

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

Final Budget 2012-2013 Budget Hearing

followed by

AGENDA

September 20, 2012 • 7:00 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Scarlet P. Frisina, Chairperson

(1) Final Budget Hearing

Brian J. Burrell, Regional Business Director

(1) C.O.P.C.N. - Med-Trans Corporation (Trauma One)

Brian Kepner, County Planner

PUBLIC HEARINGS:

Zoning Amendment (continued from July 19, 2012 meeting):

(1) Z0529 - Espenship Investments Group, LLC - District 3 -
Commissioner DuPree

Text Amendment to the Land Development Regulations (1st
Hearing):

(1) LDR 12-02 - Plum Creek Land Company, Adding a New Zoning
District of MIXED USE DISTRICT - INTERMODAL (MUD-1)

Marlin Feagle, County Attorney

- (1) Gary Cleveland Property - Herlong Road Project
- (2) William Brinson - Old Wire Road Project - Phase #2

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

Consent Agenda

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

SEPTEMBER 20, 2012

7:00 P.M.

- (1) External Budget Amendment - Recreation Department - BA #12-71 - Recording of Summer Camp Revenues and Expenditures - \$6,800.00
- (2) External Budget Amendment - Recreation Department - BA #12-99 - Record Monies in Donations Revenue into the Special Events Expenditures for Upcoming Programs and Events - \$6,550.00
- (3) External Budget Amendment - Operations Department - BA #12-98 - Purchase Equipment - \$11,848.50
- (4) External Budget Amendment - Sheriff's Office - #15 - BA #12-90 - Funding for Tropical Storm Debby - \$219,826.58
- (5) External Budget Amendment - Sheriff's Office - #16 - BA #12-97 - Subsistence Costs Generated at the Detention Center - Month of August 2012 - \$4,819.00
- (6) External Budget Amendment - Recreation Department - BA #12-100 - Install Fire Alarm System - Richardson Community Center Cafeteria - City of Lake City Fire Codes Compliance - \$4,000.00
- (7) County Extension - Requesting Approval for Resolution # 2012R-52 to Apply for Funding - Application Agriculture Education and Promotion Facility Funding - Funding will come from Florida Department of Agriculture and Consumer Services for the New Facility - \$4,000,000.00
- (8) Fire and Rescue Department - Approval to Apply for Annual EMS Grant and Resolution # 2012R-51 - Florida Department of Health - \$16,795.00
- (9) Agreement - North Central Florida Regional Planning Council/Columbia County Board of County Commissioners - Fiscal Year 2013 - Local Government Comprehensive Planning Services - \$85,000.00
- (10) Agreement - North Central Florida Regional Planning Council/Columbia County Board of County Commissioners - Fiscal Year 2013 - Annual Monitoring of Hazardous Waste Generators - \$9,731.00
- (11) Suwannee River Economic Council, Inc. - S.H.I.P. - Subordination Agreement - Mary E. Hathaway
- (12) Landscaping and Parks Department - Declaration of Junk County Property for Salvage - County ID #13034, County ID #12966, County ID #13421
- (13) Utility Permit - Florida Power & Light Company - SE Montgomery Place
- (14) Agreement - State of Florida Department of Corrections/Columbia County Board of County Commissioners - Department of Corrections and Public Service Agency Work Site Agreement

- (15) License Agreement and Resolution No. 2012R-49 - Florida Department of Transportation/Columbia County Board of County Commissioners - Sidewalk Construction on Kuhn Road
- (16) Recreation Department - Memorandum of Understanding - Communities in Schools of Florida - AmeriCorps VISTA Program - Cost Share \$4,500.00
- (17) Agreement - Columbia County Board of County Commissioners/State of Florida Department of Health/Columbia County Health Department - Operations for FY 2012-2013 - \$19,216.00
- (18) Cooperative Service Agreement - Columbia County Board of County Commissioners/United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) - Wildlife Services (WS) - \$66,000.00