

6:45 P.M. Community Redevelopment Agency Meeting

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

City Council Regular Session

AGENDA

7:00 P.M. • December 5, 2011 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-October 3, 2011
- B. Regular Session-October 17, 2011
- C. Regular Session-November 7, 2011

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.
- B. Permit application from Chamber of Commerce to hold Santa Photo Day, Christmas Festival and Snow Day on Saturday, December 10, 2011, from 9:00 a.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Tom Conley, Account Executive, Florida League of Cities-Presentation of check from the Florida Municipal Insurance Trust

B. Ms. Lauren Pinchouck, SWAT Coordinator, Department of Health and Members from the CHS SWAT (Students Working Against Tobacco) Chapter

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. 2011-103, if adopted, will authorize the City to enter into Supplemental Agreement Number Six to its Basic Contract with Tetra Tech, Inc., for professional consulting and engineering services consisting of preparing and providing City with a fire hydrant maintenance and inspection charge study in connection with the development of a charge to recover the costs for inspecting and maintaining the fire hydrants connected to the City's water system.
2. City Council Resolution No. 2011-104, if adopted, finds and recommends that Project Liberty #1 be approved as an eligible business pursuant to Section 288.107(1) (e)2, Florida Statutes; requests a waiver of local financial support and provides for an effective date.
3. City Council Resolution No. 2011-105, if adopted, finds and recommends that Project Liberty #2 be approved as an eligible business pursuant to Section 288.107(1) (e)2, Florida Statutes; requests a waiver of local financial support and provides for an effective date.
4. City Council Resolution No. 2011-106, if adopted, will authorize the City to enter into Basic Contract for the provision of professional services with GTC Design Group, LLC, for engineering and consulting services.
5. City Council Resolution No. 2011-107, if adopted, will authorize the City to enter into Basic Contract for the provision of professional services with Mittauer & Associates, Inc., for engineering and consulting services.
6. City Council Resolution No. 2011-108, if adopted, will authorize the City to enter into Basic Contract for the provision of professional services with Jones Edmunds & Associates, Inc., for engineering and consulting services.

7. City Council Resolution No. 2011-109, if adopted, will authorize the City to enter into Basic Contract for the provision of professional services with Crews Engineering Services, LLC, for engineering and consulting services.

10. **DEPARTMENTAL ADMINISTRATION**

None

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**

REMINDER

The Christmas Parade is Saturday, December 10, 2011. The fire engine will pick up members riding in the parade at 5:30 p.m. in the City Hall parking lot.