

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

City Council Regular Session

AGENDA

7:00 P.M. • January 9, 2011 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. **ROLL CALL**

2. **PROCLAMATIONS**

None

3. **MINUTES**

None

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

A. Approve the endorsement of the nomination of City Clerk Audrey Sikes as a candidate for the position of 2nd Vice President for the Florida Association of City Clerks and authorize letter of support.

B. Approval for North Florida Broadband to hold their Board Meetings the second Wednesday of each month in the Council Chambers

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. ORDINANCES:

1. Ordinance No. 2012-2021 (first reading), if enacted, will amend the Code of Lake City by adding a new section Number 86-110.4 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning unopened portions of NW Dyson Terrace (formerly Dyson Street), Williams Street and Thompson Street.

Note: This document will be provided at the meeting.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2012-2021 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2011-112, if adopted, will authorize the City to enter into Task Assignment Number Three under the provisions of Basic Contract with Passero Associates, LLC.

Note: This item was approved at the Airport Advisory Committee Meeting on December 19, 2011.

2. City Council Resolution No. 2011-113, if adopted, will confirm and ratify Change Order Numbers 5 and 6 and authorize the City to enter into Change Order Number 7 to agreement between the City and Mandese White Construction and to confirm and ratify FAA Change Order Number 1 to FAA Grant Agreement.

Note: This item was approved at the Airport Advisory Committee Meeting on December 19, 2011.

10. **DEPARTMENTAL ADMINISTRATION**

A. Airport "D" Hangar Rates (Nick Harwell)

Note: This item was approved at the Airport Advisory Committee Meeting on December 19, 2011.

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**