#### 6:45 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. • March 21, 2011 • City Hall

#### PLEDGE OF ALLEGIANCE

INVOCATION - Councilmember George Ward

1. ROLL CALL

## 2. PROCLAMATIONS

None

# 3. MINUTES

- A. Regular Session-February 22, 2011
- B. Regular Session-March 7, 2011

## 4. APPROVAL OF AGENDA

## 5. APPROVAL OF CONSENT AGENDA

- A. IBI Group, Inc., Invoice No. 246920, \$1,600.20(Lake City CRA Redevelopment Master Plan)
- B. Passero Associates, LLC, Invoice No. 2216, \$20,000.64 (Airport Terminal Projects)

Note: Item "B" was presented at the Airport Committee Meeting on March 21, 2011.

### 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. Ordinance No. 2011-2008 (final reading and adoption) 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 (final reading and adoption) 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 (final reading and adoption)
  - 2. Ordinance No. 2011-2009 (final reading and adoption)

### 9. NEW BUSINESS

### OPEN PUBLIC HEARING

#### A. ORDINANCES:

1. Ordinance No. 2011-2010 (first reading) amending the Lake City Community Redevelopment Agency Plan to expand the boundaries of the CRA area, both to the North and South of the existing CRA area

#### CLOSE PUBLIC HEARING

- B. ADOPTION OF ORDINANCES:
  - 1. Ordinance No. 2011-2010 (first reading)

#### C. RESOLUTIONS:

- 1. City Council Resolution No. 2011-012, if adopted, rescinds the bid awarded to George Construction for the replacement housing unit for Jessie McSwain, Unit No. 07-09 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1
- 2. City Council Resolution No. 2011-013, if adopted, awards the bid to First Coast Homes, Inc. for the replacement of housing unit for Jessie McSwain, Unit No. NE1-07-09 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1
- 3. City Council Resolution No. 2011-016, if adopted, rejects bids for a replacement housing unit for Lillie Adams, Unit No. NE1-07-08 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1 and authorizes the City to rebid the replacement housing unit
- 4. City Council Resolution No. 2011-018, if adopted, will authorize the City to enter into Second Supplement to Service Provider Agreement with SunGard Public Sector, Inc.
- 5. City Council Resolution No. 2011-019, if adopted, will authorize the city, by and through its Police Department, to enter into Memorandum of Agreement with the Florida Department of Law Enforcement, Drug Enforcement Administration and the Columbia County Sheriff's Office

## 10. DEPARTMENTAL ADMINISTRATION

A. Release of retainage for the Price Creek Water Treatment Plant Ozone System (Dave Clanton)

# 11. COMMENTS BY COUNCIL MEMBERS

# 12. ADJOURNMENT