



City will be expanding the
Community Redevelopment
Area.

AGENDA
CITY OF LAKE CITY
City Council Regular Session
September 7, 2010
6:30 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. **ROLL CALL**

RECOGNITION CEREMONY

*Presentation of Proclamation in Recognition of
Officer Lavaughn Wynn*

2. **MINUTES**

- A. Workshop Session-August 2, 2010
- B. Regular Session-August 2, 2010
- C. Workshop Session-August 16, 2010
- D. Regular Session-August 16, 2010

3. **APPROVAL OF AGENDA**



OPEN PUBLIC HEARING FOR PROPOSED FIRE ASSESSMENT RATES

*Comments regarding the proposed fire protection
assessment rates for the fiscal year beginning
October 1, 2010.*

*Note: City Council Resolution No. 2010-086 will be
presented for adoption under "New Business".*

CLOSE PUBLIC HEARING FOR PROPOSED FIRE ASSESSMENT RATES

→ *To address Council:*

→ Mr. Jim Poole, Executive Director, Columbia County
Industrial Development Authority-Target Corporation



*Note: City Council Resolution No. 2010-092 will be
presented for adoption under "New Business".*

Go to number 8



OPEN TENTATIVE HEARING OF THE FY 2010-2011 BUDGET

- A. Resolution No. 2010-095 A Resolution of the City of Lake City adopting a millage rate on all real property and tangible personal property located within the City of Lake City for the levy of ad valorem taxes for Fiscal Year 2010-2011.
- B. Resolution No. 2010-096 A Resolution of the City Council of the City of Lake City adopting the Budget for Fiscal Year 2010-2011.

CLOSE TENTATIVE HEARING OF THE FY 2010-2011 BUDGET

4. APPROVAL OF CONSENT AGENDA

- A. Approval to surplus Officer Lavaughn Wynn's service weapon and to purchase a new replacement
- B. Jones Edmunds, Invoice No. 0308397, \$350.80 (St. Margaret WWTF 2010 Permit Renewal)
- C. Jones Edmunds, Invoice No. 0308423, \$7,725.85 (Sisters Welcome Reclaim PSDC Services)
- D. Tetra Tech, Inc., Invoice No. 50376772, \$2,935.12 (Public Works Site Assessment Report Addendum)
- E. Reimbursement in the amount of \$10,000.00 to Florida Municipal Insurance Trust for claim filed by Ms. Wanda Alston
- F. Reimbursement in the amount of \$10,000.00 to Florida Municipal Insurance Trust for claim filed by Ms. Trina Ratliff

5. PERSONS WISHING TO ADDRESS COUNCIL

6. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

7. PROCLAMATIONS

Proclamation for Officer Wynn was presented after "Roll Call"

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

- 1. City Council Resolution No. 2010-083, if adopted, will authorize the City to enter into Amendment Number One to Basic Contract with Jones Edmunds & Associates, Inc. to extend the contract for an additional twelve month period

2. City Council Resolution No. 2010-086, if adopted, will reimpose the Fire Protection Assessment Rates against property located within the City of Lake City for the Fiscal Year Beginning October 1, 2010; approving the rates of assessment; approving the assessment roll; confirming and amending the preliminary rate resolution
3. City Council Resolution No. 2010-087, if adopted, approves Amendment Number Eight to Agreement with First Federal Bank of Florida to decrease the amount of the Irrevocable Stand-by Letter of Credit issued to Florida Gas Utility from \$275,000.00 to \$236,000.00
4. City Council Resolution No. 2010-088, if adopted, will authorize the Police Department to enter into a Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement with the Columbia County Sheriff's Office
5. City Council Resolution No. 2010-089, if adopted, will declare certain property owned by the City to be obsolete, unserviceable or beyond economic repair and cannot be sold; and authorizing the City to remove such property from the Fixed Assets
6. City Council Resolution No. 2010-090, if adopted, will declare certain property owned by the City to be surplus to its needs; and authorizing the City to sell such property at an online public auction
7. City Council Resolution No. 2010-091, if adopted will authorize the City to enter into a Record Storage Agreement with Mini-Storage & Record Storage of Lake City, Inc.
8. City Council Resolution No. 2010-092, if adopted, specifies payment of an economic development incentive to the Columbia County Economic Development Fund; specifies that the incentive payment is for and on behalf of Target Corporation in return for locating Target Food Distribution Center within the City; provides that the payment will be for five (5) consecutive years during the period 2010 through 2014 and that each annual payment will be a lump sum of \$350,000.00



This Resolution is an unfortunate City slight of hand to cover up for the City Attorney and others who have dropped the ball. The City is proposing to deny the City voters their lawful right to vote on a tax abatement that was approved by the City Council.

10. DEPARTMENTAL ADMINISTRATION

- A. Approval to purchase new security system badge printer replacement and partial funding for GPS equipment for GIS (Zack Mears)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT