

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

Columbia County 5

The County 5 Phone: (386)758-1005

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 4, 2016 • 5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Agenda: Additions/Deletions

Agenda: Approval

Presentation of Ministerial Matters Not Requiring Public Comment

Gabby Paxton, Park Manager O'Leno State Park

(1) FRDAP Grant Award for Westside Community Center Improvements
Presentation of the Board Not Requiring Board Vote or Action

Tom Brazil, 911 Communications Director

Presentation of Awards to Dispatchers Courtney Blankenship and Stacy Murphy

Public Comment on Agenda Items Only - 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Glenn Hunter, Economic Development Director

1) Approve the Economic Develop Agreement for Project # 15-12

Ben Scott, County Manager

- 1) Approve ranking for RFP 2016-M County Wide Ambulance Service and to begin negotiations with the No. 1 ranked firm Century Ambulance

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

CONSENT AGENDA

August 4, 2016

- (1) BCC Administration - External Budget Amendment - BA 16-71 - Gas Tax Revenue Refunding Note - \$2,463,666
- (2) BCC Administration - Approving Resolution No. 2016R-17 Rescheduling the September 1, 2016 Regular Board Meeting, to September 6, 2016
- (3) BCC Administration - Resolution No. 2016R-24 - Amending Resolution No. 2016R-14, Adopted July 7, 2016 - Conform the Form of the Series 2016 Note Contained Therein
- (4) Building and Zoning - Special Family Lot Permit - Amy Dianne Hitt, Daughter - Henry H. Aderhold, Property Owner - 2374 SW Koonville Avenue
- (5) Building and Zoning - Special Family Lot Permit - Kaleb Aderhold Alford, Grandson - Henry H. Aderhold, Property Owner - 2374 SW Koonville Avenue
- (6) Operations Department - Approval of FDOT Traffic Signal Compensation Agreement
- (7) Operations Department - Permission to perform in-kind services for the Columbia County Sheriffs Dept.
- (8) Operations Department - Requesting Approval to Enter Private Property 201 (Dennis Tarkington) and 229 (Richard Hewett) SE Apache Way - Clearing Brush to Facilitate Drainage
- (9) Operations Department - Position Description Reclassification
- (10) Operations Department -Utility Permit - Mobilitie LLC - Install 75ft Utility Pole in ROW between Greg PL and Natalia Ave
- (11) Operations Department - Utility Permit - AT&T Authorized Agent Rebecka Bonts - SW Marvin Burnett Road and Hideaway Drive
- (12) Operations Department - Utility Permit - Florida Power & Light Company - NW Amenity Court, SW Heathridge Drive, Thomas Road, NW Fat Cat Court and Hunter Road
- (13) Operations Department - Utility Permit - Vertical Plumbing, LLC - NW Real Terrace
- (14) Operations Department - Utility Permit - Comcast Cable - NE Williams St
- (15) Purchasing - Approval of Bid Award No. 2016-8 and Contract - Anderson Columbia Company - SW William Young and SW Sherlock Terrace Resurfacing - \$133,508.69
- (16) Minute Approval for Board of County Commissioners - Regular Meeting - July 7, 2016
- (17) Minute Approval for Board of County Commissioners - Regular Meeting - July 21, 2016