

**6:30 P.M. Community Redevelopment Agency Meeting**

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**CITY OF LAKE CITY**  
205 N. Marion Avenue, Lake City, FL 32055  
386-719-5768

**City Council Regular Session**

**AGENDA**

7:00 P.M. • November 21, 2011 • City Hall

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Councilmember Melinda Moses

**1. ROLL CALL**

*"Employee Achievement Recognitions"*

**2. PROCLAMATIONS**

None

**3. MINUTES**

None

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF CONSENT AGENDA**

- A. Permit application from Rotary Club of Lake City to hold Christmas Parade on Saturday, December 10, 2011, from 6:00 p.m. until 8:00 p.m. All supporting documents including certificate of insurance have been provided.
- B. Approval to award Bid No. ITB-002-2012 for liftstation pumps and control panels to Southeastern Pump the lowest responsive bidder for \$73,900.00
- C. Passero Associates, LLC, Invoice No. 2340, \$2,430.12 (Airport Terminal Project)
- D. Festival Sign Services, Invoice No. 15687, \$13,398.88 (Airport)
- E. AECOM Technical Services, Inc., Invoice No. 37181909, \$1,125.81 (Airport)

**6. PERSONS WISHING TO ADDRESS COUNCIL**

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

**8. OLD BUSINESS**

*OPEN PUBLIC HEARING*

A. ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2011-2018 (final reading and adoption), if enacted, will amend Chapter 102, Article II of the City Code to add a new section 102-40 to provide that water and sewer impact fees required to be paid by Section 102-36 will be waived and suspended for a period of one calendar year beginning January 1, 2012 through December 31, 2012.
2. City Council Resolution No. 2011-095 (final reading and adoption), if adopted, will designate a proposed property to be a Brownfield area under the provisions of the Brownfield Redevelopment Act.

*CLOSE PUBLIC HEARING*

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2011-2018 (final reading and adoption)
2. City Council Resolution No. 2011-095 (final reading and adoption)

**9. NEW BUSINESS**

*OPEN PUBLIC HEARING*

A. ORDINANCES:

1. Ordinance No. 2011-2019 (first reading), if enacted, amends the land use classification from County Commercial Highway Interchange to City Commercial of certain lands within the corporate limits of the City of Lake City. This property is owned by Walter Coward and is located at the NE corner of Highway 90 West and NW Forest Meadows Drive.
2. Ordinance No. 2011-2020 (first reading), if enacted, relates to the rezoning of ten or more contiguous acres of land from County Commercial Highway Interchange (CHI) to City Commercial Intensive (CI) of certain lands within the corporate limits of the City of Lake City. This property is owned by Walter Coward and is located at the NE corner of Highway 90 West and NW Forest Meadows Drive.

*CLOSE PUBLIC HEARING*

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2011-2019 (first reading)
2. Ordinance No. 2011-2020 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2011-102, if adopted, will amend the annual operating budget of the City for the fiscal year beginning October 1, 2010, adopted by Resolution No. 2010-096.

D. Grandview Village Affordable Housing Proposal  
(Wendell Johnson)

**10. DEPARTMENTAL ADMINISTRATION**

A. Automated Meter Reading/Automated Metering  
Infrastructure System (Dave Clanton)

*Note: This item was approved at the Utility  
Advisory Committee Meeting on November 9, 2011.*

B. Mandese White Construction, Inc. Pay Request No.  
13Rev3, \$171,910.74 (Airport Project)

**11. COMMENTS BY COUNCIL MEMBERS**

**12. ADJOURNMENT**