

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

May 17, 2012 • **5:00 P.M.** *Special Time*



LINK thru June 12

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comment

Lauren Moses Pinchouck, Columbia County Health Department

- (1) Request to Adopt Resolution No. 2012R-17 - Urging Tobacco Retailers to Stop the Sale and Marketing of Flavored Tobacco in Columbia County, Florida.



Glenn Hunter, Columbia County School Board

- (1) Aquatic Complex

There is no supporting documentation for this item.

Glenel Bowden

- (1) Closing of City Polling Locations

David Kraus, Safety Manager

PUBLIC HEARING:



- (1) Resolution No. 2012R-18 Establishing a Water Rate for Agricultural Use

Marlin Feagle, County Attorney

PUBLIC HEARING:

- (1) Resolution No. 2012R-20 - Road Closing - Portion of Old Wire Road

Other: Bascom Norris Connector Road Update

(3) Target Corporation Tax Incentive - Memorandum of Agreement

STAFF MATTERS:

THE HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

1. County Organizational Chart
2. Industrial Zoning - Prohibition of Schools
3. Lake Jeffery Practice Fields Improvements
4. Precinct Boundary Legal Lines

After admittedly discussing this for months in the back room, the county's Good Ole Boys are going to bring this before the public. Of course, the public really doesn't get a chance to comment.

Another off budget item. It is unknown when it was decided to turn this property into football practice fields and who is going to use them.

CONSENT AGENDA

MAY 17, 2012

(1) Sheriff's Office BA#10 - External Budget Amendment No. BA12-59 - Subsistence Costs and Booking Fees Generated at the Detention Facility for the period of April 2012 - \$1,832.27

\$41,978 in sick leave, \$23,627.52 by one officer, Coleman.

(2) Sheriff's Office BA# 11 - External Budget Amendment No. BA12-60 - Unbudgeted Leave Payouts Due to Retirements and Personnel Entering DROP Program - \$83,877.79

(3) Proclamation - Pledge of Civility for the Month of May 10, 2012

→ (4) Tourist Development Council Office - Request to Reclassify the Full-time Position of Information Specialist III - \$8.50 Per Hour to Secretary Specialist - \$10.52 Per Hour

(5) Facilities Manager - Request to Combine Two (2) Maintenance Technician III Positions (annual salary and benefits \$72,584) into One Maintenance Technician III Position With an Annual Salary and Benefits of \$45,983.03 (base salary per hour \$16.84). The Remaining Funds Allocated for the Two Maintenance Technicians of \$26,600.97 be Appropriated to the Maintenance Department for a Future Position

(6) Florida Department of Health - Columbia County Health Department Activities and Expenditures Second Report - Period Ending 3/30/12

(7) Operations Manager - Bid Award - Road Widener Bid # 2012-H - Great Southern Construction Equipment Company - \$104,915.00

(8) Lake City Middle School Bands - Request for Waiver of Fee (\$100.00) for Use of Alligator Lake Park Pavilion - Saturday, May 26, 2012 - Annual Awards Ceremony

📌 (9) Recreation - Instructor's Agreement - Summer Contractual Employees: Dawn Perry, Jeremy Baisden, Vincent Flournoy, and Laverne Lee

(10) Recreation - Florida Crown Workforce Board, Inc. Lease Agreement - Why Try Program - Richardson Community Center

(11) Economic Development - Hunter Panels, LLC - Economic Development Ad Valorem Property Tax Exemption Tax Year 2012

(12) Economic Development - Target Corporation - Economic Development Ad Valorem Property Tax Exemption Tax Year 2012

(13) Utility Permit - Windstream Florida, Inc. - NW White Springs Avenue

(14) Utility Permit - Windstream Florida, Inc. - NW Nova Lane

(15) Utility Permit - Windstream Florida, Inc. - NW Argonaut Way

This is a flim-flam un-budgeted item and should not be on the consent agenda. Why wasn't this bid out to a local engineer or architect?

(16) Utility Permit - Windstream Florida, Inc. - NW Sophie Drive

 (17) Clemons, Rutherford & Associates, Inc. - Columbia County Florida Gateway Center Fee Proposal for Architectural Services - "piggy-backing" Madison County Contract - Not to Exceed Fee \$25,000.00

(18) Proclamation - In Recognition of Columbia Bank Centennial Anniversary

 (19) Economic Development - Columbia High School - \$500.00 Donation - Trip to Port of Los Angeles with JaxPort Officials on behalf of the Columbia High School Banner Center of Logistics