

6:00 P.M. COUNCIL WORKSHOP-PUBLIC WORKS
INFRASTRUCTURE PROJECT

AGENDA
CITY OF LAKE CITY
City Council Regular Session
April 18, 2011
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

Presentations:

- A. *Recognition to Steve Roberts and Staff*
- B. *Mr. Ron Whiteside, Purvis Gray & Company
FY 2010 Audit*

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-March 21, 2011
- B. Regular Session-April 4, 2011

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. IBI Group, Inc., Invoice No. 248914, \$3,207.70
(Lake City CRA Redevelopment Master Plan)
- B. Hatch Mott MacDonald, Invoice No. 3/124931,
\$134,012.90 (Kicklighter Wastewater Treatment
Plant)
- C. Mittauer & Associates, Invoice No. 11133,
\$14,112.00 (St. Margaret's Street Wastewater
Treatment Plant Evaluation)
- D. Passero Associates, LLC, Invoice No. 2229,
\$30,000.16 (Lake City Terminal Projects)

6. PERSONS WISHING TO ADDRESS COUNCIL

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

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2011-2010 (final reading and adoption) amending the Lake City Community Redevelopment Agency Plan to expand the boundaries of the CRA area, both to the North and South of the existing CRA area

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2011-2010 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-023, authorizing the issuance of its Sales Tax Revenue and Refunding Bond, Series 2011 in the principal amount of \$4,847,450
2. City Council Resolution No. 2011-024, if adopted, will approve and adopt a written Investment Policy Statement pursuant to the requirements of Section 218.415, Florida Statutes, as amended, for the purpose of establishing guidelines for the City's investment objectives relating to City funds in excess of the amounts needed to meet current expenses
3. City Council Resolution No. 2011-025, if adopted, will authorize the City to engage the services of Purvis Gray & Company, as its outside auditor for the fiscal year ending September 30, 2011
4. City Council Resolution No. 2011-026, if adopted, approves and authorizes the execution of the Third Amended and Restated Interlocal Agreement by and among Florida Gas Utility, City, and other members of FGU

10. DEPARTMENTAL ADMINISTRATION

A. Requesting approval to purchase and install seven (7) mobile video cameras for Police Department Fleet (Chief Gilmore)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT