

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 21, 2013 • 5:30 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Stephen E. Bailey, Chairman

- (1) Presentation of Proclamation No. 2013-2 - Celebration of VIVA Florida 500

Jesse Quillen, Economic Development Director & Joel Foreman, Attorney



- (1) [Approval of Job Creation Agreement - Project "Action"](#)

- (2) Public Hearing: Adoption of Ordinance No. 2013-1 - Finding Project Action is Eligible for Economic Development Ad Valorem Tax Exemption

- (3) Resolution No. 2013R-5 - QTI, United States Cold Storage, Inc.

Marlin Feagle, County Attorney

- (1) Public Hearing: Ordinance No. 2013-2 - Local Option Tourist Development 1 Cent Bed Tax

- (2) Community Center Standard Agreement

Bea Coker:

- (1) Update on "It's About My Effort Grant"

STAFF MATTERS:



HONORABLE STEPHEN E. BAILEY, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

 (1) Sports Advisory Council

 (2) [Division Managers Salary Survey - Request for Salary Adjustments](#) 

(3) Lease Space Proposals

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

COLUMBIA COUNTY COMMISSION

CONSENT AGENDA

FEBRUARY 21, 2013

Links to
pages only
work in
agenda
packets

- (1) Utility Permit - Clay Electric Cooperative, Inc. - Central Terrace
- (2) Utility Permit - Comcast Cable - SW Sweetbreeze Drive
- (3) Utility Permit - Clay Electric Cooperative, Inc. - Newark Drive, Pleasant Terrace and Central Terrace
- (4) [Requesting Approval - Sheriff's Office - Bid Process - Old Generator at CCSO Operations Building to Sell to Highest Bidder](#)
- (5) 9-1-1 Addressing - Changing Name of a Private Road - SE Sgt. Ruben Thomas Court
- (6) [Safety Manager - Neighborhood Stabilization Program 3, \(NSP-3\) - Requesting Approval to Purchase 4 Homes - 230 Lindale Glen \(\\$101,970\), 192 Carob Glen \(93,000\), 3167 Sisters Welcome Road \(\\$64,350\), 335 SE Craig Street \(\\$44,550\)](#)

Funded with Fed Dollars and administratively overcharged by the NFRPC
- (7) Suwannee County Coordinator - Requesting Columbia County Allow Suwannee County to Improve a 300 Foot Section of SW County Road 240 (Suwannee County Road 216th Street) - Letter Granting Permission is Requested
- (8) Lake City/Columbia County Youth Baseball, Inc. - Requesting Release of Tournament Fees - Purchasing Windscreens for the Southside Recreation Complex - \$20,520.00
- (9) Operations Manager - Requesting Approval of Prorated Utility Billing for the First Month of Service - Requesting the Same for the Last Month of Service
- (10) Extension Office - Requesting to Hire Mace Bauer - Agronomy/Commercial Horticulture Extension Agent Position - No Additional Impact
- (11) [Human Resource - Position Description - Maintenance Supervisor Position - Landscape & Parks Department](#)
- (12) Economic Development - Requesting the North Central Florida Rural Areas of Critical Economic Concern (RACEC) Designation - Recertified through Executive Order of Governor Rick Scott - 5 Year Period Covering 2013-2018 - Requesting All Existing Enterprise Zones in Rural Areas Continue to Exist
- (13) [Economic Development - Requesting Letter of Support for the North Florida Economic Development Partnership \(NFEDP\) & its Regional Rural Development Grant Applications Being Submitted to the Department for Economic Opportunity to Benefit the Economic Development and Growth of North Florida](#)

What applications?
- (14) Operations Manager - Declaration of Salvage Property - Hot Pressure Washer S/N 18846, County ID # 13417

 (15) Requesting to Set A Public Hearing - March 21, 2013 - Amending Private Road Assessment Ordinance - Requiring All Roads within MSBU Be Paved to Meet County Requirements

(16) Bid Award - Winfield Solid Waste Facility - Cell 4 Construction -

<u>Material</u>	<u>Low Bidder Company</u>	<u>\$ Amount of Bid</u>
60-mil Textured Liner 300 mill Geo-Composite Leachate	Agru America	\$294,931.62
Collection Line 300 -mil Geo-Composite Leak	GSE Lining Tech	\$222,593.80
Detection Liner	GSE Lining Tech	\$205,707.70
Storm Water Geo-Membrane	GSE Lining Tech	\$49,544.41

 (17) Safety Manager - Requesting Approval of Salary Adjustments to Radio/Communications Technician - Expand the Responsibilities of this Position to Include Additional IT Support for the Center and to Restore the Budgeted Salary - \$45,000 and increase to \$55,499.81