Regular Meeting - June 23, 2014