

6:00 P.M. Airport Advisory Committee Meeting

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

City Council Regular Session

AGENDA

7:00 P.M. • October 5, 2015 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

2. PROCLAMATIONS

Spay A Stray Day-October 16, 2015

3. MINUTES

A. Regular Session-September 9, 2015

B. Regular Session-September 21, 2015

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. Permit application from the Lake City Chamber of Commerce to hold the Trunk or Treat Event on Friday, October 23, 2015, from 5:00 p.m. until 11:00 p.m. All supporting documents including certificate of insurance have been provided.

B. Old World Craftsmen, Inc. final pay request including retainage for a total of \$153,900.00 for the upgrades, repairs and other improvements associated with Hangars 3 and 9 at the Lake City Gateway Airport.

6. PRESENTATIONS
7. PERSONS WISHING TO ADDRESS COUNCIL
8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
9. OLD BUSINESS

Open *Public Hearing*

A. ORDINANCES:

1. **Ordinance No. 2015-2064 (final reading)**
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.

Close Public Hearing

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2064 (final reading)

10. NEW BUSINESS

A. RESOLUTIONS

1. City Council **Resolution No. 2015-061,** if adopted, will adopt a schedule of fees and policies pertaining to petitions, applications or requests relating to land use and zoning regulations as authorized by Section 1.7 of the Land Development Regulations, which LDRs are incorporated in and made a part of Article 1, Chapter 74, Section 74-1 of the City Code.
2. City Council **Resolution No. 2015-062,** if adopted, will authorize the City to enter into Task Assignment Number Seven under City's Basic Contract for professional consulting services with Passero Associates, LLC., authorized by City Resolution No. 2012-058 for the construction phase of Runway 10-28 Edge Lighting System Rehabilitation Project as stated in Attachment "A-I" to Task Assignment Number Seven relating to improvements at the Lake City Gateway Airport at a cost not to exceed \$41,000.00.

Note: This item was presented at the Airport Advisory Committee Meeting on October 5, 2015.

3. City Council **Resolution No. 2015-063,** if adopted, will authorize the City to enter into Change Order Number Two to the contract between the City and Anderson

Columbia Co., Inc. relating to the rehabilitation, widening, extension, and drainage improvements to Taxiway "A" at the Lake City Gateway Airport to add the Runway 10-28 lighting and signage rehabilitation base bid for a not-to-exceed cost of \$458,244.19 which will increase the original contract amount from \$6,448,959.68 to \$6,967,203.87 which includes Change Order No. One in a not-to-exceed cost of \$60,000.00.

Note: This item was presented at the Airport Advisory Committee Meeting on October 5, 2015.

11. DEPARTMENTAL ADMINISTRATION

None

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT