

[Courtesy of the Columbia County Observer](#)

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

PO Box 1529 Lake City, FL 32056-1529

Columbia County School Board Admin. Complex
372 West Dural Street, Lake City, FL 32055

AGENDA

April 16, 2015 • 5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Approval/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) Proclamation No. 2015P-5 - National Healthcare Decision Day - Hospice of Citrus and the Nature Coast
- (2) Local Jobs Happen - Video Presentation

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

Public Hearing

Regular Land Use Amendment to Comprehensive Plan

Randy Jones, Building and Zoning Coordinator

- (1) CPA 0213 - Price Creek, LLC, to Amend the Future Land Use Plan Map of the Comprehensive Plan by Changing the Future Land Use Classification from RESIDENTIAL, VERY LOW DENSITY TO INDUSTRIAL. - District 4 - Commissioner Phillips

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

Discussion and Action Items

- (1) Economic Development Project Negotiation Policy
- (2) Recommend Changes to Purchasing Thresholds
- (3) Recommend Changes to Insurance Committee

Open Public Comments to the Board - 2 Minute Limit

Staff Comments; Commissioner Comments

Adjournment

CONSENT AGENDA APRIL 16, 2015

- (1) External Budget Amendment - Operations Department - BA # 15-44 - Transfer Monies from Baseball Tournament Revenue to Replace Privacy Slats/Windscreen on Fencing at Baseball Fields - \$6,200.00
- (2) External Budget Amendment - Operations Department - BA # 15-45 - Completion of Ellisville Wastewater Treatment Facility - \$789,563.00
- (3) Purchasing - Bid Award No. 2015-A - Annual Fencing - North Florida Fence Company, Inc.
- (4) Operations Department - Request for Roadside Memorial Maker - Debra Ann Casper, Deceased - SE Ebenezer
- (5) Operations Department - Declaration of Surplus Property - County ID # 12209 - 2003 Dump Truck
- (6) Operations Department - Requesting to Apply Incentive Pay Previously Established for Mosquito Spray Workers to Seasonal Employees of Landscape and Parks Department
- (7) Operations Department - Utility Permit - Comcast/FCCG - Racetrack Road
- (8) Operations Department - Requesting Approval of SCRAP, SCOP and CIGP Projects - (see the attached letter)
- (9) Emergency Management - Requesting Approval to Modify the Scope of Work for the Sparr Road/Beth Lane Hazard Mitigation Grant Program (HMGP) Project - No Budgetary Impact
- (10) Purchasing - Award CARC Bid No. 2015-B Sub Recipient for the Neighborhood Stabilization Program
- (11) Purchasing - Bid Award No 2015-3 - John C. Hipp Construction Company, Inc. - Melrose Park Resurfacing Road Project - \$154,286.00
- (12) TDC - Requesting Approval for Clear Channel Contract - Billboard Vinyl Sign - \$806.00
- (13) BCC Administration - Acceptance and Purchase of Utility Easement from Gary Brown - Ellisville Waste Water Treatment Facility - \$3,600.00
- (14) BCC Administration - Requesting Approval of Settlement Agreement - Parcel 102 Bishop Road - \$50,000
- (15) BCC Administration - Minute Approval - Board of County Commissioners March 19, 2015
- (16) BCC Administration - Minute Approval - Board of County Commissioners April 2, 2015