

---

**AGENDA**

**CITY COUNCIL**

**7:00 P.M.**

**January 7, 2008**

---

**PLEDGE OF ALLEGIANCE**

**INVOCATION - Mayor Witt**

**1. ROLL CALL**

**2. MINUTES**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. Request from the Northeast Florida Leadership Council, Inc, to hold their annual parade in honor of Martin Luther King on Monday, January 21 at 10:00 a.m. until 1:00 p.m. All required documents, including certificate of insurance, are included in your package.
- B. Request from Blue Grey Army, Inc. to hold their annual Olustee Battle Festival Downtown beginning Thursday, February 14 at 5:05 p.m. and ending Saturday, February 16 at 7:30 p.m. All required documents, including certificate of insurance, are included in your package.
- C. Request from Blue Grey Army, Inc. to use the 1926 LaFrance Fire Truck for a group of Blue Grey Army volunteers who will be riding in the Springtime Tallahassee Festival Parade on the weekend of March 29, 2008. The group will be representing the Olustee Battle Festival and Lake City in the event.
- D. Jones Edmunds, Invoice No. 0306379, \$985.60
- E. Approval for the Growth Management Department to purchase two laptop computers with allocated \$1,500.00 budgeted funds as opposed to one desk top computer. The funds will be transferred from account number 001-0120-524-60-64 to account number 001-0120-524-30-52.

- F. Approval for the IT Department to request a transfer of funds in the amount of \$490.00 from account number 001-0111-519-60-64 (Machinery & Equipment) to account number 001-0111-519-30-39 (Travel & Education) in order to attend a Florida League of Cities IT/GIS Conference.
- G. Approval for the Police Department to purchase a cargo trailer at a cost of \$3,195.00 for the Third Circuit Rapid Response Team which will be used to store and haul the necessary equipment when responding to natural disasters and emergency situations. Funds exist in the Drug Forfeiture Account to cover the expense of the trailer. This item was presented and approved at the Public Safety Committee Meeting on January 3, 2008.
- H. Approval for the Police Department to purchase a new server for \$3,525.00, server upgrades for \$5,360.00 and installation of hardware and data migration at a cost of \$2,105.00 for a total of \$11,000.00. The funds exist in the Drug Forfeiture Account to cover this expense. This item was presented and approved at the Public Safety Committee Meeting on January 3, 2008.

5. **APPROVAL OF GREATER LAKE CITY REGIONAL UTILITY AUTHORITY  
CONSENT AGENDA**

- A. Henry Sheldon, P.E., Invoice No. 1153, \$6,690.40

6. **PERSONS WISHING TO ADDRESS COUNCIL**

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

8. **PROCLAMATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

A. RESOLUTIONS:

- 1. Resolution No. 2008-001, adopting Fiscal Year 2007 Community Development Block Grant Program Amended Housing Assistance Plan

This resolution adopts the Fiscal Year 2007 Community Development Block Grant Program Amended Housing Assistance Plan. The changes to the Housing Assistance Plan include, that applications will be taken by the Growth Management Department rather than at the City Manager's Office and a provision that allows the City to deviate from the order of

preference in selecting households, if required to do so, in order to meet the 30% very low income requirement, as required in the application.

2. Resolution No. 2008-002, appointing members to the Citizens' Advisory Task Force

This resolution appoints two members, Mr. Lester McKellum and Mr. Nelo Williams, to the Citizens' Advisory Task Force for Community Development to replace members that have resigned.

3. City Council Resolution No. 2008-003, authorizing the City to enter into a Third Judicial Circuit Mutual Aid Agreement

This resolution authorizes the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between Municipalities located in the Third Judicial Circuit and the Sheriffs of the Counties within the Third Judicial Circuit. This item was presented and approved at the Public Safety Committee Meeting on January 3, 2008.

4. City Council Resolution No. 2008-004, authorizing the City to enter into Reaccreditation Agreement

This resolution authorizes the City by and through its Police Department to enter into a Reaccreditation Agreement with the Commission for Florida Law Enforcement Accreditation, Inc., a Florida not-for-profit Corporation. This item was presented and approved at the Public Safety Committee Meeting on January 3, 2008.

5. Resolution No. 2008-005, reappointing two members to the Planning and Zoning Board

This resolution reappoints two members, Kent Harriss and Daniel Adel, to serve for a two (2) year term commencing January 7, 2008 and ending at midnight January 7, 2010 or until his successor is appointed.

- B. Recommendation from Council for two Planning and Zoning Board Members to replace members who have resigned from the Board (Alex Hinely)
- C. Set date for Council Workshop regarding 911 Funding (Mike Lee)

**11. DEPARTMENTAL ADMINISTRATION**

- A. Presentation of a security system to consider replacing current one in City Hall at a cost not to exceed \$8,700.00 (Gene Bullard/Zack Mears)
- B. Approval of Administrative Directive #30 regarding Internet/Intranet/Password/Email Usage Policy (Zack Mears)
- C. Reclassification of Parking Enforcement Officer Position to a Certified Police Officer Position-This item was presented and approved at the Public Safety Committee Meeting on January 3, 2008 (Capt. Bruce Charles/Carrie Correia)
- D. Approve Memorandum of Understanding with the County regarding Richardson Community Recreation Facility and Annie Mattox Park Lease (Scott Reynolds)
- E. Department Highlight-Officers Paul Kash and Robert Milligan of the Police Department Crime Unit (Scott Reynolds)

**12. COMMENTS BY COUNCIL MEMBERS**

**13. ADJOURNMENT**