AGENDA CITY OF LAKE CITY City Council Regular Session August 15, 2016 6:00 P.M. at City Hall

#### PLEDGE OF ALLEGIANCE

**INVOCATION -** Zack Paulk

- 1. ROLL CALL
- 2. PROCLAMATIONS

None

3. MINUTES

None

- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF CONSENT AGENDA

None

6. PRESENTATIONS

None

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. 2016-047, if adopted, calls for an election to be held August 30, 2016, for the election of a Mayor-Council

City Council Agenda August 15, 2016 2

> Member at Large, the election of a Council Member from District Twelve and the election of a Council Member from District Thirteen; and directing the City Clerk to coordinate arrangements for said election with the Columbia County Supervisor of Elections; and directing the Clerk to publish notice of the election.

B. Discussion, Final Rankings and Interview Format for City Attorney Legal Services, RFP-022-2016. (Mayor Witt)

#### 11. DEPARTMENTAL ADMINISTRATION

None

### 12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT

# **Upcoming Dates of Interest**

Wednesday, August 31	5:30 p.m.	Special Called City Council Meeting City Attorney Interviews
Wednesday, September 7	5:30 p.m.	City Council Meeting Public Hearing-Annual Resolution Non Ad Valorem Fire Assessment FY 17 and Tentative Budget Hearing FY 17
Monday, September 19	6:00 p.m.	City Council Meeting Final Budget Hearing FY 17

# **CITY COUNCIL RESOLUTION NO. 2016-047**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, CALLING FOR AN ELECTION TO BE HELD AUGUST 30, 2016, FOR THE ELECTION OF A MAYOR-COUNCIL MEMBER AT LARGE, THE ELECTION OF A COUNCIL MEMBER FROM DISTRICT TWELVE AND THE ELECTION OF A COUNCIL MEMBER FROM DISTRICT THIRTEEN; AND DIRECTING THE CITY CLERK TO COORDINATE ARRANGEMENTS FOR SAID ELECTION WITH THE COLUMBIA COUNTY SUPERVISOR OF ELECTIONS; AND DIRECTING THE CLERK TO PUBLISH NOTICE OF THE ELECTION.

WHEREAS, pursuant to the Charter of the City of Lake City, Florida, it is necessary to hold an election to elect a Mayor-Council Member at large, a Council Member from District Twelve and a Council Member from District Thirteen; and

**WHEREAS,** Section 510 of the Charter of the City of Lake City, Florida, requires that all City elections be called by resolution of the City Council.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The City of Lake City hereby calls an election to be held on August 30, 2016, for the election of a Mayor-Council Member at large, election of a Council Member from District Twelve and the election of a Council Member from District Thirteen.

<u>Section 2.</u> The City Clerk is hereby directed to coordinate arrangements for the conduction of the election called hereby with the Columbia County Supervisor of Election, who shall appoint inspectors and clerks.

<u>Section 3.</u> The City Clerk shall cause to be published in a newspaper of general circulation a notice of said election in accordance with Florida Statutes and the Charter of the City of Lake City, Florida.

**PASSED AND ADOPTED** at a meeting of the City Council this \_\_\_\_ day of August, 2016.

Stephen M. Witt Mayor-Council Member

ATTEST:

Audrey E. Sikes City Clerk

APPROVED AS TO FORM AND LEGALITY:

Herbert F. Darby City Attorney