

**CITY OF LAKE CITY**  
205 N. Marion Avenue, Lake City, FL 32055  
386-719-5768

**City Council Regular Session**

**AGENDA**

7:00 P.M. • September 2, 2014 • City Hall

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PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL
2. PROCLAMATIONS/PRESENTATIONS: Muscular Dystrophy Association-60 Years Strong Fill the Boot Days-September 9-12, 2014
3. MINUTES: None
4. APPROVAL OF AGENDA

Open Public Hearing

Public Comment on the Proposed Fire Protection Assessment Rates for Fiscal Year beginning October 1, 2014.

Close Public Hearing

- A. City Council Resolution No. 2014-063, if adopted, will reimpose fire protection assessments with updated assessment rates against assessed property located within the City of Lake City for the Fiscal Year beginning October 1, 2014; approving the rates of assessment; approving the final assessment roll; confirming and supplementing the preliminary rate resolution.

Open Tentative Hearing of the FY 2014-2015 Budget

- B. City Council Resolution No. 2014-059, if adopted, adopts a millage rate of 3.9751 for each \$1,000.00 of assessed value on all real property and tangible personal property located within the City of Lake City for the levy of ad valorem taxes for the calendar year 2015 to fund expenses for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.
- C. City Council Resolution No. 2014-060, if adopted, adopts the Annual Budget for Fiscal Year 2014-2015 beginning October 1, 2014 and ending September 30, 2015.

Close Tentative Hearing

5. APPROVAL OF CONSENT AGENDA

A. Approval to award Bid ITB-028-2014 for Pipe, Pipe Fittings & Materials for the Bascom Norris Water Main Project to Fortiline Waterworks for a total of \$129,130.44.

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. 2014-064, if adopted, will authorize the City to enter into an updated Flexible Benefit Plan with United Healthcare Benefit services designed to comply with the Affordable Care Act ("ACA").
2. City Council Resolution No. 2014-065, if adopted, will authorize the City to enter into an Amended and Restated Contract with Waste Pro of Florida, Inc. granting Waste Pro the exclusive right for a term of five (5) years beginning October 1, 2014 to collect and dispose of garbage, yard waste, recyclable items, and other materials from residences and commercial businesses in the City of Lake City, and to provide other services as specified in said contract, which amended contract amends and restates the prior contract with Waste Pro dated October 1, 2012, previously approved by City Council Resolution No. 2012-045.
3. City Council Resolution No. 2014-066, if adopted, will authorize the City to enter into Amendment Number 1 to Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation authorized by City Council Resolution No. 2014-032.

10. DEPARTMENTAL ADMINISTRATION: None

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT