

6:30 P.M. CRA Meeting

AGENDA
CITY OF LAKE CITY
City Council Regular Session
December 6, 2010
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-November 15, 2010

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees
- B. Permit application request from the Rotary Club of Lake City to hold Christmas Parade on Saturday, December 11, 2010, from 6:00 p.m. until 8:00 p.m. All supporting documents, including certificate of insurance, have been provided.
- C. Permit application request from the Chamber of Commerce to hold Christmas Festival on Saturday, December 11, 2010, from 9:00 a.m. to 6:00 p.m. All supporting documents, including certificate of insurance, have been provided.
- D. Tetra Tech, Inc., Invoice No. 50404201, \$888.43 (Public Works Site Assessment Report Addendum)
- E. Passero Associates, Invoice No. 2161, \$24,107.26 (New Airport Terminal Project)

- F. Mandese White Construction, Inc., Pay Request No. 1, \$103,115.83 (New Airport Terminal Project)
- G. Mandese White Construction, Inc., Pay Request No. 2, \$77,050.27 (New Airport Terminal Project)
- H. Purchase of Software for the City Clerk's Office Document Imaging System for a total cost of \$7,063.20

6. **PERSONS WISHING TO ADDRESS COUNCIL**



- A. Mr. Steven Dicks, Area Specialist, Rural Development, U. S. Department of Agriculture

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. 2010-115, if adopted, approves the Revised and Restated Façade Grant Program

The [major revisions](#) in the Façade Grant Program are wrong headed and irresponsible.

So far, it is unknown if the item has been approved.



Note: This item was presented and approved at the CRA Meeting on December 6, 2010.

- 2. City Council Resolution No. 2010-122, if adopted, will authorize the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between municipalities located in the Third Judicial Circuit and the sheriffs of the counties within the Third Judicial Circuit
- 3. City Council Resolution No. 2010-124, if adopted, will appoint a City Council appointed member to the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund

- B. Removal of Stop Signs on Franklin Avenue (Chief Gilmore)

10. DEPARTMENTAL ADMINISTRATION

- A. Authorize purchase of security equipment for the new airport terminal (Tom Sawyer)

Note: This item was presented and approved at the Airport Committee Meeting on November 30, 2010.

- B. Computer Network Environment and Power Needs (Zack Mears)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT

REMINDER

The Christmas Parade is Saturday, December 11. The fire engine will pick up members riding in the parade at 5:15 P.M. in the City Hall parking lot.