

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1005

Meeting Location

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

AGENDA

December 3, 2015 • 5:30 P.M.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Public Hearing:

Brandon Stubbs, County Planner

LDR 15-03 - LDR Text Amendment Creating Overlay Districts
-Ordinance No. 2015-23

Scott Koons, Executive Director - North Central Florida regional Planning
Council

Presentation of Proposed Amendments to the Interlocal Agreement

Public Comment on Agenda Items: 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items:

Ben Scott, County Manager



(1) Outside Agencies Funding Requests - External
Budget Amendment - BA # 16-19 - \$70,000.00

(2) Richardson Restrooms Additions - External Budget
Amendment - BA # 16-20 - \$100,000.00

(3) Re-Organization In Accordance with the Columbia County Charter -



- (a) Confirmation for the Location, Time and Place of holding all Regular Meetings of the Board of County Commissioners
- (b) Selection of Chairperson and Vice-Chairperson

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit


Commissioner Comments: No Time Limit

Adjournment

There is no list of meetings provided.

Consent Agenda

DECEMBER 3, 2015

- (1) External Budget Amendment - Property Appraiser - BA# 16-14 - Vehicle Damaged in Accident - \$6,589.00
- (2) External Budget Amendment - Administration - BA # 16-15 - Bring Forward Budget for Myrtis Road Project - \$700,000.00
- (3) External Budget Amendment - GIS Mapping/Addressing - BA # 16-16 - Requesting Approval for Transitioning to ESRI GIS Software - \$18,500.00
-  (4) External Budget Amendment - GIS/Addressing - BA # 16-17 - Requesting Approval for Replacement of Aging Computer Hardware - \$2,744.24
- (5) Building and Zoning - Special Family Lot Permit - Donald James Pollock, Grandson - Frank R. McClain, Property Owner - 475 SW River Oak Court
- (6) Operations Department - Utility Permit - AT&T Authorized Agent, Rebecks Bonts - Ashley Road
- (7) Operations Department - Utility Permit - AT&T Authorized Agent, Rebecks Bonts - County Road 341 (Sisters Welcome Road)
- (8) Operations Department - Utility Permit - Comcast Cable - County Road 245
- (9) Emergency Management - Requesting Contract Approval for The Management Experts - Review of Local Mitigation Strategy - \$1,250.00
- (10) Emergency Management - Requesting Approval for the Resolution No. 2015R-36 and Updating of the Columbia County Local Mitigation Strategy (LMS) - State Required Every 5 Years - We have received the Approval Letter from the Florida Division of Emergency Management
- (11) Supervisor of Elections - Requesting Approval of Precincts 313 and 314 be combined with Precinct 312
- (12) Building and Zoning - Special Family Lot Permit - Levi Thomas, Son - Walter and Sarah Thomas, Property Owner - 576 SE Mayhall Terrace
- (13) Administration - Requesting Approval from Westside Community Center - Awning Cover for Patio

- (14) TDC Office - Requesting Approval of Four Trade Show Contracts for Florida's Suwannee River Valley Marketing Group to Attend -
 - (a) Travel Expo at the Villages - \$500.00
 - (b) News Channel 8 Outdoor Expo and Boat Show - \$695.00
 - (c) Florida RV Super-Show - \$600.00
 - (d) Atlanta Camping and RV Show - \$725.00

- (15) TDC Office - Requesting Approval for Worth International Advertising Contract - Advertisement will be featured in the 2016 Undiscovered Florida and Smithsonian Publications - \$1,075.00

- (16) Building and Zoning - Special Family Lot Permit - Jeffery Crawford & Steven Blade Crawford, Son & Grandson - Daisy Cason, Property Owner - 16037 SW SR 47

- (17) Administration - Requesting Minute Approval - Board of County Commissioners Regular Meeting - October 15, 2015

- (18) Administration - Requesting Minute Approval - Board of County Commissioners - Regular Meeting - November 19, 2015