

**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.

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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**

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## **CONSENT AGENDA**

**February 16, 2017**

**5:30 P.M.**

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- (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**