

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 July 15, 2010 • 7:00 P.M.

Invocation (Commissioner Jody Dupree)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Brian Kepner, County Planner

ZONING AMENDMENT(S):

PUBLIC HEARING:

2nd (Adoption) Hearing:

(1) Z 0520 - Board of County Commissioner - District 1 - Commissioner Williams

SPECIAL PERMIT:



(1) SP0017 - Jordan - Requesting the Location of a Dock Located on the Ichetucknee River.

Martha Orthofer, AICP - North Central Florida Regional Planning Council

2nd PUBLIC HEARING:

(1) Community Development Block Grant Housing Project

Marlin Feagle, County Attorney




- (1) Preliminary Rate Resolution - Fire Protection Assessment
- (2) Preliminary Rate Resolution - Solid Waste Assessment
- (3) Establish Maximum Millage Rate and Set First Public Hearing for FY 10-11 Budget:

(a)	BCC General Fund	7.891
(b)	Industrial Development Authority	.124

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

Consent Agenda

- (1) Bid Award - Hambone Enterprises - Annual Concrete Construction - Bid No. 2010-B
- (2) Safety Department - Safety Policy Changes - Page 6 on Safety Committee (see attached list)
- (3) Indigent Burial - Dees-Parrish Family Funeral Home - Jace Ray Salisbury, Deceased - \$500.00
- (4) 9-1-1 Addressing - Naming of Unnamed Roads - NW Whispering Court
-  (5) Public Works Department - Request to Accept Gifted Dirt - Lake City Management Group
- (6) Adopt A River - Adopt A Shore Quarterly Report - Reimbursement Request - April through June 2010 - \$2,415.00
- (7) Old Eastside EMS Station - Declaration of Junk Building
- (8) Current Problems, Inc. - Request for Acceptance of Signs to be Erected - Santa Fe River Sign Project - SR 27 Boat Ramp & Rum Island

DISCUSSION AND ACTION ITEM:

- (1) Value Adjustment Board – Appointments
Two (2) Commissioners
One (1) Citizen

****** SECOND PAGE**

COMMISSIONERS COMMENTS

ADJOURNMENT




The following was posted to the county web site one day late, the usual for county management.

CONSENT AGENDA SECOND PAGE

JULY 15, 2010

(Continued)

- (9) Public Works Department - Equipment Purchases - Approval to Purchase 1 Wire Welder \$2,500.00, 2 Zero-Turn Lawnmowers \$19,600.00, 1 Dell Computer \$900.00, 6 Weed Eaters \$2,000.00, 1 Caterpillar 120M Motor Grader \$131,849.00
- (10) External Budget Amendment - Public Works Department - BA # 09-27 - Equipment Purchases (see attached list) - \$156,850.00
- (11) External Budget Amendment - Landfill - BA #09-26 - Temporary Labor - \$3,000.00
- (12) Purchasing - RFQ No. 2010-A - General Engineering Services - 
Top Three Ranked Firms:
 - (a) Malcolm Pirnie, Inc
 - (b) HDR Engineering, Inc
 - (c) North Florida Professional Services, Inc
- (13) Resolution - Tax Collector's Office Request Extension of the 2010 Assessment Rolls
- (14) Utility Permit - Qwest - County Road 245

AGENDA SECOND PAGE

HONORABLE RONALD W. WILLIAMS, CHAIRMAN DISCUSSION AND

ACTION ITEM:

- (1) Combined Communications Services - Strategic Planning & Governance Statement of Work - Winbourne & Costas, Inc. Management & Technology Consultants