

**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**

October 03, 2013 • 5:30 P.M.

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Invocation ( 4-H Club)

Pledge to U.S. Flag (4-H Club)

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Livestock 4-H Club:

(1) National 4-H Week Awareness

Stephen E. Bailey, Chairman

(1) Proclamation - 4-H Club

Brian Kepner, County Planner

PUBLIC HEARING:


Text Amendment to the Land Development Regulations (2<sup>nd</sup>, Adoption 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 Special Exception within the Agriculture-1, Agriculture-2, and

Agriculture-3 Zoning Districts.

Evaluation and Appraisal Report (EAR) Amendments to the Comprehensive Plan (Transmittal Hearing):

-  (2) CPA 13-01 - Board of County Commissioners, Amend the Text and the Future Land Use Plan Map of the Comprehensive Plan Based Upon an Evaluation Complete by the County to Reflect Changes in State Requirements Pursuant to Section 163.3191, Florida Statutes, as Amended.

Available since August, the County 5 and the County Staff didn't make this important 173 page amendment available until this past Monday.

Kyle Rasmussen:

- (1) Mandated Living Wage Ordinance


STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) David Kraus, Safety Manager

 Bid Award - Leasing Facilities - Lifeguard Ambulance Services of Florida

- (2) Marlin Feagle, County Attorney

NW Hopewell Church Terrace - Consideration in Closing a Portion of the Right-of-Way - Resolution No. 2013R-45 - to Establish a Public Hearing

COMMISSIONERS COMMENTS


PUBLIC COMMENTS

ADJOURNMENT

# Consent Agenda

October 3, 2013

This is another half-assed band aid approach by the County 5 to deal with the issue of employee salaries.

-  (1) External Budget Amendment - County Manager - BA #13-107 - \$350.00 Employee Bonus - \$179,192.00

Un-Budgeted Item

- (2) External Budget Amendment - Emergency Management - BA # 14-01 - State Homeland Security Grant Program - \$10,923.00

-  (3) External Budget Amendment - Operations Manager - BA # 14-02 - Equipment for the Inmate Work Squad - \$91,000.00

Un-Budgeted Item

- (4) Utility Permit - Comcast Cable - County Road 252B

- (5) Operations Manager - Requesting Approval to Enter Private Property - Russell Bailey, Property Owner - Repair Washout & Sidewalk at Troy Road


- (6) Operations Manager - Requesting Approval to Enter Private Property - Spear Place - Property Owners: Richard C. Knight Trustee, Jenny Edwards, Anita H. & Thomas R. Jones, & Cheryl L. Schier - Repairing Roadway to Facilitate Proper Drainage and Minimize Erosion

- (7) Solid Waste Department - FY 13-14 Mosquito Control Contract - Contractual Services Agreement #020290 Between DACS and Columbia County Board of County Commissioners - \$30,000.00 (not to exceed)

- (8) Public Library - Food for Fines Project - November 18 through 24, 2013 - Benefiting the Christian Service Center's Food Shelves during the Holiday's - Fort White Branch Library to Distribute to a Food Shelf in Fort White

- (9) Public Library - Requesting Permission to Close Main Library - December 31, 2013 at 6:00 p.m. (New Year's Eve)

- (10) Public Library - Requesting Approval - Annual Plan of Service for FY 13-14 - Required Component of the Annual State Aid to Public Libraries Application

-  (11) Safety Manager - Declaration of EMS Surplus Property & Requesting Authorization to Sale Surplus Property (see attached list)

Columbia County 5 continues with one of the biggest scams in the history of Columbia County. The Lifeguard-County 5 connection


(12) Safety Manager - Resolution No. 2013R-44 - Establishing Policy and Procedures for the use of Bounce Houses, Water Slides and other Inflatable Attractions in County Parks and Facilities

(13) Safety Manager - Requesting Approval for a Petty Cash Box - 9-1-1 Combined Communications Center - \$250.00

(14) Safety Manager - Requesting Approval of Change Order - CDBG - New Well System on Unit 09-11, Nathan Perry -M.E. Perkins Construction & Plumbing Company - \$5,250.00

(15) Safety Manager - Bid Award - NSP-3 Housing Rehabilitation - John Frenney Construction for Unit NSP3-01 - \$47,193.00 and George Construction for Unit NSP3-05 - \$51,100.00

(16) Safety Manager - Bid Award - CDBG Housing Rehabilitation - John Frenney Construction for Unit 09-15 - \$26,125.00 and George Construction for Unit 09-18 - \$42,850.00

 (17) Tourist Development - Bid Award & Contract Approval - Production of Guide Books for the Suwannee River Vacation Guide Book - Lake City Reporter - \$13,000.00

(18) Contract - Columbia County Board of County Commissioners/State of Florida Department of Health for Operation of the Columbia County Health Department - FY 2013-2014 - \$153,784.00

(19) Agreement - Adopt-A-Shore Program Between Columbia County Board of County Commissioners/Current Problems, Inc. - FY 2013-2014 - \$10,000.00

(20) BCC/Administrative Division - Equal Employment Opportunity Program Priority Revision

(21) County Extension - Requesting Approval - Xerox Color Copier Lease - \$230.80 monthly - 48 month lease