## COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1005

**Meeting Location** 

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

## AGENDA

December 3, 2015 • 5:30 P.M.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Public Hearing:

Brandon Stubbs. County Planner

LDR 15-03 - LDR Text Amendment Creating Overlay Districts -Ordinance No. 2015-23

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

Presentation of Proposed Amendments to the Interlocal Agreement

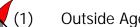
Public Comment on Agenda Items: 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items:

Ben Scott, County Manager



- Outside Agencies Funding Requests External Budget Amendment - BA # 16-19 - \$70,000.00
- (2) Richardson Restrooms Additions - External Budget Amendment - BA # 16-20 - \$100,000.00

(3) Re-Organization In Accordance with the Columbia County Charter -



Confirmation for the Location, Time and Place of holding all Regular Meetings of the Board of County Commissioners

(b) Selection of Chairperson and Vice-Chairperson

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

There is no list of meetings provided.

## **Consent Agenda**

## DECEMBER 3, 2015

- (1) External Budget Amendment Property Appraiser BA# 16-14 Vehicle Damaged in Accident \$6,589.00
- (2) External Budget Amendment Administration BA # 16-15 Bring Forward Budget for Myrtis Road Project \$700,000.00
- (3) External Budget Amendment GIS Mapping/Addressing BA # 16-16 Requesting Approval for Transitioning to ESRI GIS Software \$18,500.00
- (4) External Budget Amendment GIS/Addressing BA # 16-17 Requesting Approval for Replacement of Aging Computer Hardware \$2,744.24
  - (5) Building and Zoning Special Family Lot Permit Donald James Pollock, Grandson Frank R. McClain, Property Owner 475 SW River Oak Court
  - (6) Operations Department Utility Permit AT&T Authorized Agent, Rebecks Bonts - Ashley Road
  - (7) Operations Department Utility Permit AT&T Authorized Agent, Rebecks Bonts County Road 341 (Sisters Welcome Road)
  - (8) Operations Department Utility Permit Comcast Cable County Road 245
  - (9) Emergency Management Requesting Contract Approval for The Management Experts Review of Local Mitigation Strategy \$1,250.00
  - (10) Emergency Management Requesting Approval for the Resolution No. 2015R-36 and Updating of the Columbia County Local Mitigation Strategy (LMS) State Required Every 5 Years We have received the Approval Letter from the Florida Division of Emergency Management
  - (11) Supervisor of Elections Requesting Approval of Precincts 313 and 314 be combined with Precinct 312
  - (12) Building and Zoning Special Family Lot Permit Levi Thomas, Son Walter and Sarah Thomas, Property Owner 576 SE Mayhall Terrace
  - (13) Administration Requesting Approval from Westside Community Center Awning Cover for Patio

- (14) TDC Office Requesting Approval of Four Trade Show Contracts for Florida's Suwannee River Valley Marketing Group to Attend -
  - (a) Travel Expo at the Villages \$500.00
  - (b) News Channel 8 Outdoor Expo and Boat Show \$695.00
  - (c) Florida RV Super-Show \$600.00
  - (d) Atlanta Camping and RV Show \$725.00
- (15) TDC Office Requesting Approval for Worth International Advertising Contract Advertisement will be featured in the 2016 Undiscovered Florida and Smithsonian Publications \$1,075.00
- (16) Building and Zoning Special Family Lot Permit Jeffery Crawford & Steven Blade Crawford, Son & Grandson Daisy Cason, Property Owner 16037 SW SR 47
- (17) Administration Requesting Minute Approval Board of County Commissioners Regular Meeting October 15, 2015
- (18) Administration Requesting Minute Approval Board of County Commissioners Regular Meeting November 19, 2015