

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 32055

AGENDA

March 5, 2015 • 5:30 P.M.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Scarlet Frisina, Commissioner

- (1) Presentation - Proclamation 2015P-2 - Development Disabilities Awareness Day on March 21, 2015

Mark Lander, Administrator - Columbia County Health Department

- (1) Presentation - 2015 Healthiest Weight Champion for Columbia County

Brian Kepner, County Planner

PUBLIC HEARING (2):

Regular Land Use Amendment to Comprehensive Plan (Adoption 2nd Hearing):

1. CPA 0211 - D & B Timber & Land Trust, To Amend the Future Land Use Plan Map of the Comprehensive Plan by Changing the Future Land Use Classification from RESIDENTIAL, VERY LOW DENSITY (less than or equal to 1 Dwelling Unit per acre) to LIGHT INDUSTRIAL.

Located on NW Bell Street a 1/4 of a Mile West of U.S. Highway 441 and 1/2 of a Mile East of County Road 25A. Ordinance 2014-9

Planning & Zoning Board Recommended Approval

2. CPA 0212 - D & B Timber & Land Trust, to Amend the Future Land Use Plan map of the Comprehensive Plan by Expanding the Lake City Designated Urban Development Area and by Changing the future Land Use Classification from AGRICULTURAL-3 (less than or equal to 1 Dwelling Unit per 5 acres) to LIGHT INDUSTRIAL.

Located on NW Bell Street a 1/4 of a Mile West of U. S. Highway 441 and 1/4 of a mile East of County Road 25A. Ordinance 2014-10

Planning & Zoning Board Recommended Approval

STAFF MATTERS:

HONORABLE RUSSELL S. DEPRATTER, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

COUNTY MANAGER:

- (1) Sports Advisory Committee Recommendations
- (2) Meeting Rules and Procedures
- (3) Approval of County Manager Transition Plan

PUBLIC COMMENT

COMMISSIONERS COMMENTS

ADJOURNMENT

Consent Agenda March 5, 2015

1. Operations Department - External Budget Amendment - BA # 15-39 - Purchase Skid Steer - Ring Power - \$50,353.00 and Extended Warranty \$3,225.00
2. Operations Department - Landscape Director - External Budget Amendment - BA # 15-37 - Softball Tournament Revenues for Improvements to Girls Softball Field & Sign - \$496.75
3. BCC Administration - Tourist Development Council - Re-appointment of Cecil Shaw and Mahendra Patel - Four Year Term Expires 12/31/2018
4. BCC Administration - Suwannee River Economic Council (S.H.I.P.) - Release of Lien - Austin and Amber Thomas - \$7,200.00
5. Operations Department - Landfill - FY 14-15 Small County Consolidated Grant Agreements - \$90,909.00
6. Operations Department - Requesting Approval to Enter Private Property - Removal of Dangerous Tree - 237 NE Alpha Terrace, Property Owner, Lester P. Bassett
7. Operations Department - Utility Permit - Comcast Cable/FCCG - Myrtis Road
8. Operations Department - Utility Permit - Comcast Cable - Bishop Road
9. BCC Administration - Public Library - Requesting Approval to Close the Main Library and all Branches on Easter Weekend - April 3-5, 2015
10. Purchasing Department - Bid Award - C.A. Boone Construction - Bid No. 2015-1 - Melrose Park Drainage Improvements - \$ 133,300.00
11. Operations Department - Declaration of Surplus Equipment - County ID # 10775, Old Ambulance
12. BCC Administration - Human Resource - Revision to Columbia County Drug-Free Workplace Act Medical Review Officer
13. Minute Approval - Board of County Commissioners - Regular Meeting - February 19, 2015