

6:00 P.M. Airport Committee Meeting

6:45 P.M. CRA Meeting

CITY OF LAKE CITY

205 N. Marion Avenue, Lake City, FL 32055
386 -719 -5768

City Council Regular Session

AGENDA

7:00 P.M. • August 15, 2011 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Councilmember George Ward

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session -July 18, 2011

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. Mandese White Construction, Inc., Change Order No. 5
(Airport Project)

B. Mandese White Construction, Inc., Construction Change Directive
No. 35 {Airport Project)

Note: Item "A", and "B" were presented at the Airport Committee Meeting on August 15, 2011.

6. PERSONS WISHING TO ADDRESS COUNCIL

A. A representative from the Richardson Alumni Association requesting permission to erect a permanent monument at the Richardson Complex

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

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City of Lake City, Florida Resolution No. 2011-062, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2011
2. City Council Resolution No. 2011-063, if adopted, will approve amendment Number Nine to Agreement with First Federal Bank of Florida to decrease the amount of the Irrevocable Stand-By Letter of Credit issued to Florida Gas Utility from \$236,000.00 to \$217,000.00
3. City Council Resolution No. 2011-066, if adopted, will authorize the City to enter into a Lockbox Service Agreement with First Federal Bank of Florida, for the purpose of permitting the City's utility customers to mail utility payments to the lockbox
4. City Council Resolution No. 2011-067, if adopted, will appoint members to serve on the Community Redevelopment Advisory Committee of the City Council created by City Council Ordinance No. 2011-2011

B. Health Insurance Plan FY12 (Mr. Tyson Johnson)

Note: Mr. Johnson will distribute information at the meeting.

10. DEPARTMENTAL ADMINISTRATION

A. Airport Terminal Funding Adjustment (Wendell Johnson/Tom Sawyer)

Note: This item was presented at the Airport Committee Meeting on August 15, 2011.

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT