

CITY OF LAKE CITY

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

City Council Regular Session

AGENDA

7:00 P.M. • November 1, 2010 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Eugene Jefferson

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

"Employee Achievement Recognitions"

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-September 20, 2010
- B. Workshop Session-October 4, 2010
- C. Regular Session-October 4, 2010
- D. Workshop Session-October 18, 2010
- E. Regular Session-October 18, 2010

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. Passero Associates, LLC, Invoice No. 2149, \$12,578.56
(Airport Terminal Project)

6. PERSONS WISHING TO ADDRESS COUNCIL

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

8. OLD BUSINESS

None

9. **NEW BUSINESS**

A. RESOLUTIONS:

1. City Council Resolution No. 2010-112, if adopted, will authorize the City to enter into Supplemental Agreement Number Five to its Basic Contract with Tetra Tech, Inc. to prepare and provide the City with a Site Assessment Report Addendum II ("SARA II") which is being required by FDEP. The City's cost to Tetra Tech for the preparation of the SARA II is \$135,127.00.
2. City Council Resolution No. 2010-113, if adopted, will increase Jones Edmunds's consulting fee relating to Phase II of the Sisters Welcome Road Reclaimed Water System Project from \$18,000.00 to \$24,383.00. The requested increase of \$6,383.00 is based upon a letter ("Consultant's Letter") attached to the resolution.
3. City Council Resolution No. 2010-114, if adopted, will declare certain property owned by the City to be surplus to its needs; and authorizing the City to sell such property at an online public auction

10. **DEPARTMENTAL ADMINISTRATION**

- A. Approval of contract between the City and Blue Cross/Blue Shield of Florida (BCBS) to provide administrative services for Early Retiree Reinsurance Program (Gene Bullard)
- B. Authorize a request for proposal (RFP) for complete demolition of all structures located on the site of the former Lake City Water Works Plant (Wendell Johnson)

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**