

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 16, 2012 • 7:00 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

The Honorable Scarlet P. Frisina, Chair:

Presentation of Proclamation Number 2012P-9 - 150th Anniversary of the Morrill Act -
University of Florida



Don Thomas:

(1) Bright Lake Court - Maintenance of an Easement in an Unrecorded Subdivision 

Brian Kepner, County Planner:

PUBLIC HEARINGS:

(1) Land Use Amendment (Adoption Hearing): CPA 0206 - Womble
Holdings, Inc. - District 1 - Commissioner Williams

(2) Text Amendment to the Land Development Regulations (Adoption
Hearing):
LDR 12-01 - Board of County Commissioners - Allowing Public, Charter and
Private Schools in Industrial (I) Zoning Districts as a Special Exception

Marlin Feagle, County Attorney:

PUBLIC HEARING:

(1) Exchange of Real Property - Richard L. Wright, Jr. and Sylvia Ann Wright/ Board
of County Commissioners of Columbia County - Resolution No. 2012R- 34

Links only
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agenda
packets

 Koby Adams:

This is an item for action by the board. Unnecessary squandering of \$14,499 of taxpayer money with \$2,500 going to the company consultant.

(1) Columbia County Charter Review Commission - Public Education Budget Allocation Request Concerning the Proposed Amendments to the County Charter 

 Jesse Quillen, Executive Director, Economic Development

(1) Local Incentive Recommendation - CMS Professional Staffing 

In this item for Board action there is a recommendation for a ZERO interest loan and an almost total lack of due diligence by the Ronald Williams run Economic Development Board.

 David Kraus, Safety Manager

(1) Amending the Comprehensive Emergency Management Plan – Catholic Charities Bureau, Inc. to Serve as the Clearing House and Staff for Long Term Recovery - Resolution Number 2012R-37

This item is explained simply: United Way out - Catholic Charities in.

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda

Commissioner's Comments

Adjournment

 
The three items with flags should have been on the Agenda as items for **Discussion and Action**, as the Board is being asked to take action.

CONSENT AGENDA

August 16, 2012

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Link

- 1) External Budget Amendment Number 12-78 - Extension Office - Capital Outlay and Travel Expenses - \$5,600.00
- 2) External Budget Amendment Number 12-81 - Information Technology - Replace Servers Relocated to 911 Center During Emergency Outage, Add Two CAD Terminals, and Replace One Aging Desktop - \$14,901.00
- 3) [External Budget Amendment Number 12-82 - Tourist Development - Tournament Personnel Overtime and Operating Expenses - \\$38,850.00](#)
- 4) External Budget Amendment Number 12-83 - Operations Division - Repair Roof on Public Works Facility - \$10,700.00
- 5) [External Budget Amendment Number 12-84 - Landscape Department - Fort White Complex Improvements - \\$12,393.00](#)
- 6) External Budget Amendment Number 12-85 - Operations Division - Purchase Kenworth Cab & Chassis - \$75,866.00
- 7) External Budget Amendment Number 12-87 - Sheriff's Office - Budget Amendment No. 14 - Subsistence Costs and Booking Fees Generated at the Detention Facility for the Period of July 2012 - \$3,265.18
- 8) External Budget Amendment Number 12-88 - Operations Division - Equipment Purchases - \$104,915.00
- 9) [External Budget Amendment Number 12-89 - Fire Department - Funds Carry Forward from Fiscal Year 2011 - \\$40,000.00](#)
- 10) Finance Department - Closing of Inactive Funds - Tourist Development Debt Service Fund Balance Transfer to the Tourist Development Operating Fund and the Industrial Development Authority Fund Balance Transfer to the Economic Development Department Fund.
- 11) SHIP Subordination Agreement - Wilhelm G. Haake and Beth A. Haake - \$25,000.00 - First Federal Bank of Florida
- 12) Extension Office - Home Depot Foundation Grant Application Approval - Edible "Back to Basics" Teaching Garden - \$5,000.00



This money could be spent to stop the outrageous fire insurance premiums caused by Commissioner's Bailey and DePratter by not having a fire station or using High Springs in the South end of the county.

13) Tourist Development - Clear Channel Outdoor - Contract Renewals for Outdoor Bulletin Advertising - \$1,114.00/\$19.00 Payable Every Four Weeks for Two Unlighted and One Lighted Billboard on I-75

14) Utility Permit - Comcast Cable - SW County Road 240

No explanations of merit.

 15) [Operations Division - Declaration of Surplus Equipment and Request to Auction the Same \(See attached list\)](#)

16) University of Florida - Preliminary Population Estimate for April 1, 2012 - 55,102

17) Roadside Memorial Marker Request - Brian C. Gillen, Deceased - County Road 131 at Intersection of SW Cumorah Hill Road - Elizabeth McGhghy- Gillen, Requestor

18) Pictometry International Corp. - Authorized Subdivision User Agreement - Authorizes Florida Department of Emergency Management and Suwannee River Water Management District to Obtain Copies of Imagery Captured of the Flood Damage Caused by Tropical Storm Debby

19) Special Family Lot Permit - FL12-07 - Immediate Family Member: Michael C. Erskin Parent Parcel Owner: Rex and Johnnie Silvers Family Relationship: Son/Stepson Acreage Being Deeded: 2.0

20) Minute Approval - Board of County Commissioners - Briefing at the Emergency Operations Center - July 4, 2012 - 8:30 a.m.

21) Minute Approval - Board of County Commissioners - Regular Meeting - July 19, 2011

A Columbia County good ole boy 12th hour sneak on!

 **Numbers 20 thru 24 were 12th hour additions by the county. It is unknown why they changed the numbering and did not just add a "second page."**

 20) [SMG Professional Services Agreement - Operating Expense Analysis for Proposed Events Center - \\$20,000 to be paid from Economic Development Funds](#)

21) Clay Hole Creek - Stormwater Mitigation Projects - Recommended Offers for Purchase

a. Parcel: Carte, Mary K. - \$119,500 Recommended Offer

b. Parcel: Skinner, Kimberly - \$90,000 Recommended Offer

c. Parcel: Williams, Tiffany - \$151,000 Recommended Offer

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- d. Parcel: Roberts, Randal C. - \$129,250 Recommended Offer
- e. Parcel: Baker, Rodney - \$143,000 Recommended Offer

22) Temporary Use Agreement - John W. and Sheri R. Deese, Owners agree to allow Columbia County Board of County Commissioners to Construct a Temporary Roadway Along the Eastern and Southern Property Lines of Owners Property Located at 1224 Cypress Lake Drive, Lake City, Florida, AKA Parcel #36-4S-15-00414-201 to Allow Residents of Jodi Court to Access Their Properties Due to Flooding Damage Caused by Tropical Storm Debby.

23) See (20) – was renumbered by county due to – who knows?

24) See (21) – was renumbered by county due to – who knows?