COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

POST OFFICE BOX 1529 LAKE CITY, FLORIDA 32056-1529

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX 372 WEST DUVAL STREET LAKE CITY, FLORIDA 32055

AGENDA

December 1, 2016

5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action

<u>Andrew Young, Florida Department of Transportation</u>

(1) I-75 Relief Study Update

Public Hearings

Ben Scott, County Manager

(1) Approve Ordinance 2016-30 - Repealing and Replacing Ordinance
Numbers 89-6, 95-39 and 99-24 - Adding a Plan Review Fee, Removing
the County Specialty Contractor and Subsequent Revisions and Fee Resolutions

Joel Foreman, County Attorney

(1) Adoption Hearing for Proposed Ordinance Imposing 6-Month Moratorium on Marijuana Dispensaries in the Unincorporated Areas of the County

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Ben Scott, County Manager

- (1) Approve Letter of Agreement from Clay Electric to Move Utilities on Brim Rd. \$164,619.81
- (2) Approve Bid Award and Contract for Brim Road Bid No. 2016-9 to Low Bidder C. A. Boone Construction- \$1,769,361
- (3) Approve Small County Road Assistance Agreement and Resolution No. 2016R-49 Resurface/Reconstruct NW Moore Rd. from Lake Jeffrey Road to US 41 \$1,423,125
- (4) Operations Department Requesting Approval of Reimbursement Agreement for Widening and Resurfacing of CR 241 from CR 252 to SR 100 Resolution No. 2016R-48 \$850,000
- (5) Re-Organization In Accordance with the Columbia County Charter -
 - (a) Confirmation for the Location, Time and Place of Holding all Regular Meetings of the Board of County Commissioners
 - (b) Selection of Chairperson and Vice-Chairperson

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

December 1, 2016

5:30 P.M.

(1)	Operations Department - Utility Permit - AT&T - SW Timber Ridge Drive and SW Mulberry Drive
(2)	Operations Department - Utility Permit - Comcast/FCCG - SW McFarlane Avenue
(3)	Operations Department - Utility Permit - Florida Power & Light Company - Noegel Road
(4)	Operations Department - Utility Permit - City of Lake City - County Road 252
(5)	Operations Department - Utility Permit - Florida Power & Light Company - NW Bronco Terrace, NW Lake Jeffrey Road and Moore Road
(6)	Operations Department - Utility Permit - Florida Power & Light Company - Brown Road
(7)	Operations Department - Utility Permit - Florida Power & Light Company - SW Birley Avenue
(8)	Operations Department - Utility Permit - FCCG/Comcast - SW Sisters Welcome Road
(9)	Operations Department - Utility Permit - Florida Power & Light Company - Moore Road
(10)	BCC Administration - Requesting Approval for Milling Placement at the VFW Post 2206
(11)	BCC Administration - Requesting Approval for Suwannee River Economic Council, Inc Subordination Agreement - Candace Kennon
(12)	BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Workshop - November 10, 2016