

6:00 P.M. CRA Meeting

CITY OF LAKE CITY
205 N. Marion Avenue, Lake City, FL 32055
386-719-2031

City Council Regular Session

AGENDA

7:00 P.M. • December 20, 2010 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Eugene Jefferson

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-December 6, 2010

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. Purvis Gray & Company, Invoice No. 7210, \$30,500.00
(Independent Auditor's Report and Financial Statements
for FY ended September 30, 2010)
- B. IBI Group, Inc., Invoice No. 240791, \$12,535.70 (Lake
City CRA Redevelopment Master Plan)
- C. Hatch Mott MacDonald, Invoice No. 1/119395,
\$110,004.00(Kicklighter Wastewater Treatment Plan)
- D. Approval to waive rental fee of \$300.00 for the use of
Memorial Stadium on January 15, 2011 for the Senior
All-Star Football Game
- E. Passero Associates, LLC, Invoice No. 2182, \$35,274.34
(Lake City Airport Terminal Project)
- F. Permit request from Northeast Florida Leadership
Council to hold the Martin Luther King, Jr. Day Parade
on Monday, January 17, 2011.

Note: Item "F" approval is subject to all necessary documents being received and approved by the City Manager.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Tom Conley, Account Executive, Florida League of Cities-Presentation of check from the Florida Municipal Insurance Trust

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

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2010-123, 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 a public auction
2. City Council Resolution No. 2010-125, if adopted, will authorize the City to enter into a contract with JD James, Inc. to furnish and install an automated weather observation system (AWOS III P/T) at the airport
3. City Council Resolution No. 2010-126, 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

10. DEPARTMENTAL ADMINISTRATION

- A. Cemetery Maintenance-DOC Work Crew Proposal (Wendell Johnson/Thomas Henry)
- B. Street Light/Traffic Signal Maintenance (Wendell Johnson/Thomas Henry)
- C. Announcement of Gas Rate Adjustment (Dave Clanton)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT