

5:30 P.M. UTILITY ADVISORY COMMITTEE MEETING
6:45 P.M. COMMUNITY REDEVELOPMENT AGENCY MEETING

AGENDA
CITY OF LAKE CITY
City Council Regular Session
February 6, 2012
7:00 P.M. at 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**

None

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. 2011-2019 (final reading and adoption), if enacted, amends the land use classification from County Commercial Highway Interchange to City Commercial of certain lands within the corporate limits of the City of Lake City. This property is owned by Walter Coward and is located at the NE corner of Highway 90 West and NW Forest Meadows Drive.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2011-2019 (final reading and adoption)

9. **NEW BUSINESS**

A. RESOLUTIONS:

1. City Council Resolution No. 2012-004, if adopted, will approve the revised Basic Contract with Jones Edmunds & Associates, Inc. for engineering and consulting services; and will rescind City Council Resolution No. 2011-108.
2. City Council Resolution No. 2012-005, if adopted, will confirm the selection of Alfred Torrans made by a majority of the resident members and elected member trustees of the Board of Trustees of the Municipal Firefighters Pension Trust Fund to serve as the fifth member on the Board of Trustees pursuant to Section 175.061, Florida Statutes.
3. City Council Resolution No. 2012-006, if adopted, will re-appoint David Allbritton, to the Board of Trustees of the City of Lake City Municipal Police Officer's Trust Fund, who has been selected by the four members of the Board, consisting of two members appointed by the City Council and two members who are police officers elected by a majority of police officers who are active members of the plan, to serve a term of two years commencing retroactive to October 19, 2011, and terminating October 18, 2013, or until his successor is appointed.
4. City Council Resolution No. 2012-007, if adopted, will authorize the City to enter into Task Assignment No. 1 to its basic contract with Mittauer & Associates, Inc. for professional consulting, engineering and surveying services to assist in the design permitting and geotechnical services relating to the upgrading of the St. Margaret Road Wastewater Treatment Plant for an additional lump sum payment not to exceed \$57,440.00.

Note: This item was presented at the Utility Advisory Committee Meeting on February 6, 2012.

5. City Council Resolution No. 2012-008, if adopted, will authorize the City to enter into an agreement with Automated Merchant Systems, Inc. as the City's VISA/MasterCard merchant provider to implement the use and acceptance of credit/debit cards for payments made to the City for various services provided by the City.
- B. Discuss Reappointment of Russell Plummer and David Brewer to serve on the Fire Pension Board as Council Appointed Members (Mayor Witt)

10. DEPARTMENTAL ADMINISTRATION

- A. Approve request for Change Order No. 1, \$22,473.86, for ITB-003-2012 to complete renovation of the Public Safety Building Squad Room and Armory into a "Check-on/Briefing Room (Chief Gilmore)
- B. Approve Mandese White Construction, LLC, Pay Application No. 14, \$90,703.40, for Airport Project (Nick Harwell)
- C. Approval to accept lowest quote submitted by Festival Sign Service, \$11,841.00, for installation of internal signage in new airport terminal (Nick Harwell)
- D. Approval to amend the Employee Classification Plan to include an additional GIS Technician Position and approval to fund the additional position (Zack Mears)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT