

[Courtesy of the Columbia County Observer](#)

**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**

September 19, 2013 • 5:30 P.M.

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Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Dale Williams, County Manager

**FINAL PUBLIC HEARING - FY 2013-2014 BUDGET**

Presentation of FY 13-14 Budget

Adoption of Resolution No. 2013R-32 (General Fund)

Adoption of Resolution No. 2013R-33 (Funds not Levying Advalorem Taxes)

Brian Kepner, County Planner

**PUBLIC HEARING:**

Text Amendment to the Land Development Regulations (1<sup>st</sup>. Hearing):

(1) LDR 13-03 - Mountaintop Ministries Worldwide, Inc. as Applicant, to Amend the Text of the Land Development Regulations by Amending Section 2.1 Entitled, Definitions, General to Add a Definition for Residential Facility for the Aged and Amending Section 4.5.7.11 Entitled Special Exceptions to Add Residential Facilities for the Aged as a Permitted Special Exception within the Agricultural-1, Agricultural-2, and Agricultural-3 Zoning Districts.

Marlin Feagle, County Attorney

(1) Eminent Domain - Resolution No. 2013R-34 - Bishop Road - Acquisition of Lands to be used for Roadway Improvements & Other Necessary and Lawful Purposes

David Kraus, Safety Manager

- (1) Combined Communications Center Report
- (2) Approval of the 3 New Proposed Fire Station Locations -
  - (a) State Road 18
  - (b) Lake Jeffery Road
  - (c) Mershon Street

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN (1) Consent Agenda

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

## Consent Agenda

September 19, 2013

- (1) Operations Manager - Declaration of Junk Property - County ID # 14151, HP Laser Printer
- (2) IT Department - Declaration of Junk Property - (see attached list)
- (3) CCFR Department - Requesting Approval for the 3 Proposed New Fire Stations - Lake Jeffery Road, Mershon Street and State Road 18
- (4) CCFR Department - Requesting Approval of Contract with National Fire Services Office - Providing Assistance with the ISO Survey and Inspection - \$16,000.00
- (5) 9-1-1 Communications Center - Declaration of Surplus Property, Crown Victoria - Accept the 2006 Ford Taurus from the Sheriff's Office Surplus List
- (6) 9-1-1 Communications Center - Requesting Approval - E-911 Rural County Grant Application - Upgrade of all Cassidian 911 Stations - \$79,617.60
- (7) 9-1-1 Communications Center - Requesting Approval - E911 Rural County Grant Application - Annual Maintenance of the Cassidian 911 System - \$53,718.00
- (8) Resolution No. 2013R-31 - Setting the Regular Meeting of the Board of County Commissioners Commencing at 3:00 P.M. on November 7, 2013
- (9) Resolution No. 2013R-35 - Amending the Definition of Eligible Housing under the S.H.I.P. Program to Include Certain Mobile and Manufactured Homes
- (10) Recreation Department - Requesting Approval - Purchasing the LED Entrance Sign from Action Sign Company - \$20,165.00
- (11) Solid Waste Department - Requesting Approval - FY 13-14 Certified Budget for Mosquito Control
- (12) Operations Manager - Requesting Approval - Cell IV Construction - Proceed With the Dozer Work as Proposed
- (13) Value Adjustment Board Appointments - Commissioners Rusty DePratter and Bucky Nash - Citizen Member Zimmie Petty
- (14) Proxy Tabulator - Nationwide Insurance Company
- (15) Agreement - Cooperative Service Agreement between Columbia County Board of County Commissioners and Unites States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Service
- (16) Agreement - Adopt-A-Shore Program Agreement between Columbia County Board of County Commissioners and Current Problems, Inc.

- (17) Agreement - North Central Florida Regional Planning Council between Columbia County Board of County Commissioners - FY 2014 Annual Monitoring of Hazardous Waste Generators - \$9,731.00
- (18) Agreement - North Central Florida Regional Planning Council between Columbia County Board of County Commissioners - FY 2014 Local Government Comprehensive Planning Services - \$85,000.00
- (19) Utility Permit - City of Lake City - County Road 250
- (20) Utility Permit - Charles R. O'Donnell - S.W. Santa Fe Drive
- (21) Building and Zoning - Approval of Special Family Lot Permits - (a) Vivian Perry - Betty Powell, Property Owner - (b) Nelly Aguero - Cleto Aguero, Property Owner
- (22) Minute Approval - Board of County Commissioners - Regular Meeting - September 5, 2013