

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

October 20, 2017 • 5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Public Hearings

Brandon Stubbs: County Planner

Second & Final Reading:

- (1) Ordinance 2016-20 - CPA 16 02 - A Request by CHW, Inc. to Amend the Text of the Comprehensive Plan by Amending Policy I.3.3

First & Final Reading:

- (2) Ordinance 2016-26 - Z 0567, an Application by Craig Brashier of CHW, Inc. Agent for Keith Terry, Owner, to Amend the Official Zoning Atlas of the Land Development Regulations. The Subject Property is Located in District 2



Public Comment: Agenda Items - 5 Minute Limit for all Agenda and Consent Agenda Items

Approval: Consent Agenda

Adoption: Adopt Consent Agenda

Discussion and Action Items

Joel Foreman: County Attorney

- (1) Montgomery Building Ingress/Egress Easement

Ben Scott, County Manager

- (1) Approval of DEP Grant Agreement NO. LP12043. (\$500,000) Legislative Appropriation for Ellisville WWTP Collection System Expansion Project
- (2) Consideration of Resolution 2016R-42 Adopting a Policy for the Protection of Individuals Engaging in Non-Violent Civil Rights Demonstrations
- (3) Requesting Approval to Adopt an Interlocal Agreement with the City of Lake City for Water Utilities for Plantation Park Under a CDBG Grant
-  (4) Requesting Approval of Resolution No. 2016R-43 - Cancelling the BOCC Regular Meeting of November 3, 2016
- (5) Adopt Resolution 2016R-44 Declaring Intent to Amend 5-Year Schedule of Capital Improvements and to Authorize the Application for a FY2017-18 FRDAP Grant for Lulu Community Center Park - \$50,000
- (6) Requesting Approval to Authorize the Columbia County Fire and Rescue Department to Apply for a 2016 Assistance to Firefighters Grant - \$832,126
-  (7) Discuss \$4,000 Salary Increase for Utilities/Drainage Superintendent

Public Comments to the Board: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

CONSENT AGENDA

October 20, 2016

- (1) External Budget Amendment - Property Appraiser's Office - BA # 17-01 - Elected Official's Salary Adjustment and \$.50 COLA for Staff -\$18,879.00
- (2) External Budget Amendment - Landscaping and Parks Department - BA # 17-02 - Donated Funds for Fitness Equipment to be installed at Southside Recreation Complex -\$20,000
-  (3) IT Department - Requesting Approval of the Purchase of FireHouse Software in the Amount of \$54,492, with a Yearly Maintenance Cost of \$9,432, and Development of an Interface between FireHouse Software and Caliber Smartcop in the Amount of \$12,000 with an Annual Maintenance Cost of \$2,160.
- (4) Operations Department - Utility Permit- Mobilitie, LLC - NW Moore Farms Road
- (5) Operations Department - Utility Permit- Windstream Florida, LLC - 2572 CR 18
- (6) Operations Department - Utility Permit- Florida Power & Light Company – Falling Creek Road, NW River Road, NW Nye Hunter Drive, and NW Jamie Glen
- (7) Operations Department - Windstream Florida, LLC - Utility Permit - Elim Church Road to 316 SW Pierson Way
- (8) Operations Department - Requesting Approval for the Repair of Courthouse Downspouts and Gutters - Bid Award 2016-P - O'Neal Roofing - \$93,241
- (9) Landfill Department - Requesting Approval - FL Department of Agriculture and Consumer Services Budget Amendment - State Portion of the Mosquito Control Grant - \$46,598
-  (10) Risk Manager - Requesting Approval for Rural Business-Cooperative Service Financial Assistance Agreement with the US Department of Agriculture/Board of County Commissioners - \$76,850 No Local Match
-  (11) Risk Manager - Requesting Approval for Equipment Lease Agreement - Board of County Commissioner/Columbia County School District - Application for a Rural Business Development Grant (RBDG) - Providing Educational Instruction or Jobs Training Instruction for Potential Employment or Job Advancement
- (12) Public Library - Requesting Approval for the Library to Close on Christmas Eve and Christmas Day (Saturday and Sunday, December 24-25, 2016)

and New Year's Day (Sunday, January 1, 2017) - County Holidays Will Not Fall on the Actual Holiday

- (13) Public Library - Requesting Approval for the Columbia County Public Library to Hold its 9th Annual Food for Fines Event - November 14-20, 2016
- (14) Columbia County Fire Rescue - Agreement between Architect Andy Schrader/Columbia County Board of County Commissioners - Burn Box Training Props
- (15) Emergency Management - Requesting Approval for the Local Mitigation Strategy (LMS) Task Authorization for the LMS Update from The Management Experts (TME)
- (16) Building and Zoning - Requesting Approval for Special Family Lot Permit (SFLP 16 28) - Bobbie Friar, Daughter - Burley H. Kirkland, Property Owner - 345 SW Infinity Place
- (17) BCC Administration - Requesting the Approval of a Use of Space Agreement with the American Red Cross
- (18) BCC Administration - 2016-2017 Funding Agreement for Meridian Behavioral Healthcare Services
- (19) BCC Administration - Requesting Approval of Subordination Agreement (SHIP) for Dustin W. McCray
- (20) BCC Administration - Requesting Approval of Release of SHIP Lien for Rebecca Brasfield
- (21) BCC Administration - Requesting Approval for Interim Compensation for Recreation Department Employee - \$11,113
- (22) BCC Administration - Requesting Minute Approval - Board of County Commissioners - Regular and Final Budget Meeting - September 15, 2016
- (23) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - October 6, 2016