

6:45 P.M. Community Redevelopment Agency (CRA) Meeting

---

**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 6, 2012 • City Hall

---

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

2. PROCLAMATIONS

- A. National Farmers Market Week-August 5-11, 2012
- B. National Night Out-August 7, 2012

3. MINUTES

- A. Regular Session-May 21, 2012
- B. Regular Session-June 4, 2012
- C. Regular Session-June 18, 2012
- D. Budget Workshop-July 26, 2012
- E. Budget Workshop-August 1, 2012

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. Permit application from the Lake City Police Department for road closures to hold the "National Night Out" event at Young's Park and Memorial Stadium on Tuesday, August 7, 2012, from 8:00 p.m. until 10:00 p.m. Road closures are scheduled to begin at noon.

6. PERSONS WISHING TO ADDRESS COUNCIL

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

8. OLD BUSINESS: None

9. NEW BUSINESS

**Open Public Hearing**

A. ORDINANCES:

1. Ordinance No. 2012-2025 (first reading), if enacted, will amend Chapter 102, Article III of the City Code relating to year-round water conservation measures and water shortage regulations.
2. Ordinance No. 2012-2027 (first reading), if enacted, will amend Chapter 102, Article I of the City Code relating to City utilities to provide for the definition of "Cross Connection" and to provide for the installation of backflow-prevention devices.
3. Ordinance No. 2012-2028 (first reading), if enacted, will amend and restate Article VI, Chapter 102, of the City Code providing for revisions relating to pretreatment.

Note: Items "A1" through "A3" were approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012.

**Close Public Hearing**

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2012-2025 (first reading)
2. Ordinance No. 2012-2027 (first reading)
3. Ordinance No. 2012-2028 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2012-033, if adopted, will authorize the City to grant Clay Electric Cooperative, Inc., a utility easement over lands of the City for utility purposes.
2. City Council Resolution No. 2012-034, if adopted, will authorize the City to enter into a contract with Watson Sitework, LLC, a Florida limited liability company, for the construction of wastewater pumping station No. 00 pursuant to and in accordance with the terms, conditions and provisions of ITB 0232012.
3. City Council Resolution No. 2012-035, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2012.
4. City Council Resolution No. 2012-036, if adopted, will authorize the City to enter into a Term Sheet Agreement with Peoples Gas System ("PGS") whereby PGS will provide incremental natural gas transportation service via the Southern Natural Gas ("SNG")

interstate pipeline system and PGS natural gas distribution system traversing Baker and Columbia Counties to City.

Note: This item was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012.

5. City Council Resolution No. 2012-037, if adopted, will authorize the City to enter into a contract with XtraLight Manufacturing, Ltd., doing business as Utility Metering Solutions for the upgrading and automating of the City's water metering system.

Note: This item was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012.

6. City Council Resolution No. 2012-038, if adopted, will authorize the Lake City Police Department and Lake City Fire Department to apply for and accept the Firehouse Subs Public Safety Foundation Grant in the amount of \$20,000.00 to be divided equally between the Police Department and Fire Department to purchase equipment.

7. City Council Resolution No. 2012-039, if adopted, will authorize the City to enter into a coverage contract with Florida Municipal Insurance Trust ("FMIT") effective October 1, 2012, to provide City employees with healthcare insurance coverage Plans 2,4 and 6 and United Dental Plan 1500, United Healthcare RX copays, and Medicare supplement for City retirees age 65 or older.

Note: Mr. Gene Bullard, HR Director, and a representative from FMIT will be available to answer questions.

10. DEPARTMENTAL ADMINISTRATION

- A. Southside Community Center Operation and Use (Wendell Johnson)
- B. Recommendation for Negotiation for Solid Waste and Recycling Collection Services Provider (Jason Dumas)
- C. Approval to write off 1089 non-collectible utility accounts totaling \$317,163.67, 1 non-collectible tap/impact fees for \$1,307.90, 1 non-collectible Code Enforcement for \$1,156.34, 1 non-collectible septage for \$5,888.13 and 3 non-collectible airport accounts totaling \$7,135.98 for period ending September 30, 2010 (Donna Duncan)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT