

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

July 21, 2016 • 5:30 P.M.

Columbia County 5



Familienwappen
Habsburg-Stroehl
The Gateway to Florida

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Agenda: Additions/Deletions

Agenda: Approval

Presentation of the Board Not Requiring Board Vote or Action

Glynnell Presley:



(1) Bathrooms at Richardson Recreation Center

Tonita Orr and Everlena Hamilton:

(1) Richardson Community Center

Public Hearings:

Brandon Stubbs, County Planner

SECOND AND FINAL READING:

- (1) Ordinance 2016-15 — Z0562 — Amending the Zoning District from PRD to Rural Residential and Residential, Single Family-2 for Tax Parcels 02439-000, 02439-242 & 02475-003 — District 3 — Commissioner Bucky Nash
- (2) Ordinance 2016-16 — Z0563 — Amending the Zoning District from PRD to Residential, Single-Family/Mobile Home-2 for Tax Parcels 02315-001 — District 3 — Commissioner Bucky Nash

FIRST READING:

- (1) Ordinance 2016-17 – Z0564 – Amending the Zoning District from PRD to Rural Residential and Residential, Single Family-2 for Tax Parcels 02973-000 – District 3 – Commissioner Bucky Nash


FINAL READING:

- (1) Ordinance 2016-21 – CPA 0176 – An Ordinance Correcting a Scrivener’s Error in the Legal Description in Ordinance 2008-6 – Tax Parcel 02973-000 – District 3 – Commissioner Bucky Nash
- (2) Ordinance 2016-22 – Z0501 – An Ordinance Correcting a Scrivener’s Error in the Legal Description in Ordinance 2008-29 – Tax Parcel 02973-000 – District 3 – Commissioner Bucky Nash

 Public Comments (20 Agenda and Consent Agenda Items): 5 Minute Total for All




Consent Agenda: Approval/Adoption

Discussion and Action Items:

 **Glenn Hunter**, Economic Development Director

- (1) Economic Development Agreement Project 15-12

Ben Scott, County Manager

-  (1) Columbia City Park – BA # 16-69 - \$235,000
-  (2) Preliminary Rate Resolution No. 2016R-19 – Fire Protection Services
-  (3) Preliminary Rate Resolution No. 2016R-20 – Solid Waste Collection and Disposal Services
- (4) Preliminary Rate Resolution No. 2016R-21 - Pine Ridge Court – MSBU
- (5) Preliminary Rate Resolution No. 2016R-22 - Emerald Lakes Street Lighting – MSBU
- (6) Preliminary Rate Resolution No. 2016R-23 - Spring Hollow Street Lighting - MSBU

Scott Ward, Assistant County Manager

-  (1) Audit Presentation

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

CONSENT AGENDA

JULY 21, 2016

- (1) BOCC Administration — Creation of PRN HVAC Technician
- (2) Operations Department — Requesting Approval to Enter Private Property — Tree Removal — Blocking the Entrance to a Cemetery on SE Horace Witt Way Crossing the Private Property of Leland J. Cobb III
- (3) Operations Department — Utility Permit — City of Lake City Utilities Department - SE Academic Avenue
- (4) Operations Department — Utility Permit — City of Lake City Utilities Department — SW Ace Lane
- (5) Operations Department — Utility Permit — Comcast Cable — SW Sweetbreeze Drive
- (6) Operations Department — Utility Permit — Comcast Cable — NE Double Run Road
- (7) Operations Department — Utility Permit — Windstream Florida, Inc. — SW Ichetucknee Ave.
- (8) BOCC Administration — Requesting Approval for the 2015 Assessments Rolls with Resolution No. 2016R-18
- (9) External Budget Amendment — Emergency Management — BA # 16-68 — Create Budget for New EMPA & EMPG Award Amounts - \$196,585
- (10) External Budget Amendment — BOCC Administration - Replacement of Judge's Secretary — BA # 16-70 — \$1,240.00
- (11) Landfill Department — Requesting Approval for the FY 16/17 Small County Consolidated Grant Application - \$90,909.00