CITY OF LAKE CITY

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

City Council Regular Session

AGENDA

7:00 P.M. • September 3, 2013 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

- 1. ROLL CALL
- **2.** PROCLAMATIONS: None
- 3. MINUTES
 - A. Budget Workshop Session-August 5, 2013
 - B. Regular Session-August 5, 2013
 - C. Budget Workshop Session-August 6, 2013
 - D. Regular Session-August 19, 2013

4. APPROVAL OF AGENDA

Open Public Hearing

Public Comment on the Proposed Fire Protection Assessment Rates for Fiscal Year beginning October 1, 2013.

Note: Resolution No. 2013-047 will be considered for adoption under "New Business" Item 9-D4.

Close Public Hearing

Open Tentative Hearing of the FY 2013-2014 Budget

- A. City Council Resolution No. 2013-043,, if adopted, established 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 year2014 to fund expenses for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.
- B. City Council Resolution No. 2013-044, if adopted, will adopt the Annual Budget for Fiscal Year 2013-2014 beginning October 1, 2013 and ending September 30, 2014.

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. <u>OLD BUSINESS</u>: None

9. **NEW BUSINESS**

A. Discussion of Combined Communication Center/Fire Dispatch (Mayor Witt)

Open Public Hearing

- B. ORDINANCES:
 - 1. Ordinance No. 2013-2039 (first reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential, Single Family-3 (RSF-3) to Commercial, General (CG) of certain lands within the corporate limits of the City of Lake City. This property is a vacant lot consisting of .247 acres located at the corner of NW Main and NW Early Street and is owned by Ozell Graham.

Close Public Hearing

- C. ADOPTION OF ORDINANCES:
 - 1. Ordinance No. 2013-2039 (first reading)

D. RESOLUTIONS:

- 1. City Council Resolution No. 2013-041, if adopted, will declare certain property owned by the City to be surplus to its needs; and authorize 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. 2013-042, if adopted, will authorize the City to enter into a Comprehensive Planning Services Agreement with the North Central Florida Regional Planning Council to render technical assistance and amendment assistance services to the City relating to the Comprehensive Plan and Land Development Regulations for the City for Fiscal Year 2014 and to be paid a fixed fee amount of \$35,000.00.
- 3. City Council Resolution No. 2013-046, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") through its Police Department, Fiscal Year 2013, Project Number 2013-DJ-BX-1088 in the amount of \$12,436.00 to be used to purchase covert electronic investigative equipment.

- 4. City Council Resolution No. 2013-047, if adopted, reimposes fire protection assessments against assessed property located within the City for the Fiscal Year beginning October 1, 2013; approving the rates of assessment; approving the assessment roll; confirming and amending the preliminary rate resolution.
- 5. City Council Resolution No. 2013-048, if adopted, finds that Union Lasteel Metal Buildings, Inc., has submitted the best and lowest responsive bid for the construction and installation of a pavilion located upon Wilson Park consisting of a new metal building 60' x 100' to be constructed and installed in accordance with the plans, specification, and requirements of Invitation to Bid, ITB 017-2013, as amended to include changes in the specifications recommended and approved by the Lake City Community Redevelopment Agency; and authorizing the City to enter into a contract with Union to perform all of the work required by and in accordance with the bid documents and CRA amendments for a lump sum payment of \$187,492.00.

Note: Contract will be available Tuesday.

- 6. City Council Resolution No. 2013-049, if adopted, will declare a parcel of land owned by the City to be surplus, and authorize the City to enter into a contract for sale and purchase with Olivet Missionary Baptist Church, Inc. authorizing the City to sell and convey such surplus property to the church for the sum of \$19,699.00.
- E. Discussion of Advisory Committees Appointment/Reappointment (Mayor Witt)

10. DEPARTMENTAL ADMINISTRATION

- A. Approval to write off 881 non-collectible utility accounts totaling \$221,337.84 and 2 non-collectible airport accounts totaling \$805.48 for period ending September 30, 2011. This is 1.392% (percent) of the amount billed for utility accounts and .056% (percent) for airport accounts for that period (Donna Duncan)
- 11. COMMENTS BY COUNCIL MEMBERS
- 12. ADJOURNMENT