

05:45 PM UTILITY ADVISORY COMMITTEE 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. • July 16, 2012 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Melinda Moses

1. ROLL CALL

Open First Public Hearing for Fiscal Year 2012 Community Development Block Grant Program

Powerpoint presentation-Ms. Martha Orthofer, Senior Planner, North Central Florida Regional Planning Council followed by any comments or questions from the public

Close Public Hearing

2. PROCLAMATIONS: None

3. MINUTES: None

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA: None

6. PERSONS WISHING TO ADDRESS COUNCIL

Mr. John Mayo, President, Columbia County NAACP Branch

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

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCE:

1. Ordinance No. 2012-2024 (final reading and adoption), amending and restating Section 2354, Article VIII of Chapter 2 of the Code of the City of Lake City; providing for the City Manager and City Finance Director to be authorized and empowered during any fiscal year to transfer and reallocate funds within any department budget as authorized by the provisions of the City Code and Florida Statutes; other than for capital expenditures and salary accounts.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2012-2024 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2012-027, if adopted, will authorize the City to approve Change Order No. 1 to contract with Cal-Tech Testing, Inc., relating to the plugging and abandonment of twelve (12) production wells and two (2) test wells, which change order is to pay for an additional 102.02 yards of grout at an additional cost of \$41,942.46.
2. City Council Resolution No. 2012-028, if adopted, will approve Amendment Number Ten 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 (FGU) from \$217,000.00 to \$153,000.00.
3. City Council Resolution No. 2012-029, if adopted, calls for an election to be held August 14, 2012, for the election of a Mayor- Council Member at Large, the election of a Council Member from District Twelve and the election of a Council Member from District Thirteen.
4. City Council Resolution No. 2012-030, if adopted will authorize the City to grant to P. I. Holdings No. 3, Inc., a disclaimer to any interest the City may have in and to that portion of land lying Northerly of the North line of said Lot 8 in Marion Place Office Park Subdivision, upon which encroachments may be located to resolve a title issue to Lot 8.
5. City Council Resolution No. 2012-031, if adopted, will authorize the City, for and on behalf of the City Police Department, to make application for funding assistance from the Florida Department of

Law Enforcement in the amount of \$22,222.00 to purchase equipment.

6. City Council Resolution No. 2012-032, if adopted, will declare a 2001 Chevrolet 15 passenger van owned by the City to be surplus to its needs; and authorizing the City to donate said vehicle to The Ichetucknee Partnership, Inc., a Florida not for profit corporation.

10 . DEPARTMENTAL ADMINISTRATION

- A. Staff recommendation to approve proposed FY 13 millage rate and TRIM Schedule for FY 13 (Wendell Johnson)
- B. Proposed dates for Council Budget Workshops (Wendell Johnson)
- C. Recommendation for Negotiation for Group Health Insurance Provider (Gene Bullard)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT