

6:30 P.M. AIRPORT COMMITTEE 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. • February 22, 2010 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Councilmember Melinda Moses

1. ROLL CALL

Mr. Don Ramdass, Passero Associates, Inc., Update-Airport Terminal Project

Mr. Dan Williams, NDI Recognition Systems, Presentation-Police Department Tag ID

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. IBI Group, Inc., Invoice No. 240730, \$5,218.70 (Lake City CRA Redevelopment Master Plan)

B. Approve Bid #ITB-014-2011 for aviation fuel services for the Lake City Municipal Airport submitted by Ascent Aviation Group, Inc.

Note: This item was presented at the Airport Committee on February 22, 2011.

6. PERSONS WISHING TO ADDRESS COUNCIL

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

8. OLD BUSINESS

None

9. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2011-2008 (first reading) amends the land use classification from Residential, Medium Density (less than or equal to eight (8) dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. The agent is Florida Pest Control and the property is located at 563 SE Baya Drive.
2. Ordinance No. 2011-2009 (first reading) relates to the rezoning of less than ten (10) contiguous acres of land from Residential Office (RO) to Commercial General (CG) of certain lands within the corporate limits of the City of Lake City. The agent is Florida Pest Control and the property is located at 563 SE Baya Drive.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2011-2008 (first reading)
2. Ordinance No. 2011-2009 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2011-006, if adopted, will authorize the City to enter into Letter Agreement with Severn Trent Environmental Services, Inc. to extend the City contract for meter reading services for an additional year commencing April 1, 2011, and terminating March 31, 2012
2. City Council Resolution No. 2011-007, if adopted, will authorize the City to enter into a contract with Worth Construction and Development, Inc. to install a 12 inch sanitary force main extension

at Commerce Drive, as defined in Bid Document
ITB-012-2011

3. City Council Resolution No. 2011-008, if adopted, will authorize the City to enter into a contract with the Florida Department of Corrections for the use of inmate labor in work programs
4. City Council Resolution No. 2011-009, if adopted, will authorize the joint signatures of any two of Wendell Johnson, as City Manager, Donna R. Duncan, as City Finance Director, and Grayson Cason, as Executive Director of Administrative Services, of the City, effective February 23, 2011, at eight o'clock a.m. to sign all checks or vouchers on all bank accounts of the City
5. City Council Resolution No. 2011-010, if adopted, will authorize the City to enter into Change Order No. 1 to agreement between the City and Mandese White Construction, Inc., relating to the construction of the general aviation terminal at the airport whereby the contract price of the agreement is increased by \$9,156.97 and increase the contract time by three (3) days

Note: This item was presented at the Airport Committee on February 22, 2011.

10. DEPARTMENTAL ADMINISTRATION

- A. Approval to purchase a fire truck (pumper) from E-One (Hall-Mark Fire) utilizing the Florida Sheriff's Association purchasing agreement (Wendell Johnson)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT