CITY OF LAKE CITY

205 N. Marion Avenue, Lake City, FL 32055 386-719-5768

City Council Regular Session

AGENDA

7:00 P.M. • October 3, 2011 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

2. PROCLAMATIONS

- A. Retirement Recognition-Debbie Garbett
- B. Retirement Recognition-Tom Sawyer

3. MINUTES

None

4. APPROVAL OF AGENDA

5. <u>APPROVAL OF CONSENT AGENDA</u>

- A. Permit application from VFW Post 2206 to hold their Veteran's Day Parade on Friday, November 11, 2011 from 10:00 a.m. until 11:00 a.m. All supporting documents including certificate of insurance have been provided.
- B. Approval of Bid No. ITB-033-2011 for bulk pebble quicklime to Unimin dba Southern Lime Company, the lowest responsive bidder.

6. PERSONS WISHING TO ADDRESS COUNCIL

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

8. OLD BUSINESS

OPEN PUBLIC HEARINGA.

- A. ORDINANCES:
 - 1. Ordinance No. 2011-2014 (final reading and adoption), if enacted, amends the land use

classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre} to Commercial of certain lands withi n the corporate limits of the City of Lake City. The agent is Florida Pest Control and the property is located at 588 SE Baya Drive.

- 2. Ordinance No. 2011-2015 (final reading and adoption), if enacted, amends the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. The agent is Ronsonet Buick and the property is located at 508 E Duval Street including parcels in the block south and west of site.
- 3. Ordinance No. 2011-2016 (final reading and adoption), if enacted, 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 588 SE Baya Drive.
- 4. Ordinance No. 2011-2017 (final reading and adoption), if enacted, relates to the rezoning of less.than ten (10) contiguous acres of land from Residential, Single Family-3 (RSF-3) and Commercial, General (CG) ' to Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City. The agent is Ronsonet Buick and the property is located at 508 E Duval Street including parcels in the block south and west of site.

CLOSE PUBLIC HEARING

- B. ADOPTION OF ORDINANCES:
 - Ordinance No. 2011-2014 (final reading and adoption)
 - Ordinance No.-2011-2015 (final reading and adoption)
 - 3. Ordinance No. 2011-2016 (final reading and adoption)
 - 4. Ordinance No. 2011-2017 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

- City Council Resolution No. 2011-081, if adopted, authorizes the City to enter into an agreement with Kim M. Landry, M.D., P.A. and Kim M. Landry, M.D. to serve the City as the City Fire Department Medical Director for the City Emergency Management Dispatch System commencing July 1, 2011 at an annual fee of \$20,000.00 and also rescinds City Council Resolution No. 2011-055.
- 2. City Council Resolution No. 2011-082, if adopted, will reappoint Jack Muenchen as a member to the Board of Trustees of the General City Employee Retirement Plan to serve as resident member trustee provided for and required by Ordinance No. 2007-1098.
- 3. City Council Resolution No. 2011-083, if adopted, will reappoint Destiny Hill as a member to the Board of Trustees of the General Employees Retirement Plan to serve as fund member trustee provided for and required by Ordinance No. 2007-1098.
- 4. City Council Resolution No. 2011-084, if adopted, will authorize the City to convey to the State of Florida Department of Transportation by deed a small tract of land not needed by the City.
- 5. City Council Resolution No. 2011-085, if adopted, will authorize the City to grant a temporary easement to State of Florida Department of Transportation upon, over, under and through a small tract of land owned by the City.
- 6. City Council Resolution No. 2011-086, if adopted, will authorize the City to grant a temporary easement to the State of Florida Department of Transportation upon, over, under and through a small tract of land owned by the City.
- 7. City Council Resolution No. 2011-087, if adopted, will authorize the City to grant a perpetual easement to the State of Florida Department of Transportation upon, over, under and through a small tract of land owned by the City for the purpose of constructing and maintaining a storm water drainage system.
- 8. City Council Resolution No. 2011-089, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,838.00 from the State of Florida, Office of Criminal Justice Grants, Florida Department of Law Enforcement through its Police Department.
- 9. City Council Resolution No. 2011-090, if adopted, will authorize the Lake City Police Department to apply for a subgrant from the U. S. Department of Transportation, National Highway Traffic Safety Administration in the amount of \$100,000.00 for the Lake City Comprehensive Traffic Enforcement and Education Program.

A. Appointment of Vice-Mayor (Mayor Witt)

B. Committee Appointment Discussion (Mayor Witt)

10 . DEPARTMENTAL ADMINISTRATION

A. Fire Hydrant Maintenance and Inspection-Cost Analysis RFP (Wendell Johnson/Grayson Cason)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT