

6:45 P.M. Community Redevelopment Agency Meeting

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

**City Council Regular Session**

**AGENDA**

7:00 P.M. April 20, 2015 • City Hall

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Council Member Zack Paulk

**1. ROLL CALL**

**2. PROCLAMATIONS/PRESENTATIONS:**

A. Water Conservation Month-April 2015

*Note: Ms. Carree Olshansky, Water Conservation Specialist, Suwannee River Water Management District, will be present to accept the proclamation.*

B. Mr. Ron Whiteside, Purvis Gray & Company- FY 2014 Audit Presentation

C. Integrity Development Partners ("IDP") Letter of Intent for Redevelopment of the Hotel Blanche (Wendell Johnson)

*Note: Agenda documents will be provided at the meeting. Also, representatives from IDP will be present.*

**3. MINUTES**

A. Regular Session-April 6, 2015

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF CONSENT AGENDA**

None

A \$15,000,000 last minute presentation by City Manager Wendell Johnson

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. 2015-2053 (final reading and adoption), if enacted, will grant Florida Power & Light Company, its successors and assigns, a 30 year non-exclusive electric service franchise agreement to provide the City and its citizens with electric services, which provides therein the rights, requirements, and obligations of FPL under the terms of the franchise, including the obligation of FPL to pay the City a monthly franchise fee.
2. Ordinance No. 2015-2057 (final reading and adoption), if enacted, amends Ordinance No. 2015-2054 to provide for an increase in the principal amount of the Redevelopment Revenue Note from \$1,200,000.00 to \$1,312,000.00.

*Close Public Hearing*

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2053 (final reading and adoption)
2. Ordinance No. 2015-2057 (final reading and adoption)

9. **NEW BUSINESS**

*Open Public Hearing*

A. ORDINANCES:

1. Ordinance No. 2015-2058 (first reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential Office (RO) to Commercial, Neighborhood (CN) of certain lands within the corporate limits of the City of Lake City. This property is located at 972 SW Baya Drive and is owned by John G. Wilson.

*Close Public Hearing*

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2058 (first reading)

C. RESOLUTIONS:

1. Resolution No. 2015-024, if adopted, relates to the Lake City Community Redevelopment Agency's issuance of its Redevelopment Revenue Note, Series 2015, in an amount not exceeding \$1,312,000.00; and authorizes and directs the City to execute an Interlocal Agreement between the City and the CRA providing for the deposit of moneys into a Reserve Fund for the Note.
2. City Council Resolution No. 2015-025, if adopted, will authorize the City to enter into an Agreement with Tindale-Oliver & Associates, Inc. relating to providing professional services to support the City in its review and update study of the non-ad valorem fire assessment program for the Fiscal Year 2015-2016 at a cost of \$24,208.00.
3. City Council Resolution No. 2015-026, if adopted, will accept the bid of Old World Craftsmen, Inc. in the amount of \$1,413,000.00 for the HAECO Improvements, consisting of renovations to hangars 3 and 9 and the training facility, at the Lake City Gateway Airport as recommended by the City's consultant, Passero Associates, LLC., and will authorize the City to enter into a contract with Old World Craftsmen, Inc., for the construction of the project.

**10. DEPARTMENTAL ADMINISTRATION**

- A. Approval to purchase a 5,000 gallon Jet-A Fuel Truck for the Lake City Gateway Airport and approval to waive the Procurement procedures in order to complete the purchase and accept delivery of the truck in the FY15 budget year. (Nick Harwell)
- B. CRA Advisory Committee Appointment from Lake Shore Hospital Authority. (Wendell Johnson)

**11. COMMENTS BY COUNCIL MEMBERS**

**12. ADJOURNMENT**