

[Courtesy of the Columbia County Observer](#)

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1178

Meeting Location

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



Familienwappen
Habsburg-Stroehl

The Gateway to Florida

AGENDA

August 6, 2015 • 5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items



The Chairman of The 5 and the Asst. County Managers deleted or overlooked the public's right to speak. It was added days later.

Ben Scott, Assistant County Manager



(1) Revisions to Economic Development Advisory Board - Resolution No. 2015R-1

(2) Certificate of Public Necessity - Excelsior Ambulance Service - Resolution No. 2015R-15

Joel Foreman, County Attorney



(1) County Manager's Contract



(2) Requesting Approval to set a Public Hearing - Dissolving the Code Enforcement Board and Replacing the Board with a Special Magistrate - Ordinance No. 2015-15



(3) Requesting Approval to Set a Public Hearing - Additional 1 Percent Tourist Development Tax - Ordinance No. 2015-19



(4) Requesting Approval to Set a Public Hearing - Additional 5.1 Percent Communication Services Tax

Ronald Williams, Commissioner

- (1) Requesting Approval for the Closing of NE Jem Street for an Event/Activity Day Back to School - 2:00 pm to 7:00 pm

Open Public Comments to the Board: 2 Minute Limit

Staff Comments: No time limit

Commissioner Comments: No time limit

CONSENT AGENDA

August 6, 2015

- (1) External Budget Amendment - Fire/Rescue Department - BA # 15-65 - Repairs to Engine 51 - \$10,826.19
- (2) External Budget Amendment - Public Library - BA # 15-66 - Requesting Approval to Bring Forward Bernhardt Trust Funds/Virginia Bishop Reserve Funds - \$1,937.00
-  (3) Administration - Health Insurance Renewal
- (4) Fire/Rescue Department - Requesting Approval in Enter into a Contract with Hanger 14 Solutions, LLC - Software and Licensing of a Tablet-Based Response Software and Equipment - \$10,550.00
- (5) Landfill - Declaration of Junk Property - (6) 20 Yard Roll Off Containers, 202, 204, 209, 220, 225, 304 - To be Sold at a Salvage Yard (pictures attached)
-  (6) Purchasing - Requesting Approval on RFP 2015-F Audit Services - Ranking of Firms and Permission to Begin Negotiations - Powell and Jones, CPA
- (7) Human Resources - Revised 911 Addressing/GIS Coordinator Position Description
-  (8) Human Resources - Combined Safety Director Position Duties to be Inclusive of Risk Manager Duties in Accordance with BCC Approved 5/28/2015 Reorganization Plan
- (9) Administration - SHIP Program Certification for FY 15/16 - \$359,645.00
- (10) Public Library - Requesting Approval of the Annual State Aid to Public Libraries Agreement
- (11) Public Works - Utility Permit - Windstream Florida, Inc. - SW Washington Avenue
- (12) Public Works - Utility Permit - Comcast Cable - SW Ridgeview Place
- (13) Public Works - Utility Permit - Comcast Cable - SE Fawn Circle
- (14) Public Works - Utility Permit - City of Lake City - Baya Drive to Llewellyn Avenue
- (15) Public Works - Utility Permit - AT&T Authorized Agent Rebecka Bonts - US Hwy 90

- (16) Public Works - Utility Permit - AT&T Authorized Agent Rebecka Bonts - West US Hwy 90 to NW Brown Road
- (17) Public Works - Utility Permit - Carl & Connie Johnson - SW Riverside Avenue
- (18) Public Works - Utility Permit - Howard Septic Tank Service, Inc. - SW Riverside Avenue
- (19) Landscaping and Parks Department - Requesting Approval for FY 2016/2017 Florida Recreation Development Assistance Program Grant - Westside Community Center - \$50,000
- (20) Tourist Development Council - Requesting Approval of Contract with Royal Restrooms - FOWA Conference Event - Rum Island and Alligator Lake
- (21) 9-1-1 Addressing - Requesting Approval of Road Names - NW Melvin Court and NW Cash Court — District 3 - Commissioner Nash
- (22) Administration - Minute Approval - Board of County Commissioners - Regular Meeting - July 16, 2015