# 5:30 P.M. Special City Council Meeting-Redistricting 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. • May 6, 2013 • City Hall

#### PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

## 1. ROLL CALL

### 2. PROCLAMATIONS

- A. Municipal Clerks Week-May 5-11, 2013
- B. National Police Week-May 12-18, 2013

### 3. MINUTES

- A. Regular Session-March 18, 2013
- B. Workshop-April 1, 2013
- C. Regular Session-April 1, 2013

#### 4. APPROVAL OF AGENDA

## 5. APPROVAL OF CONSENT AGENDA

A. Approval for Police Department to apply for the 2013 COPS Hiring Program (CHP) and Community Policing Development (CDC) Program Grants.

## 6. PERSONS WISHING TO ADDRESS COUNCIL

A. Mr. Jim Gollahon-2003 Bond Refunding Initiative

Note: A staff recommendation for bond refunding will be made following the presentation.

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

## 8. OLD BUSINESS

Open Public Hearing

#### A. ORDINANCES:

1. Ordinance No. 2013-2032 (final reading and adoption), if enacted, will amend and restate Section 102-301 of Division 6 of Article VI of Chapter 102 of the City Code to include a new sub-paragraph (b)(5)(f) requiring industrial users to submit the results of sampling and analysis identifying the nature and concentration of regulated pollutants in the discharge from each regulated process.

Close Public Hearing

### B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2013-2032 (final reading and adoption)

#### 9. NEW BUSINESS

Open Public Hearing

#### A. ORDINANCES:

- 1. Ordinance No. 2013-2033 (first reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential Single Family-2 (RSF-2) to Residential Office (RO) of certain lands within the corporate limits of the City of Lake City. This property is located at 7 64 SW Kuhn Road and is owned by the City of Lake City- This property was previously used for the City's Recreation Office.
- 2. City Council Ordinance No. 2013-2034 (first reading), if enacted, will revise the boundaries of the four (4) separate election districts, consisting of Districts 10, 12, 13 and 14, created by and described in Section 301 (c) of Article III of the City Charter

Close Public Hearing

#### B. ADOPTION OF ORDINANCES:

- 1. Ordinance No. 2013-2033 (first reading)
- 2. City Council Ordinance No. 2013-2034 (first reading)

#### C. RESOLUTIONS:

- 1. City Council Resolution No. 2013-018, if adopted, will authorize the City to sell four 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 to four separate land owners whose land abuts and is adjacent to the City's surplus land and providing that each respective abutting property owner pay the full appraised value for their respective property, together with all costs relating to the respective sales to each of the four abutting land owners; and rescinding City Council Resolution No. 2013-010 previously adopted by the City Council.
- 2. City Council Resolution No. 2013-019, if adopted, will authorize the City to enter into an Emergency Facilities and Land Use Agreement with the USDA-Forest Service, National Forests in Florida ("Forest Service") for the City to provide to the Forest Service land and services at the Lake City Gateway Airport relating to the need and support of wildfire suppression for use on an as-needed basis with four (4) one-year options pursuant to and in accordance with Forest Service Agreement Number AG-4283-B-13-5005 and terminating the prior contract, as amended, authorized by City Council Resolutions 2006-037 and 2008-042.
- 3. City Council Resolution No. 2013-020, if adopted, will find that Mesa Products, Inc. has submitted the best and lowest responsive bid for the installation of two deep anode cathodic protection systems identified in and required by Invitation to Bid ITB 012-2013; and authorizing the City to enter into a contract with Mesa Products, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$70, 400.00 with an add/deduct alternate of \$19.50 per foot.
- 4. City Council Resolution No. 2013-021, if adopted, will ratify and confirm the appointment of John Andrew Miles and Clinton L. Vanbennekom to serve a two-year term as the elected Police Officers' Trustees on the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund as provided for and required by Ordinance No. 99-859, as amended. City Council Resolution No. 2013-022, if adopted, will re-appoint each Keith Couey and Walter Davis to serve as members of the Planning and Zoning Board of Adjustments of the City of Lake City, Florida.

- 5. City Council Resolution No. 2013-022, if adopted, will re-appoint each Keith Couey and Walter Davis to serve as members of the Planning and Zoning Board of Adjustments of the City of Lake City, Florida.
- D. Discuss Lake City Police Department Pension Board Appointment (Mayor Witt)
- E. Niblack Terrace Name Change Request (Wendell Johnson)
- F. Olivet Missionary Baptist Church Property Request (Wendell Johnson)

#### 10. DEPARTMENTAL ADMINISTRATION

- A. Southside Utilities Department Building-Roof Repair (Wendell Johnson)
- B. Recreation Capital Improvement Project-Racquetball Courts (Wendell Johnson)

#### 11. COMMENTS BY COUNCIL MEMBERS

#### 12. ADJOURNMENT