

CITY OF LAKE CITY

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

City Council Regular Session

AGENDA

7:00 P.M. • March 2, 2015 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. **ROLL CALL**

2. **PROCLAMATIONS/PRESENTATIONS:**

None

3. **MINUTES**

A. Regular Session-February 17, 2015

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

A. Approval to award Bid No. ITB-006-2015 for HVAC Repair and Preventive Maintenance Annual Contract for all City Department locations excluding Public Safety Building to Howard Services, Inc. for a cost of \$8,336.72 annually for scheduled maintenance.

B. Approval to award Bid No. ITB-009-2015 for Asphalt-Annual Term Contract to John C. Hipp Construction Equipment Company, sole bidder.

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. 2015-2054 (final reading and adoption), if enacted, relates to the Lake City

Community Redevelopment Agency ("The CRA") and the implementation, development, and financing of certain redevelopment projects identified herein located within the CRA area established by City Ordinance No. 89-661, as amended; authorizing the CRA to acquire, develop, and equip certain capital improvements ("The Projects"⁷) to be located within the CRA area consistent with and in furtherance of the CRA Redevelopment Plan; and authorizing the CRA to issue a Redevelopment Revenue Note ("The Note") in the principal amount not to exceed \$1,200,000 to be issued pursuant to and in accordance with the provisions of Section 163.385, Florida Statutes, to finance the cost of the projects.

Close Public Hearing

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2054 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2015-013, if adopted, will authorize the City to enter into Task Assignment Numbers Two-A to the Basic Contract with Hatch Mott MacDonald Florida, LLC for professional engineering and surveying services to finalize the design of a portion of the influent diversion 8 and 12 inch force main which connects to the Kicklighter Water Reclamation Facility for a lump sum fee not to exceed \$7,400.00; authorizing the City to enter into Task Assignment Number Two-B to the Basic Contract with Hatch Mott MacDonald for professional engineering and surveying services to assist the City in observing, and ultimately certifying the construction of the 12-inch wastewater diversion force main that was bid with the Kicklighter Water Reclamation Facility for a lump sum fee not to exceed \$25,106.00; and authorizing the City to enter into Task Assignment Number Two-C to the Basic Contract with Hatch Mott MacDonald for professional and surveying services to finalize the application to renew the FDEP operating permit, including the two reports that must go in with the application, for the Service Zone Waste Water Treatment Plant for a fee not to exceed \$5,000.00.

2. City Council Resolution No. 2015-014, if adopted, will authorize the City to enter into Change Order No. 1 to the contract between the City and Anderson Columbia Co, Inc. relating to the rehabilitation, widening, extension, and drainage improvements to Taxiway "A" at the Lake City Gateway Airport to add an L-100 temporary edge lighting system for Runway 10-28 for a not-to-exceed cost of \$60,000.00 which will increase the original contract amount from \$6,448,959.68 to \$6,508,959.68.

10. **DEPARTMENTAL ADMINISTRATION**

None

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**