

District No. 1 - Ronald Williams
District No. 2 - Rusty DePratter
District No. 3 - Jody DuPree
District No. 4 - Stephen E. Bailey
District No. 5 - Scarlet P. Frisina



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

March 26, 2012

M E M O

TO: Board of County Commissioners

FR: Dale Williams, County Manager

RE: April 11, 2012 Special Meeting

A handwritten signature in black ink, appearing to read "Dale", is written over the "FR:" line of the memo header.

Please find attached an agenda for the special meeting scheduled for April 11, 2012 at 9:00 A.M. in the School Board Administrative Complex. The purpose of the meeting is to review the current status of county projects, discuss the 2012 Florida legislative session, current and expected issues and impacts to the county's FY 12-13 budget.

The agenda is intended to be flexible as persons and/or groups have been invited to comment on specific items; therefore, we will deviate from the outline to accommodate these persons as their schedules permit. The agenda is not intended to be all inclusive. If you have a specific topic that is of interest to you but is not on the agenda, please advise. As supporting material becomes available, I will forward it to you and add it to the web site. Not all items to be discussed will have supporting material.

DW/cnb

BOARD MEETS FIRST THURSDAY AT 7:00 P.M.
AND THIRD THURSDAY AT 7:00 P.M.

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1529

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055

AGENDA

APRIL 11, 2012

SPECIAL MEETING

9:00 A.M.

- 1.) CALL TO ORDER
- 2.) PLEDGE TO FLAG
- 3.) INVOCATION
- 4.) OPENING REMARKS

Scarlet Frisina, Chairwoman
Dale Williams, County Manager

5.) DISCUSSION/ACTION ITEMS

A) FY 11/12 Budget

1.) Issues

- a.) fuel expenses
- b.) medicaid
- c.) employee contribution - Florida Retirement System
- d.) code enforcement
- e.) veterans service office

B) Project Updates

- 1.) Tommy Matthews, Projects Coordinator
 - a.) Westside Community Center
- 2.) Clint Pittman, Landscape and Parks Director
 - a.) Southside Recreation Complex
 - b.) South Columbia Recreation Complex
- 3.) David Kraus, Senior Staff Assistant
 - a.) Events Center
 - b.) Ellis ville Utility

- 4.) Kevin Kirby, Public Works Director
Chad Williams, County Engineer
 - a.) Titanium Road (Stabilization Test)
 - b.) Stormwater Mitigation Projects
 - 1.) Five Points/Melrose
 - 2.) Clay Hole Creek
 - 3.) Cannon Creek
 - c.) Road Construction Projects
 - 1.) Steedley Drive
 - 2.) Brim Street
 - 3.) Bishop Road
 - 4.) English/L.M. Aaron
 - d.) Resurfacing Projects
 - 1.) Washington Street
 - 2.) Springhollow Subdivision

- 5.) Dale Williams, County Manager
 - a.) Montgomery Building Renovation
 - b.) Meeting Complex (Hall of Fame Building)
 - c.) Department Reorganization

C.) FY 12/13 Budget

- 1.) Ad Valorem Tax
- 2.) Animal Control
- 3.) Unfunded Leave Liability
- 4.) FLOW
- 5.) Road Resurfacing Program
- 6.) Non Ad Valorem Assessment Review
- 7.) Multi-Agency Project (Lake Shore Hospital Entrance)