

**AGENDA**  
**CITY OF LAKE CITY**  
**City Council Regular Session**  
**September 20, 2010**  
**7:00 P.M. at City Hall**

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**PLEDGE OF ALLEGIANCE**

INVOCATION - Melinda Moses

1. **ROLL CALL**

2. **MINUTES**

None

3. **APPROVAL OF AGENDA**

**FINAL HEARING OF THE FY 2010-2011 BUDGET**

- A. Resolution No. 2010-095 A Resolution of the City of Lake City adopting a millage rate on all real property and tangible personal property located within the City of Lake City for the levy of ad valorem taxes for Fiscal Year 2010-2011.
- B. Resolution No. 2010-096 A Resolution of the City Council of the City of Lake City adopting the Budget for Fiscal Year 2010-2011.

4. **APPROVAL OF CONSENT AGENDA**

- A. Jones Edmunds, Invoice No. 0308478, \$1,403.20 (St Margaret WWTF 2010 Permit Renewal)
- B. Purvis Gray & Company, Invoice No. 6513, \$10,500.00 (Independent Audit for FY Ended September 30, 2010)
- C. IBI Group, Inc., Invoice No. 230579, \$3,540.00 (CRA Redevelopment Master Plan)
- D. IBI Group, Inc., Invoice No. 233032, \$11,620.00 (CRA Redevelopment Master Plan)

- E. IBI Group, Inc., Invoice No. 232970, \$18,860.00 (CRA Redevelopment Master Plan)
- F. Award Bid No. ITB-023-2010 for the purchase of materials for West US 90 12" water main extension to

Ferguson Waterworks and HD Supply in the amount of \$41,820.00. Note this is a split purchase between vendors resulting in a savings of \$1,014.40

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

OPEN PUBLIC HEARING

A. ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2010-2004 (first reading) amends the land use classification from Residential, Moderate Density (less than or equal to four (4) dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. This property is owned by Elwood Tyre and is located at the SW Corner of Bascom Norris and Highway 441 north.
2. Ordinance No. 2010-2005 (first reading) relates to the rezoning of less than ten (10) contiguous acres of land from Residential, Single Family-3 (RSF-3) to Commercial, Intensive (CI) of certain land within the corporate limits of the City of Lake City. This property is owned by Elwood Tyre

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and is located at the SW Corner of Bascom Norris and Highway 441 north.

3. Resolution No. 2010-105, adopting the Evaluation and Appraisal Report for the City of Lake City Comprehensive Plan

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2010-2004 (first reading)

2. Ordinance No. 2010-2005 (first reading)

3. Resolution No. 2010-105

C. RESOLUTIONS:

1. City Council Resolution No. 2010-093, if adopted, will reappoint Roger Little as a Member to the Board of Trustees of the General Employees Retirement Plan to serve as Fund Member Trustee provided for and required by Ordinance No. 2007-1098

2. City Council Resolution No. 2010-094, if adopted, will reappoint Park Jones as a Member to the Board of Trustees of the General Employees Retirement Plan to serve as a Resident Member Trustee provided for and required by Ordinance No. 2007-1098

3. City Council Resolution No. 2010-097, if adopted, will appoint Destiny Hill as a Member to the Board of Trustees of the General City Employees Retirement Plan to serve as the Fund Member Trustee for the unexpired term of Larry Wilson provided for and required by Ordinance No. 2007-1098

4. City Council Resolution No. 2010-098, if adopted, will award bid to George Construction, LLC for the replacement of Housing Unit for Jessie McSwain, Unit No. NE1-07-09 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1

5. City Council Resolution No. 2010-099, if adopted, will award bid to Whiddon Construction Company, Inc. for the rehabilitation of Housing Unit for Christiana Davis, Unit No. NE1-07-11 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1

6. City Council Resolution No. 2010-100, if adopted, will award bid to George Construction, LLC for the demolition and replacement of Housing Unit for David and Joanne Chapman, Unit No. NE1-07-10 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1

7. City Council Resolution No. 2010-101, if adopted, will appoint John Denyko, Sr. as Regular Member to the Lake City Code Enforcement Board (The "Board") to fill a vacancy on the board created by the resignation of Nicolas Hemes
8. City Council Resolution No. 2010-102, if adopted, will reappoint David Adel, Elizabeth Allum and Dorci Gruel as Regular Members to the Lake City Code Enforcement Board (The "Board")
9. City Council Resolution No. 2010-103, if adopted, will authorize the City to enter into a Comprehensive Planning Services Agreement with North Central Florida Regional Planning Council and to pay the Planning Council a fixed fee of \$35,000.00 for the Fiscal Year 2011

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10. City Council Resolution No. 2010-104, if adopted, will authorize the City to enter into Amendment No. 1 with the IBI, Group, Inc. providing for additional services relating to amending the current CRA area to include an additional area of the City into the CRA area

*Note: This item was presented and approved at the CRA Meeting on September 7, 2010.*

11. City Council Resolution No. 2010-106, if adopted, will authorize an amendment to City lease of Airport property with Safety Grooving & Grinding, L.P. to include additional property and adjust the rent

*Note: This resolution will be available at the meeting on Monday night.*

- D. Discuss Council Appointed Member to the Lake City Police Pension Board (Mayor Witt)
- E. Peoples State Bank Land Donation (Wendell Johnson)
- F. Lake City Humane Society Property (Wendell Johnson)

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

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11. **DEPARTMENTAL ADMINISTRATION**

- A. Approval to write off 539 non-collectible accounts totaling \$106,491.80 for period ending September 30, 2007 and to write off 740 non-collectible accounts totaling \$150,299.43 for period ending September 30, 2008
- B. Approve request from Sky Designs, January Jernigan, as Agent for John Kuykendal, requesting the City to close a portion of the north sidewalk of NE Veterans Street to allow for the installation of a required exit way from the second floor of the existing building (Larry Lee)
- C. Approve purchase of a 2007 model MT535 tractor and a one (1) year extended warranty for \$46,106.80 (Dave Clanton)
- D. Announcement of Gas Rate Adjustment (Dave Clanton)

12. **COMMENTS BY COUNCIL MEMBERS**

13. **ADJOURNMENT**