

**5:15 P.M. Utility Advisory Committee Meeting**

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Originally scheduled for June 6.  
Canceled because of Tropical  
Storm Colin.

Rescheduled by City Manager  
Johnson for the same time and  
day as the Lake Shore Hosp  
Authority monthly meeting.

After Mr. Johnson was advised  
that the Authority was meeting at  
the same time, he refused to  
begin the City meeting after the  
Authority meeting concluded.

[Courtesy of the Columbia County Observer](#)

**CITY OF LAKE CITY**

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

**City Council Regular Session**

**AGENDA**

6:00 P.M. • June 13, 2016 • City Hall

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Mayor Stephen Witt

**1. ROLL CALL**

**2. PROCLAMATIONS: None**

**3. MINUTES**

- A. Strategic Planning-April 14, 2016
- B. Strategic Planning-April 15, 2016
- C. Special Called Regular Session-May 9, 2016
- D. Regular Session-May 16, 2016

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF CONSENT AGENDA**

- A. Approval to award Bid ITB-013-2016 for a 50 Ton Paver Style Lowboy Trailer to Chattanooga Trailer & Rental, the most responsive responsible bidder, for \$61,998.00.

**6. PRESENTATIONS: None**

**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. **ORDINANCES:**

1. Ordinance No. 2016-2076 (first reading, if adopted, will amend the City Code by adding a new section Number 86-110-11 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning of that portion of SW Means Street (formerly named Dade Street) lying between Block 17 and Block 24 of Moody's Addition, Western Division of the City, extending from the West right-of-way line of SW Main Boulevard to the East right-of-way line of SW Miller Terrace.

B. **ADOPTION OF ORDINANCES:**

1. Ordinance No. 2016-2076 (first reading)

C. **RESOLUTIONS:**

1. City Council **Resolution No. 2016-028**, if adopted, will authorize the City to enter into an End-User License Agreement with Smart Utility Systems, Inc., to provide the City with a software application; and authorizing the City to enter into a Statement of Work Agreement with Smart Utility Systems, Inc. relating to implementing a mobile/portal platform that provides comprehensive water usage information between the City and its customers based on a five year contract with annual payments of \$12,520.00 and a \$10,000.00 one-time implementation fee.

2. City Council **Resolution No. 2016-029**, if adopted, will authorize the City to enter into Task Assignment Number Two to its basic contract with Tetra Tech, Inc., for a comprehensive study of the City's water, wastewater and reclaimed water rates and charges and identify the appropriate level of user rates for customers both inside and outside the City limits for a not to exceed cost of \$30,441.00, including all direct costs.

**Note: This item was presented for consideration at the Utility Advisory Committee Meeting on June 13, 2016.**

3. City Council **Resolution No. 2016-030**, if adopted, will authorize the City to enter into a Total Aviation Software License Agreement with Multi Service Technology Solutions, Inc., a Florida corporation, relating to the FBO/Fuel dealer module, including fuel inventory, point of sale, reporting, accounting export, dashboard, price class discounts and recurring bill for an initial term of one year with automatic renewals for successive one year periods for a unit price of \$325.00 per month and a one-time fee of \$200.00 for swipe hardware, consisting of PAX S80 Chip and Pin Card Reader for use at the Lake City Gateway Airport.



4. City Council **Resolution No. 2016-031**, if adopted, will authorize the City to enter into an Economic Development Agreement between the City and Hutton Gleason Place LC, LLC, a Florida limited liability company, relating to the development of a commercial or retail development consisting of a substantial capital investment in the City planned to be located and constructed on a tract of land at the terminus point of State Road 247 (Branford Highway) at US Highway 90 West; providing for City to grant Hutton incentives to induce Hutton to develop the project; authorizing the City Manager and City Attorney to make reasonable changes and modifications to the agreement as may be necessary to comply with all legal requirements and to be in the best interest of the citizens of the City.
5. City Council **Resolution No. 2016-032**, if adopted, will declare certain personal property owned by the City to be either surplus to its needs and sold at public noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizing the City to remove such surplus property when sold or disposed of from the fixed assets of the City.
6. City Council **Resolution No. 2016-033**, if adopted, will authorize the City to enter into Task Assignment Number Five to the basic contract with Mott MacDonald, LLC., formerly known as Hatch Mott MacDonald Florida, LLC., for professional engineering services associated with a 1.5 MGD expansion to the Kicklighter Water Reclamation Facility for a fee not to exceed \$181,725.00.

***Note: This item was presented for consideration at the Utility Advisory Committee Meeting on June 13, 2016.***

7. City Council **Resolution No. 2016-034**, if adopted, will authorize the City to enter into Task Assignment Number Five to its basic contract with Jones Edmunds & Associates, Inc., for professional consulting services and assistance of Consultant to provide City with a stormwater utility user fee study update; and to pay Jones Edmunds for its services for Task Assignment Number Five for a not to exceed amount of \$40,428.00 for Phase I and an amount to be determined for Phase 2 upon additional information and input from the City.

***Note: This item was presented for consideration at the Utility Advisory Committee Meeting on June 13, 2016.***

11. DEPARTMENTAL ADMINISTRATION: None

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT