

 **\$2,000,000 in potential give-aways on the docket • See page 2**

[Courtesy of the Columbia County Observer](#)

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

March 3, 2016 • 5:30 P.M.

Invocation

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/ Deletions

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action

Dave Cobb:

- (1) Introduction of Florida Power & Light Company Regional Manager - Jim Bush

Public Hearings:

Brandon Stubbs, County Planner

- (1) Ordinance No. 2016-1 - LDR16 01 - LDR Text Amendment Amending the Permitted uses and Allowable Special Exceptions within the Commercial, Highway Interchange (CHI) Zone District
- (2) Resolution No. 2016R-3 - SP 16 01 - Special Permit Requested by Williams Lanier Smith on Behalf of All-Tech Raceway, LLC - Allow Four (4) Outdoor Concerts within 12 Months

Public Comment on Agenda Items: 5 Minute Limit

Approval of Consent Agenda


Adoption of Consent Agenda

Discussion and Action Items:


Kevin Kirby, Assistant County Manager

- (1) Resolution for HVAC and Humidity Problem at Courthouse

Ben Scott, County Manager

-  (1) Gateway Crossing Economic Development Agreement
- (2) DEP Grant Agreement for Cannon Creek Stormwater Project
BA# 16-37 - \$3,000,000.00

Joel Foreman, County Attorney

-  (1) Settlement Agreement - Anderson Columbia Company, Inc. BA#
16-39 - **\$1,750,000**

Public Comments: **2 Minute Limit**

Staff Comments: **No Limit**

Commissioner Comments: **No Limit**

Adjournment

CONSENT AGENDA

MARCH 3, 2016

- (1) External Budget Amendment - Purchasing - BA # 16-34 - Approval of Ranking and Beginning of Negotiations for Project No. 2016-C - Website Design - Economic Development - \$25,000.00
- (2) External Budget Amendment - BCC Administration - BA # 16-35 - Health Care Responsibility Act Claim - \$1,288.00
- (3) External Budget Amendment - Building and Zoning - BA # 16-36 - Increasing the Technical Assistance Planning Grant from \$15,000.00 to \$17,500.00 and Approve an Amendment to the Grant - \$2,500.00
- (4) BCC Administration - Contract Extension for One (1) Year - Professional Service Agreement - Sandy Kishton
- (5) Building and Zoning - Special Family Lot Permit - Deborah Ingram, Mother
- Davida McCook, Property Owner, 155 NW Debbie Glen
- (6) Building and Zoning - Special Family Lot Permit - Marvisha Smith, Sister - Davida McCook, Property Owner, 155 NW Debbie Glen
- (7) Building and Zoning - Special Family Lot Permit - Marvin McCook, Brother
- Davida McCook, Property Owner, 155 NW Debbie Glen
- (8) Building and Zoning - Special Family Lot Permit - David Erin Hall, Son - David Eugene Hall, Property Owner - 254 SW Aires Place, Fort White, FL
- (9) 9-1-1 Addressing - Requesting Approval for Deletion of a Private Road Name from Database and Mapping for Columbia County - SW Grinch Court
- (10) Operations Department - Utility Permit - AT&T Authorized Agent Rebecka Bonts - Taft Lane and County Road 25A
- (11) Operations Department - Utility Permit - City of Lake City Utilities Department - SE St. Leo Lane
- (12) Operations Department - Utility Permit - City of Lake City Utilities Department - Academic Avenue
- (13) 9-1-1 Communications Center Dispatch - Requesting to Apply for Spring Rural E911 Grant for Maintenance & Support of our VESTA 911 Call Taking Equipment - \$40,132.11
- (14) Risk Manager - Resolution No. 2016R-4 - Private Utilities to Adopt a 2015/2016

Price Index for Investor Owned Water, Wastewater, and Effluent Re-use Systems
in Columbia County, FL

- (15) BCC Administration - Requesting Approval for Board of County Commissioners, Regular Meeting - February 4, 2016
- (16) Building and Zoning-Three (3) Refund Request: (a) Todd McDonald, Upgrade Permit - \$50.00 - (b) David Winsberg, Site and Development Plan Fee - \$500.00 - (c) Williams and Jessica Spence, Building Permit Fees - \$1,123.20
- (17) Confirm Sharon Langford, Gilchrist County Commissioner, as the Chief Elected Official for Local Workforce Development Board 7