

Links to  
pages only  
work in  
agenda  
packets

## **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 15, 2012 • 7:00 P.M.

---

Invocation (Commissioner Jody DuPree)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Jordan Green, Department of Transportation

Tentative 5-Year Work Program

Marlin Feagle, County Attorney

Public Hearings:

1. Recreational Park Ordinances
2. Lillian Acres Subdivision - Resolution No. 2012R-60

#### **STAFF MATTERS:**

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

Consent Agenda

#### **DISCUSSION AND ACTION ITEMS:**



Revised Personnel & Procedures Manual 

1. (Due to document size, copy not attached. Copy available via county website)
2. Installation of a Street Light - SW Ascena Terrace/SW Prairie Street



Events Center - Request to Approve Phase 2 

4. Bascom Norris Drive Connector - Phase 5

a. Temporary Rail Crossing - Joint Use Request



b. U.S. 90 to Lowe's - Proposed Improvements

No info

COMMISSIONERS COMMENTS

ADJOURNMENT

## CONSENT AGENDA

NOVEMBER 15, 2012

- (1) External Budget Amendment - Public Works - BA #13-04 - DOT SCRAP and SCOP Funding for SW Pinemount Road (\$1,120,000.00) and SW Ichetucknee Avenue (\$1,527,000.00)
- (2) External Budget Amendment - Public Works - BA #13-12 - Transfer Funds from Road Improvement Debt Service Fund to Road Improvement Fund - Falling Creek Road and Record DOT SCOP Grant - \$2,265,800.00
- (3) External Budget Amendment - Public Works - BA #13-13 - Transfer Funds from Cash Balance Forward - Westside Community Center - Change Orders and Bring Forward 2012 Balance of Remaining Funds - \$334,884.96
-  (4) External Budget Amendment - Tourist Development - BA #13-18 - Budget Accounts Left Off Original Budget Workshop - Approved During Budget Meeting - \$20,400.00
- (5) External Budget Amendment - Landscape & Parks - BA #13-14 - Budget for Cone Bridge Boat Ramp (\$350,409.00) and Bible Camp Boat Ramp Grants (\$172,996.00)
- (6) External Budget Amendment - Supervisor of Elections - BA #13-17 - Statement of Revenue, Expenditures and Changes in Fund Balance - (Year End) - \$1,185.13
- (7) Emergency Management - Modification from the State of Florida - Emergency Management Performance Grant (EMPG) - Change in Language in Attachment C and Number 2 from the Original Agreement
- (8) Re-Appointment - Economic Development Department Requesting Extension of Board Member Glen Owens' Term to 1/19/2016
- (9) Resolution No. 2012R-59 - Opting Out of the New Statutory Requirement to Implement a Local Sewage Treatment and Disposal System
- (10) 9-1-1 Addressing - Naming of Unnamed Road - SE Windham Glen
- (11) 9-1-1 Addressing - Naming of Unnamed Roads - NW Kenneth Drive, NW Ian Robert Way, NW William Way and NW Mary's Place
- (12) Utility Permit - Comcast Cable - NE Rebecca Terrace
- (13) Utility Permit - Comcast Cable - NE Hi Hat Road

- (14) Utility Permit - Comcast Cable - SW Longleaf Drive
- (15) Utility Permit - Comcast Cable - NE Barts Terrace
- (16) Utility Permit - Comcast Cable - NW Lake Jeffery Road
- (17) Lump Sum Agreement - Columbia County Board of County Commissioners/Florida Power & Light Company - Relocation of Distribution Facilities Associated with Bascom Norris Drive Project - \$34,207.00
- (18) Clerk of Court - Declaration of Junk Property - (see attached list) - Two (2) Items be Donated to the Columbia County School Board, Dell GX260 Computers and the Dell PowerEdge 2800 Server
- (19) Public Works - Requesting Approval of Bid Recommendation and Contract Five Points Drainage - East of US 441, Phase 2 Project - \$489,300.00
- (20) Public Works - Requesting Approval of Contract - Anderson Columbia Company, Inc. - County Road 131 - Road Construction Project
- (21) Public Works - Requesting Approval of Contract - Anderson Columbia Company, Inc. - Pavement Rehabilitation & Resurfacing Project - Lake City Country Club Area (Frontier, Mallard and Otter Roads)
- (22) Bid Award - D.P. Contracting, Inc. - Bid No. 2012-6 - Annual Asphalt Minor Pavement Repair Program - \$132,100.80
- (23) 9-1-1 Communications Center - New Job Description - Assistant 911 Communications Center Manager (No Budget Impact)
- (24) [Revised Administrative Code for Columbia County - Adding 9-1-1 Department](#)
- (25) Code Enforcement - Requesting Approval to Enter Private Property - 595 SW Mauldin Avenue, Owners Joe F. and Angela Watson - Removal of Mobile Home and Place Lien on Property
- (26) Re-Appointments - Small County Coalition Board of Directors - Commissioners Scarlet P. Frisina & Ronald Williams - Staff Liaison, Dale Williams
- (27) Minute Approval - Board of County Commissioners - Regular Meeting - September 13, 2012