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 1, 2016 5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/ Deletions

Agenda: Approval

Presentation of the Board Not Requiring Board Vote or Action

Andrew Young. Florida Department of Transportation

I-75 Relief Study Update <

Public Hearings

Ben Scott. County Manager

Approve Ordinance 2016-30 - Repealing and Replacing Ordinance Numbers 89-6, 95-39 and 99-24 - Adding a Plan Review Fee, Removing the County Specialty Contractor and Subsequent Revisions and Fee Resolutions

Joel Foreman. County Attorney

Adoption Hearing for Proposed Ordinance Imposing 6-Month Moratorium on Marijuana Dispensaries in the Unincorporated Areas of the County

Public Comment on Agenda & Consent Agenda Items: 5 Minute Total Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Familienwappen Habsburg-Stroehl

The Gateway to Florida

Columbia County 5

The public is not invited to ask questions.



Ben Scott. County Manager

Approve Letter of Agreement from Clay Electric to Move Utilities on Brim Rd.: (1) \$164,619.81

Approve Bid Award and Contract for Brim Road Bid No. 2016-9 to Low Bidder (2) C. A. Boone Construction: \$1,769,361

Approve Small County Road Assistance Agreement and Resolution No. (3) 2016R-49 - Resurface/Reconstruct NW Moore Rd. from Lake Jeffrey Road to US 41: \$1,423,125

(4) **Operations Department - Requesting Approval of Reimbursement** Agreement for Widening and Resurfacing of CR 241 from CR 252 to SR 100 -Resolution No. 2016R-48: \$850,000

Re-Organization In Accordance with the Columbia County Charter (5)

(a) 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

This is another year where county management has not provided a meeting schedule.

Consent Agenda

December 1, 2016

- (1) Operations Department Utility Permit AT&T SW Timber Ridge Drive and SW Mulberry Drive
- (2) Operations Department Utility Permit Comcast/FCCG SW McFarlane Avenue
- (3) Operations Department Utility Permit Florida Power & Light Company -Noegel Road
- (4) Operations Department Utility Permit City of Lake City County Road
 252
- (5) Operations Department Utility Permit Florida Power & Light Company -NW Bronco Terrace, NW Lake Jeffrey Road and Moore Road
- (6) Operations Department Utility Permit Florida Power & Light Company -Brown Road
- (7) Operations Department Utility Permit Florida Power & Light Company -SW Birley Avenue
- (8) Operations Department Utility Permit FCCG/Comcast SW Sisters Welcome Road
- (9) Operations Department Utility Permit Florida Power & Light Company -Moore Road
- (10) BCC Administration Requesting Approval for Milling Placement at the VFW Post 2206
- (11) BCC Administration Requesting Approval for Suwannee River Economic Council, Inc. - Subordination Agreement - Candace Kennon
- (12) BCC Administration Requesting Approval of Minutes Board of County Commissioners - Workshop - November 10, 2016