

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

February 16, 2017

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 Ministerial Matters Not Requiring Public Comment

Stephen Dicks, Future Farmers of America

- (1) Proclamation No. 2017P-1 - Designating February 20-24, 2017 National FFA Organization Week in Columbia County

Public Hearings

Brandon Stubbs, County Planner

- (1) Ordinance 2016-32 - LDR 16-02: Proposed Amendment to Land Development Regulations - Intensive Agriculture
- (2) Ordinance 2017-01 - LDR 17-01: Proposed Amendment to Land Development Regulations - Home Occupations

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Glenn Hunter, Economic Development Director

- (1) Renewal Request - Retail Strategies Three (3) Year Contract - \$17,500 Per Year**

Kevin Kirby, Assistant County Manager Operations

- (1) Propose Modifications - Roadside Mowing Bid**

David Kraus, Risk Management Director

- (1) Authorize Regional Initiative Valuing Environmental Resources (RIVER) Grant Application - Rum Island Park Restrooms- \$150,000**
- (2) Authorize Response - DJJ Solicitation Number RFP#10466 - Mentoring At Risk Youth - \$61,000**
- (3) Authorize Hurricane Loss Mitigation Program Grant Application Florida Division of Emergency Management, \$194,000**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1529**

CONSENT AGENDA

February 16, 2017

5:30 P.M.

-
- (1) 911 Addressing - Request Approval of Unnamed Private Road Name - SW Windy Acres Court**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - February 2, 2017**
 - (3) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - January 19, 2017**
 - (4) Columbia County Fire Rescue - Interlocal Agreement between Columbia County and Macclenny for Mutual Aid**
 - (5) County Attorney - Resolution No. 2017 R-2 - Requesting Adoption of Eminent Domain - Old Wire Road Project**
 - (6) County Attorney - Resolution No. 2017 R-3 - Request Hearing for Road Closure - Clay Drive**
 - (7) Economic Development - Matching Grant Funds - Workforce Marketing Development - \$10,000 with \$1,000 Match**
 - (8) Human Resource - Requesting Approval of the Volunteer & Employee Criminal History System Contract**
 - (9) Library Department - Requesting Approval for Library Closure - April 15-16, 2017 (Easter Holiday)**
 - (10) Operations Department - Utility Permit - Comcast Cable - NE Dewdrop Way**
 - (11) Operations Department - Utility Permit - Comcast Cable - SW Camphor Court**
 - (12) Operations Department - Utility Permit - Comcast Cable - SW Walter Avenue**
 - (13) Operations Department - Utility Permit - FCCG/Comcast Aerial CATV Facilities - SE CR 252**
 - (14) Operations Department - Utility Permit - AT&T Aerial Fiber Cable and Buried Cable - 313 SW Windswept Glen to SW Arrowhead Terrace**
 - (15) Purchasing - Award Annual Bid 2017-B - Sand Loading and Hauling to Low Bidder Bubba's Site Prep**

- (16) Purchasing Department - Award Annual Bid No. 2016-X - Mower Blades, Mix Oil, Trimmer String - Various Bidders**
- (17) Recreation Department - Request Transfer of PILT Funds - Transportation Trust Account to Recreation Department and Extension Office - BA 17-29; \$19,335**
- (18) Risk Management Department - Accept Florida Recreation Development Assistance Program Grant - Westside Community Center Park Improvements - BA 17-31- \$50,000**
- (19) Risk Management Department - Approve Modification - Erin Glen Phase II HMGP Grant**
- (20) Risk Management Department - Approve Application for Training Incentive Program for Safety (TIPS) Grant - BA 17-30; \$5,000**