

CITY OF LAKE CITY

205 N. Marion Avenue, Lake City, FL 32055
386-719-2031

City Council Regular Session

AGENDA

7:00 P.M. • July 5, 2011 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

Open First Public Hearing for Fiscal Year 2011 Community Development Block Grant Program

Powerpoint presentation-Ms. Martha Orthoefer, Senior Planner, North Central Florida Regional Planning Council followed by any comments or questions from the public

Close First Public Hearing

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-June 20, 2011

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. Approve award of Bid No. ITB-022-2011 for Tree Trimming & Removal Annual Contract to Ameri-Pride, the lowest responsive responsible bidder
- B. Mandese White Construction, Inc., Pay Request No. 9, \$64,029.07

6. **PERSONS WISHING TO ADDRESS COUNCIL**

A. Mr. Mike Housch, Senior Vice President & Chief Technology Officer, First Federal Bank of Florida-Lock Box Service Proposal

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. 2011-053, if adopted, finds that Bore Hawg, Inc. submitted the best and lowest responsive responsible bid for directional drills at five locations identified in Bid ITB-028-2011, and will authorize the City to enter into a contract with Bore Hawg to perform the work required by and in accordance with the bid documents for a price of \$176,263.75 with an add/deduct alternate of \$67.45 per linear foot

10. **DEPARTMENTAL ADMINISTRATION**

- A. Suwannee Valley Rescue Mission Property Donation (Wendell Johnson)
- B. Lake City-Columbia County Historical Museum, Inc.- "Letter of Interest" (Wendell Johnson)
- C. Florida Retirement System Adjustment Proposal (Wendell Johnson)

Note: This item was tabled from the June 20, 2011 meeting due to the absence of two council members.

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**

Note: The 3% that CM Johnson is proposing represents only the last quarter of this budget year. This money has already been budgeted for those employees.