

The City appears to now be making the Council Agendas available on Thursday. If you would like the supporting material that is available for the Council members, drop us an e mail and we will forward it. These are large files. Just put "backup" in the subject line. The information will be forwarded as available.

CITY OF LAKE CITY

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

City Council Regular Session

AGENDA

7:00 P.M. • July 18, 2011 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Vice Mayor-Councilmember Melinda Moses

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-July 5, 2011

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

None

6. PERSONS WISHING TO ADDRESS COUNCIL

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

8. OLD BUSINESS

None

9. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2011-2011 (first reading) amends and restates Sections 2-48 and 2-49, Article Two, Chapter 11 of the City Code relating to special and standing advisory committees of the City Council
2. Ordinance No. 2011-2012 (first reading) amends Chapter 46, Article III of the City Code relating to fire protection standards

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2011-2011 (first reading)
2. Ordinance No. 2011-2012 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2011-054, if adopted, will authorize the City to enter into a Memorandum of Agreement with the State of Florida Department of Transportation relating to the Melrose Park Elementary School Safety Program
2. City Council Resolution No. 2011-055, if adopted, will authorize the City to enter into an agreement with Kim Landry, MD, P.A. for him to serve the City as the Medical Director for the Emergency Management Dispatch Program at an annual fee of \$20,000.00
3. City Council Resolution No. 2011-056, if adopted, finds three parcels of land owned by the City to be no longer needed for public purposes and declaring them to be surplus
4. City Council Resolution No. 2011-057, if adopted, will authorize the City to transfer and convey to the Columbia County School Board a parcel of land declared to be surplus by City Council Resolution No. 2011-056
5. City Council Resolution No. 2011-058, if adopted, will authorize the Lake City Police Department to apply for the Edward Byrne

Memorial Justice Assistance Grant in the amount of \$14,749.00 to purchase equipment

6. City Council Resolution No. 2011-059, if adopted, will authorize the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2011 County Wide in the amount of \$29,838.00

7. City Council Resolution No. 2011-060, if adopted, establishes a Water Leak Utility Bill Adjustment Policy effective October 1, 2011

D. Discuss council appointed member to serve on the Lake City Firefighters Board (Vice-Mayor Moses)

E. Staff recommendation to approve proposed FY 12 millage rate and non-ad-valorem assessment (Wendell Johnson)

F. Proposed Dates for Council Budget Workshops and TRIM Schedule for FY 12 (Wendell Johnson)

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT