#### 6:45 P.M. COMMUNITY REDEVELOPMENT AGENCY MEETING



#### CITY OF LAKE CITY

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

Items in blue are links.

### **City Council Regular Session**

### **AGENDA**

7:00 P.M. • October 21, 2013 • City Hall

### PLEDGE OF ALLEGIANCE

INVOCATION - Vice Mayor-Council Member Eugene Jefferson

- 1. ROLL CALL
- 2. PROCLAMATIONS: None
- 3. MINUTES:

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- 4. APPROVAL OF AGENDA
- APPROVAL OF CONSENT AGENDA
  - A. Permit application from Lake City Columbia County Chamber of Commerce to hold Snow Day/5K Run on Saturday, December 14, 2013, from 9:00 a.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.
  - B. Permit application from Rotary Club of Lake City to hold annual Christmas Parade on Saturday, December 14, 2013, from 6:00 p.m. until 8:00 p.m. In case of inclement weather, the parade will be held on Monday, December 16, 2013. All supporting documents including certificate of insurance have been provided.
- 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:

# 1. City Council Resolution No. 2013-053,

if adopted, will authorize the City to enter into Contract Amendment No. 4 to the City's existing contract with Hatch Mott MacDonald Florida, LLC, as previously amended by Amendments 1, 2, and 3 relating to the design and permitting for the new Lake City 0.75 MGD Kicklighter Wastewater Treatment Facility for evaluation alternatives for Kicklighter and St. Margaret's Wastewater Treatment Plants for a lump sum not to exceed \$19,900.00.

## 2. City Council Resolution No. 2013-054,

if adopted, will authorize the City to enter into Second Amendment to Lease dated April 13, 2004, recorded in Official Records Book 1013, Page 195, Public Records of Columbia County, Florida between Suwannee River Water Management District, as Landlord and City of Lake City as Tenant, authorized by City Council Resolution No. 2004-034, as Amended by First Amendment to Lease dated September 9, 2008, authorized by City Council Resolution No. 2008-076, and Corrected First Amendment to Lease dated September 11, 2012, authorized by City Council Resolution No. 2012- 080; providing for an additional 25' Utility Easement and a 100' Road Right-of-Way Easement to construct a secured, non-public, paved road to provide ingress and egress to and from the City's Water Treatment Plant; and providing for the release, discharge, and elimination from the Lease relating to an existing 80' Utility Easement.

# 3. City Council Resolution No. 2013-055,

if adopted, will authorize the City to accept a grant of an additional 25' Utility Easement from the Suwannee River Water Management District for ingress and egress for the safety, operation, and maintenance of Grantee's Water Plant and which will serve a public purpose.

# 4. City Council Resolution No. 2013-056,

if adopted, will authorize the City to accept a Road Right-of-Way Easement from the Suwannee River Water Management District 100'

in width extending from SE Timberwolf Drive to SE Waterplant Road to construct and maintain a secured, non-public, paved road for ingress and egress by vehicular traffic to and from City's Water Treatment Plant Facility and which will serve a public purpose.

- B. Project Breeze Water/Sewer Impact Fee Incentive (Wendell Johnson)
- 10. DEPARTMENTAL ADMINISTRATION
  - A. Code Enforcement Special Magistrate Discussion (Wendell Johnson)
- 11. COMMENTS BY COUNCIL MEMBERS
- 12. ADJOURNMENT