6:00 P.M. "Meet and Greet" for new Assistant Police Chief Mr. Gerald "Jerry" Butler

CITY OF LAKE CITY

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

City Council Regular Session

AGENDA

7:00 P.M. • April 7, 2014 • City Hall

PLEDGE OF ALLLEGIANCE - Melrose Park School Student Council

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

2. PROCLAMATIONS

A. National Public Safety Communication Officers Week April 13-19, 2014

3. MINUTES

None

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. Permit application from Lake City Columbia County Chamber of Commerce to hold the 2014 Easter Egg Hunt on Saturday, April 19, 2014, from 9:00 a.m. until 3:00 p.m. All supporting documents including certificate of insurance have been provided.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Ms. Rita Dopp, Executive Director, United Way of Suwannee Valley to present Certificate of Appreciation
- B. Mr. Ron Whiteside, CPA and Ms. Barbara Boyd, CPA, Purvis Gray & Company-Fiscal Year 2013 Audit

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. 2014-024, if adopted, will appoint Matthew A. Erkinger, Sr. to serve as a member on the Planning and Zoning Board and the Board of Adjustments of the City to fill the vacancy of Mary Jane Woods, whose term has expired.
- 2. City Council Resolution No. 2014-025, if adopted, will confirm, restate, and ratify City Council Resolution No. 2013-055 which authorized the City to accept a grant of an additional 25' utility easement from the Suwannee River Water Management District adjacent to and contiguous with an existing 25' utility easement acquired from the District which is recorded in ORB 1074, beginning at page 1579, public records of Columbia County, Florida, for the use by the City in the operation and maintenance of the City's water plant and utility system.
- 3. City Council Resolution No. 2014-026, if adopted, will confirm, restate, and ratify City Council Resolution No. 2013-056 which authorized the City to accept a road right-of-way easement from the 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 the City's water treatment plant facility.

10. DEPARTMENTAL ADMINISTRATION



- Appointment of Special Magistrate (Wendell Johnson)
- B. Wilson Park Pavilion Name Recommendation (Wendell Johnson)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT