6:30 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. • March 4, 2013 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

2. PROCLAMATIONS

A. In Recognition of Wayne Jernigan

3. MINUTES

None

4. APPROVAL OF AGENDA

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

- A. Approval to purchase 110 of the 2013 Government in the Sunshine Manuals at a total cost of \$1,864.50 and to move funds from 511.34 (Council-Contractual Services) to 511.54 (Council-Books, Pubs, Subs) in the amount of \$1,864.50.
- B. Approval for the Police Department to adjust the equipment to be purchased from the Florida Department of Law Enforcement Justice Grant #2013-JAGC-COLU-1-D7-058.

6. PERSONS WISHING TO ADDRESS COUNCIL

- 7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
- 8. OLD BUSINESS

None

9. NEW BUSINESS

- A. RESOLUTIONS:
 - City Council Resolution No. 2013-007, if adopted, will declare certain property owned by the City to be surplus to its needs; and authorizing the City to sell such property at a public auction pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code.
 - 2. City Council Resolution No. 2013-008, if adopted, will declare certain property owned by the City to be obsolete, non-serviceable or beyond economic repair and has no sale or salvage value; and authoring the City to remove such property from the Fixed Assets.
 - 3. City Council Resolution No. 2013-009, if adopted, will declare support for proposed changes to Section 287.555, Florida Statutes, also known as "The Consultants' Competitive Negotiation Act" or "CCNA".
 - 4. City Council Resolution No. 2013-010, if adopted, will authorize the City to sell four (4) separate parcels of City land which has been declared to be surplus to the needs of the City by City Council Resolution No. 2011-056 (the "Surplus Land") to four separate land owners whose land abuts and is adjacent to the City's Surplus Land.
- B. Suwannee Valley Community Coordinated Child Care, Inc. (SV4Cs) Property Consideration(Wendell Johnson)

C. Administrative Directive #3 6 Relating to Notary Service Fees (Audrey Sikes)

10. DEPARTMENTAL ADMINISTRATION

None

- 11. COMMENTS BY COUNCIL MEMBERS
- 12 . ADJOURNMENT