

5:30 P.M. COUNCIL BUDGET WORKSHOP

6:45 P.M. COMMUNITY REDEVELOPMENT AGENCY
(CRA) MEETING

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

City Council Regular Session

AGENDA ←

7:00 P.M. • May 17, 2010 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Melinda Moses

1. **ROLL CALL**

2. **MINUTES**

A. Regular Session-May 3, 2010

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF CONSENT AGENDA**

A. Tetra Tech, Inc., Invoice No. 50337949, \$275.00
(Field Testing and Modeling of Kicklighter Road Site)

B. Tetra Tech, Inc., Invoice No. 50346739,
\$1,519.28 (Public Works Site Assessment Report Addendum)

C. Tetra Tech, Inc., Invoice No. 50346991,
\$11,842.50 (Field Testing and Modeling of Kicklighter Road Site)

D. Jones Edmunds, Invoice No. 0308120, \$3,065.00
(Sisters Welcome Reclaim PSDC Services)

E. Jones Edmunds, Invoice No. 0308041, \$5,759.00
(St. Margaret WWTP 2010 Permit Renewal)

As of the close of business on Friday, there was no supporting information available for the regular agenda, nor was it posted on the City website.

Note: Items A thru E were presented and approved at the Utility Board Meeting on May 11, 2010.

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5. PERSONS WISHING TO ADDRESS COUNCIL

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

7. PROCLAMATIONS

None

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. City Council Ordinance No. 2010-2001 (final reading and adoption) amending Chapter 102, Article 1, Section 102-4 of the Code of the City of Lake City, to adopt revised set of Utility Standards designated as "The Lake City Utility Standards 2010 Edition"

Note: This item was presented and approved at the Utility Advisory Board Meeting on April 13, 2010.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2010-2001 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2010-040, authorizing the City to enter into Amendment Number One to the original contract with Thomas F. Amodeo,

doing business as A & A Trucking & Excavating, for the demolition and removal of the old City Hall structure

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Note: This item was presented at the CRA Meeting held prior to this meeting.

2. City Council Resolution No. 2010-045, authorizing the City to retain the law firm of Bryant Miller Olive, P.A. as its bond counsel in connection with the issuance of its not to exceed \$4,374,500.00 Sales Tax Revenue and Refunding Bond, Series 2010
3. City Council Resolution No. 2010-046, authorizing the City to retain the law firm of Bryant Miller Olive, P.A. as its bond counsel in connection with the issuance of its Utility System Revenue and Refunding Bond, Series 2010
4. City Council Resolution No. 2010-042, authorizing the issuance of not to exceed \$4,374,500.00 of Sales Tax Revenue and Refunding Bond, Series 2010 to refund the issuer's outstanding Sales Tax Revenue and Refunding Bonds, Series 2000 and to finance certain Capital Improvements
5. City Council Resolution No. 2010-043, authorizing the City to retain Gollahon Financial Services, Inc., a Financial Advisor to the City with respect to the issuance of bonds, notes and/or other debt instruments
6. City Council Resolution No. 2010-044, authorizing the City to enter into an Option and Ground Lease Agreement with TowerCom, III, L.L.C. granting TowerCom an option to lease a non-aviational portion of the Lake City Airport for the construction and maintenance of a cell communication tower
7. City Council Resolution No. 2010-047, declaring certain property owned by the City to be obsolete, unserviceable or beyond economic repair

and cannot be sold and authorizing the City to remove such property from the Fixed Assets

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A list of this property should be available with the agenda. It isn't.

8. City Council Resolution No. 2010-048, declaring certain property owned by the City to be surplus to its needs and authorizing the City to sell such property at a public auction
 9. City Council Resolution No. 2010-049, establishes the City's intent to reimburse itself for certain project costs incurred with proceeds of future tax-exempt financing or other obligations
- B. Charter Review Board Amendments for the Upcoming City General Election Ballot (Mayor Witt)

Note: This letter was presented at the Charter Review Board Meeting held prior to this meeting.

10. ADVISORY COMMITTEE/ADVISORY BOARD REPORTS

- A. **Airport Committee:** George Ward, Chairman
- B. **Beautification Committee:** Bettye Lane, Chairwoman (Mayor Witt)
- C. **Downtown Development Committee:** Melinda Moses, Chairwoman
- D. **Housing Committee:** Eugene Jefferson, Chairman
- E. **Public Safety Committee:** Eugene Jefferson, Chairman
- F. **Recreation Committee:** Jake Hill, Jr., Chairman
- G. **Utility Board:** George Ward, Chairman

11. DEPARTMENTAL ADMINISTRATION

- A. Announcement of Gas Rate Adjustment (Dave Clanton)

- B. SE Hillside Drive 6" Water Main Extension (Dave Clanton)

Note: This item was presented and approved at the Utility Board Meeting on May 11, 2010.

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT