



**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**

Date July 18, 2013 • 5:30 P.M.

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Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Scarlet Frisina, Commissioner

(1) VIVA Florida 500 - Continued Reading - History of Florida

Mark S. Lander, Administrator Columbia County Health Department

(1) Columbia County Community Health Improvement Plan

Stephen E. Bailey, Chairman

(1) Presentation of Proclamation No. 2013P-11

STAFF MATTERS:

Links to pages only work in agenda packets

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEM:

No information.

 (1) New Generation Christian Ministries - Approved Special Exception - (Discussion of Citizen Concerns)

 (2) Economic Development Department Request - Retail Strategies Consulting Agreement

(3) SRWMD - Request for Funding - Ichetucknee Springs Water Quality Project

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

\$80,000 to discover where retail locations are located.

The Chamber of Commerce wants the county to pay for this.

Another non budgeted item. 

The SRWMD is asking for a contribution.

The City donated \$200,000 without one word about where the money was coming from.

The SRWMD is asking that Columbia County divert the defunct FLOW money.

**Consent Agenda  
County Commission  
July 18, 2013**

-  (1) External Budget Amendment - Fire Department - BA # 13-85 - Purchase of a Page Simulcast System - \$85,616.00
-  (2) External Budget Amendment - Fire Department - BA # 13-86 - Purchase Emergency Fire Dispatch Software - \$30,000.00
- (3) - Human Resource - Change in Position Description - Tractor Mounted Brush Cutter Operator - Include Requirement for a CDL Class B License
- (4) Suwannee River Economic Council, Inc - State Housing Initiative Partnership Program (S.H.I.P.) - Fiscal Year 2013 - 2014 Funding Certification - \$350,000
- (5) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Subordination Agreement - Valerie C. Adams and Raymond D. Adams - Reduce Payoff from 30 to 15 years
-  (6) Agreement - Sabal Trail Transmission, LLC/Columbia County Board of County Commissioners - Survey Authorization
- (7) Administrative Manager - Requesting Approval for GIS Training Service - Panda Consulting - County Departments Two (2) Day On-Site Training - 911/Addressing/GIS Department, County Engineer, Building and Zoning - Total Cost \$5,600.00 (City of Lake City Contribution \$1,100.00)
- (8) Administrative Manager - Comcast Business Class Service Order Agreement - Relocate Internet Service from Current Location 164 SW Mary Ethel Lane to 971 W. Duval Street - \$49.00 Installation, \$94.85 Monthly Service Charge
- (9) Landfill Department - Fiscal Year 13/14 - Detailed Work Plan Budget - Mosquito Control - \$46,985.00
- (10) Tax Collectors Office - Resolution No. 2013R-23 - Request an Extension of the 2013 Assessment Roll
- (11) Operations Manager - Bid Award No. 2013-14 - Anderson Columbia Company, Inc. - Roadway Improvements to NW Horizon and NW Lona Loop - \$279,743.17

\$115,000 of non budgeted expenses

No explanation of what this is for.

(12) Operations Manager - Bid Award No. 2013-12 - Register's Custom Services - Paving of Columbia County Health Department Parking Lot - \$16,554.00

(13) Building and Zoning - Requesting Approval of Family Lot Permits - John Windham, II - Parent Parcel Owner, John and Joyce Windham and Craig Beasley  
Parent Parcel Owner, Leonard Beasley and Christine Beasley Knowles

(14) Lake City Moose Lodge - Requesting Permission for Annual Fireworks Display

Another non budgeted item.

 (15) Central Communications - Detention Center Tower Evaluation - Request to Negotiate Contract with RCC Consultants, Inc. 

(16) Sheriff's Office - Requesting Approval for the 2013-2014 Edward Byrne Memorial Justice Assistance Grant - Multi-Jurisdictional Task Force - \$31,936.00

(17) Sheriff's Office - Requesting \$7,000.00 from Special law Enforcement Trust Fund - Operation of the Harmony In the Streets Mobile Youth Camp at Richardson Middle School

(18) Utility Permit - AT&T SE Florida - NW County Road 25A

(19) Operations Manager - County Road 252 and CHS Project Supplemental Agreement 103,602.92 (proposed work total)

(20) Minute Approval - Board of County Commissioners - Regular Meeting - April 18, 2013

(21) Minute Approval - Board of County Commissioners - Regular Meeting - June 6, 2013

(22) Minute Approval - Board of County Commissioners - Regular Meeting - June 20, 2013