

6:00 P.M. PUBLIC SAFETY COMMITTEE MEETING

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

**City Council Regular Session**

**AGENDA**

7:00 P.M. • July 6, 2010 • City Hall

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Mayor Witt

**1. ROLL CALL**

**2. MINUTES**

- A. Workshop Session-April 19, 2010
- B. Budget Workshop Session-April 19, 2010
- C. Regular Session-April 19, 2010
- D. Budget Workshop Session-May 17, 2010
- E. Regular Session-May 17, 2010
- F. Regular Session-June 21, 2010

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. Jones Edmunds, Invoice No. 0308300, \$2,540.72  
(Sisters Welcome Road Reclaim PSDC Service)
- B. Tetra Tech, Inc., Invoice No. 50356379, \$1,045.00  
(Public Works Site Assessment Report Addendum)
- C. Meadors Construction Company, Partial Payment  
Estimate No. 12, \$315,000.00 (Sisters Welcome Road  
Reclaim Water System)
- D. Award Bid No. ITB-019-2010 annual contract for  
Tree Trimming and Removal to the lowest responsive  
and responsible bidder, Bryant Tree Service, Inc.  
located in Live Oak, Florida
- E. Henry Sheldon, P.E., Invoice No. 1182, \$3,592.50

**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. Ordinance No. 2010-2000 (final reading and adoption) amends the text of the Land Development Regulations by amending Section 4.2.3, entitled Access Control

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2010-2000 (final reading and adoption)

**9. NEW BUSINESS**

OPEN PUBLIC HEARING

Unlike the county commission, which routinely just ignores these important sections of the Florida statues -- most recently this past Thursday night, Lake City is in compliance.

“A public hearing by City Council to consider and establish the ranking of those firms who submitted their qualifications to City in response to the City's Request for Qualifications 017-2010 pursuant to the provisions of the "Consultant Competitive Negotiations Act" (Florida Statutes 287.055) to provide engineering services for the City's new wastewater treatment plant, and to select in order of preference no fewer than three (3) of those firms deemed to be the most highly qualified to perform the required services for the new wastewater treatment facilities; and negotiate a contract with the most qualified firm for the required services in accordance with the criteria and provisions of Section 287.055(5), Florida Statutes.”

CLOSE PUBLIC HEARING

A. RESOLUTIONS:

1. Resolution No. 2010-050, if adopted, calls for a referendum election on proposed amendments to Sections 301(b), 401 and 509 to the City Charter
2. City Council Resolution No. 2010-056, if adopted, will approve, confirm and ratify the City to enter into a Second Amendment to Funding and Program Agreement Grant Agreement between the Office of Tourism, Trade and Economic Development ("OTTED") and ratify execution by the Mayor
3. City Council Resolution No. 2010-057, authorize the City, through its Police Department, to use the "A Child is Missing Alert Program" as a tool in recovery of missing children, the elderly,

disabled and college students missing on campus and to use the Sexual Offender/Predator Notification Program to notify the community when a registered offender/predator has moved into the area of the City

4. Resolution No. 2010-058, calling for an election to be held August 24, 2010 for the election of a Council Member from District Ten and the election of a Council Member from District Fourteen
5. City Council Resolution No. 2010-059, authorize the City to enter into a non-monetary month-to-month agreement with United Way of Suwannee Valley, Inc. a 501(c)(3)Florida not for profit corporation, permitting United Way the right to use and occupy an office building located upon property owned by the City acquired from the Persons Trust

*Note: The agreement will be available at the meeting.*

6. City Council Resolution No. 2010-060, authorize the City to enter into a Customer Service Agreement with Windstream Nuvox, Inc. to provide the City with internet service

C. City Manager's Annual Evaluation (Mayor Witt)

10. **DEPARTMENTAL ADMINISTRATION**

None

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11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**