

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 August 19, 2010 • 7:00 P.M.

Invocation - (Commissioner Stephen Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

PUBLIC HEARING:

(1) Utility Rate Ordinance - Ordinance No. 2010-11

Richard Powell, CPA, Powell & Jones, CPA's

(1) Audit Presentation - Fiscal Year Ending September 30, 2009

Brian Kepner, County Planner

PUBLIC HEARING:

Zoning Amendment:

Z 0521 - Greater Southeastern Land Development Company,
LLC and Homeowner's Association at Jewel Lake, Inc. - District 3
- Commissioner DuPree

Preliminary Plat:

SD 0241 - Hills of Huntsville, Unit 2 - District 3 - Commissioner
DuPree

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Progress Report - Chairman's Goals and Objectives (2010)
- (2) Springville Community Center - Transfer of Deed - 5 acre MOL – Cemetery

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COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

AUGUST 19, 2010

- (1) External Budget Amendment - Sheriff's Office - #11 - BA #09-30 - Subsistence Costs Generated at Detention Facility - Period ending July 2010 - \$2239.35
- (2) Reimbursement - Sheriff's Office - Contract Services with NetIt4U (Billy Hall) - Project Manager for 911 Dispatch - \$21,111.00
- (3) Request Approval to Travel - Commissioner Scarlet Frisina - Florida Association of Counties Conference - September 22, 23, 2010 - St. Petersburg
- (4) Clerk of Court - Annual Local Government Financial Report - Fiscal Year Ended 09/30/09 - Revenues Exceeded Expenditures by \$10,859.12
- (5) Tax Collector's Office - DR 505 Recapitulation of Errors and Insolvencies - 2009 Tax Roll - \$2,250,039.00
- (6) Columbia County Emergency Medical Services - Refund Request - Bertha Ferguson - \$71.65
- (7) Building and Zoning - Special Family Lot Permits - Fonda West - Willie and Dorothy Holtzeclaw, Property Owner - Elizabeth Falcon - John and Sharon Riesselmann, Property Owner
- (8) Suwannee River Economic Council, Inc. - Certification for the State Housing Initiative Program Annual Report - Certification of Regulatory Reform
- (9) Minute Approval - Board of County Commissioners - Regular Meeting - July 15, 2010

Added by the County on Aug 17 at 04:42 pm

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AUGUST 19, 2010

CONSENT AGENDA

(Continued)

- (10)** Emergency Management - Columbia Residential Structure Vulnerability Assessment Application - \$45,200
- (11)** Human Resources - Revised Job Description - Changing of Position Name from Emergency Management Specialist to Emergency Management Coordinator
- (12)** Public Works - Request Approval to Enter Private Property - Tree Removal - Raymond and Patricia Myers, Property Owner

AGENDA SECOND PAGE

DISCUSSION AND ACTION ITEMS:

- (1)** Combined Communications Center - City of Lake City - Memorandum of Understanding
- (2)** Bascom Norris Drive - Approval of Offer - Giles Property