

05:30 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. • October 7, 2013 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

2. PROCLAMATIONS

In Recognition of:

- A. John T. Lee
- B. Larry Lee
- C. Eugene Leslie

3. MINUTES: Regular Session-September 3, 2013

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. Permit application from Lake City Columbia County Chamber of Commerce to hold Trunk-or Treat on Friday, October 25, 2013, from 5:00 p.m. until 11:00 p.m. All supporting documents including certificate of insurance have been provided.

B. Permit application from Lake City Police Department to hold National Night Out on Thursday, October 31, 2013, from 4:00 p.m. until 10:00 p.m.

Note: This year's event has been combined with the annual "Halloween Safety Bash".

C. Quality Tower Services, Ltd., Contract Change Order dated August 26, 2013, labor and materials for the 300' tower, \$1,664.00.

6. PERSONS WISHING TO ADDRESS COUNCIL

A. Ms. Wendy Cousino

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

8. OLD BUSINESS: None

9. NEW BUSINESS

Open Public Hearing

A. ORDINANCES:

1. Ordinance No. 2013-2040 (first reading), if adopted, will amend the City Code to add a new section Number 86-110.5 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning of that portion of Hedge Street lying between Block I and J of Melrose Park Subdivision, a subdivision as per plat thereof recorded in Plat Book 3, Page 4, public records of Columbia County, Florida and that portion of Colburn Avenue lying West of Lots 15, 16, 17 and 18, Melrose Park Subdivision.

Close Public Hearing

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2013-2040 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2013-052, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant through its Police Department, Fiscal Year 2014, Subgrant Number 2014-JAGC-COLU- 1-E5-004 in the amount of \$22,509.00 to be used to purchase public information officer equipment, digital cameras, safety equipment and for K-9 safety.

D. Discuss Council Appointed Member to serve on the General Employees' Pension Board to replace Jack Muenchen who will not seek re-appointment (Mayor Witt)

10. DEPARTMENTAL ADMINISTRATION

A. Engineering Services RFQ-Water & Wastewater Needs (Wendell Johnson)

B. St.Margarets Wastewater Treatment Plant Improvements (Wendell Johnson)

Note: Items "A" and "B" were presented at the Utility- Advisory Committee Meeting on October 7, 2013.

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT