

CITY OF LAKE CITY
205 N. Marion Avenue, Lake City, FL 32055
386-719-2031

Community Redevelopment Agency (CRA)

06:30 P.M. • April 5, 2010 • City Hall

City Council Regular Session

AGENDA

7:00 P.M. • April 5, 2010 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

2. MINUTES

A. Regular Session-March 15, 2010

3. APPROVAL OF AGENDA

OPEN PUBLIC HEARING

Public Hearing required by the provisions of Section 180.136, Florida Statutes, relating to the City's proposed revisions and increases in the water and sewer utility rates and other charges as provided for in proposed City Council Ordinance No. 2010-1199.

CLOSE PUBLIC HEARING

4. APPROVAL OF CONSENT AGENDA

- A. Tetra Tech, Inc., Invoice No. 50337949, \$5,220.00
(Kicklighter Road)
- B. Henry A. Sheldon, P. E., Invoice No.1179,
\$3,601.25

5. PERSONS WISHING TO ADDRESS COUNCIL

- A. Ms. Jenny Drawdy, Chamber President and Mr. Joel Foreman, Chair of the Government Relations Committee

6. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

7. PROCLAMATIONS

A. Linda Pennington Day-April 5, 2010

8. OLD BUSINESS

None

9. NEW BUSINESS

OPEN PUBLIC HEARING

A.  ORDINANCES:

1. Ordinance No. 2010-1199 (first reading) relating to the City's proposed revisions and increases in the water and sewer utility rates and other charges as outlined

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2010-1199 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2010-025, confirming the selection of Laura Reissener made by a majority of the resident member and fund member trustees of the Board of Trustees of the General City Employees Retirement Plan to serve as the Fifth Member on the Board of Trustees
2. City Council Resolution No. 2010-026, appointing Dorci Gruel as a regular member to the Lake City Code Enforcement Board to fill a vacancy on the Board created by the resignation of Linda Jones



3. City Council Resolution No. 2010-027, authorizing the City to enter into a contract with Thomas F. Amodeo, doing business as A & A Trucking & Excavating, the lowest and best responsive bid, in the amount of \$49,794.00, for the demolition of old City Hall

Note: This item was presented at the CRA Meeting on April 5, 2010.

4. City Council Resolution No. 2010-028, ratifies and confirms the appointment of Clinton L. VanBennokom as an elected Police Officers' Trustee on the Board of Trustees of the Lake City Municipal Police Officers' Retirement Trust Fund to serve the remainder of the two-year term vacated by Timothy E. Murphy



5. City Council Resolution No. 2010-029, authorizing the City to enter into agreement for professional services with IBI Group, Inc. relating to services for the preparation of a new Community Redevelopment Agency Redevelopment Plan at a cost not to exceed \$94,100.00

Note: This item was presented at the CRA Meeting on April 5, 2010.



6. City Council Resolution No. 2010-030, authorizing the City to enter into Task Assignment Number Five with Jones Edmunds for the structural evaluation of the Blanche Hotel at a proposed lump sum fee of **\$24,500.00**

Note: This item was presented at the CRA Meeting on April 5, 2010.



7. City Council Resolution No. 2010-031, authorizing the City to approve the Façade Grant Program developed and recommended by the Lake City Community Redevelopment Agency ("CRA")

Note: This item was presented at the CRA Meeting on April 5, 2010.

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10. **DEPARTMENTAL ADMINISTRATION**

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**