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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

December 6, 2012 • 7:00 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Stew Lilker:

(1) BCC Meeting Rules and Procedures

Giannina Marin, Attorney, Holland & Knight LLP



(1) Lifeguard Ambulance Service of Florida, LLC

Marlin Feagle, County Attorney

PUBLIC HEARING:

(1) Vacating a Portion of Lillian Acres Subdivision - Resolution No.
2012R-60

Marlin Feagle, County Attorney

(1) Settlement Agreement - Old Wire Road - Alladin Parcel

(2) Community Center Standard Agreement

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Florida Fish and Wildlife Conservation Commission -An Act Making Lawful Selling of Salt Water Fish in Columbia, Hamilton and Suwannee Counties
- (2) Columbia Youth Soccer Association - Requested Amendment to Licensure Agreement
- (3) Division Managers - Pay Grade Assignments
- (4) Re-Organization in Accordance with the Columbia County Charter
 - (a) Selection of Chairperson and Vice-Chairperson
 - (b) Meeting Rules and Procedures Policy
 - (c) Confirmation for the Location, Time and Place of Holding all Regular Meetings of the Board of County Commissioners



- (5) [Suwannee Valley Transit Authority - Requesting County Funding be Distributed in One Lump Sum Annually](#)

COMMISSIONERS COMMENTS

ADJOURNMENT



CONSENT AGENDA

DECEMBER 6, 2012

7:00 P.M.

- (1) External Budget Amendment - Landfill Department - BA #13-20 - Mosquito Control - Carry Forward Local & State Funds from FY 11/12 to 12/13 - \$132,054.00
-  (2) [External Budget Amendment - Supervisor of Elections - BA #13-19 - Purchase on Demand Balloting - \\$187,000.00](#)
- (3) External Budget Amendment - 9-1-1 Combined Communications - BA #13-18 - Accept & Appropriate Grant Funds from State of Florida E-911 Board - Annual Maintenance of the PSAP System - \$53,061.00
- (4) Bid Award & Contract - Westside Community Center Pavement - Bid No. 2012-11 - C.A. Boone Construction, Inc. - \$93,000.00
- (5) Bid Award - CDBG Rehabilitation and Demolition/New Construction - (a) Demolition/Replacement-Unit No. 09-11, Nathan Perry, M.E. Perkins Construction- \$63,100.00 (b) Rehabilitation-Unit No. 09-13, Ray and Dottie Shaw, M.E. Perkins Construction- (Plus Additive Alternate #1)\$35,784.00 (c) Rehabilitation- Unit No. 09-14, Patricia Riley, Florida Homes, Inc. (Plus Additive Alternate #1)-\$26,599.00
- (6) Safety Manager - Air Methods dba Rocky Mountain Holdings, LLC - Certificate of Public Convenience and Necessity - Resolution No. 2012R-61
- (7) Safety Manager - Adoption of a Policy - Utility Billing Waiving the \$10.00 Late Fee for Unpaid Balances below \$5.00 - Resolution No. 2012-62
- (8) [Safety Manager - Management Control Agreement \(NCIC/FCIC\) - Columbia County Sheriff's Office/Columbia County Board of County Commissioners](#)
- (9) Operations Manager - Requesting Approval to Pay for Annual Leave Accrual - 98 Hours - Pam Davis - Employee Unable to Schedule Time Off Due to Various Events at the Winfield Solid Waste Facility
-  (10) [Human Resource - Revised Position Description - Assistant County Manager](#)
- (11) Building and Zoning - Transfer Ford Taurus to Public Works Department - County ID # 11870

- (12) Public Works - Requesting Permission to Enter Private Property - Clinton F. Dicks, Property Owner - Culvert Installation and Ditch Creation to Alleviate Sedimentation Being Deposited Onto Property from Water Run-Off
- (13) Landfill - Declaration of Junk/Surplus Property - Battery Backup, County ID # 12182, Battery Backup, County ID # 12181, Dell Color Printer, Ice Machine, County ID # 10107
- (14) Landfill - Declaration of Surplus Property - 1990 Chevrolet 1500 Truck, County ID # 5910, ULV London Fogger, County ID # 07829 - Approval to Offer Equipment to Other Counties or Districts Engaged in Arthropod Control at a Price Established by the Board - If No Acceptable Offer Received, Permission to Sale Surplus Items at Auction: If No Buyers, Sell to One of the Local Scrap Yards Based on the Best Price
- (15) [Safety Manager - Request From Columbia County Tourist Development Department to add Member of the CCTDD - Nick Patel to the Events Center Planning Committee](#)
- (16) [Safety Manager - Approval of a Scope of Services - Hazard Mitigation Grant Administration Services - Arcadis US - Funds to be Used to Administer FEMA Hazard Mitigation Grant Program - \\$125,000.00 \(funded by grant\)](#)
- (17) Operation Manager - Declaration of Surplus Item - 1994 International Bucket Truck, County ID # 9008
- (18) Minute Approval - Board of County Commissioners - First Budget Hearing - September 6, 2012
- (19) Minute Approval - Board of County Commissioners - Regular Meeting - October 4, 2012