

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

April 2, 2015 • 5:30 P.M.

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Approval of Consent Agenda

Adoption of Consent Agenda

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment

Scarlet P. Frisina, Commissioner

- (1) Presentation of Proclamation No. 2015P-3 - National Decision Day for Haven Hospice
- (2) Presentation of Proclamation No. 2015P-4 - Public Safety Telecommunicator's Week

Presentation to the Board Not Requiring Board Vote or Action - None

Public Hearing - None

Public Comment on Agenda Discussion and Action Items Only - 5 Minute Limit Discussion and Action Items

County Manager:

- (1) Audit Committee Recommendations

- (2) Sports Advisory Council - Changes to By-Laws
- (3) Requesting Board Approval - Mediated Settlement Agreement - Bishop Road Project - Parcels 101 A-C - \$28,125.00
- (4) Requesting Approval to Proceed with Acquisition of Parcel # 02871 - 000 and other (5) Parcels as they Become Available
- (5) Requesting Approval of SRWMD Interlocal Agreement

Open Public Comments to the Board - 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

Consent Agenda April 2, 2015

- (1) External Budget Amendment - Sheriff's Office - BA # 15-42 - Recent Animal Cruelty Case - \$27,901.00
- (2) External Budget Amendment - Central Communications - BA # 15-43 - Repairs to the Communications Equipment on the Lulu Tower - \$11,400.90
- (3) Operations Department - Requesting Approval to Enter Private Property - Johnny and Betty McCloud, Property Owner, 281 NE Bonds Street - Removal of Tree on County's Right-of-Way onto Property Owner's Home
- (4) Tourist Development Council - Requesting Changes to the Columbia County Field Use Agreement for Tournament Play - Sports Authority Board Approved for Recommendation on 3/17/2015
- (5) Tourist Development Council - Requesting the Appointment of Cody Gray to Florida's Suwannee River Valley Marketing Board
- (6) County Extension Department - Requesting Approval of Agreement to Place Honey Bee Demonstration Hives at Fort White Library
- (7) Operations Department - Requesting Approval to Fence the Property North of the Public Works Facility Due to Petit Thefts and Vandalism
- (8) Tourism Development Council - Requesting Approval for New Copier, Printer and Fax Machine Lease - Lease Term 48 Months at \$181.53 per month
- (9) Supervisor of Elections - Requesting 2013 - 2014 Fixed Asset Inventory Removal (see attached list)
- (10) Safety Manager - Request to Approve the Donation of Used Office Furniture That Has Been Declared Surplus - Lake City/Columbia County Humane Society
- (11) Safety Manager - Requesting Approval to Declare Homes Purchased Under the HMGP Grant as Junk So They May Be Demolished in Accordance with the Grant Agreement
- (12) Purchasing - Requesting Approval of Bid No. 2015-2 - Curt's Construction - SW Herlong Street - \$2,310,266.21
- (13) Code Enforcement - Renewal of 2015 Solid Waste Collection Franchise Applications : Norris Containers, LLC; Johnson & Sons Dumpster & Crane Service, LLC; Hambone Enterprises, LLC; Waste Pro of Florida; Advanced Disposal; Republic Services of Florida,; LP R&E Environmental Services, Inc
- (14) Building and Zoning - Requesting Approval for a Special Family Lot Permit - Phillip Toscano - Salvatore Toscano, Property Owner