

**CITY OF LAKE CITY**

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

**City Council Regular Session**

**AGENDA**

7:00 P.M. • June 2, 2014 • City Hall

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PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL
2. PROCLAMATIONS/PRESENTATIONS: None
3. MINUTES: None
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
  - A. Approval for the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY2014, Grant Application #2014-H2710-FL-DJ, in the amount of \$14,349.00 to purchase a covert video surveillance system.
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. 2014-037, if adopted, will authorize the City to enter into Task Assignment Number Two to its Basic Contract with Jones Edmunds & Associates, Inc., for engineering, survey and consulting services relating to providing the City with technical support services as needed to support the City with enterprise and geospatial needs, and to pay Jones Edmunds for its services for Task Assignment Number Two for "time and materials" with a not-to-exceed amount of \$5,000.

2. City Council Resolution No. 2014-038, if adopted, will waive the provisions of Section 6.8 of the City Code as authorized by Section 6.9 of the City Code to permit the Lake City-Columbia County Chamber of Commerce, Inc. to possess and consume alcoholic beverages at special events sponsored by the Chamber upon and within public- owned facilities. If adopted, this resolution will be retroactive to May 29, 2014.
3. City Council Resolution No. 2014-039, if adopted, will authorize Florida Gas Utility ("FGU") to engage the services of MIA Engineering Services, Inc., {"MIA"} for and on behalf of the City to provide the City with engineering services to construct and install a gas line extension to provide gas service to Anderson Columbia, Inc. {"Anderson Columbia"} and authorizing FGU to contract for the construction and installation of the gas line extension for and on behalf of the City and appropriating funds necessary for the construction of the gas line extension in the amount of \$1,200,000 from prior year Gas Surplus Funds.

*Note: This resolution will be available at the meeting on Monday.*

4. City Council Resolution No. 2014-040, if adopted, will authorize Florida Gas Utility {"FGU"} to engage the services of MIA Engineering Services, Inc., {"MIA"} for and on behalf of the City to provide the City with engineering services to construct and install, a water line extension alongside and parallel with a natural gas line extension from Wal-Mart to Lake Jeffery Road to provide improved water service to the public and authorizing FGU to contract for the construction and installation of the water line extension for and on behalf of the City and appropriating \$800,000 consisting of \$350,000 from the Impact Fee Trust Fund and \$450, 000 previously appropriated for the now canceled Woodborough Water Line Project to pay the cost of the water line extension project.

*Note: This resolution will be available at the meeting on Monday.*

5. City Council Resolution No. 2014-041, if adopted, will amend the annual Operating Budget of the City of Lake City, for the Fiscal Year beginning October 1, 2013, adopted by Resolution Number 2013-044.

*Note: This resolution will be available at the meeting on Monday.*

## **10. DEPARTMENTAL ADMINISTRATION**

- A. Designation of FLC Conference Voting Delegate-The Florida League of Cities 88th Annual Conference will be held August 14-16 in Hollywood, Florida. It is important that Lake City designate one official as "voting delegate" to participate in voting for League leadership and adoption of resolutions that determine the Director of the League. {Wendell Johnson}
- B. Airport Advisory Committee Recommendations-The Airport Advisory Committee met on May 19, 2014 and makes the following recommendations for consideration of the Council: (Nick Harwell)
  1. Approve Airport Taxiway "A" Modification and Extension Project and proposed FAA Funding.

2. Approve advancement of the project to the bidding phase. Bids will be accepted and submitted to Council for consideration during July 2014.

**11. COMMENTS BY COUNCIL MEMBERS**

**12. ADJOURNMENT**