## **COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

PO Box 1529 Lake City, FL 32056-1529

# **Meeting Location**

Columbia County School Board Admin. Complex 372 West Dural Street, Lake City FL, FLORIDA 32055

#### **AGENDA**

Date October 21, 2010 • 7:00 P.M.

Invocation

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

**Public Comments** 

Brian Kepner, County Planner

PUBLIC HEARING:

Zoning Amendment:

On Oct 20, County Management changed the "Tax Abatement Policy" to an "Ordinance" and then provided an ordinance which left out Exhibit A - the Application. The County Manager's explanation in a 12th hour memo to the Board explaining why County's Economic Development Ordinance, titled an incentive, was never presented and is typical Columbia County good old boy double speak.

(1) Z0523 - T-Price Corp. and Westridge, Inc. - Requesting changing the zoning district from AGRICULTURAL-3 (A-3) to PLANNED RURAL RESIDENTIAL DEVELOPMENT (PRRD) District 3 - Commissioner DuPree

Todd Manning, Networking Specialist

(1) NFBA Tower Lease

RONALD W. WILLIAMS, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

(1) Tax Abatement Policy <

Flying by the seat of its pants - another "good old boy" slight of hand. There is no formal policy attached to the agenda and the County continues to ignore its own Economic Development Ordinance.

- (2) Combined Fire/Rescue SOP's
- (3) Vacant Litter Control Operator Position

SECOND PAGE
COMMISSIONERS COMMENTS
ADJOURNMENT

Finally posted the day before the meeting.

County Management has provided no supporting information when posted. Is this the "good government" the County Manager spoke about here?

(1) Building and Zoning - Permit Fee Refund Request-A&B Construction - \$189.00

NSENT AGENDA

- (2) Building and Zoning Permit Zoning Fee Refund Request Wendy Grennell \$75.00
- (3) External Budget Amendment Purchasing BA #10-01 Computer Purchase \$903.00
- (4) Purchasing Peter Brown Construction, Inc. Change Order #3 Fort White Library \$2,318.65
- (5) Columbia County Emergency Medical Services Refund Request 102536 Overpayment Department AT \$489.35
- (6) Agreement North Central Florida Regional Planning Council, Inc./ Columbia County Board of County Commissioners FY 2009 Community Development Block Grant DCA Award Agreement and Special Conditions Documentation \$750,000.00 •
- (7) Agreement North Central Florida Regional Planning Council, Inc./Board of County Commissioners CDGB Administrative Services Agreement \$107,000.00
  - (8) Minute Approval Board of County Commissioners Final Budget Hearing September 23, 2010

If the County would have administered this grant there would have been another \$107,000 for residential rehab in areas of blight. Instead, this is another county good old boy glad hand to the Planning Council.

Link

## Second Page added to the County Web Site on Wed (9/20) morning

#### **SECOND PAGE**

## **CONSENT AGENDA**

## (Continued)

- (9) Roadside Memorial Marker Jalissah Nichole Johnson, Deceased County Road 18, 1 Mile East of Fort White on East Side of the Road
- (10) Supervisor of Elections DBF-AA-402 & DBF-AA-403 Statement of Revenue, Expenditures - End of Budget Year - 2009-2010 - \$6,011.60 -Requesting Return of Funds to #181 - Supervisor of Elections Account
- (11) Sheriff's Office Constitutional Officer's Financial Report Fiscal Year 2009-2010 4181,589.39 Requesting return of Funds in the Amount of \$170,000.00 (\$150,000 OT/Comp. Time, \$10,000 Repair and Maintenance, \$10,000 Judicial-Contingency Fund ) to Fiscal Year 2010-2011 Budget
  - (12) External Budget Amendment Sheriff's Office #2 BA #10-02 Subsistence Costs and Reimbursed Medical Costs Generated at Detention Facility \$3,576.59
  - (13) Columbia County Emergency Medical Services Refund Request United Healthcare (AARP) \$825.00
  - (14) Columbia County Emergency Medical Services Refund Request Medicare Recovery Part B \$3,300.00
  - (15) Sheriff's Office Equitable Sharing Agreement and Certification Task Force \$475,731.73
  - (16) Utility Permit Comcast Cable SE Baya Drive
  - (17) Bid Award CA Boone Construction Bid No. 2008-02-A SW Old Wire Road \$1,439,303.00
  - (18) 9-1-1 Addressing Approval of Street/Road Names NE Seedling Loop & NE Treetop Glen

<u>AGENDA</u>

This is a good move, but it is unclear why the Sheriff is leaving \$11,000 on the table when the County's patrol officers are so underpaid.

# **Board Chairman Ronald Williams**

DISCUSSION AND ACTION ITEM:



(1) IDA - Tax Incremental Financing

This 12th hour addition to the agenda comes from IDA Director, Jim Poole.