

[Courtesy of the Columbia County Observer](#)

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

December 4, 2014 • 5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

DOT Presentation

Bill Henderson, District Planning & Environmental Management
Admin.

Jordan Green, Public Transportation Manager

Brian Delburn, Government Affairs Liaison

Florida Department of Transportation - Upcoming 5 Year Work Program

Brian Kepner, County Planner

PUBLIC HEARING: - (1st Hearing)

Text Amendment to the Land Development Regulations (1st Hearing)

- (1) LDR 14-01 - Board of County Commissioners - Amending the Text of the Land Development Regulations by Amending Section 4.17.5 Entitled Special Exceptions to Add Churches and Other Houses of Worship as a Permitted Special Exception within the Industrial (I) Zoning District - Ordinance No. 2014-13

Marlin Feagle, County Attorney PUBLIC HEARING:

- (1) Road Closing - Carolyn Heights Subdivision - Resolution No. 2014R-47
- (2) Resolution No. 2014R-37 - Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments

STAFF MATTERS:

HONORABLE RONALD WILLIAMS, CHAIRMAN

Consent Agenda

DISCUSSION AND ACTION ITEMS: County Manager:

- (1) Lake Harris Dry Well and BA # 15-09 - \$146,000.00
- (2) Engagement Letters - Lobbying Services
- (3) Acquired Florida Department of Transportation - Drainage Easements
- (4) Re-Organization In Accordance with the Columbia County Charter - Selection of Chairperson and Vice Chairperson

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

Consent Agenda

December 4, 2014

- (1) Purchasing Department - Flagler Construction - Approval of Bid Award No. 2014-L - Purchase a Wheel Loader for the Landfill Department - \$95,500.00
- (2) Extension Office - Declaration of Junk Property - HP Laptop Computer, County ID, #12915 - Dell Optiplex 755 Desktop Computer, County ID, #13516 - Dell Optiplex 760 Desktop Computer, County ID, # 13697 - Dell Optiplex 380 Desktop Computer, County ID, # 13845
- (3) Operations Department - Request Approval to Enter Private Property - 1106 NW Ash Drive, Arthur & Janet Hoffman - Correct Proper Drainage and to Collect Water off of Ash Drive
- (4) Operations Department - Request Approval to Enter Private Property - Falling Creek Chapel - Removal of Pine Trees That Have Been Struck by Lightning and are in the County's Right-of-Way
- (5) Utility Permit - Comcast Cable - SW Deputy J. Davis Lane
- (6) Utility Permit - Comcast Cable - NW Savannah Circle
- (7) Utility Permit - AT&T SE Florida - US 90 & Florida Gateway Drive
- (8) Utility Permit - Comcast Cable - County Road SW Pinehurst Drive
- (9) Operations Department - Agreement with Florida Department of Transportation, Small County Outreach Program/ Columbia County Board of County Commissioners - Reconstruct Herlong Street, Phase 1 & 2 - Resolution No. 2014R-48
- (10) External Budget Amendment - BCC Administration - BA # 15-11 - Purchase Data Disaster Recovery Hardware and Software - \$12,719.00
- (11) External Budget Amendment - 911 Combined Communications - BA # 15-12 - Acceptance of Rural E-911 Grant - \$51,467
- (12) Operations Department - Resolution No. 2014R-34 - Voluntary Stormwater Maintenance Program Fee Schedule
- (13) Safety Manager - Acceptance of a Donation of Real Property - 464 Chris Terrace from Wells Fargo Bank - To Be Used for Flood Mitigation Efforts

- (14) Central Communications - Request Approval for the Renewal of Service Agreement - Motorola Solutions through First Communications, Inc. - Radio Communications Equipment - (\$10,843.80)
- (15) Purchasing Department - Bid Award No. 2014-15 - John C. Hipp Construction - County Road 250 - Lake Jeffery - \$1,912,735.43
- (16) Purchasing Department - Bid Award No. 2014-16 - Anderson Columbia Company - US 90 West and Bascom Norris - \$843,763.18
- (17) BCC Administration - Request to Add American Fidelity Assurance Company as Vendor for Disability and Life Insurance - Payroll Deduction
- (18) Minute Approval - Board of County Commissioners - Regular Meeting - November 5, 2014