

**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**

July 2, 2013 • 5:30 P.M.

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Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Ann Shortelle, Executive Director, Suwannee River Water Management District & Steve Minnis, Director of Governmental Affairs & Communications

- (1) Presentation of PILT (Payment in Lieu of Taxes)
- (2) Presentation on the MFL (Minimum Flows and Levels) for the Lower Santa Fe and Ichetucknee Rivers and Springs



STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

DAVID KRAUS, SAFETY MANAGER

-  (1) Approval of Lifeguard's Medical Director Agreement - Dr. Kim Landry
-  (2) Approval of Three (3) Building Leases and Ambulance Lease - Lifeguard Ambulance Service of Florida, LLC
- (3) SmartCop Rework of Database

No explanation of the amount. County doesn't know if this is budgeted or not.

The sweet heart deal between the Commissioners and Lifeguard continues with the famous \$1 a years leases. Another item that is not in the budget.



Dale Williams, County Manager

(1) Bascom Norris Drive - ROW (North of CSX)

A total screw up. Will insurance pay for this mess, or will the county taxpayers be stuck for this? This will be interesting to watch.

COMMISSIONERS COMMENTS





PUBLIC COMMENTS

ADJOURNMENT

## CONSENT AGENDA

JULY 2, 2013

5:30 P.M.

-  (1) External Budget Amendment - Operations Manager - BA # 13-81 - Purchase Hoist for Mechanic Shop - \$5,000.00
-  (2) External Budget Amendment - Central Communications - BA #13-83 - Purchase of Radio MUX for the 911 Radio System - \$12,937.50
-  (3) External Budget Amendment - Public Library - BA # 13-82 - Bring Forward Bishop and Bernhart Trust Fund - \$22,169.00
- (4) Tax Collector - 2012 Recapitulation of Errors and Insolvencies - \$1,958,768.00
-  (5) Emergency Management - Request Approval - Spend EMPA Funds for Public Education on All Hazards Preparedness Guide in Coordination with Lake City Reporter - \$12,438.00
- (6) Agreement - Columbia County Board of County Commissioners/Columbia Youth Soccer Association - License Agreement
- (7) Public Library - Policy Revisions to the Borrower Registration Policies
- (8) Operations Manager - Requesting Approval For Pay Grade Reclassification - Sign Shop Foreman (\$39,104 --\$58,656)
- (9) Operations Manager - Requesting Approval to Enter Private Property - 209 NW Cimarron Way- Property Owner, Niles, Delos O. Jr. and Laura L. - Cleaning Out A Drainage Ditch
- (10) Operations Manager - Requesting Approval to Enter Private Property - 1493 SE Putnam Street - Property Owner, Thomas D. and Susan E. Howard - Vegetation from County Property Invading Private Property Needs Trimming
- (11) Administrative Manager - Notice of Non-Renewal of Lease Agreement Effective August 31, 2013 with Columbia County Resources, Inc. - Food Service Building Located at the Columbia County Fairgrounds - Relocating Offices to Duval Place (Old Lake City Medical Center)
- (12) Administrative Manager - Revised Columbia County Sports & Recreation Advisory Council By-Laws - Revised Duties of Secretary for Council
- (13) [Economic Development Department - Enterprise Florida's "Next Level" Community Competiveness Grant - \\$40,000.00](#)
- (14) Utility Permit - Florida Gas Transmission Company, LLC - SW Dyal
- (15) Utility Permit - Florida Gas Transmission Company, LLC - County Road 341
- (16) Minute Approval- Board of County Commissioners - Regular Meeting of May 16, 2013