5:30 P.M.   Council Workshop-General Fund Budget

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 3, 2015   •   City Hall

PLEDGE OF ALLEGIANCE INVOCATION - Mayor Stephen Witt

1.   <u>ROLL CALL</u>

       Florida Association of City Clerks President Tracy Ackroyd, MMC, Clermont City Clerk, to present the following FACC Resolutions:

       Resolution No. 2015-026

       A Resolution of the Florida Association of City Clerks expressing sincere appreciation to the City of Lake City, Florida, for its support of Audrey Sikes, MMC, as President of the Florida Association of City Clerks.

       Resolution No. 2015-023

       A Resolution of the Florida Association of City Clerks expressing sincere appreciation to Audrey Sikes, MMC, for her outstanding leadership and performance as President in 2014-2015.

2.   PROCLAMATIONS: None

3.   MINUTES: Regular Session-July 20, 2015

4.   APPROVAL OF AGENDA

5.   APPROVAL OF CONSENT AGENDA: None

6.   PRESENTATIONS

7.   PERSONS WISHING TO ADDRESS COUNCIL

8.   PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

9. OLD BUSINESS: None

10. **<u>NEW BUSINESS</u>**

    <u>RESOLUTIONS</u>:

    1.   **City Council Resolution No. 2015-043**,
    if adopted, will authorize the City to enter into Task Assignment Number
    Six under City's Basic Contract for Professional Consulting Services with
    Passero Associates, L.L.C., authorized by City Resolution No. 2012-058,
    for the Runway 10- 28 Lighting and Signage Rehabilitation as stated in
    Attachment "A-1" to Task Assignment Number Six relating to
    improvements at the Lake City Gateway Airport at a cost not to exceed
    $90,000.00.

    2.   **City Council Resolution No. 2015-044**,
    if adopted, will authorize the City to enter into a Monitoring Well
    Maintenance Agreement with the State of Florida Department of
    Transportation.

    3.   **City Council Resolution No. 2015-045**,
    Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year
    beginning October 1, 2015.

11. DEPARTMENTAL ADMINISTRATION: None

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT