

6:00 P.M. CRA MEETING

AGENDA
CITY OF LAKE CITY
City Council Regular Session
February 7, 2011
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. **ROLL CALL**

Employee Achievement Recognition-Jill Milton

2. **PROCLAMATIONS**

- A. Hazardous Materials Awareness Week-
February 13-19, 2011

3. **MINUTES**

- A. Regular Session-January 18, 2011

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

- A. Permit request from Blue Grey Army, Inc. to hold the Olustee Battle Festival Events starting on Friday, February 18 through Saturday, February 19, 2011. All supporting documents, including certificate of insurance, have been provided.
- B. Passero Associates, LLC, Invoice No. 2192, \$28,215.64 (Airport Terminal Project)
- C. Approve staff request for "interdepartmental" transfer of funds to purchase a new 12 yd VacCon Sewer Cleaner Vehicle
- D. Tetra Tech, Inc., Invoice No. 50422577, \$109.17 (Public Works Site Assessment Report Addendum)
- E. Mandese White Construction, Inc., Pay Request No. 4, \$143,522.85 (Airport Project)

6. **PERSONS WISHING TO ADDRESS COUNCIL**

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

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. City Council Ordinance No. 2011-2006 (final reading and adoption) this proposed ordinance amends and restates Section 102-161 through Section 102-169 of Article V, Chapter 102 of the City Code relating to rates and charges for natural gas

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2011-2006 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-002, if adopted, will authorize the City to enter into a Third Amendment to Funding and Program Agreement relating to the Grant Agreement between the Office of Tourism, Trade and Economic Development ("OTTED") and the City and approving, confirming and ratifying its execution by the Mayor
2. City Council Resolution No. 2011-003, if adopted, will authorize the City to enter into Supplemental Agreement Number Three to Basic Contract with GTC Design Group, LLC, relating to the design and permitting of a storm water drainage system to serve the vicinity of SE Brock Glen, Lake City
3. City Council Resolution No. 2011-004, if adopted, will authorize the City to enter into Supplemental Agreement Number Four to Basic Contract with GTC Design Group, LLC, relating to the design and permitting of a storm water drainage system to serve the vicinity of NW Ricketson Glen, Lake City
4. City Council Resolution No. 2011-005, if adopted, will declare certain property owned by the City to be surplus to its needs and will authorize the City to sell such property at a public auction

10. DEPARTMENTAL ADMINISTRATION
11. COMMENTS BY COUNCIL MEMBERS
12. ADJOURNMENT