

**CITY OF LAKE CITY**

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

**City Council Regular Session**

**AGENDA**

7:00 P.M. • May 5, 2014 • City Hall

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Links to  
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PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL
2. PROCLAMATIONS/RECOGNITIONS:
  - A. Municipal Clerks Week, May 4-10, 2014
  - B. National Police Week, May 11-17, 2014
  - C. Police Officers Recognition  
Chief Gilmore's presentation to the 5 Top Performing Officers who made the greatest individual contribution to traffic safety efforts in 2013.
  - D. Employee Achievement Recognition  
Mr. Bob Ganzak's presentation to Paul Dyal for completion of the Dale Carnegie Course and receiving their "Highest Award of Achievement".
3. MINUTES
  - A. Regular Session-February 18, 2014
  - B. Regular Session-March 3, 2014
  - C. Regular session-April 21, 2014
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
  - A. Approval to transfer funds in the amount of \$8,855.00 from 410-0050-536.4 6 to 410-0012-536.60-64 for the upgrades and annual subscription to Bentley WaterGEMS 5000(GIS) for a cost savings of over \$10,000.00. This is a non-budgeted fixed asset.

B. Approval for the Lake City Police Department to apply for the Florida Department of Transportation Subgrant for Highway Safety Fund, Project #SC-14-13- 10, in the amount of \$30,000.00 for speed and aggressive driving enforcement.

6. PERSONS WISHING TO ADDRESS COUNCIL

A. Mr. Michael P. Madden, General Manager, Utility Service Partners, Inc., - PowerPoint Presentation on the National League of Cities Service Line Protection Program 2014.

*Note: This presentation was made at the Utility Advisory Committee Meeting on February 18, 2014.*

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. 2014-028, if adopted finds that Southeastern Tank & Tower, Inc., submitted the best and lowest responsive bid to clean and paint the City's 500,000 gallon elevated water tank required by ITB-018-2014; and will authorize the City to enter into an agreement with Southeastern Tank & Tower, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$44,250.00.
2. City Council Resolution No. 2014-029, if adopted, will authorize the City to enter into Task Assignment Number One to its basic contract with Hatch Mott MacDonald Florida, LLC., for engineering consulting services relating to providing background and model development methodology information regarding the City's WaterGEMS water system model, and to pay Hatch Mott for its services for Task Assignment Number One an amount not to exceed \$5,000.00.
3. City Council Resolution No. 2014-030, if adopted, will authorize the City to enter into a supplemental agreement with New World Systems Corporation to provide for additional licensed software, implementation services, and third party products for the City's Gas Utility Department computer systems for a one-time project cost of \$37,320.00, plus annual maintenance cost and other direct expenses provided for in the Additional Software License Agreement.
4. City Council Resolution No. 2014-031, if adopted, will authorize the City to enter into Task Assignment Number One to its basic contract with Jones Edmunds & Associates, Inc., for engineering, survey, and consulting services relating to providing the City assistance with designing the new force main along Sisters Welcome Road, and to pay Jones Edmunds for its services for Task Assignment Number One an amount not to exceed \$76,000.00.

- 5 . City Council Resolution No. 2014-032, if adopted, will authorize the City to enter into a Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation.

10. DEPARTMENTAL ADMINISTRATION

- A. Consider amendment to the Waste Pro USA, Inc. Solid Waste Services Contract (Wendell Johnson)

11. COMMENTS BY COUNCIL MEMBERS

- 12 . ADJOURNMENT