

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

PO Box 1529 Lake City, FL 32056-1529

**Meeting Location**

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

**AGENDA**

March 3, 2011 • 7:00 P.M.

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Invocation (Commissioner Scarlet Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

David Kraus, Senior Staff Assistant

**PUBLIC HEARING:**

- (1) An Ordinance to Amend Ordinance No. 2007-15 Allowing for the Exemption of Small Investor-Owned Water, Wastewater and Effluent Re-Use Systems (Staff Recommending Cancellation of Public Hearing)
- (2) A Resolution Adopting Conditions of Service Relating to the Notification of Utility Disconnection and the Fees for the Reconnection of the Utility as a Rule of the Board for the Purposes of Regulating Investor-Owned Water, Wastewater and Effluent Re-Use Systems
- (3) Proposed Board Action to Consider Order Approving Increased Water Rates for College Manor Water Company, Inc. - Resolution 2011R-9

**Discussion and Action Item:**



- (1) Requesting a Proposed Board Action for Espenship Investments, LLC and Quail Heights Country Club - Conduct "Limited Action" for Rate Adjustments

STAFF MATTERS:

Commissioner Jody DuPree, Chairman

- (1) Consent Agenda

**DISCUSSION AND ACTION ITEMS:**

- (1) Bascom Norris Connector Project - Request to Approve Mediation, Giles Property
- (2) Solid Waste Department - Vacant Positions - One (1) Equipment Operator I and One (1) Equipment Operator II
- (3) Public Works Department - Vacant Positions - Two (2) General Laborers Positions
- (4) Extension Office - Request to allow University of Florida to Proceed with the Job Announcement Posting, Screening, Interviewing and Hiring Process - Replacement of William Thomas, Agronomy Agent-Retiring
- (5) Extension Office - Family Nutrition Program - Two (2) Contract Program Assistants
-  (6) Proposal - Fire Department Agency Evaluation and Strategic Plan
-  (7) Approval of Final Ranking - Request for Qualifications - Emergency Medical Services Privatization

COMMISSIONERS COMMENTS

ADJOURNMENT

## CONSENT AGENDA

- (1) External Budget Amendment - Sheriff's Office - #7 - BA # 10-11 - Subsistence and Medical Cost Reimbursement - Booking Fees Generated at the Detention Facility - January 2011 - \$2,513.40
-  (2) External Budget Amendment - Board of County Commissioners - BA # 10-11 - Inside Entry - Glass Store Front Panels With Card Reader Module - \$8,731.18
- (3) Columbia County Emergency Medical Services - Refund Request - Aetna - \$58.10
- (4) Columbia County Emergency Medical Services - Refund Request - Tricare South Region - \$97.30
- (5) Clerk of Court - Warrant Approval - January 2011 - Claims Fund 109036-109403 - Payroll 114868-115077 - Commissioner DePratter
- (6) Chamber of Commerce - Annual Dinner Invoice - \$750.00
- (7) Utility Permit - AT&T SE Florida - NW Staten Harris Court
- (8) Building and Zoning - Special Family Lot Permit Applications - (a) James M. Brown IV - James M. Brown III, Property Owner - (b) Kathleen Harden - Brenda Strickland, Property Owner - (c) Roy L. Harden - Brenda Strickland, Property Owner
- (9) Maintenance Department - Declaration and Removal of Junk Property - (see attached lists)
- (10) Reappointment - Board of Adjustment/Planning and Zoning Board Member - Robert Jordan - Term will expire March 1, 2014
-  (11) Appointment - WellFlorida Board Representative, Linda Jones, Moving Out of State - Request the Appointment of Jack Berry - WellFlorida Board Member
- (12) Bid Award - Pipe, Pipe Fittings and Fire Hydrants - Bid No. 2011-E - Consolidated Pipe & Supply, Group A Pipe 14,519.40 - Consolidated Pipe & Supply, Group B Pipe Fittings 13,614.60 - Lanier Municipal Supply, Group C Fire Hydrants \$5,748.00
- (13) Qualifications from Landfill Engineering Firms - Ranking Top Firm - Darabi and Associates - Request Board Approval to Negotiate Contract
- (14) Bid Award - Roadside Mowing and Litter Removal - Bid No. 2011-A - Boone Improvements - \$255,513.22

- (15) Bid Award - Fiscal Year 2009 CDBG Program - DCA Contract No. 11DB-L4-03-22-01-H20 - Title Services Firm - Osceola Land Title, Inc. - \$3,590.00
- (16) Bid Award - Fiscal Year 2009 CDBG Program - DCA Contract No. 11DB-L4-03-22-01-H20 - Lead Based Paint Inspection Services - Associated Consulting Professionals, Inc. - \$4,720.00
- (17) Maintenance Department - Request Approval - Replace Entire Roof on the Old Watertown School Building - \$35,000.00 estimated roof repair  
- Request to Seek Bids
- (18) Senior Staff Assistant - Request Approval - Contract for Sale and Purchase of Utility Easement - Carpenter Properties, LLC (Kirby Oil) - \$6,000.00
- (19) Emergency Management - State of Florida, Division of Emergency Management/Columbia County Board of County Commissioners - 20102013 Homeland Security Grant - \$49,798.00
- (20) Emergency Management - State of Florida, Division of Emergency Management/Columbia County Board of County Commissioners - Residential Construction Mitigation Program Grant(RCMP) - \$45,200.00



- (21) 9-1-1 Department - Requesting Approval - Columbia County Combined Communications Center Standard Operating Procedures
- (22) Resolution - Encouraging the Creation of a Zone Of Discharge within the Boundaries of the County's Solid Waste Landfill
- (23) Property Appraiser - Board of County Commissioners Permission to Transfer Vehicle to the Non-Ad Valorem Assessment Verification Office (Bob Bostic) is Requested - Current Vehicle in this Department will be Placed in Pool



- (24) Public Works - Request Permission to Enter Private Property - 128 NW Beaver Street - Carl and Debbie King, Property Owner - Drainage Corrections to Prevent Further Flood Damage Being Caused by Preexisting Conditions
- (25) Pre-Employment Physical Fee - Pre-Employment Physicals for \$50.00 per patient without urinalysis and \$60.00 per patient with urinalysis - Dr. Chandler V. Mohan, M.D.



- (26) Minute Approval - Board of County Commissioners - Regular Meeting - January 20, 2011



(27) Minute Approval - Board of County Commissioners - Budget Workshop Meeting - February 15, 2011



(28) Minute Approval - Board of County Commissioners - Regular Meeting - February 3, 2011