4:00 P.M. Council FY 2015 Budget Workshop

Courtesy of the Columbia County Observer

CITY OF LAKE CITY

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

City Council Regular Session

AGENDA

7:00 P.M. • August 6, 2014 • City Hall

PLEDGE OF ALLEGIANCE INVOCATION - Mayor Stephen Witt

- 1. ROLL CALL
- 2. PROCLAMATIONS/PRESENTATIONS: None
- 3. MINUTES
 - A. Regular Session-June 2, 2014
 - B. Regular Session-June 16, 2014
- 4. <u>APPROVAL OF AGENDA</u>
- 5. <u>APPROVAL OF CONSENT AGENDA</u> None
- 6. PERSONS WISHING TO ADDRESS COUNCIL
- 7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
- 8. <u>OLD BUSINESS</u> None
- **9.** NEW BUSINESS

Open Public Hearing

A. ORDINANCES:

 Ordinance No. 2014-2046 (first reading), if enacted, amends the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. This property is located on the NE corner of Highway 90 West and Baya Avenue. Petitioner is Chris Bullard, as agent for Westridge, Inc. 2. Ordinance No. 2014-2047 (first reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential, Single Family-3 (RSF-3), Residential, Office (RO) and Commercial General (CG) to Commercial Intensive (CI) of certain lands within the corporate limits of the City of Lake City. This property is located on the NE corner of Highway 90 West and Baya Avenue. Petitioner is Chris Bullard, as agent for Westridge, Inc.

Close Public Hearing

B. ADOPTION OF ORDIANCES:

- 1. Ordinance No. 2014-2046 (first reading)
- 2. Ordinance No. 2014-2047 (first reading)

c. RESOLUTIONS:

- 1. City Council Resolution No. 2014-051, if adopted, will approve Amendment Number Twelve to agreement with First Federal Bank of Florida to increase the amount of the irrevocable stand-by- letter of credit issued to Florida Gas Utility from \$192,000.00 to \$244,000.00 and will approve the execution thereof by the Mayor and City Clerk.
- 2. City Council Resolution No. 2014-052, if adopted, will authorize the City to enter into contract Amendment No. 6 to the City's existing contract with Hatch Mott MacDonald Florida, LLC. a Florida limited liability company ("Hatch Mott"), with respect to Hatch Mott providing bidding services to the City relating to the Kicklighter Water Reclamation Facility at a cost not to exceed \$60,000.00.
- 3. City Council Resolution No. 2014-053, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") through its Police Department, Fiscal Year 2014, Award Number 2014- DJ-BX-0209 in the amount of \$14,349.00 to be used to purchase a covert video surveillance system.
- 4. City Council Resolution No. 2014-054, if adopted, will authorize the City to enter into Change Order No. 1 to contract dated April 25, 2014, with McCray Construction, LLC., a Florida limited liability company ("McCray") authorized by City Council Resolution No. 2014-019, for the construction of a new roadway connection SE Timberwolf Drive to SE Water Plant Road to confirm and pay for additional fill dirt not included in the initial contract at a cost of \$16,373.90 and to confirm and pay for the cost of \$800.00 which was omitted from the initial bid form.
- 5. City Council Resolution No. 2014-055, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2014.

10. DEPARTMENTAL ADMINISTRATION

A. City Manager's Evaluation (Mayor Witt)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT