Airport Advisory Committee Meeting

CITY OF LAKE CITY

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

City Council Regular Session AGENDA

6:00 P.M. • October 17, 2016 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

- ROLL CALL
- 2. PROCLAMATIONS: None
- 3. MINUTES
 - A. Regular Session-August, 1, 2016
 - B. Budget Workshop-August 10, 2016
 - C. Budget Workshop-August 11, 2016
 - D. Regular Session-August 15, 2016
 - E. Special Called-August 31, 2016
 - F. Canvassing Board-September 7, 2016
 - G. Special Meeting-October 6, 2016
- APPROVAL OF AGENDA
- APPROVAL OF CONSENT AGENDA
 - A. Permit application from the Lake City-Columbia County Historical Museum to hold "Night at the Museum" on Saturday, October 22 and Saturday, October 29, 2016 from 4:30 p.m. until 9:30 p.m. All supporting documents including certificate of insurance have been provided.
 - B. Permit application from Rotary Club of Lake City to hold the Christmas Parade on Saturday, December 10, 2016, from 5:00 p.m. until 8:00 p.m. The parade will start at 6:00 p.m. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Monday, December 12, 2016.
- 6. PRESENTATIONS: None
- 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:

 City Council Resolution No. 2016-071, if adopted, will accept the bid of Anderson Columbia Co., Inc., in the amount of \$4,515, 986.98 for Taxiway "B" Pavement and Lighting Rehabilitation at the Lake City Gateway Airport as recommended by City's Consultant, Passero Associates, LLC, and which will authorize the City to enter into a contract with Anderson Columbia for the construction of the project.

Note: This item was presented for consideration at the Airport Advisory Committee Meeting on October 17, 2016.

 City Council Resolution No. 2016-072, if adopted, will authorize the City to enter into Change Order No. Three (3) to the Contract between the City and Ortega Industrial Contractors, Inc., relating to the expansion construction of the Kicklighter Wastewater Reclamation Facility to increase the facility capacity from 1.5 million gallons per day to 3.0 million gallons per day which will increase the cost of the initial contract by \$5,315,936.59.

Note: This item was presented for consideration at the Utility Advisory Committee Meeting on October 13, 2016.

 City Council Resolution No. 2016-073, if adopted, will authorize the City to enter into an Interlocal Agreement with Columbia County, Florida for the provision of water services limited to Plantation Park.

Note: This item was presented for consideration at the Utility Advisory Committee Meeting on October 13, 2016.

4. City Council Resolution No. 2016-074, if adopted, will authorize the City to expend additional funds anticipated in a Memorandum of Understanding between Columbia County, Florida and the City of Lake City for the installation of water and sewer utility lines within the right- of-way of NW Real Terrace Road.

Note: This item was presented for consideration at the Utility Advisory Committee Meeting on October 13, 2016.

- 11. DEPARTMENTAL ADMINISTRATION: None
- 12. COMMENTS BY COUNCIL MEMBERS
- 13. ADJOURNMENT