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**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 20, 2012 • City Hall

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Council Member George Ward

1. **ROLL CALL**

2. **PROCLAMATIONS**

A. Muscular Dystrophy Association Firefighter  
Appreciation Month-September 2012

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. 2012-2025 (final reading and adoption), if enacted, will amend Chapter 102, Article III of the City Code relating to year-round water conservation measures and water shortage regulations.
2. Ordinance No. 2012-2027 (final reading and adoption), if enacted, will amend Chapter 102, Article I of the City Code relating to City utilities to provide for the definition of "Cross Connection" and to provide for the installation of backflow-prevention devices.

3. Ordinance No. 2012-2028 (final reading and adoption), if enacted, will amend and restate Article VI, Chapter 102, of the City Code providing for revisions relating to pretreatment.

*Note: Items A1" through "A3" were approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012.*

***Close Public Hearing***

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2012-2025 {final reading and adoption)
2. Ordinance No. 2012-2027 (final reading and adoption)
3. Ordinance No. 2012-2028 (final reading and adoption)

**9. NEW BUSINESS**

***Open Public Hearing***

A. ORDINANCES:

1. Ordinance No. 2012-2029 (first reading), if enacted, will amend and restate section 10.01(b) of Ordinance No. 85-558 as amended, relating to the appointment of the members of the Board of Trustees of the General City Employees Retirement Plan.

***Close Public Hearing***

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2012-2029 (first reading)

Once again, the City Manager has supplied no supporting documentation for this \$1,000,000 plus contract.

C. RESOLUTIONS:

1. City Council Resolution No. 2012-039, if adopted, will authorize the City to enter into a coverage contract with Florida Municipal Insurance Trust ("FMIT") effective October 1, 2012, to provide City employees with healthcare insurance coverage Plans 2,4 and 6 and United Dental Plan 1500, United Healthcare RX copays, and medicare supplement for City retirees age 65 or older. [Link](#)

*Note: This item was tabled from the August 6, 2012 meeting. Mr. Gene Bullard, HR Director, and a representative from FMIT will be available to answer questions.*

2. City Council Resolution No. 2012-043, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant Local Solicitation, through its Police Department Fiscal Year 2012, Award Number 2012-DJ-BX-0848, in the amount of \$12,560.00.
3. City Council Resolution No. 2012-044, if adopted, will authorize the City to accept a grant offer from the Federal Aviation Administration ("FAA"), for 90% of the allowable costs incurred in connection with the installation of Airport Weather Observation Station ("AWOS") and preparation of plans and specifications for Taxiway A drainage improvements at the Lake City Gateway Airport.
4. City Council Resolution No. 2012-045, if adopted, will authorize the City to enter into a contract with Waste Pro of Florida, Inc., a Florida Corporation, granting Waste Pro the exclusive right for a term of five (5) years beginning October 1, 2012 to collect and dispose of garbage, yard waste, recyclable items and other materials from residences and commercial businesses in the City of Lake City. 

10. **DEPARTMENTAL ADMINISTRATION:** None

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**