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

April 7, 2016 5:30 P.M.



Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Presentation of Ministerial Matters Not Requiring Public Comment:

Kyle Green: Decriminalizing Cannabis

Public Hearings:

David Kraus. Risk Manager

Fiscal Year 2015 Community Development Block Grant Application

Brandon Stubbs. County Planner

- Ordinance No. 2016-6 David Morrell Zoning from Residential Single (1) Family-2 to Residential Single Family/Mobile Home - 2 - District 3 -Commissioner Bucky Nash
- (2) SD 0174 - Minor Subdivision Plat - Country Lake in Woodborough, Phase 3 - District 3 - Commissioner Bucky Nash



Y Public Comment on Agenda Items: 5 Minute Limit

Approval/Adoption of Consent Agenda

The 5 continue to prohibit comments after the discussion by The 5.

Discussion and Action Items:

Jeanne Van Arsdall

(1) Requesting Permission to be the County's Designated Art Gallery for Columbia County

Laura J. Page, Executive Director of the Lake City Humane Society

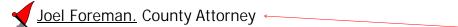
(1) Proposal to Provide Animal Services for Columbia County Commencing Not enough info
October 1, 2016

<u>Todd Sampson.</u> President of the Lake City Humane Society Not enough info

(1) Emergency Funding Request

<u>Dale Griffin.</u> Assistant Director of the Lake City Humane Society

(1) Proposal to Amend Ordinance Number 98-3 to Include Licensing of all Dogs, Cats and Ferrets



Another County 5 lawsuit

(1) Order of Taking - Brim Road Property

Ben Scott. County Manager

- (1) Interlocal Agreement on Fire Hydrants City of Lake City
- (2) Award Bid No. 2016-E Waste Collection to Base Bid Low Bidder Waste Pro of Florida Approval of Contract \$2,833,929



(3) Contract with Gollahan Financial Services for Issuing of Bonds Not enough info (\$28,000). Bonds Related to Current Year Road Projects and Refinancing of Fire Department Bonds - BA # 16-41

Public Comments: 2 Minute Limit

Staff Comments: No time limit

Commissioner Comments: No time limit

Adjournment

Consent Agenda

APRIL 7, 2016

- (1) BCC Administration Requesting Approval for the Suwannee River Basin Original Florida's Outdoor Recreation Compact Agreement
- (2) Solid Waste Department Requesting Approval for the Purchase of a New Roll-Off Truck from Nextran \$132,615.00
- (3) Operations Department Requesting Approval to Modify Job Description for Storm Water Crew Leader
- (4) Solid Waste Department Requesting Approval for the FY 15/16 Small County Consolidated Solid Waste Grant Application and Grant Work Plan
- (5) Operations Department Utility Permit Florida Gas Transmission Company, LLC SW Sister Welcome Road
- (6) Operations Department Utility Permit Florida Power and Light Company County Road 135 and SW Birley Avenue and County Road 252-A
- (7) Operations Department Utility Permit Windstream Florida, Inc. Wilson Springs Road
- (8) BCC Administration Requesting Approval of License Agreement Columbia County Adult Softball
- (9) BCC Administration Requesting Approval of the Appointment of New Library Director Katrina Evans
- (10) BCC Administration Minute Approval Board of County Commissioners Regular Meeting March 17, 2016
- (11) External Budget Amendment Recreation Department BA # 16-30 Requesting Funds to Cover Additional Duck Work on the Air Conditioning Project at Richardson Community Center \$6,401.00
- (12) Operations Department Requesting Permission for a Telecommunications Antenna on a Light Pole at the Southside Sports Complex
- (13) Purchasing Contract and Bid Award 2016-4 Anderson Columbia Company Suwannee Valley Road Project \$1,451,431.40
- (14) Columbia County Fire Rescue Requesting Approval for Non-Exclusive Use and Occupancy Agreement between Columbia County Board of County Commissioners/State of Florida Department of Financial Services Allowing Use of Station 48 for the Local State Fire Marshall
- (15) Building and Zoning Requesting Approval for a Special Family Lot Permit
 Leona Fowler, Granddaughter Henry E & Barbara Harrell, Property Owner
 3059 NW Suwannee Valley Road

- (16) Building and Zoning Requesting Approval for a Special Family Lot Permit
 Daniel S. Murrill, Grandson Martha B. Douberley, Property Owner 2404
 SE High Falls Road
- (17) Building and Zoning Requesting Approval for a Special Family Lot Permit Miranda Hicks, Granddaughter Thomas Everett Hicks, Property Owner 11660 South U.S. Highway 441
- (18) BCC Administration Requesting Approval to Donate the Lake City Humane Society a 1996 Pick-up Truck
- (19) Code Enforcement Renewal of 2016 Solid Waste Collection Franchise Applications Norris Containers, LLC

Wilson's Containers/Hambone Enterprises, LLC Waste Pro of Florida Johnson and Sons Dumpsters & Crane Services, LLC Advance Disposal Republic Services, Inc. dba Southland Waste Systems R&E Environmental Services, Inc.

- (20) Purchasing Requesting Approval of Contract with Clemons Rutherford & Associates RFQ No. 2015-N Annual Architectural Services
- (21) Purchasing Requesting Approval of Piggy Backing Florida Governmental Utility Authority Contract with Utility Technicians, Inc. to Perform Giles Martin WTP Tank Inspection and other Services as needed for the Columbia County Utility Department