

6:30 P.M.

AIRPORT ADVISORY COMMITTEE 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. • February 1, 2016 • City Hall

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PLEDGE OF ALLEGIANCE INVOCATION -

Mayor Stephen Witt

1. ROLL CALL
2. PROCLAMATIONS: None
3. MINUTES: None
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA: None
6. PRESENTATIONS
  - A. Mr. Jeff Simmons, Manager Governmental & Major Accounts, FPL-Contribution for Wilson Park Project
7. PERSONS WISHING TO ADDRESS COUNCIL
8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
9. OLD BUSINESS: None
10. NEW BUSINESS
  - A. RESOLUTIONS:
    1. City Council **Resolution No. 2016-003**, if adopted, will authorize the City, by and through its Police Department, to enter into a Memorandum of Understanding with the Florida Department of Law Enforcement ("FDLE") relating to the occurrence of

certain predicate events which will initiate investigative and forensic involvement, assistance or coordination by FDLE.

2. City Council **Resolution No. 2016-004**, if adopted, will authorize the City to enter into Task Assignment Number Nine under City's Basic Contract for Professional Consulting Services with Passero Associates, LLC for the construction phase of Runway 10-28 PAPI, REIL, Distance- Remaining-To-Go-Markers, Airfield Guidance Signs, and Wind Cone to be located at the Gateway Airport at a cost not to exceed \$10,000.00.

*Note: This item was presented for consideration at the Airport Advisory Committee Meeting on February 1, 2016.*

3. City Council **Resolution No. 2016-005**, if adopted, will authorize the City to enter into Change Order Number Three 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 the Runway 10-28 lighting and signage rehabilitation, Bid Additives 1 through 5, for a not-to-exceed cost of \$273,682.58.

*Note: This item was presented for consideration at the Airport Advisory Committee Meeting on February 1, 2016.*

4. City Council **Resolution No. 2016-006**, if adopted, will authorize the City to enter into Task Assignment Number Three to the Basic Contract with Hatch Mott MacDonald Florida, LLC, for professional engineering and surveying services for assistance in the engineering design relating to the paving of NW Ashley Street from Lake Jeffery Road to the end of NW Ashley Street for a lump sum fee not to exceed \$29,615.00.

11. DEPARTMENTAL ADMINISTRATION

- A. Approve the Citizens Advisory Task Force for the upcoming CDBG Grant Application (Wendell Johnson)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT