

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 21, 2016 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Melinda Moses

1. ROLL CALL

2. PROCLAMATIONS

- A. "Chief For A Day"-Aleck Avila-March 21, 2016
- B. Women's History Month-March 2016

3. MINUTES: None

4. APPROVAL OF AGENDA



Fair Housing Workshop

Note: Mr. Fred Fox, Fred Fox Enterprise, Inc., will be present to conduct the workshop.

Open First Public Hearing to discuss the Fiscal Year 2015 Florida Small Cities Community Development Block Grant Application

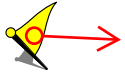
Note: Mr. Fred Fox, Fred Fox Enterprise, Inc., will be present to conduct the hearing.

Close Public Hearing

5. APPROVAL OF CONSENT AGENDA

- A. **Ratify approval the use of \$176,726 in Impact Fee Trust Fund**
Revenue for Water, Sewer & Force Main (Impact Fee Trust Fund) for the Gateway Crossing Project.

6. PRESENTATIONS



A. Mr. Jim Gollahon, Gollahon Financial Services, Utility Bond Refunding

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. 2016-011**, if adopted, will authorize the City to amend the annual Operating Budget (Budget Amendment No. 1) for the City, for the Fiscal Year beginning October 1, 2015, adopted by Resolution No. 2015- 033.
2. City Council **Resolution No. 2016-012**, if adopted, will authorize the City to enter into Change Order Number Two to the contract between the City and Ortega Industrial Contractors, Inc., relating to the construction of the Kicklighter Wastewater Reclamation Facility for superintendent costs, labor, equipment and site work costs relating to effluent tie-in for a not- to-exceed cost of \$57,984.48, which will increase the original contract amount from \$11,446,736.00 to \$11,570,362.57 (including Change Order No. 1) and will require seven (7) days to be added to the contract for the substantial completion date.
3. City Council **Resolution No. 2016-013**, if adopted, will authorize the City to enter into Task Assignment Number Four to the Basic Contract with Hatch Mott MacDonald Florida, LLC., for professional engineering and surveying services for assistance in the preparation of Capacity Analysis Report and Operation and Maintenance Report to meet FDEP requirements for a lump sum fee not to exceed \$18,340.00.

B. Price Creek Water Plant Fluoridation Discussion (Wendell Johnson)

11. DEPARTMENTAL ADMINISTRATION



A. Marion Avenue Discussion (Wendell Johnson)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT