

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

November 1, 2012 • 7:00 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Honorable Scarlet P. Frisina, Chairperson

- (1) Presentation of Proclamations No. 2012P-10 (Children's Grieving Day) and 2012P-11(National Hospice and Palliative Care Month)

Willie Moates:

- (1) Review of Compensation Issues

Marlin Feagle, County Attorney

- (1) Community Centers Standard Agreement

Honorable Stephen E. Bailey, Vice Chairman

- (1) North Florida Broadband Authority Discussion/Action

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Repeal of HB1263 Discussion
- (2) Revised Personnel Policy and Procedures Manual and Exempt/Nonexempt Position Description Status Discussion

COMMISSIONERS COMMENTS & ADJOURNMENT

CONSENT AGENDA

NOVEMBER 1, 2012

- (1) Utility Permit - Comcast Cable - Ring Court
- (2) Utility Permit - Comcast Cable - County Road 252-B
- (3) Utility Permit - Comcast Cable - NE Diana Terrace
- (4) Resolution 2012R-55 - Designating Ordinance No. 2012-9 Dated August 16, 2012 as Ordinance No. 2012-9A - Correcting Duplicate Ordinance Number
- (5) Purchasing Director - Requesting Approval to Advertise Phase 2 - Five Points Drainage Project - Bid No. 2012-9
- (6) Purchasing Director - Bid Award No. 2012-M - Sign Material - Custom Products - \$3,251.55
- (7) Operations Manager - Bid Award No. 2012-7 - Anderson Columbia Co., Inc. - Lake City Country Club - Pavement Rehabilitation and Resurfacing - \$151,625,74
- (8) Public Library - Requesting Approval of Annual Plan of Service – FY 20122013
- (9) External Budget Amendment - Recreation Department - BA #13-02 - Bring Balance forward from Fiscal Year 2011-2012 Grants and Aids - Richardson NonRecurring to Fiscal Year 2012-2013 - \$10,125.54
- (10) External Budget Amendment - Recreation Department - BA #13-07 - Bring Special Events Funds Forward from Fiscal Year 2011-2012 to Fiscal Year 2012-2013 - \$6,604.00
- (11) External Budget Amendment - Recreation Department - BA #13-08 -Bring Summer Camp Funds Forward from Fiscal Year 2011-2012 to Fiscal Year 2012-2013 - \$232.91
- (12) External Budget Amendment - Fire Department - BA #13-05 - Repair of Ft. White Fire Station Caused by Sink Hole - \$119,000 - Insurance Reimbursement \$114,000. \$5,000. Deductible
- (13) Human Resource - Family Medical Leave Act Requested for Library Employee - Beginning October 15, 2012 and Ending October 30, 2012
-  (14) [Safety Manager - Requesting Approval to Purchase Home at 185 Greg Place under the NSP-3 Grant - \\$64,350 - 1% below Appraised Value](#)
- (15) [Safety Manager - Century Ambulance Service, Inc. - Certificate of Public Necessity Resolution No. 2012R-56 - Revised Term and Renewal Dates Language](#)

- (16) Safety Manager - Lifeguard Ambulance Service of Florida, LLC dba Lifeguard Ambulance Service - Certificate of Public Necessity - Resolution No. 2012R-57 - Revised Term and Renewal Dates Language
-  (17) Safety Manager - RFO 2012-N - Selection of a Non-Profit Developer for the NSP-3 Grant Program - Recommendation to Select all 3 Developers as Qualified to Proceed with Contract Negotiations - Neighborhood Housing and Development Corp., Volunteers of America and The Greater Lake City Redevelopment Corp.
-  (18) Safety Manager - Requesting Approval - Modification of the NSP-3 Target Area - (See Attached Map)
- (19) Safety Manager - Requesting Approval of Demolition by Contractor, Waltrip Salvage and Scrap on Private Property located at 526 SE Montrose Ave - \$1,850 - Approval for Lien to be Placed on Property.
-  (20) Safety Manager - RFP - Requesting Approval to Sale Surplus Real Property to Gerald and Rebecca Curtis - 188 SE Faye Lane - \$2,255.
-  (21) Safety Manager - Fire Department - Accept and Appropriate State Emergency Medical Services Grant from the State Department of Health EMS Trust Fund - \$16,795.
-  (22) Safety Manager - 9-1-1 Department - Bennie Coleman - Transfer of Accrued 614.65 Hours of Sick Leave from the Columbia County Sheriffs Department to Columbia County Board of County Commissioners
- (23) Safety Manager - 9-1-1 Department - Application for the E911 State of Grant Program - Purchase of 2 Additional Sentinel Patriot Systems 9-1-1 PSAP Positions - \$41,731.60
- (24) Operations Manager - Public Works - Stormwater Management Foreman Position Description
- (25) Operations Manager - Public Works - Drainage Foreman Position Description
- (26) Landscape and Parks - Dolphin Football Little League - Requesting Waiver of Pavilion Rental Fee on November 18, 2012 - \$100.
- (27) External Budget Amendment - Landscape and Parks - BA #13-09 -Bring Balance forward from Fiscal Year 2011-2012 - Fort White Ball Fields Project to Fiscal Year 2012-2013 - \$75,983.
- (28) Minute Approval - Board of County Commissioners - Regular Meeting - September 20, 2012
- (29) Minute Approval - Board of County Commissioners - Special Meeting - October 9, 2012