

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

November 19, 2015 • 5:30 P.M.

Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action:

Scarlet P. Frisina, Commissioner

- (1) Presentation of Proclamation No. 2015P-11 - Hospice of Citrus and the Nature Coast - Nicole Barnes, Community Education Manger

Public Hearing:

Brandon Stubbs, County Planner


- (1) Z 0548 - Board of County Commissioners as agent for Ralph Norris Revocable Living Trust, Owner - Amend the Official Zoning Atlas of the LDR by Changing the Zoning district from Ag-3 to Commercial, Neighborhood

Public Comment on Agenda Items Only - 5 Minute Limit

Approval of Consent Agenda Adoption of Consent Agenda

Discussion and Action Items:

Ben Scott, County Manager

- (1) Southside Security Cameras
-  (2) Request to Prepare an RFP for Hiring an Architect for the County's Space Needs Analysis under a Continuing Contract

(3) Disposal Site and Rate for Bird Flu Influenza



(4) Approval of Task Order for North Florida Professional Services, Inc.
- Perform Complete Study of HVAC/Chillers at Courthouse -
\$70,000.00

Public Comments to the Board - 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit





Adjournment


CONSENT AGENDA

NOVEMBER 19, 2015

5:30 P.M.

-  (1) External Budget Amendment - BCC Administration - BA # 16-02 - Replace Funds in Landfill for Proposed Capital Improvements - \$186,000.00
- (2) External Budget Amendment - Purchasing - BA # 16-03 - Bid Award - Bid No. 2015-I - LED Sign for Tourist Development Council - \$146,819.20
- (3) External Budget Amendment - BCC Administration - BA # 16-04 - Supervisor of Elections 2014-2015 Year End Report and 2015-2016 Budget Amendment Request - \$15,843.00
- (4) External Budget Amendment - 911 Dispatch - BA # 16-05 - Requesting to Accept E-911 Fall Maintenance Grant for 911 - \$26,323.00 (Reimbursement Grant)
- (5) External Budget Amendment - Operations Department - BA # 16-06 - Purchase an Asphalt Box - \$29,680.00
- (6) External Budget Amendment - BCC Administration - BA # 16-07 - Property Appraiser Annual Financial Report - \$26,641.00
- (7) External Budget Amendment - Planning and Zoning - BA # 16-08 - Approval of the Planning Technical Assistance Grant from Florida Department of Economic Opportunity - \$15,000.00
- (8) External Budget Amendment - BCC Administration - BA # 16-09 - Clerk of Courts Annual Report - \$52,300.00
-  (9) External Budget Amendment - BCC Administration - BA # 16-10 - Sheriff's Office Annual Report - Return of Excess Fees - \$404,320.00
- (10) External Budget Amendment - Tourist Development Department - BA # 1611 - Transfer 2015 to 2016 Florida's Suwannee River Valley Advertising Budget - \$5,676.00
- (11) External Budget Amendment - Landfill Department - BA #16-12- Mosquito Carry Forward Funds from FY 14/15 - \$27,385.00
- (12) External Budget Amendment - BCC Administration - BA # 15-86 - Approval of the Attached 2015 Fiscal Year End Budget Amendment

- (13) Tax Collector's Office - Tax Collector's Annual Report & Requesting Approval of the 1st Deduction from Taxing Authorities - \$60,950.00
- (14) BCC Administration - Close-out Annual Report for the 2013-2014 S.H.I.P. Program
- (15) BCC Administration - Requesting Approval of Resolution No. 2015R-30 - 2014-2017 SHIP Local Housing Assistance Plan
- (16) BCC Administration - Requesting Approval of Resolution No. 2015R-31 - Supporting the Low Income Home Energy Assistance Program (LIHEAP)
-  (17) Operations Department - Requesting Approval for Salary Increase for Operations Superintendent from \$50,856 to \$62,300.00
-  (18) BCC Administration - Requesting Approval for Engagement Letter with Metz, Husband, and Daughton for Lobbying Services Related to North Florida Water Working Group - \$80,400.00
- (19) BCC Administration - Requesting Approval of Resolution No. 2015R-32 - EMS County Grant Application
- (20) Operations Department - Requesting Approval of Resolution No. 2015R-33 - FDOT Financial Project #432777-1-54-01 - Widening and Resurfacing Suwannee Valley Road from Lester Way to U.S. 41- \$1,530,000.00
- (21) Operations Department - Requesting Approval of Resolution No. 2015R-34 - FDOT Reimbursement Agreement #434566-1-54-01 - Reconstruction/Resurfacing of SW King/SW Mauldin Road from SR 47 to CR 240-\$1,144,500.00
- (22) Operations Department - Requesting Approval of Resolution No. 2015R-35 - FDOT Reimbursement Agreement #439056-1-54-01 - Repairs done on Croft Street Bridge over Olustee Creek Bridge - \$125,000.00
- (23) BCC Administration - Requesting Approval of Comcast Agreement - Board of County Commissioners/Richardson Community Center
-  (24) BCC Administration - Requesting Approval of Engagement Letter - Sniffen and Spellman, P.A. - This Group Represents Columbia County through the North Florida Water Working Group - Legislative Issues - \$ 27,000.00
-  (25) Human Resources - Reorganization Position Descriptions - Director of Facilities Management was revised to Director of Maintenance and Facility Field Supervisor was revised to Maintenance Field Supervisor

- (26) Human Resources - Requesting Approval of a New Position Description - Mechanic Shop Crew Leader - Public Works Department - Budgeted in FY 2015-2016
- (27) Operations Department - Utility Permit - Florida Power & Light Company - CR 100-A (NE Bascom Norris Drive)
- (28) Operations Department - Utility Permit - Comcast Cable - SW Deputy Jeff Davis Lane
- (29) Operations Department - Utility Permit - Florida Power & Light Company - CR 100-A (Bascom Norris Drive) & NE Cummings Road
- (30) Operations Department - Utility Permit - Comcast Cable - SE Myrtis Dortch Terrace
- (31) Operations Department - Utility Permit - Comcast Cable - SE Llewellyn Avenue
- (32) Operations Department - Utility Permit - R&B Contracting, Inc. - County Road 242
- (33) Operations Department - Utility Permit - Comcast Cable - SW County Road 240
- (34) Operations Department - Utility Permit - AT&T - SW Business Point Drive
- (35) BCC Administration - Memorandum of Understanding - Columbia County Board of County Commissioners/Plum Creek Land Company/Port Tampa Bay
- (36) Purchasing - Requesting Low Quote Approval Bid No. 2015-K - Fuel and Lube Body - General Truck - \$67,800.00
- (37) 9-1-1 Addressing - Requesting Approval of a Private Road Name - SW Hope Meadows Court - District 5
-  (38) BCC Administration - Requesting Approval for the Scope of Services and Contract - National Fire Services Office - Current Operations of the Columbia County Fire Rescue and Recent Changes to the ISO Requirements
- (39) Tourist Development Department - Requesting Approval of the TDC Grant Funding Application - Funds for Tool, Economic Impact Tool and Monitor Success of Past Events
-  (40) Purchasing - Requesting Approval and Ranking and Authorizing Negotiations - Vernon Douglas - Special Magistrate for Code Enforcement - Bid. No. 2015-L
- (41) BCC Administration - Requesting Approval for Disposal of Obsolete Capital Assets
-  (42) Purchasing - Requesting Approval of High Bid - Cross Environmental Services - Surplused Dump Truck - \$40,900.00
- (43) BCC Administration - Requesting Minute Approval - Board of County Commissioners - Regular Meeting - October 15, 2015