

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

August 18, 2011 • 7:00 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Addition/Deletions

Adoption of Agenda

Public Comments

Brian Kepner, County Planner

PUBLIC HEARINGS:

Stipulated Agreement:

(1) CPA 11-02 - E. Rogers/R. Feagle - District 4 -
Commissioner Stephen E. Bailey

Small Scale Land Use Amendment (Adoption Hearing):

(1) CPA 0203 - Mavis P. Dicks - District 3 - Commissioner Jody
L. Dupree

Special Permit for Temporary Use Issued by County
Commissioners:

(1) SPTU 11-02 - MAC 5 Management Group as Agent for Lake City Development, LLC - District 1 - Commissioner Ronald Williams

Final Plat Plan for a Planned Residential Development (PRD):

(1) Reserve at Jewel Lake, Phase 2 - District 3 - Commissioner Jody L. DuPree

STAFF MATTERS:

Commissioner Jody DuPree, Chairman

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Solid Waste Collection Agreement - Veolia
- (2) Public Works - Position Replacement (Retiring Employee) - Foreman Position
- (3) Brownfield Area Designation Request
- (4) Tourist Development Council -
 - (a) Recommends Upgrading Facilities at Southside Sports Complex
 - (b) RFP for Engineering and Architectural Services
 - (c) Membership List for a New Sports Council
- (5) Fort White Library - Change Order # 8

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

AUGUST 18, 2011

- (1) External Budget Amendment - Economic Development Fund - BA #10-44 - Engineering and Mitigation Study - Road Improvement - \$75,000
- (2) External Budget Amendment - Sheriff's Office - #14 - BA #10-43 - Subsistence and Medical Cost Reimbursement and Booking Fees Generated at Detention Facility - July 2011 - \$6,386.00
- (3) Solid Waste - Request Refund - Wyndee Castaneda of Above & Beyond Lawn Care - Closing Account - \$100.00
- (4) 9-1-1 Addressing - Naming of Unnamed Private Road - SW Capallia Glen
- (5) Utility Committee - Request Approval of Water and Wastewater Handbook
- (6) Human Resource - Requesting Family Medical Leave Act - Library Employee - August 16, 2011 through November 8, 2011
- (7) Tax Collector - Declaration of Junk Property - County ID # 12817 - GBC Shredmaster 3270M
- (8) Extension Office - Declaration of Junk Property - (see attached list)
- (9) Utility Permit - Comcast Cable - SW Arrowhead Terrace
- (10) Utility Permit - AT&T SE Florida - NW Fairway Drive
- (11) Agreement - TriTech Emergency Medical Systems Service Agreement - Technical Support - EMS Billing
- (12) IT Department - Ambulance Mobile Data Terminals - \$12,199.17 Implementation then \$3,948.00 per year for Verizon Data Service
- (13) -Code Enforcement - Hazardous Lands Clean-up - 6 Properties - Request to Clean- up Properties & Place Lien Against Property for Cost of Cleaning
 - (a) Jephhte Joseph #33-35-17-06792-001
 - (b) Elvina Adams #33-35-17-06637-000
 - (c) Connie Miklautsch #33-35-17-06678-000
 - (d) BOA Mortgage Holder #28-35-16-02377-116

(e) Sadie Cooper #28-35-17-05668-000

(f) Jackie Cooper #28-35-17-05645-000

(14) Bid Award - UniFirst - Uniforms and Mats - Bid No. 2011Q -
\$36,122.32