

6:00 P.M. Utility Advisory Committee Meeting
6:50 P.M. Community Redevelopment Agency 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. • December 1, 2014 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. **ROLL CALL**

2. **PROCLAMATIONS/PRESENTATIONS:**

None

3. **MINUTES**

None

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.

B. Permit application from the Lake City-Columbia County Chamber of Commerce to hold Snow Day and Dashing to the Snow 5K Events on Saturday, December 13, 2014, from 8:00 a.m. until 4:00 p.m. All supporting documents including certificate of insurance have been provided.

C. Approval to transfer \$5,973.00 from Account No. 103.40.559-030.52 Operating Supplies to Account No. 103.10.559-060.64 Capital Outlay Machinery & Equipment for purchase of a Digital Video Surveillance System to better monitor the grounds at Darby Pavilion.

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. 2014-2049 (final reading and adoption), 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 at 325 NE Hernando Avenue and is owned by the City of Lake City.
2. Ordinance No. 2014-2050 (final reading and adoption), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential Office (RO) to Commercial-Central Business District (C-CBD) of certain lands within the corporate limits of the City of Lake City. This property is located at 325 NE Hernando Avenue and is owned by the City of Lake City.

Close Public Hearing

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2014-2049 (final reading and adoption)
2. Ordinance No. 2014-2050 (final reading and adoption)

9. **NEW BUSINESS**

A. RESOLUTIONS:

1. City Council Resolution No. 2014-089, if adopted, finds that Live Oak Management Group, LLC, a Florida limited liability company, has submitted the best and lowest responsive bid to renovate the Utility Annex parking area required by Invitation to Bid ITB 003-2015; and will authorize the City to enter into an agreement with Live Oak Management Group, LLC to perform all of the work required by and in accordance with the contract documents for a lump sum payment of \$19,000.00.
2. City Council Resolution No. 2014-090, if adopted, will authorize the City to contract with Polston Applied Technologies, LLC, and Florida Rural Water Association to provide City with sand and grit removal services' to City utility facilities, the cost of which services will be paid partially from state grant match funds, which contract was signed and approved by Steve Roberts, the Executive Director of Utilities, for and on behalf of the City; and ratifies, approves and confirms the execution of the contract by Steve Roberts.

Note: This item was presented at the Utility Advisory Committee Meeting on December 1, 2014.

B. Appointment of Vice-Mayor (Mayor Witt)

10. **DEPARTMENTAL ADMINISTRATION:** None

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**