

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

**City Council Regular Session**

**AGENDA**

7:00 P.M. • August 1, 2016 • City Hall

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PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL
2. PROCLAMATIONS: None
3. MINUTES
  - A. Regular Session-July 5, 2016
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
  - A. Approval for the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY 2016 in the amount of \$56,843.00 to purchase 12 Bodycam packages and 8 in-car camera/body-worn camera systems.
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. 2016-2075** (final reading), if adopted, relates to the voluntary annexation of the Pineywoods Lodge property located off of Highway 90 West into the boundaries of

the City of Lake City. This property is currently owned by Aldi (Florida) L.L.C. and was previously owned by Eskebee, Inc.

2. **Ordinance No. 2016-2077** (final 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.

*Close Public Hearing*

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2016-2075 (final reading)
2. Ordinance No. 2016-2077 (final reading)

**10. NEW BUSINESS**

A. RESOLUTIONS:

1. City Council **Resolution No. 2016-037**, if adopted, will authorize the City to enter into an agreement with Kim M. Landry, M.D., P.A. and Kim M. Landry, M.D. to serve the City as the City Fire Department Medical Director for the City Emergency Management Dispatch System commencing July 1, 2016, at an annual fee of \$20,000.00.
2. City Council **Resolution No. 2016-038**, if adopted, relates to the provision of Fire Protection Services, Facilities and Programs in the City of Lake City, reimposing Fire Protection Assessments for the purpose of funding fire protection services in the City; directing the preparation of an assessment roll; reaffirming fire protection not to exceed assessment rates as adopted and confirmed in Resolution No. 2015-046; authorizing a Public Hearing and direction the provision of notice thereof; and providing an effective date.
3. City Council **Resolution No. 2016-039**, if adopted, relates to the adoption of a policy relating to the employment of small, women owned and minority businesses for use in administering Community Development Block Grants; adopts a policy relating to the employment of minorities by the City; provides definitions; defines an action plan; and provides an effective date.
4. City Council **Resolution No. 2016-040**, if adopted, adopts an updated CDBG Procurement Policy, including a Minority Business Enterprise Participation Program for purchases made under the CDBG Program.
5. City Council **Resolution No. 2016-041**, if adopted, will adopt a policy for the protection of individuals engaging in non-

violent civil rights demonstrations, repealing all resolutions in conflict, and providing for an effective date.

6. City Council **Resolution No. 2016-042**, if adopted, will authorize the City to enter into an Interlocal Agreement with Columbia County relating to the ownership and maintenance of roads that lie within both the City limits of Lake City and within the boundaries of Columbia County.
7. City Council **Resolution No. 2016-043**, if adopted, will authorize the City to enter into Task Assignment Number Eleven under City's Basic Contract for Professional Consulting Services with Passero Associates, L.L.C. for professional civil engineering assistance for bidding, construction administration, resident engineering and inspection/observation and grant administration assistance relating to Taxiway "B" pavement and lighting rehabilitation located at the Lake City Gateway Airport at a cost not to exceed \$385,000.00, contingent upon the City being awarded grant funding from FAA of 90%, FDOT of 8%, and the City's match of 2% funding shares.
8. City Council **Resolution No. 2016-044**, if adopted, will authorize the City to enter into Task Assignment Number Twelve under City's Basic Contract with Passero Associates, L.L.C. for professional civil engineering assistance with updating the overall goals of the Lake City Gateway Airport's Disadvantaged Business Enterprise ("DBE") Plan for 2015, 2016, and 2017, and assistance with annual DBE achievement reporting to the FAA at a cost not to exceed \$4,000.00, contingent upon the City being awarded grant funding from FAA of 90%, FDOT of 8%, and the City's match of 2% funding shares.
9. City Council **Resolution No. 2016-045**, if adopted, will authorize the City to enter into Task Assignment Number Six under City's Basic Contract for Professional Consulting Services with Mott MacDonald, L.L.C. for professional engineering services associated with miscellaneous improvements to the City's water and sewer system for a fee not to exceed \$7,500.00.
10. City Council **Resolution No. 2016-046**, if adopted, will authorize the City to enter into a Lease Agreement with Covenant Healthcare Lab, LLC., doing business as Aurora Diagnostics Clinical Services, leasing property located at the Lake City Gateway Airport; and authorizing execution of the lease.

## 11. DEPARTMENTAL ADMINISTRATION

- A. Approval to write off 854 non-collectible utility accounts totaling \$191,435.65 for the period ending

September 30, 2014. This is 1.178% of the amount billed for that period for utility accounts. (Donna Duncan)

B. City Attorney Legal Services RFP-022-2016 (Laurette Burks)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT

### **Upcoming Dates of Interest**

Budget Workshops-Council Chambers:

Wednesday, August 10                      5:30 p.m. General Fund Thursday, August 11  
5:30 p.m. Enterprise Fund (*Note: Additional  
workshops may be scheduled if needed*)

#### City Council Meetings:

Wednesday, September 7                      5:30 p.m. Public Hearing-Annual Resolution  
Non Ad Valorem Fire Assessment  
FY 17 and Tentative Budget  
Hearing FY 17

Monday, September 19                      6:00 p.m. Final Budget Hearing  
FY 17