

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

**City Council Regular Session**

**AGENDA**

6:00 P.M. • July 5, 2016 • City Hall

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**PLEDGE OF ALLEGIANCE INVOCATION: Mayor Stephen Witt**

**1. ROLL CALL**

**2. PROCLAMATIONS: None**

**3. MINUTES: Regular Session-June 20, 2016**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF CONSENT AGENDA**

- A. Approval to award Bid No. ITB-020-2016 18" Water Pipe and Fittings-SR 100 to Consolidated Pipe & Supply Company, the most responsive responsible bidder, for \$80,622.00.
- B. Ratify First Addendum to Contract with Peoples State Bank for purchase of property located at 154 NW Veterans Street.

**6. PRESENTATIONS: None**

**7. PERSONS WISHING TO ADDRESS COUNCIL**

**8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA**

**9. OLD BUSINESS**

***Open Public Hearing***

A. ORDINANCES:

- 1. Ordinance **No. 2016-2076** (final 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.

***Close Public Hearing***

- B. ADOPTION OF ORDINANCES:
  - 1. Ordinance **No. 2016-2076** (final reading)

**10. NEW BUSINESS**

- A. ORDINANCES:
  - 1. Ordinance **No. 2016-2077** (first reading), if adopted, relates to the voluntary annexation of the Captain D's property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Lake City Place, LP.
- B. ADOPTION OF ORDINANCES:
  - 1. Ordinance **No. 2016-2077** (first reading)
- C. RESOLUTIONS:
  - 1. City Council Resolution **No. 2016-036**, if adopted, will authorize the City to enter into a Construction and Maintenance Agreement with the State of Florida Department of Transportation, Financial Project No. 433519-2-52-01 for the installation of the safety features, including without limitation, certain signage and pavement markings in specific locations at the cost of FDOT which is wholly contingent upon appropriation of funds to FDOT.

**11. DEPARTMENTAL ADMINISTRATION**

- A. Staff recommendation to approve proposed FY 17 "Tentative" Millage Rate to the Columbia County Tax Appraiser for Truth in Millage (TRIM) Notice advertisement to property owners for the City's Tentative Budget Hearing. (Wendell Johnson)
- B. Staff recommendation to approve TRIM Schedule for FY 17. (Wendell Johnson)
- C. Lake City Employee Classification and Compensation Study completed by Evergreen Solutions, LLC dated May 3, 2016. (Wendell Johnson)
- D. Designation of FLC Conference Voting Delegate at the Florida League of Cities' 90th Annual Conference to be held August 18-20 in Hollywood, Florida. It is important that Lake City designate one official as "voting delegate" to participate in voting for League leadership and adoption of resolutions that determine the direction of the League. (Wendell Johnson)

**12. COMMENTS BY COUNCIL MEMBERS**

**13. ADJOURNMENT**