

6:30 P.M.

Community Redevelopment Agency Meeting

[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 17, 2015 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Zack Paulk

1. ROLL CALL

2. PROCLAMATIONS

A. Lake City Fire Department Local #2288 Muscular
Dystrophy Association "Fill The Boot Days" -
September 6-12, 2015

3. MINUTES: Regular Session-August 3, 2015

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. Bore Hawg, Inc. final pay request and release of retainage in
the amount of \$39,380.25 for 3 horizontal directional drills for the
12-inch water main project.

B. DEEB Construction and Development Company final pay
request for release of retainage in the amount of \$68,619.70 for
the 12-inch wastewater diversion force main project.

6. PRESENTATIONS

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. Council Discussion-City Seal

Open Public Hearing

- B. ORDINANCES:

1. Ordinance No. 2015-2063 (first reading), relating to an amendment to the text and future land use plan map of the City of Lake City Comprehensive Plan, based upon an evaluation completed by the City, to reflect changes in state requirements pursuant to Section 163.3191, Florida Statutes.

A copy of the Comprehensive Plan is available in the Growth Management Department located on the first floor of City Hall.

Close Public Hearing

- C. **ADOPTION OF ORDINANCES:**

1. Ordinance No. 2015-2063 (first reading)

- D. **RESOLUTIONS:**

1. **City Council Resolution No. 2015-047**, if adopted, will authorize the City to enter into Supplement Number Two to Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, Financial Project No. 431371-1-94-16 for the design, construction of drainage and the rehabilitation, widening and extension of Taxiway "A" at the Lake City Gateway Airport.

2. **City Council Resolution No. 2015-048**, if adopted, will authorize the City to enter into Task Assignment Number One to its Basic Contract with Tetra Tech, Inc., to develop a conceptual plan design for the Lake DeSoto Project; and to pay Tetra Tech for its services \$24,100.00 which shall be paid from appropriated CRA Trust Funds.

3. **City Council Resolution No. 2015-049**, if adopted, will authorize the City to enter into a contract with Evergreen Solutions, LLC to conduct for and on behalf of the City a classification and compensation study as set forth in City's Request for Proposals No. 016-2015.

4. **City Council Resolution No. 2015-050**, if adopted, will declare certain personal property owned by the City to be surplus to its needs and sold at public noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code; and will authorize the City to remove such surplus property when sold or disposed of from the fixed assets of the City and will authorize the Ford F-150, Fixed Asset Number 4223, to be donated to the Lake City Humane Society.

11. DEPARTMENTAL ADMINISTRATION

A. Authorization to proceed with a Wilson Street Roadway and Sewer System Improvement Project extending from US 441 to Lake Jeffrey Road for a cost of \$217,387.00. (Wendell Johnson)

B. Approval to write off 532 non-collectible utility accounts totaling \$109,376.35 and one (1) noncollectible tap and impact loan account for \$3,288.59 for period ending September 30, 2013. This is .0753% of the amount billed for that period for utility accounts. (Donna Duncan)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT