

Breaking a longstanding tradition of excellence, the new County Manager did not make available the supporting documentation on the Friday before the meeting.

[Courtesy of the Columbia County Observer](#)

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1178

Meeting Location

Columbia County School Board Admin. Complex
372 West Duval Street, Lake City, FL 32055



AGENDA

September 17, 2015 • 5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Agenda: Staff /Commissioner Additions/Deletions

Agenda: Approval

Public Hearings:

Scott Koons, Executive Director - North Central Florida Regional Planning Council

FY 2014 Community Development Block Grant Application

Brandon Stubbs, County Planner

- (1) CPA 0219 - BBL Management Services, Inc., Applicant for Mohammed and Shaghuftha Choudhury, Owners - Amend Future Land Use Plan Map of the Comprehensive Plan Amending the Classification from Residential Low Density to Commercial - Ordinance No. 2015-16
- (2) Z 0547 - BBL Management Services, Inc., Applicant for Mohammed and Shaghuftha Choudhury, Owners - Amend the Official Zoning Atlas of the LDR by Changing the Zoning District from Residential, Single Family - 2 to Commercial, Intensive - Ordinance No. 2015-17
- (3) Z 0546 - Request by Joseph Espenship, Agent for D. B. Espenship, III, Owner - Amending the Official Zoning Atlas of the LDR by Changing the Zoning District from Residential, Single Family to Commercial, Intensive - Ordinance No. 2015-18

Ben Scott. County Manager

FINAL BUDGET HEARING - 2015-2016 BUDGET:

- (1) Presentation of FY 15-16 Budget
- (2) Adoption of Resolution No. 2015R-23 (Final Millage Rate)
- (3) Adoption of Resolution No. 2015R-24 (FY 2015-2016 Final Budget)

Joel Foreman. County Attorney

Road Closure - SW Covewood Court

Public Comment on Agenda Items: 5 Minute Limit

Consent Agenda: Approval/Adoption

Discussion and Action Items

- (1) Request for Appointment - Columbia County Planning & Zoning Board of Adjustment - Earl Peeler
- (2) Revised Pay Grade Schedule
- (3) Medical Director's Contract

Public Comments to the Board: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

CONSENT AGENDA

SEPTEMBER 17, 2015

- (1) External Budget Amendment - Administration - BA # 15-82 - Record Trade-in Value for Washer Purchases for County Jail: \$2,500
- (2) External Budget Amendment - Administration - BA # 15-83 - Settlement Agreement with SprintCom, Inc.: \$139,121
- (3) External Budget Amendment - Administration - BA # 15-84 - Return 2014 PILT Money to Tax Collector for Redistribution: \$47,340
- (4) External Budget Amendment - Administration - BA # 15-85 - Insurance Reimbursement for Tower Repairs: \$20,000.00
- (5) Public Library - Requesting Approval of the Library's 2015-2016 Annual Plan of Service - Filing with the State as Part of State Aid to Libraries Application
- (6) Public Library - Request to Close the Library Weekend of December 26-27, 2015 - Scheduling Difficulties around Christmas Holiday
- (7) Administration - Agreement between North Central Florida Regional Planning Council/Columbia County Board of County Commissioners - FY 2016 Annual Monitoring of Hazardous Waste Generators: \$9,731
- (8) Administration - Agreement between North Central Florida Regional Planning Council/Columbia County Board of County Commissioners - FY 2016 Local Government Comprehensive Planning Services: \$85,000
- (9) Administration - Contract for Audit and Accounting Services: \$117,000
- (10) Mosquito Control - Requesting Approval of the FY 15/16 Certified Budget for Department of Agriculture
- (11) Safety Manager - Request to Approve a Subrecipient Agreement between Columbia County Board of County Commissioners/CARC - Advocate for Citizens with Disabilities - (Bid No. 2015-B)
- (12) Proclamation No. 2015P- Columbia County Health Department World Heart Day - September 29, 2015
- (13) Administration - Memorandum of Understanding with Lake City NW Real Terrace Extension Project
- (14) Administration - Contract Agreement - Columbia County Board of County Commissioners/Columbia County Health Department - FY 2015-2016: \$153,784
- (15) Administration - Request Minute Approval - Board of County Commissioners - Regular Meeting - August 20, 2015