

**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

Links to  
pages only  
work in  
agenda  
packets

**AGENDA**

June 20, 2013 • 5:30 P.M.

Items in blue  
are links.

---

Invocation (Commissioner Rusty Depratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Bob Exum:

(1) Wheel Chair Sports

Richard Powell, CPA - Powell and Jones, CPA

(1) Presentation of County Audit Ending September 30, 2012

David Kraus, Safety Manager

PUBLIC HEARING:

(1) Resolution No. 2013R-21 - Amend Utility Rate to provide for  
Septage Disposal Fee - (\$.055 per gallon)

Brian Kepner, County Planner

PUBLIC HEARING:



Download the  
audit here

Text Amendment to the Land Development Regulations (Adoption Hearing):

- (1) LDR 13-02 - Board of County Commissioners, Amending Section 14.10.2. #9 of the LDR's. Changing the filing time from 60 to 30 days, number of sales days from 3 to 5 consecutive calendar days, removing the limitation of tent square footage and to allow temporary business general merchandise up to three (3) temporary permits per calendar year.

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) Consent Agenda

Items in blue  
are links.

DISCUSSION AND ACTION ITEMS:

-  (1) [Combined Communications Center \(CCC\) and Public Safety Issues - City of Lake City](#)
- (2) Offer to Purchase - Kenneth Wayne Sweet Property
- (3) [Hunter Panels Audit Appeal - Development and Job Creation Agreement](#)
- (4) [Maximum Millage Levy - FY 13-14 Budget](#)

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Links to  
pages only  
work in  
agenda  
packets

[Courtesy of the Columbia County Observer](#)

Items in blue  
are links.

## CONSENT AGENDA

JUNE 20, 2013

- (1) [External Budget Amendment - Public Works - BA # 13-74 - Purchase \(2\) Laser Levels for Drainage Crews - \\$ 1,570.00](#) 
- (2) [External Budget Amendment - Administrative Manager - BA # 13-77 – Network and Communications Equipment Needed to Relocate Offices - \\$ 17,788.00](#) 
- (3) External Budget Amendment - 9-1-1 Combined Communications - BA # 13-78 - Budget E-911 Grant - Purchase 911 Recorders - \$20,728.65
- (4) External Budget Amendment - Public Works - BA # 13-79 - Transfer Grant Funds to Road Improvement (CR 252 - CHS Project) - \$397,125.00
- (5) [External Budget Amendment - Public Library - BA # 13-80 - Replace and Update Wireless Security Software for all Libraries - \\$3,395.00](#) 
- (6) Bid Award - John C. Hipp Construction - Bid No. 2013-10 - SW Hope Henry Roadway Improvements - \$134,832.00
- (7) [Bid Award - John C. Hipp Construction - Bid No. 2013-8 - Southwood Estates Subdivision Roadway Improvement - \\$296,679.80](#)
- (8) [Administrative Manager - Request Approval of Legal Services Contract - Allen, Norton and Blue, P.A. - Provide Legal Services to Board of County Commissioners in Regards to Employment and Labor Law Issues](#) 
-  (9) [Resolution No. 2013R-22 - Road Improvement Loan \(BCC Approved 6/6/2013\)](#)  
*Would have been nice for the good ole boy county commission to list the roads*
- (10) Resolution No. 2013R-21 - Setting the Regular Scheduled Board of County Commissioners Meeting to July 2, 2013 (BCC Approved 6/6/2013)
- (11) Supervisor of Elections - Request for Board of County Commission Approval – City Oof Lake City's 2013 Redistricting Plan
- (12) Sheriff's Office - Requesting Approval from Special Law Enforcement Trust Fund - Life-Cycle Replacement of Weapons Systems Equipment - \$15,950.00

(13) [Tourist Development and Sports Advisory Council - Recommendation to Replace the LED Entrance Sign \(subject to bid\) - Southside Sports Complex - \\$28,000.00 \(estimated\)](#)

Items in blue are links.

(14) Suwannee River Economic Council, Inc. - S.H.I.P. - Subordination Agreement - Jennifer Jerry

(15) Utility Permit - AT&T SE Florida - SE Industrial Circle

(16) Utility Permit - AT&T SE Florida - SE Timberwolf Drive

(17) Operations Manager - Requesting Approval from County Engineer to Acquire Two (2) Addition Parcels (donation expected) - Emerald Forest Subdivision – Retention Pond

(18) Agreement - State of Florida, Division of Emergency Management/Columbia County Board of County Commissioners - Requesting Approval of the Emergency Management Performance Grant (EMPG) - \$50,937.00

(19) Agreement - State of Florida, Division of Emergency Management/Columbia County Board of County Commissioners - Requesting Approval of the Emergency Management Preparedness and Assistance Grant (EMPA) Agreement - \$ 105,806.00



(20) [Safety Manager - Approval of Amendment 6 - Legislative Project Grant LP 6025 for I-75/Ellisville Wastewater System - Extension for Completion Date from February 28, 2013 to December 31, 2014](#)

*County management has kept this project dragging on since 2006*



(21) Safety Manager - Approval of Annual Service Contract - 911 Radio Dispatch Consoles - \$28,830.00 (budgeted)

(22) Perry A. Perkes Revocable Trust - Approval of Two (2) Appoints of Susan Jones and William Martin Taylor, Jr. - Unanimous Agreement of Beneficiaries to Appoint a Successor Trustee



(23) [Lake City-Columbia County Youth Baseball - Requesting 50/50 on Shade Covers for Southside Recreation Complex - \\$20,000.00 \(county contribution - \\$10,000.00\)](#)

Un-Budgeted Item

(24) Minute Approval - Board of County Commissioners - Special Emergency Meeting - March 24, 2013