

6:15 P.M. CRA MEETING

AGENDA
CITY OF LAKE CITY
City Council Regular Session
May 2, 2011
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. **ROLL CALL**

2. **PROCLAMATIONS**

- A. Retirement Recognition-Sharon Eldridge
- B. Municipal Clerks Week-May 1-7, 2011
- C. National Older Americans Month-May 2011

3. **MINUTES**

- A. Workshop-April 18, 2011
- B. Regular Session-April 18, 2011

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

- A. Authorization for an administration correction to the April 4, 2011 Airport Committee Minutes and the April 4, 2011 City Council Regular Session Minutes to reflect the correct language "Construction Change Directive #3" instead of "Change Order No. 3" as noted on each document related to Mandese White Construction, Inc.
- B. Tetra Tech HAI, Invoice No. 50436788, \$1,294.54 (WTP Bidding & Construction and Equipment)
- C. Jones Edmunds, Invoice No. 0226264, \$1,830.65 (Sisters Welcome Road Reclaimed Water System)
- D. Mandese White Construction, Inc., Pay Request No. 7, \$308,019.19 (Airport Project)

6. **PERSONS WISHING TO ADDRESS COUNCIL**

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. 2011-027, if adopted, awards the bid to Freedom Mobile Homes for the demolition and replacement of housing unit for Katie Avinger Malave, Unit No. 07-19 under the provisions of Community Development Block Grant Housing Rehabilitation Program DCA Contract No.08DB-T3-03-22-02-H10

2. City Council Resolution No. 2011-028, if adopted, awards the bid to Freedom Mobile Homes for the demolition and replacement of housing unit for Eunice Miller, Unit No. 07-16 under the provisions of Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-T3-03-22-02-H10

3. City Council Resolution No. 2011-029, if adopted, awards the bid to Freedom Mobile Homes for the demolition and replacement of housing unit for Eunie English, Unit No. 07-17 under the provisions of Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-T3-03-22-02-H10

4. City Council Resolution No. 2011-030, if adopted, will authorize the City to enter into Supplemental Agreement Number Five to Basic Contract for Professional Consulting Services with GTC Design Group, LLC

5. Resolution No. 2011-031, urging the St. John's River Water Management District (SJRWMD) and the City of Jacksonville to defer action on the proposed consumptive use permit for Jacksonville Electric Authority to increase the annual consumption amount until a full examination of the effects to communities in the Suwannee River Region can be evaluated

6. City Council Resolution No. 2011-032, if adopted, will authorize the City to enter into Change Order No. 3 to Agreement between the City and Mandese White Construction, Inc., relating to

the construction of the general aviation terminal
at the airport

7. City Council Resolution No. 2011-033, 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**

None

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**