

6:30 P.M. CRA 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. • June 6, 2011 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. **ROLL CALL**

2. **PROCLAMATIONS**

None

3. **MINUTES**

A. Regular Session-May 16, 2011

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

A. Permit request from Lake-City Columbia County Chamber of Commerce to hold the annual Fireworks Celebration on Monday, July 4, 2011, from 6:00 p.m. until approximately 10:30 p.m. All supporting documents, including certificate of insurance, have been provided.

B. Mandese White Construction, Inc., Pay Request No. 8, \$85,365.94

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. 2011-036, if adopted, finds that PAW Materials, Inc., submitted the best and lowest responsive bid for the demolition and removal of four (4) City-owned structures identified in and required by Invitation to Bid ITB 019-2011 and will authorize the City to enter into a contract with PAW Materials, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum of \$57,675.00
2. City Council Resolution No. 2011-037, if adopted, finds that Mesa Products, Inc. has submitted the best and lowest responsive bid for the installation of Cathodic Protection Deep Anode identified in and required by Invitation to Bid ITB 017-2011(2) as amended; and will authorize the City to enter into a contract with Mesa Products, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$32,800.00
3. City Council Resolution No. 2011-038, if adopted, will authorize the City to enter into a Consent Order between the State of Florida, Department of Environmental Protection to reach settlement of certain matters at issue between the Department and the City relating to disposal of biosolids generated in the operation of the St. Margaret Wastewater Treatment Facility
4. City Council Resolution No. 2011-039, if adopted, will authorize the City to enter into Change Order No. 4 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 and will increase the contract price of the agreement by \$25,045.33
5. City Council Resolution No. 2011-040, if adopted, will designate and appoint certain City agents and employees as Code Inspectors to assure Code compliance and with authority to issue citations for violations of the City's codes and ordinances

6. City Council Resolution No. 2011-041, if adopted, will authorize the City to convey title to a parcel of land consisting of approximately 6.43 acres to Lake City-Columbia County Humane Society, Inc.
7. City Council Resolution No. 2011-042, if adopted, will award contract to Mittauer & Associates, Inc. for the design, surveying and permitting services for upgrading the St. Margaret Road Wastewater Treatment Plant for a lump sum payment not to exceed \$199,920.00
8. City Council Resolution No. 2011-043, if adopted, will authorize the City to enter into Modification Number 4 to Subgrant Agreement between the State of Florida, Department of Community Affairs and the City

B. Discuss Designating Voting Delegate and Resolution Information for Florida League of Cities Annual Conference (Wendell Johnson)

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT