

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

City Council Regular Session

AGENDA

7:00 P.M. • March 5, 2012 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-February 6, 2012
- B. Workshop-February 21, 2012
- C. Regular Session-February 21, 2012

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/RESOLUTIONS:

- 1. Ordinance No. 2012-2022 (first reading) if enacted, will repeal Section 70-1

(a) (b) (c) (d) and (e) of Article 1 of Chapter 70 of the Code which created an employee maternity benefits fund.

2. City Council Resolution No. 2012-012, relating to adopting the amended CRA Redevelopment Master Plan prepared by IBI Group, Inc. in November 2011.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2012-2022 (first reading)
2. City Council Resolution No. 2012-012

C. RESOLUTIONS:

1. City Council Resolution No. 2012-014, if adopted, will authorize the City to enter into Contract Amendment No. 1 to contract with Hatch Mott MacDonald Florida, LLC for the preparation of a technical memorandum and preliminary layout drawings that will allow the City to construct the new Kicklighter Advanced Wastewater Treatment Facility in three phases for a lump sum not to exceed \$22,450.00.

10. DEPARTMENTAL ADMINISTRATION

- A. Requesting Approval of the Revised Utilities Capital Improvements Schedule (Dave Clanton)

Note: This was presented at the Council Workshop on February 21, 2012.

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT