

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

February 18, 2016 • 5:30 P.M.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Presentation of Ministerial Matters Not Requiring Public Comment

Scarlet Frisina, Commissioners

Presentation of Proclamation No. 2016P-1 - Steven Dicks/Greg Harden - FFA
Organization Week February 20 through 27, 2016

Susie Hall

Get Fit Lake City - Corporate Cup

Public Comment: 5 Minute Limit

Approval/Adoption: Consent Agenda

Discussion and Action Items:



Glenn Hunter, Economic Development Director

Incentive Request for Project Gateway Crossing



Ben Scott, County Manager

Suwannee Valley Transit Authority
Request for Non-Recurring Funds - \$23,088.00

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

CONSENT AGENDA FEBRUARY 18, 2016

- (1) External Budget Amendment - Operations Department - BA # 16-31 - Equipment Purchases - \$148,682.00
- (2) External Budget Amendment - BCC Administration - BA # 16-33 - Recreation Department for Re-Striping and Deep Cleaning of the Gymnasium Floor - \$5,809.00
- (3) 9-1-1 Addressing - Requesting Approval for Lease Agreement - Xerox Multifunction Printer - \$100.45 per month
- (4) Operations Department - Reclassification of Fleet/Procurement Coordinator
- (5) Operations Department - Utility Write-Offs - (see attached documents)
- (6) Operations Department - Utility Permit - City of Lake City Utilities Department - Sw Hope Henry Road
- (7) Operations Department - Utility Permit - City of Lake City Utilities Department - Sw Tunsil Road
- (8) Operations Department - Utility Permit - AT&T Authorized Agent Rebecka Bonts - 173 NW Albritton Lane
- (9) Operations Department - Utility Permit - City of Lake City Utilities Department - Sw Kicklighter Terrace
- (10) Operations Department - Utility Permit - AT&T SE Florida - 215 SW Prosperity Place
- (11) Operations Department - Utility Permit - Comcast Cable - County Road 252
- (12) 9-1-1 Addressing - Requesting Approval of Road Name - SE Rivers Drive and SE Conference Center Drive
-  (13) BCC Administration - Requesting Approval of the Consulting Services Agreement and Current Scope of Work - Omnicom Consulting Group, Inc. - RFQ 2015-H
-  (14) Human Resources - Renewal for Legal Services Contract - Allen, Norton & Blue, P.A.
- (15) Building and Zoning - Special Family Lot Permit - Jennifer Laubenheimer, Daughter - Ronald and Vicki Witt, Property Owner - 1114 SW Ichetucknee Avenue
- (16) Building and Zoning - Special Family Lot Permit - Ted William Chapman, Son - Leslie Kay Brown, Property Owner, 281 SW Gastonia Court

(17) Administration - Agreement - Red Cross Standard Form of Space License Agreement for the Temporary Use of Facilities



(18) Public Library - Requesting Approval for Changing the Hours of the Fort White Branch Library - 10:00 a.m. to 6:00 p.m. Monday thru Thursday and Friday and Saturday 10:00 a.m. to 5:00 p.m.