

**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**

October 2, 2014 • 5:30 P.M.

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Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Brian Kepner, County Planner

PUBLIC HEARING(S): Regular Land Use Amendments to Comprehensive Plan

(Transmittal/1st Hearing)

- (1) CPA 0211 - D&B Timber & Land Trust, to amend the Future Land Use Plan Map of the Comprehensive Plan by changing the future land use classification from RESIDENTIAL, VERY LOW DENSITY (less than or equal to 1 dwelling unit per acre) to LIGHT INDUSTRIAL - District 1, Commissioner Williams
- (2) CPA 0212 - D&B Timber & Land Trust, to amend the Future Land Use Plan Map of the Comprehensive Plan by expanding the Lake City Designated Urban Development Area and by changing the future land use classification from AGRICULTURE-3 (less than or equal to 1 dwelling unit per 5 acres) to LIGHT INDUSTRIAL - District 1, Commissioner Williams

David Kraus, Safety Manager

PUBLIC HEARING

- (1) To Determine Whether the Acquisition of Certain Water Assets of Pipeflow, LLC by Columbia County Florida is in the Public Interest and for the Adoption of Rate Adjustments for Water Rates

Marlin Feagle, County Attorney

PUBLIC HEARING

- (1) Proposed Amended Ordinance No. 2014-8 - Speed Humps

Tourist Development Council –

- (1) Request to Negotiate New Director's Salary in Excess of Authorized Limits.

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

Dale Williams, County Manager

- (1) Approval of Construction and Maintenance Agreement with FDOT for Construction of Trailhead at O'Leno State Park on SE Sprite Loop and US 41/441 - Resolution No. 2014R-31
- (2) Acquisition of Wood Waste from Lite My Fire(Old Suwannee Lumber)
- (3) Railroad Easement Tract 0-99 - Easement Between the United States of America, the Forest Service, United States Department of Agriculture and Columbia County
- (4) Revised Job Description for Web Designer and Salary Adjustment
- (5) Revised Job Description for IT Desktop Support Specialist and Salary Adjustment
- (6) Sports Organizing Association Contracts Review and Action
- (7) Stormwater Projects - Request for Approval
  - 1) Voluntary Stormwater Maintenance Non-Advalorem Assessment Program
  - 2) Interlocal Agreement - Suwannee River Water Management District (Provides for Acceptance of Retention Pond Maintenance)
  - 3) Polk Street Retention Pond - Purchase of Adjoining Properties - Expansion of Retention Pond

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

**Consent Agenda  
October 2, 2014**

- (1) 9-1-1 Addressing/GIS - Requesting Approval of Unnamed Private Road to NW Solstice Court
- (2) BCC Administration - Requesting Approval of Letter of Support for White Springs - Efforts to Create a Multi-jurisdictional Partnership to Develop the I-75/CR136 Interchange for Shared Economic Prosperity
- (3) Public Library - Requesting Approval of State Aid - Annual Plan of Service 2014-2015
- (4) Public Library - Requesting the Library participation in the Annual Food for Fines Project
- (5) BCC Administration - Requesting Approval of Annual Contract Agreement Between Columbia County Board of County Commissioners and Meridian Behavioral HealthCare Inc. - \$204,750
- (6) BCC Administration - Requesting Approval of Smith Travel Research Agreement - \$3,750
- (7) (External Budget Amendment - Administration - BA #14-101 - General Insurance Increases - \$30,000
- (8) Emergency Management - Requesting Approval to Adopt the Revised Comprehensive Emergency Management Plan (CEMP) - Resolution 2014R-32
- (9) Safety Manager - Requesting Approval of a 30 Foot Utility Easement to the City of Lake City Crossing Parcel #02952-106 (3167 SW Sister Welcome Road) Used by the NSP-3 Program
- (10) External Budget Amendment - Safety Manager - BA #15-01 - To Establish the Accounts for the Hazard Mitigation Grant Program for the Sparr Road/Beth Road Project - \$790,875
- (11) External Budget Amendment - Safety Manager - BA #2015-02 - To Authorize the Submission of the 2014 EMS Grant to Purchase 5 AED's for Public Buildings and 3 AED's for Fire Apparatus and to Adopt Resolution Number 2014R-33 - \$16,540
- (12) Operations Manager - Requesting Approval of Latest Revision (9/14) to 2014-2015 FDOT Traffic Signal Maintenance Agreement
- (13) Operations Manager - Requesting Approval to Purchase a Caterpillar 324E Excavator (Sales Price - \$211,331 / Net Price with Trade and Refund - \$156,831)

- (14) Operations Manager - Requesting Approval to Participate in the FDEP Petroleum Cleanup Program
- (15) Operations Manager - Requesting Approval to Enter Private Property to Repair a Damage Fence - Due to Drainage Ditch Erosion - Parcel #02372-112
- (16) Utility Permit - Comcast Cable - SE Eloise Street
- (17) Utility Permit - Comcast Cable - NW Savannah Circle
- (18) Utility Permit - AT&T - US Highway 441 to 147 SW CR240
- (19) Utility Permit - Lester Scaff (dba Wendy's) - CR 242B
- (20) Minutes Approval - Board of County Commissioners - First Budget Hearing - September 8, 2014