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

6:00 P.M. • November 21, 2016 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Melinda Moses

1. ROLL CALL

Swearing in Ceremony:

Mayor Stephen Witt, Council Member Melinda Moses and Council Member Jake Hill, Jr.

Appreciation Award:

Outgoing Council Member Zack Paulk

- 2. PROCLAMATIONS: None
- 3. MINUTES: None
- 4. <u>APPROVAL OF AGENDA</u>

5. APPROVAL OF CONSENT AGENDA

- A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.
- B. Permit application from the Lake City-Columbia County Chamber of Commerce to hold Dashing to the Snow 5K and Snow Day on Saturday, December 10, 2016, from 8:00 a.m. until 4:00 p.m. All supporting documents including certificate of insurance have been provided.

- 6. **PRESENTATIONS**: None
- 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:
 - Ordinance No. 2016-2077 (final reading), if adopted, relates to the voluntary annexation of the Captain D's property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Lake City Place, LP.
 - 2. Ordinance No. 2016-2079 (final reading), if adopted, will grant Clay Electric Cooperative, Inc., its successors and assigns, a thirty (30) year non-exclusive Electric Service Franchise Agreement to provide the City and its citizens with electric services ("the Franchise") which provides therein the rights, requirements, and obligations of Clay Electric under the terms of the franchise, including the obligation of Clay Electric to pay the City a monthly franchise fee.

Close Public Hearing

- B. ADOPTION OF ORDINANCES:
 - 1. Ordinance No. 2016-2077 (final reading)
 - 2. Ordinance No. 2016-2079 (final reading)

10. NEW BUSINESS

- A. ORDINANCES:
 - Ordinance No. 2016-2080 (first reading), if adopted, will amend Section 1.03 (5) of Ordinance No. 2007-1098 relating to joint and survivor benefits to correct the erroneous benefit equal to 89% to the correct benefit equal to 80%.
- B. ADOPTION OF ORDINANCES:
 - 1. Ordinance No. 2016-2080 (first reading)
- C. RESOLUTIONS:
 - City Council Resolution No. 2016-081, if adopted, will authorize the City to enter into the First Amendment to the Collective Bargaining Agreement entered into during 2014 with the Florida State Fraternal Order of Police, Inc.

- City Council Resolution No. 2016-082, if adopted, will authorize the City to enter into the First Amendment to the Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation ("FDOT"), Financial Project No. 436606-1-94-17, for the design and rehabilitation of Taxiway "B2" and lights at the Lake City Gateway Airport.
- 3. City Council Resolution No. 2016-083, if adopted, will authorize the City to enter into the First Supplemental Agreement amending the Small County Outreach Program ("SCOP") Agreement with the State of Florida Department of Transportation ("FDOT") for the road reconstruction and resurfacing of NW Ashley Street from Lake Jeffery Road to the end of pavement, Financial Project No. 438624-1-54-01.
- 4. City Council Resolution No. 2016-084, if adopted, will authorize the City to enter into an agreement with Curt's Construction, Inc., to perform all asphalt and roadway services from a dead end of NW Ashley Street to NW Lake Jeffery Road further described in Invitation to Bid No. ITB-025-2016, for a lump sum payment of \$313,243.54.
- 5. City Council Resolution No. 2016-085, if adopted, will authorize the City to enter into a Memorandum of Agreement for cost share assistance with the Suwannee River Water Management District to implement Phase Two of the Ichetucknee Springshed Water Quality Improvement Project and be eligible to have all expenses reimbursed by the Suwannee River Water Management District.
- City Council Resolution No. 2016-086, if adopted, will amend the Annual Operating Budget ("Budget Amendment No. 4") of the City of Lake City for the Fiscal Year Beginning October 1, 2015, adopted by Resolution No. 2015-053.
- 11. **DEPARTMENTAL ADMINISTRATION**: None
- 12. COMMENTS BY COUNCIL MEMBERS
- 13. ADJOURNMENT