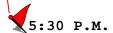
City Manager Johnson has scheduled this meeting to coinside with the LSHA Budget hearing

Courtesy of the Columbia County Observer

The City needs no time to think. The Resolution is scheduled to be voted on, on page 3.



IDP Presentation
Blanche Hotel Redevelopment Project

CITY OF LAKE CITY

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

City Council Regular Session

AGENDA

7:00 P.M. • Sept. 21, 2015 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member George Ward

- 1. ROLL CALL
- 2. PROCLAMATIONS
- 3. MINUTES

None

- 4. APPROVAL OF AGENDA
- 5. BUDGET HEARING

Open Final Hearing of the FY 2015-2016 Budget

- A. City Council Resolution No. 2015-052, if adopted, will adopt a millage rate of 4.0444 for each \$1,000.00 of assessed value on all real property and tangible personal property located within the City of Lake City for the levy of ad valorem taxes for the calendar year 2016 to fund expenses for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016.
- B. City Council Resolution No. 2015-053, if adopted, will adopt the Annual Budget for Fiscal Year 2015-2016 beginning October 1, 2015 and ending September 30, 2016.

Close Final Hearing

6. APPROVAL OF CONSENT AGENDA

A. Permit Application from Columbia High School Student

- Government Association to hold their Homecoming Parade on Friday, October 16, 2015, from 1:00 p.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.
- B. Permit application from VFW Post 2206 to hold the Veteran's Day Parade on Wednesday, November 11, 2015, from 10:00 a.m. until noon. All supporting documents including certificate of insurance have been provided.
- C. Ratify approval for the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY 2015 in the amount of \$54,539.00 to purchase 8 in-car camera/body-worn camera (bwc) systems.
- D. Approval to award ITB-019-2015 for Water Quality Sampling and Lab Testing to Advanced Environmental Laboratories, Inc., the low bidder, for a cost of \$48,627.00.

7. PRESENTATIONS

- 8. PERSONS WISHING TO ADDRESS COUNCIL
- 9. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
- 10. OLD BUSINESS

None

11. NEW BUSINESS

A. ORDINANCES:

1. Ordinance No. 2015-2064 (introduction) relating to the voluntary annexation of the Rountree Kia property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by JGM Holdings, LLC.

B. RESOLUTIONS:

- 1. City Council Resolution No. 2015-056, if adopted, will appoint members to serve on the various standing advisory committees of the City Council created by Ordinance No. 2011-2011.
- 2. City Council Resolution No. 2015-057, if adopted, will amend the annual Operating Budget (Budget Amendment No. 3) of the City, for the Fiscal Year beginning October 1, 2014, adopted by Resolution No. 2014-060.
- 3. City Council Resolution No. 2015-058, if adopted, will authorize the City to enter into an Advanced Metering Infrastructure Agreement with Sensus USA, Inc. for software upgrade relating to meter reading for the

Utility Department at a cost not to exceed \$134,288.95.

4. City Council Resolution No. 2015-059, if adopted, will authorize the City to enter into a Memorandum of Understanding with Columbia County, Florida, relating to the design and installation of a water and sewer line in accordance with City's standards, designed by the County's contracted engineering firm, North Florida Professional Services, Inc., and installed within the County right-of-way by the contractor engaged by the County to construct the extension of NW Real Terrace Road, at the fixed fee for the design and installation of the City Utility Project of \$170,000.00 to be paid to the County.



5. City Council Resolution No. 2015-060, if adopted, will authorize the City to enter into a Development Agreement between the City of Lake City and Blanche Hotel Redevelopment, LLC ("Owner") and Integrity Development Partners, LLC ("Developer"), relating to the redevelopment of the Blanche Hotel, and authorizing the City to enter into a Commercial Lease with Blanche Hotel Redevelopment, LLC.

Note: The Development Agreement will be available at the meeting.

12. DEPARTMENTAL ADMINISTRATION

None

13. COMMENTS BY COUNCIL MEMBERS

14. ADJOURNMENT



City Manager Johnson's 12th hour announcement of the vote on this \$20,000,000 project and his failure to release the relevant documents to the public so that they can examine them in order to avail themselves of their guaranteed right to comment of matters that affect them, is a clear violation of the spirit and intent of FL Senate Bill 50.