

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 5, 2014 • 4:30 P.M.

Invocation (Commissioner Nash)

Pledge to U.S. Flag

Staff: Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Roland Tardif:

(1) Request for County to Abandon Drainage Easement

Commissioners Frisina and Williams

(1) Travel Report

Commissioner Frisina

(1) Presentations of Proclamation No. 2014P-6 (National Hospice and Palliative Care Month) and Proclamation No. 2014P-7 (Children's Grieving Month) - November 2014

Marlin Feagle. County Attorney

PUBLIC HEARING:

(1) Adopting Ordinance No. 2014-11 - Additional Senior Exemption

STAFF MATTERS:

HONORABLE RONALD WILLIAMS,

CHAIRMAN Consent Agenda

DISCUSSION AND ACTION ITEMS

Safety Manager

- (1) Mutual Aid Agreement and Automatic Aid with Union County - Fire Protection Services

County Manager

- (1) Proposed Changes to License Agreement - Sports Organizations
- (2) Preble-Rish, Inc. - Contract for Engineering Services
- (3) Dale Williams, Employment Contract - "Month-to-Month" Extension
- (4) Joel Foreman, County Attorney - Employment Contract - \$118,800.00 annually
- (5) Sheriff Year End Close Out and Budget Amendment (FY 13/14) and Excess Funds Carried Forward (FY 14/15)

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

Consent Agenda

November 11, 2014

- (1) External Budget Amendment - Operations Department - BA # 15-05 - Lake Harris FIRM Map Revision - \$23,000.00
- (2) External Budget Amendment - Property Appraiser's Office - Year End Close Out and Budget Amendments to Close FY 13/14 and Request Excess Funds be Carried Forward to FY 14/15 - \$44,083.00
- (3) Operations Department - Bid Award - 2014-J - Sign Shop Materials
Low Bidders:
 1. Osburn Associates - Sign Blanks, High Intensity Signs and U-Channel Posts
 2. Vulcan Signs - Vinyl Sheeting and Delineators
 3. Safety Zone Specialists - MOT Equipment
- (4) Safety Manager - 9-1-1 Addressing - Declaration of Junk Inventory - County ID # 13051, HP Pavilion dv9000 laptop and County ID # 13052, HP Pavilion dv9000 Laptop
- (5) Safety Manager - 9-1-1 Addressing - Requesting Approval for a Private Road Name - SW Matheney Glen
- (6) BCC Administration - Settlement and Release Agreement - Trent Giebeig - \$1,900.00
- (7) BCC Administration - Suwannee River Economic Council, Inc. - (S.H.I.P.) - Subordination Agreement - Jamie Roskey and Griffith Shaw
- (8) BCC Administration - Resolution No. 2014R-38 - Canceling the Board Meeting of January 1, 2015
- (9) BCC Administration - Building and Zoning - Refund Request Special Family Lot FL14-14 (\$50.00) Cancelled - Karla Mauricio
- (10) BCC Administration - Building and Zoning - Refund Request Special Temporary Use Permit STUP 14-01GMV for Family Fun Fireworks, Kenneth Goff, Agent - \$250.00
- (11) Operations Department - Requesting to Enter Private Property - Golden Arch Realty Corp. (Parcel # 02573-002) and Kelly Systems (Parcel # 02574002) - Vegetation Clearing to Improve Drainage on County Right-A-Way
- (12) Operations Department - Requesting to Enter Private Property - (see attached list) - Drainage Maintenance

- (13) Operations Department - Utility Permit - AT&T SE Florida - County Road 250
- (14) Operations Department - Utility Permit - City of Lake City - County Road 341
- (15) Operations Department - Utility Permit - AT&T SE Florida - NE McCloskey
- (16) Operations Department - Utility Permit - Comcast Cable - NW Savannah Loop
- (17) Operations Department - Utility Permit - Comcast Cable/Fiber Cor Group - County Road 242
- (18) Operations Department - Utility Permit - AT&T SE Florida - US 90 & Florida Gateway Drive