

6:30 P.M. Community Redevelopment Agency

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

City Council Regular Session

AGENDA

7:00 P.M. • January 21, 2014 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member George Ward

1. ROLL CALL
2. PROCLAMATIONS: None
3. MINUTES
 - A. Workshop-November 18, 2013
 - B. Regular Session-December 2, 2013
 - C. Regular Session-December 16, 2013
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - A. Approval to transfer \$4,500.00 from Account No. 522.30-52 (Operating Supplies) to Account No. 522.6064 (Capital Expense Machinery and Equipment) for firefighting related clothing.
 - B. Approval to award Bid ITB-008-2014 for Pipe, Pipe Fittings & Fire Hydrants to Ferguson Waterworks and Consolidated Pipe & Supply for a total of \$83,111.60. By splitting the award, the City saves \$6,129.00.
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. 2013-2043 (final reading and adoption), if enacted, will amend Section 2-48, Subsection C.I. of Chapter 2 of Article II of the City Code with respect to the Community Redevelopment Advisory Committee ("CRAC") to increase its membership by providing for the appointment of a member designated by the Columbia County Board of County Commissioners and a member designated by the Lake City Columbia County Chamber of Commerce, Inc.

Close Public Hearing

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2013-2043 {final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-001, if adopted, will appoint Laura Reissener to serve as a Fund Member on the Board of Trustees of the General City Employees Retirement Plan as provided for and required by Ordinance No. 20071098 for a term commencing January 22, 2014 and terminating at midnight, September 30, 2015.

2. City Council Resolution No. 2014-002, if adopted, will authorize the City to enter into an amendment to its Service Agreement with Everbridge, Inc., previously authorized by City Council Resolution No. 2011-011 relating to Everbridge providing City with access to service utilizing the software, applications and services that comprise the Everbridge Mass Communication System {the "System") for delivery of messages to multiple members via multiple communication paths and for processing responses thereto at an annual charge of \$13,034.00.

3. City Council Resolution No. 2014-003, if adopted, will authorize the City to lease space within the City's Public Safety Building to Lifeguard Ambulance Service of Florida, LLC. for a term commencing February 1, 2014, and terminating January 31, 2021, to house Lifeguard's ambulances and for operating emergency and non-emergency medical services under the terms and conditions and in accordance with the provisions of contract between Columbia County, City, and Lifeguard effective July 1, 2011.

4. City Council Resolution No. 2014-004, if adopted, will approve and adopt the Rules of the City Council (SB50) and will authorize all necessary action taken for the implementation of the Rules, including the adoption of Ordinances necessary to amend the City Code to eliminate any conflicts with the existing provisions of the Code and the Rules and to codify the Rules.

10. DEPARTMENTAL ADMINISTRATION

- A. Approve Task Order for Hatch Mott MacDonald to proceed with design, permitting, bid document preparation and bid process to construct a 1.5 MGD Kicklighter Wastewater Treatment Facility (WWTF); and authorize City Engineering and Utilities Staff to proceed with design, permitting and construction of the west side force main reroute to 1.5 MGD Kicklighter WWTF. (Steve Roberts)

- B. Approval to award General Engineering Services Contracts to (1) Tetra Tech, Inc. (2) Hatch Mott MacDonald and (3) Jones Edmunds & Associates; and authorize City Attorney to prepare appropriate service agreements and enabling resolutions for Council approval. (Steve Roberts)

Note: Items "A" and "B" were recommended for Council approval by the Utility Advisory Committee on January 16, 2014.

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT