

6:00 P.M. Utility Advisory Committee Meeting

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**AGENDA**  
**CITY OF LAKE CITY**  
**City Council Regular Session**  
**December 17, 2012**  
**7:00 P.M. at City Hall**

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Vice Mayor-Council Member George Ward

**1. ROLL CALL**

**2. PROCLAMATIONS**

A. In Recognition of Jack Castillo's Retirement

**3. MINUTES**

- A. Regular Session-August 6, 2012
- B. Regular Session-August 20, 2012
- C. Regular Session-September 4, 2012
- D. Regular Session-November 5, 2012
- E. Regular Session-November 19, 2012

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF CONSENT AGENDA**

A. Permit application from Blue Grey Army, Inc. to hold Olustee Battle Festival and Parade starting Friday, February 15, 2013 through Saturday, February 16, 2013. The parade will be on Saturday, February 16, 2013 starting at 10:30 until noon. All supporting documents including certificate of insurance have been provided.

**6. PERSONS WISHING TO ADDRESS COUNCIL**

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

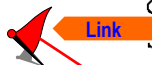
**8. OLD BUSINESS**

None

9. **NEW BUSINESS**

A. RESOLUTIONS:

1. City Council Resolution No. 2012-088, if adopted, will re-appoint Daniel Adel and Ken Harriss to serve as members on the Planning and Zoning Board and the Board of Adjustments of the City of Lake City.
2. City Council Resolution No. 2012-089, if adopted, will authorize the issuance of the City's Sales Tax Revenue and Refunding Bond, Series 2012 in the principal amount of not to exceed \$5,200,000.00 to refund certain indebtedness described in the resolution and to finance certain capital improvements and to pay associated transactional costs; fixing certain terms and details of the Series 2012 Bond; authorizing the private negotiated sale of the Series 2012 Bond to Branch Banking and Trust Company pursuant to the terms and conditions of the resolution; making such determinations as are required to afford such bond "Bank Qualified" status and authorizing other required actions.
3. City Council Resolution No. 2012-090, if adopted, will confirm and ratify the City's written consent by the City Manager for Safety Grooving & Grinding, L.P. to assign its lease, as amended, on Lot 8 located in the Lake City Gateway Airport Industrial Park to Penhall Company, a California corporation authorized to do business in the State of Florida.
4. City Council Resolution No. 2012-091, if adopted, will authorize the City to enter into a contract ("Lake City Agreement") with New World Systems corporation, a Michigan corporation authorized to do business in the State of Florida to provide licensed standard software, implementation services, and third party products for the City's computer systems at a start-up cost of \$477,260.00, plus annual maintenance cost and other direct expenses provided.



10. DEPARTMENTAL ADMINISTRATION



[Link](#)

A. Water/Sewer Impact Fees Discussion (Wendell Johnson)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT