

[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**

December 15, 2016 • 5:30 P.M.

Columbia County 5



Familienwappen  
Habsburg-Stroehl

The Gateway to Florida

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Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Public Hearing

#### **Brandon Stubbs. County Planner**

(1) Ordinance 2016-29 - CPA 0222, A Request by Leonard E. Johnson, Agent for Lake City Evangel Chapel, Owner, to Amend the Future Land Use Map of the Comprehensive Plan - The Subject Property is Located in District 3 - Commissioner Nash

Public Comments on Agenda/Consent Agenda: 5 Minute Limit for all items

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

#### **Joel Foreman: County Attorney**

(1) Review and Approval of Draft Letters to SRWMD, Bradford and Union Counties RE: HPSII Phosphate Mine

(2) Board Review and Approval of Form Contract for Road Construction Projects

Kevin Kirby, Assistant County Manager

(1) Discussion and Approval of Recommended Submissions to FDOT for 2021 SCRAP, SCOP, CIGP, and TAP Funding

Ben Scott, County Manager

(1) Communications Site Development Agreement with Motorola Solutions, Inc. - \$1,277,888.00

(2) External Budget Amendment - BA # 17-18 - Purchase Two (2) Fire Engines, Two (2) Brush Trucks and Refurbish Two (2) Tanker Trucks - \$969,122.00

(3) Approve Two (2) FDOT Transportation Alternatives Program Applications for the Town of Ft. White - Applications are Requesting 100% Funding by FDOT

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

## CONSENT AGENDA

December 15, 2016

5:30 P.M.

- (1) External Budget Amendment - Columbia County Fire Rescue - BA # 17-15 - Request to Recognize and Allocate Grant Revenue Received - Annual EMS Grant C5012 - \$16,036.00
- (2) External Budget Amendment - Combined Emergency Communications Center - BA # 17-16 - Request to Accept State Fall 2016 Rural E-911 Grant - 911 Maintenance - \$13,435.00
- (3) External Budget Amendment - Operations Department - BA # 17-17 - Insurance Reimbursement - \$6,342.00
- (4) BCC Administration - Requesting Approval of Resolution No. 2016R-50 - Providing for the Location, Time and Place for Holding all Regular Meetings of the Board of County Commissioners
- (5) BCC Administration - Requesting Approval of Easement on County Property Located at West Side Library Branch for Gateway Crossing
- (6) Economic Development Department - Requesting Approval of Lease and Service Agreement for Color Copier - McCrimon's Office Systems - \$172.15 monthly for 60 months
- (7) Operations Department - Utility Permit - Florida Power and Light Company - CR 25A and Moore Farm Road
- (8) Operations Department - Utility Permit - Comcast Cable - SE Natalie Terrace
- (9) Operations Department - Utility Permit - City of Lake City - Marion Ave to 3242 S. US HWY 441
- (10) Operations Department - Requesting Permission to Enter Private Property - Richardson Community Center - 310 NE Fronie St.
- (11) Purchasing - Requesting Approval of Ranking RFP 2016-W Sports Tourism Strategic Plan Consultant - Huddle Up Group
- (12) Solid Waste Department -FDACS Form 13663 Roll-Forward Budget Amendments Local & State Mosquito Grant - \$32,186.00

- (13) Sheriff's Office - Requesting Funds from the Special Law Enforcement Trust Fund - National Conference on Preventing Crime in the Black Community - \$ 1,000.00
- (14) Tourist Development Council - Requesting Approval of Madden Media Amplified Story Telling Content Campaign - \$25,000.00
- (15) Tourist Development Council - Requesting Approval of Sports Events Annual Planners Guide Advertisement - \$1,750.00
- (16) Tax Collector Office - Annual Report 2015-2016 Year End Close Out Report - \$321,092.00

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