CITY OF LAKE CITY

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

City Council Regular Session

AGENDA

7:00 P.M. • July 20, 2015 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Vice Mayor-Council Member Melinda Moses

- 1. ROLL CALL
- 2. PROCLAMATIONS: None
- 3. MINUTES: Regular Session-July 6, 2015
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF CONSENT AGENDA: None
- 6. PRESENTATIONS
 - A. American Legion Post #57 Presentation
 - B. Ms. Nilgun Kamp, Principal Director of Public Finance & Infrastructure Planning, Tindale Oliver-Fire Assessment Update Study
- 7. PERSONS WISHING TO ADDRESS COUNCIL
- 8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
- 9. OLD BUSINESS: None
- 10. NEW BUSINESS
 - A. RESOLUTIONS:
 - 1. City Council Resolution No. 2015-041, if adopted, will approve Amendment Number Thirteen to Agreement with First Federal Bank of Florida to decrease the amount of the Irrevocable Stand- By-Letter of Credit issued to Florida Gas Utility from \$244,000,000 to \$164,000.00.
 - 2. **City Council Resolution No. 2015-042,** if adopted, will authorize the City to enter into a Grant Agreement

with and Accept a Grant Offer from the FAA for 90% of the allowable costs incurred in the preparation of plans and specifications for the rehabilitation of Runway 10/28 medium intensity runway edge lights at the Lake City Gateway Airport, Project number AIP 3- 12-0039-021-2015.

11. DEPARTMENTAL ADMINISTRATION

- A. Staff recommendation to approve TRIM Schedule for FY 16 (Wendell Johnson)
- B. Requesting approval of the 2016 Airshow, in kind Public Works assistance including employee overtime payment in City's sponsorship for 2016, and approval of the 2017 Airshow (Crista Thomas)

12. COMMENTS BY COUNCIL MEMBERS