

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

Date November 20, 2014 • 5:30 P.M.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Mike Turcotte:

- (1) Request to Construct a Cul-De-Sac on SW Roberts Ave. at Illinois Street

Scarlet P. Frisina, Commissioner

- (1) Presentation of Proclamation No. 2014P-9 (National Hospice/Palliative Care Month)

Lucinda Merritt, Ichetucknee Alliance Board of Directors

- (1) Presentation of the Ichetucknee River

Steve Minnis, Suwannee River Water Management District

- (1) Request to Call a Public Hearing - Ordinance No. 2014-12 - Water Conservation and Water Shortage

Marlin Feagle, County Attorney

- (1) Perpetual Conservation Easement - Robert F. Jordan

STAFF MATTERS:

HONORABLE RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTIONS ITEMS:

Safety Manager:

- (1) Renewal of Century Ambulance Service, Inc. - Resolution No. 2014R-36
- (2) Renewal of Trauma One/Med-Trans - Resolution No. 2014R-39
- (3) Authorize Emergency Management Director to Sign the Final Worksheet from Florida Department of Emergency Management for Reimbursement for Tropical Storm Debby and File an Appeal with FEMA

County Manager:

- (1) Legal Service Agreement - Nabors, Giblin & Nickerson, P.A.
- (2) Cremation of Unclaimed Bodies

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

Consent Agenda

November 20, 2014

- (1) External Budget Amendment - Operations Department - BA # 15-07 - Purchase Implement for Excavator - \$4,319.00
- (2) External Budget Amendment - BCC Administration - BA # 15-08 - Budget Emerald Lake Lighting Assessment - \$8,400.00
- (3) External Budget Amendment - BCC Administration - Ba # 14-104 - Fiscal Year 2014 Close Out Budget Amendment
- (4) Columbia County Health Department - Resolution No. 2014R-44 - Supporting Healthiest Weight Florida Initiative
- (5) 911 Combined Communications - Request to Apply for the E-911 Grant - Upgrade the Cassidian Plant CML Call Receiving Hardware - \$107,058.00
- (6) Economic Development - Appointment of Glenn Hunter to the Board of the North Florida Economic Development Partnership - FY 14/15
- (7) Tourist Development - Request Approval for the Advertising Agreement with Madden Media for the 2015 VISIT FLORIDA (Insiders Digital Guide) - \$1,500.00
- (8) BCC Administration - Clerk of Court Annual Financial Report - FY Ended September 30, 2014 - \$74,788.49 (Clerk Requests Excess Funds to be Refunded - Staff Recommends Approval)
- (9) BCC Administration - Supervisor of Elections Annual Financial Report - FY Ended September 30, 2014 (\$0)
- (10) Central Communications - Request to Amend Consultant Services Agreement - RCC Consultants, Inc. - To Include Work Authorized by the Columbia County Board of County Commissioners - September 4, 2014 –
- (11) Operations Department - Requesting Approval of FDOT Small County Outreach Program - Widen & Resurface SW Old Wire Road from SW Elim Church Road to SW Herlong Street - Resolution No. 2014R-43
- (12) Operations Department - Utility Permit - Comcast Cable - NW Daughtry Glen
- (13) Operations Department - Utility Permit - AT&T SE Florida - SW County Road 240

- (14) Operations Department - Utility Permit - City of Lake City - SW Grouse Place
- (15) IT Department - Discontinue AT&T HI-CAP Circuits - (\$49,982.40) - Contract with Comcast Enterprise Service for ESN Fiber Optic Point to Point Service - (\$46,357.11). Add Solid Waste Facility Wireless Microwave Back-haul - (\$18,429.80)
- (16) Tourist Development - Approval of Website Development Agreement - ITI Marketing - Develop New Responsive Design Website - \$15,000.00
- (17) Minute Approval - Board of County Commissioners - Regular Meeting - October 16, 2014