

5:45 P.M. CRA Board Meeting

6:00 P.M. Workshop-Presentation of the Updated Natural
Gas System Rate Study 2010

6:45 P.M. Airport Committee Meeting

AGENDA
CITY OF LAKE CITY
City Council Regular Session
August 16, 2010
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Eugene Jefferson

1. ROLL CALL

2. MINUTES

- A. Budget Workshop-August 4, 2010
- B. Budget Workshop-August 5, 2010

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Cadenhead Environmental Engineering Services, Inc.,
Invoice Letter, \$1,300.00 (Represents the work
completed to date with the operational permit renewal
for the Service Zone WWTF)

5. PERSONS WISHING TO ADDRESS COUNCIL

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

7. PROCLAMATIONS

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2010-079, if adopted, will award the contract to Hatch Mott MacDonald Florida, LLC for the design, plans, specifications, permitting and construction administration for the Kicklighter Road Wastewater Treatment Plant
2. City Council Resolution No. 2010-078, if adopted, will authorize the City to award the bid for the construction of the general aviation terminal at the airport to Mandese White Construction, Inc., and will authorize the City to enter into a contract with Mandese White Construction, Inc., for the construction of said project

Note: This item was presented at the Airport Committee Meeting on August 16, 2010.

3. City Council Resolution No. 2010-082, if adopted, will authorize the City to enter into a Master Equity Lease Agreement and a Maintenance Agreement each with Enterprise Fleet Management, Inc. relating to lease and maintenance of vehicles
4. City Council Resolution No. 2010-068, if adopted, will rescind City Council Resolution No. 2010-054, and will rescind the bid awarded to S & S Construction, LLC for the demolition and construction of a replacement housing unit for Ella Jernigan and Bertha Flowers under the CDBG Program
5. City Council Resolution No. 2010-069, if adopted, will award the bid to Richard O. Tillis Contracting, Inc., for the demolition and construction of a replacement housing unit for Ella Jernigan and Bertha Flowers under the provisions of the Community Development Block Grant Housing Rehabilitation Program
6. City Council Resolution No. 2010-070, if adopted, amends the Community Development Block Grant Program dated February 4, 2002, approved by City Resolution No. 2002-009, relating to residential antidisplacement and relocation assistance plan
7. City Council Resolution No. 2010-071, if adopted, will authorize the City to enter into Task

Assignment Number Two with Passero Associates, LLC., to provide resident engineering, inspection services and construction administration for the construction-phase of the general aviation terminal at the airport

Note: This item was presented at the Airport Committee Meeting on August 16, 2010.

8. City Council Resolution No. 2010-072, if adopted, will authorize the City to accept a grant offer from FAA for 95% of the allowable costs incurred in accomplishing terminal area improvements in an amount not to exceed \$600,000.00

Note: This item was presented at the Airport Committee Meeting on August 16, 2010.

9. City Council Resolution No. 2010-073, if adopted, will appoint Daniel Adel and David Brewer as resident members to the Board of Trustees of the Municipal Firefighters Pension Trust Fund

10. City Council Resolution No. 2010-074, if adopted, will confirm and approve Adam Brannon and Hank Rossell as Elected Member Trustees to the Board of Trustees of the Municipal Firefighters Pension Trust Fund

11. City Council Resolution No. 2010-075, if adopted, will confirm Alfred Torrans as the Fifth Member Trustee to the Board of Trustees of the Municipal Firefighters Pension Trust Fund

12. City Council Resolution No. 2010-076, if adopted, authorize the City to enter into Amendment Number One to Task Assignment Number Six to Revised Basic Contract with Jones Edmunds relating to the development of a Utility Revenue Bond report for a lump-sum fee of \$24,960.00

13. City Council Resolution No. 2010-077, if adopted, will authorize the City to enter into Amendment Number One to Basic Contract with Passero Associates, LLC to extend the contract for twelve (12) months

Note: This item was presented at the Airport Committee Meeting on August 16, 2010.

14. City Council Resolution No. 2010-080, if adopted, will authorize the City to subordinate its

reversionary interest in real property owned by Happy House, Inc., to the lien of a mortgage from Happy House, Inc., to First Federal Bank of Florida

15. City Council Resolution No. 2010-081, if adopted, will authorize the City to enter into a contract with Maurice E. Perkins d/b/a Maurice E. Perkins Residential & Commercial Construction Services for the construction of restrooms at the Women's Center located at 655 Martin Luther King Street

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. Approval to purchase Barracuda Software and new laptop and desktop computers for Police Department (Zack Mears)
- B. Request council to authorize a legal sufficiency review of the proposed City Personnel Policy Manual (Wendell Johnson)
- C. Announcement of Gas Rate Adjustment (Dave Clanton)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT