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. City Hall Sept. 4, 2012

PLEDGE OF ALLEGIANCE INVOCATION - Mayor Stephen Witt

1. ROLL CALL

Open Second Public Hearing for Fiscal Year 2012 Community Development Block **Grant Program**

Ms. Martha Orthoefer, Senior Planner, North Central Florida Regional Planning Council, is present to address any comments or questions.

Close Second Public Hearing

Followed by: Fair Housing Workshop Presentation-Ms. Martha Orthoefer

- 2. **PROCLAMATIONS**: None
- 3. MINUTES: Canvassing Board-August 15, 2012

4. APPROVAL OF AGENDA

Open Public Hearing

Public Comment on the Proposed Fire Protection Assessment Rates for Fiscal Year Link beginning October 1, 2012.

Note: Resolution No. 2012-049 will be considered for adoption under "New Business".

Close Public Bearing

Open Tentative Hearing of the FY 2012-2013 Budget

Note: Documents are behind "Budget" tab following the "Minutes" tab

A. City Council Resolution No. 2012-050, if adopted, will impose a millage rate of 3.9816 mills for each \$1,000.00 of assessed value on all real property and tangible





personal property located within the City for the levy of ad valorem taxes for the calendar year 2013 to fund expenses for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013.

B. City Council Resolution No. 2012-051, if adopted, will adopt the Annual Budget for Fiscal Year 20122013 beginning October 1, 2012 and ending September 30, 2013.

Close Tentative Hearing

- 5. APPROVAL OF CONSENT AGENDA: None
- 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:

1. Ordinance No. 2012-2029 (final reading and adoption), if enacted, will amend and restate section 10.01(b) of Ordinance No. 85-558 as amended, relating to the appointment of the members of the Board of Trustees of the General City Employees Retirement Plan.

Close Public Hearing

- B. ADOPTION OF ORDINANCES:
 - 1. Ordinance No. 2012-2029 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

- City Council Resolution No. 2012-046, if adopted, will authorize the City to enter into a Lease Agreement with North Florida Broadband Authority ("NFBA") to make Cityowned premises available to NFBA as an in-kind asset.
- 2. City Council Resolution No. 2012-047, if adopted, will authorize the City to enter into a contract with Municipal Code Corporation, to perform utility bill printing and mailing services for a term of three (3) years commencing October 1, 2012, at an annual cost not to exceed \$60,000.00.
- 3. City Council Resolution No. 2012-048, if adopted, will re-appoint John Denyko as a regular member to the Lake City Code Enforcement Board for a term of three (3) years commencing October 7, 2012.
- 4. Resolution No. 2012-049, relating to Fire Protection Assessment Annual Rate Resolution for Fiscal Year beginning October 1, 2012.

- 5. City Council Resolution No. 2012-052, if adopted, will establish the amount of the annual fire hydrant maintenance inspection fees authorized by City Ordinance No. 2011-2012 to be imposed on fire hydrants located outside the boundaries of the City which are connected to the City's water distribution system and privately-owned fire hydrants within the City that are connected to the City's water distribution system.
- 6. City Council Resolution No. 2012-053, if adopted, will authorize the City to enter into a Disaster Relief Funding Agreement with the State of Florida, Division of Emergency Management.
- 7. City Council Resolution No. 2012-054, if adopted, will authorize the City to commit matching leverage funds for the Fiscal Year 2012 Florida Small Cities Community Development Block Grant Commercial Revitalization Application.
- 8. City Council Resolution No. 2012-055, if adopted, will authorize the City to file a Fiscal Year 2012 Florida Small Cities Community Development Block Grant Commercial Revitalization Application with the Florida Department of Economic Opportunity.
- 10. **DEPARTMENTAL ADMINISTRATION:** None
- 11. COMMENTS BY COUNCIL MEMBERS
- 12. ADJOURNMENT