



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

February 7, 2013 • 7:00 P.M.

Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Stephen E. Bailey, Chairman

- (1) Presentation - Proclamation No. 2013P-1 - National FFA Week
2/18/2013 through 2/18/2012

Stephen E. Bailey, Chairman

[Report on Meeting with Columbia Youth Soccer Association](#)

- (1) Request to Release Annual Funding (\$12,500 through December 31, 2012)
- (2) Approval for TOPS Program (\$13,000)



STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY: Consent Agenda

DISCUSSION AND ACTION ITEMS:

Polling of the Board had been discouraged by the Attorney General.

- (1) Florida Association of Counties 2013 Legislative Day
- (2) Vacancy on the Board of Adjustment/Planning and Zoning Board Member
- (3) Citizen Complaint - Debra Friedrich - CDBG Program
- (4) Mr. & Mrs. Jimmy Lipscomb - Cleanup Assistance - Tropical Storm Debby
- (5) Memorandum of Understanding - Events Center

COMMISSIONERS COMMENTS

ADJOURNMENT

Decades of good ole boy cronyism beg the question of giving residents the chance for appointment on various boards.

This is the [Boondoggle in the Boondocks](#) project which began under the Reign of Terror of former County Commissioner, Jody Dupree.

Download supporting info here. Available for 30 days

Consent Agenda


CONSENT AGENDA

February 7, 2013 7:00 P.M.

Links to pages only work in agenda packets

- (1) [External Budget Amendment - Public Library - BA #13-23 - Replacement of Broken Public Address System & Replacement of Outdated Computer/Server Equipment at the Main & West Branch Libraries - \\$18,380.00](#)
- (2) [External Budget Amendment - Public Works - BA #13-36 - Purchase of a 2013 Mack Truck to Pull Large Equipment Trailer - \\$112,993.00](#)
- (3) External Budget Amendment - Public Works - BA # 13-37 - Precast Repairs to the Courthouse - \$150,000.00
- (4) External Budget Amendment - Public Works - BA # 13-38 - Bell Road Project - FDOT County Incentive Grant Program Funding - \$1,179,000.00
- (5) [External Budget Amendment - Public Works - BA #13-39 - FY 2011-2012 for Improvements to Lake Jeffery Practice Fields - \\$26,600.00](#)
- (6) [External Budget Amendment - Public Works - BA #13-40 - Pinemount Road Improvements - \\$375,500.00](#)
- (7) External Budget Amendment - Public Works - BA #13-41 - Pay Overtime Associated with Cell IV Construction, Lake City Country Club Resurfacing & 5 Points Drainage Projects - \$3,963.00
- (8) [External Budget Amendment - Public Works - BA # 13-42 - Budget for Equipment for Drainage Crew - \\$250,000.00](#)
- (9) External Budget Amendment - County Manager - BA # 13-43 - Southside Recreation Improvements - \$871,900.00
- (10) External Budget Amendment - Code Enforcement - BA # 13-44 - Code Enforcement - Repairs and Maintenance on the Condition and Age of Fleet - \$7,500.00
- (11) Public Library - Requesting to Close Library March 30-31, 2013 - Easter Weekend - Main is Open on Sunday - Main & Branches Open on Saturday
- (12) Public Library - Declaration of Junk Property - Computer LC ID # 7934, Laser Scanner ID #10060, Laser Scanner ID #10121, CPU PC ID # 10829, and Laser Scanner, ID # 10144
- (13) [County Engineer - Agreement between Columbia County/Anderson Columbia Company, Inc. - Roadway Construction Contract - County Road 252 \(SW Pinemount Road\) - Pavement Rehabilitation and Resurfacing - \\$1,495,699.99](#)
- (14) Bid Award and Agreement - John C. Hipp Construction Equipment Company, Inc. - Roadway Construction Contract (NW Lake City Avenue) - Pavement Rehabilitation and Resurfacing - \$259,684.00
- (15) Public Works - Requesting to Enter Private Properties (see the attached list)
- (16) [Safety Manager - Requesting Authorization to Apply for the FEMA Hazard Mitigation Grant Program - Funds not exceeding \\$1,900,000](#)
- (17) Safety Manager - Purchase of Land and Acquisition of an Easement - Holiday Plaza, Inc. and SM Mapps, Inc. - Wastewater Treatment Plant - \$27,000.00
- (18) Safety Manager - Code Enforcement Requesting Approval to Demolish 2 Mobile Homes - 273 NE Deb Glen (Parcel # 04967-062) - Waltrip Salvage - Lien Placed on Property - \$5,500.00

Where are the bids?

- (19) Safety Manager - Code Enforcement Requesting Approval to Demolish 4 Mobile Homes in the March Breeze Mobile Home Park and 1 Mobile Home at 142 SW Lucky Drive - Waltrip Salvage - \$5,000.00 (\$1,000.00 per home)
-  (20) [Safety Manager - Fire Department Requesting Approval of a Contract - National Fire Services Office - Insurance Services Organization \(ISO\) Ratings - \\$24,000.00](#)
- (21) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Subordination Agreement - David M. and Sheryl L. Dalton
- (22) Safety Manager - RFP Award - Fire Assessment Update - Tindale-Oliver & Associates, Inc.
- (23) Tourist Development - Requesting Approval to Submit 5 Matching Grant Applications and 1 No-Match - Advertising, \$2,500.00 - VF Education \$2,000.00-no match - Marketing Grant, \$5,000.00 - Image Development, \$5,000.00 - Small Partner, \$5,000.00 - OTTED, \$35,000.00
- (24) Tourist Development - Re-Appointment of Mike Collins and Nick Patel - TDC Board - Expiring 12/31/2015
- (25) [Nabors, Giblin & Nickerson, P.A. - Proposal for Legal Services - Fire Protection, Solid Waste Service and Local Road Improvement Assessment Programs - \\$15,000.00](#)
- (26) Administrative Manager - Revised Meeting Rules and Procedures - Additional 2 Minutes at the End of Meeting for Citizens to Address Board
- (27) Administrative Manager - Resolution No. 2013R-3 - Changing the Time of the Board Meetings on the 1st and 3rd Thursday of Each Month to 5:30 p.m. - Effective February 21, 2013
- (28) Administrative Manager - Requesting Approval of the Columbia County Administrative Code - Revised in Accordance with Charter Amendments Approved by Electorate of Columbia County in General Election 11/5/2012 - Further Revisions are in Accordance with Reorganization
- (29) Administrative Manager - Requesting Approval of the Revision of the Home Rule Charter - Approved by Electorate of Columbia County in General Election 11/5/2012
- (30) County Manager - Requesting Approval to Amend Phase I - Southside Recreation Complex Improvements - Including the Repair of Lights at the Soccer Complex - \$90,000.00 - Requesting Approval to Obtain Bids for the Repair
- (31) IT Network Director - Requesting Approval to Purchase Barcode Asset Tracking Hardware/Software - WASP Mobile Asset HC1 Solution - \$5,697.38
- (32) Supervisor of Elections - Declaration of Junk County Property - (see attached list)
- (33) Florida Department of Transportation - County Incentive Grant Program - Safety Improvement on CR 252 from Columbia County High School to SR 25 (US 41/441) - Adoption of Resolution No. 2013R-4 - \$397,125.00
- (34) Utility Permit - Comcast Cable - SW Prism Loop
- (35) Minute Approval - Board of County Commissioners - Regular Meeting - January 3, 2013
- (36) Minute Approval - Board of County Commissioners/Tourist Development Council - Joint Meeting - January 15, 2013
- (37) Minute Approval - Board of County Commissioners - Regular Meeting - January 17, 2013