

4:30 P.M. CRA Advisory Committee Meeting
5:30 P.M. Utility Advisory Committee 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. • February 18, 2014 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Vice-Mayor-Council Member Eugene Jefferson

1. **ROLL CALL**

2. **PROCLAMATIONS**

A. In Recognition of Carlene Anderson

3. **MINUTES**

A. Regular Session-January 21, 2014

B. Regular Session-February 3, 2014

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

A. Approval to transfer funds in the amount of \$4,227.00 from 410-0050-536.46 to 410-0050-536.64 for the purchase of a Ranger 3 Data Collector Exchange for the City Surveyor's data collection.

6. **PERSONS WISHING TO ADDRESS COUNCIL**

Open Second Public Hearing for Fiscal Year 2013 Community Development Block Grant Program

Ms. Martha Orthoefer, Senior Planner, North Central Florida Regional Planning Council, is present to address any comments or questions.

Close Public Hearing

Followed by:

Fair Housing Workshop Presentation-Ms. Martha Orthoefer

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

8. OLD BUSINESS

A. Project Breeze Development Incentive {Wendell Johnson}

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-010, if adopted will appoint Joseph F. Zahner as a member to the Board of Trustees of the General City Employee Retirement Plan to serve as a Resident Member Trustee provided for and required by Ordinance No. 2007-1098.
2. City Council Resolution No. 2014-011, if adopted, will authorize the City to enter into an Agreement with Metropolitan Systems, Inc. and Kiwanis Club of Lake City, Florida, Inc. to place benches upon the sidewalks and other public places within the City limits.
3. City Council Resolution No. 2014-012, if adopted, will authorize the City to enter into Contract Amendment No. 5 to the City's existing contract with Hatch Mott MacDonald Florida, LLC., a Florida limited liability company, as previously amended by Amendments No. 1, 2, 3, and 4 relating to the design and permitting for the new Lake City 1.5 MGD Kicklighter Wastewater Treatment Facility for a not to exceed sum of \$181,000.00.
4. City Council Resolution No. 2014-013, if adopted, will authorize the City to adopt an amended Community Development Plan (CDBG).
5. City Council Resolution No. 2014-014, if adopted, will authorize the filing of a Fiscal Year 2013 Florida Small Cities Community Development Block Grant Housing Rehabilitation Application with the Florida Department of Economic Opportunity.
6. City Council Resolution No. 2014-015, if adopted, will adopt Fiscal Year 2013 Community Development Block Grant Program Housing Assistance Plan.
7. City Council Resolution No. 2014-016, if adopted, will authorize the filing of a Fiscal Year 2013 Florida Small Cities Community Development Block Grant Commercial Revitalization Application with the Florida Department of Economic Opportunity.
8. City Council Resolution No. 2014-017, if adopted, will authorize the City to commit matching leverage funds for the Fiscal Year 2013 Florida Small Cities Community Development Block Grant Commercial Revitalization Application.

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT