

6:00 P.M. CRA MEETING Link

AGENDA

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

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

Presentation-Refunding of Sales Tax Loan-Mr. Jim Gollahon

2. **PROCLAMATIONS**

Α. Women's History Month-March 2011

3. MINUTES

Regular Session-February 7, 2011 Α.

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

- Approve request to purchase three (3) heavy duty Α. office chairs for Dispatch for a total cost of \$3,259.92
- Passero Associates, LLC, Invoice No. 2204, В. \$15,000.00 (Airport Terminal Project)
- C. Hatch Mott MacDonald, Invoice No. 2/122435, \$76,346.00 (Kicklighter Wastewater Treatment Plant)
- Jones Edmunds, Invoice No. STATEMENT 0111, D. \$1,831.01 (Sisters Welcome Reclaim PSDC Services)
- Ε. Mandese White Construction, Inc., Pay Request No. 5, \$198,985.59 (Airport Project)
- Authorize the Train the Trainer Proposal on Social F. Media Liability to be provided by Attorney Mark Fiedelholtz in an amount not to exceed \$7,000.00 utilizing funding from contingency

6. PERSONS WISHING TO ADDRESS COUNCIL

A. Mr. John Cole, Richardson Middle School 4H and FFA Advisor for the school term 2010-2011

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. 2011-011, if adopted, gives notice of the City's intent to amend the Lake City Community Redevelopment Agency Plan by expanding the boundaries of the existing CRA area, both to the North and South of the existing CRA area, to include within the CRA area four (4) additional areas of land
- 2. City Council Resolution No. 2011-014, if adopted, will authorize the City to enter into an Interlocal Agreement with the Columbia County School Board to provide a Lake City Police Officer to serve as a Resource Officer at the Challenge Learning Center
- 3. City Council Resolution No. 2011-015, establishing and adopting a standard mileage rate established by the IRS for private vehicle use by City employees when approved by the City

Note: This resolution will be available at the meeting.

4. City Council Resolution No. 2011-017, if adopted, will authorize the City to change the name of the airport from Lake City Municipal Airport to Lake City Gateway

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Airport as recommended by the Airport Committee on February 22, 2011

Note: This resolution will be available at the meeting.

B. Discuss Appointment to the Lake City Police Department Pension Board (Mayor Witt)

10. DEPARTMENTAL ADMINISTRATION

A. Requesting drug forfeiture expenses under \$2,000.00 be approved at the City Manager level and expenses over \$2,000.00 be approved at Council level (Chief Gilmore)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT