5:30 P.M. Council Budget Workshop

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 4, 2015 • City Hall

PLEDGE OF ALLEGIANCE/INVOCATION - Mayor Stephen Witt

1. ROLL CALL

<u>Open First Public Hearing</u> to discuss the Fiscal Year 2014 Florida Small Cities Community Development Block Grant Application

Note: A representative from the Planning Council will be present to conduct the hearing.

Close Public Hearing

- 2. PROCLAMATIONS/PRESENTATIONS:
 - A. Municipal Clerks Week May 3-9, 2015
 - B. National Police Week May 10-16, 2015
- 3. MINUTES: None
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF CONSENT AGENDA

None

- 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:

 Ordinance No. 2015-2058 (final reading and adoption), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential Office (RO) to Commercial, Neighborhood (CN) of certain lands within the corporate limits of the City of Lake City. This property is located at 972 SW Baya Drive and is owned by John G. Wilson.

Close Public Hearing

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2058 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

- 1. City Council Resolution No. 2015-027, if adopted, will authorize the City to enter into Contract Amendment No. 8 to the City's existing contract with Hatch Mott MacDonald Florida, LLC, relating to the construction and supervision of the construction of the Kicklighter Wastewater Treatment Facilities at a cost not to exceed \$11,700.00.
- 2. City Council Resolution No. 2015-028, if adopted, will authorize the City to accept the bid of H & H Liquid Sludge Disposal, Inc., for the collection, transportation and disposal of residual wastewater sludge; and authorize the City to enter into an agreement with H & H at an estimated annual cost of \$113,088.00 based upon a per wet ton rate of \$29.45.
 - 3. City Council Resolution No. 2015-029, if adopted, will authorize the City to enter into a License Agreement with Florida Gas Transmission Company, LLC. ("FGT") whereby City may continue to occupy and use the licensed premises owned by FGT upon which City inadvertently constructed certain facilities, including a six inch (6") natural gas pipeline, an eight inch (8") natural as pipeline, an odorizer and a meter/regulator set ("City's Facilities").

10. DEPARTMENTAL ADMINISTRATION

A. Authorize submission of Fiscal Year 2015 USDA Grant Application for Farmers Market Promotion Program and to retain grant writing services of Sharon Yeago, LLC, Farmers Market Consultant. (Jackie Kite)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT