

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 7, 2016 • 5:30 P.M.

Columbia County 5



Familienwappen
Habsburg-Stroehl
The Gateway to Florida

Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Agenda: Additions/Deletions

Agenda: Approve

Agenda Items: Public Comment: 5 Minute Limit

Consent Agenda: Approve

Consent Agenda: Adopt


Discussion and Action Items:

Joel Foreman, County Attorney


-  (1) Settlement Agreement - Southeast Environmental Contracting, Inc.

Ben Scott, County Manager

- (1) Solid Waste Collection Agreement – Waste Pro of Florida, Inc.

-  (2) Refunding of County's Gas Revenue Bond, Series 2013, and the Borrowing of an Additional 3.5 Million in New Money for Transportation Projects

Approval of Resolution No. 2016R-14

-  (3) Wildlife Services Contract – Randall Engleman - \$50,000

(4) Preliminary Rate Millage Rate

Public Comments: 2 Minute Limit





Staff Comments: No Time Limit

Commissioner Comments: No Time Limit



Adjournment

CONSENT AGENDA

JULY 7, 2016

- (1) External Budget Amendment — Operations Department — BA # 16-60 — Fund Additional Payment to Department of Corrections - \$43,123
-  (2) External Budget Amendment — Operations Department — BA # 16-61 — Paving William Young Road and Construction of Sherlock Terrace - \$163,000
- (3) External Budget Amendment — Central Communications — BA # 16-62 — Emergency Tower Repairs Due to Wind Damage Occurring on May 20, 2016 - \$15,660
-  (4) External Budget Amendment — Operations Department — BA # 16-63 — Purchase of a Mini Excavator - \$23,628
-  (5) External Budget Amendment — Operations Department — BA # 16-64 — Transfer Excess Revenue Funds to Purchase Road Materials - \$ 70,859
- (6) External Budget Amendment — Sheriff's Office — BA # 16-67 — Requesting Funds from Special Law Fund for Two Summer Youth Camps - \$14,000
- (7) External Budget Amendment — TDC — BA # 16-58 — Reimburse Expense Line Item for Revenue Received from North Florida Sales - \$3,500
- (8) External Budget Amendment — TDC — BA # 16-65 — Revise Budget for Multiple Budget Amendments - \$29,596.74
- (9) Operations Department — Requesting Approval to Enter Private Property — Kathleen Koepfel, Property Owner at 2644 SW Herlong Street — Purpose of Driveway Maintenance from Erosion
- (10) Operations Department — Requesting Approval to Enter Private Property — Don and Sheron Hogan, Property Owner at 7749 SW SR 47 — Repair Damage to Driveway
-  (11) Operations Department – Requesting Approval to Reclassification of Position
- (12) Building and Zoning – Special Family Lot Permit – Tiffany Lee, Daughter – Billie Joe Lee, Property Owner, 261 NW Sean Court
- (13) Building and Zoning – Special Family Lot Permit – Steven Lee, Son – Billie Joe Lee, Property Owner, 261 NW Sean Court
- (14) Building and Zoning – Special Family Lot Permit – Anthoney Allen Fuller, Grandson – Percival A. and Lucille E. Fuller, Property Owner 414 SW Bedrock Street

- (15) 9-1-1 Addressing – Requesting Approval for a Private Road Name – SW Mary Nell Court – Commissioner Rusty DePratter’s District
- (16) Risk Manager – Requesting to Approve the Scope of Professional Services with Arcadis for Phase II of Erin Glen and Phase II of the US 27/SR 47 Projects – FEMA Hazard Mitigation Grant Program - \$65,566.72
- (17) Operations Department – Requesting Approval to Amend the Interlocal Agreement - City of Lake City/Columbia County Board of County Commissioners – Road Maintenance
- (18) BCC Administration – Recapitulation of Errors and Insolvencies – 2015 Tax Roll - \$2,178,931
-  (19) Purchasing Department – Requesting Approval for Asset Disposal (see attached list)
- (20) Operations Department – Utility Permit – Suwannee Valley Electric Cooperative – NW Spradley Road
- (21) Operations Department – Utility Permit – Comcast/FCCG – Sisters Welcome Road
- (22) Operations Department – Utility Permit – M & D Signage, LLC – County Road 252 West
- (23) Operations Department – Amending Ordinance No. 2014-8 – Speed Hump Ordinance to be Modified to Reflect the Requirements of the Private Road Assessment Program – Ordinance No. 2016-23
- (24) Tourist Development Council – Requesting Approval for Contract with Florida’s Suwannee River Valley – Attending Pennsylvania Vehicle and Camping Association’s “America’s Largest RV Show” - \$469.60
-  (25) Economic Development Department — Hutton Development — Gleason Redevelopment — Incentives Agreement/Columbia County Board of County Commissioners
-  (26) Operations Department — Requesting Approval to Pursue Legal Action for Damage to County Property
- (27) Operations Department — Requesting Approval to Enter Private Property — Brian D. Buchner Property Owner, 5099 NW Lassie Black Street — Removal of Stabilization Material Where Firetruck Use to Park
- (28) Solid Waste Department — FY 16/17 Detailed Work Plan Budget — Mosquito Control - \$32,467
- (29) BCC Administration — Requesting Minute Approval — Board of County Commissioners — Regular Meeting — June 2, 2016

- (30) BCC Administration — Requesting Minute Approval — Board of County Commissioners — Regular Meeting — June 16, 2016
- (31) BCC Administration — Release of Lien Agreement - (S.H.I.P.) — Sonya Rossin
- (32) BCC Administration — Resolution No. 2016R-13 — Accepting the Donation of Land (10.03 Acres) from Columbia County School Board — Columbia City Park
- (33) Purchasing Department — Requesting Approval — Bid Award 2016-F2 — Wash Water Rack System Landfill — Low Bidder Sun Professional Supply - \$60,632.03
-  (34) Central Communications — Requesting Approval of Amendment # 1 to the Agreement and Current Scope of Services Awarded by the Board — February 18, 2016 — RFQ 2015-H with Omnicom Consulting Group, Inc.
-  (35) Purchasing Department- Requesting Approval of Bid Award and Contract — Bid No. 2016-7 — Anderson Columbia Company - NE Christie Street - \$181,560.39
- (36) BCC Administration — Resolution No. 2016R-15 — COPCN for Air Methods d/b/a Rocky Mountain Holdings, LLC