

6:15 P.M. CRA MEETING

6:45 P.M. AIRPORT COMMITTEE MEETING

AGENDA
CITY OF LAKE CITY
City Council Regular Session
April 4, 2011
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. **ROLL CALL**

2. **PROCLAMATIONS**

A. Water Conservation Month-April 2011

*Recognize Student Winners of our Water
Conservation Poster Contest*

B. National Public Safety Dispatcher Week-
April 11-17, 2011

3. **MINUTES**

None

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

A. Approve request to purchase scanner for use with
the City's document imaging system for the HR
Department at an estimated cost of \$1,600.00

B. Mandese White Construction, Inc., Pay Request o.
6, \$211,434.74 (Airport Terminal Projects)

*Note: Item "B" was presented at the Airport
Committee on April 4, 2011.*

6. **PERSONS WISHING TO ADDRESS COUNCIL**

A. Mr. Jim Gollahon-Refunding of the Series 2010

Sales Tax Loan

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

8. **OLD BUSINESS**

- A. Staff Recommendation regarding bid for the replacement housing unit for Lillie Adams (Larry Lee)

9. **NEW BUSINESS**

A. RESOLUTIONS:

1. City Council Resolution No. 2011-020, if adopted, will authorize the City to enter into Change Order No. 2 to agreement between the City and Mandese White Construction, Inc., relating to the construction of the general aviation terminal at the Lake City Gateway Airport

Note: This item was approved at the airport Committee Meeting on March 21, 2011.

2. City Council Resolution No. 2011-021, if adopted, will re-appoint Jennings Brown and Howard VanArsdall as City Council appointed members of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund

3. City Council Resolution No. 2011-022, if adopted, will authorize the City to give Lanny H. Crosier and Danny J. Crosier a quit-claim deed to Lot 13, Leslie's subdivision, for the purpose of eliminating all of the City's utility easement rights reserved in deed dated September 19, 1960, recorded in Official Records Book 107, Page 291, public records of Columbia County, Florida

10. **DEPARTMENTAL ADMINISTRATION**

None

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**