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**AGENDA**

**7:00 P.M.**

**February 4, 2008**

**CITY COUNCIL**

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**PLEDGE OF ALLEGIANCE**

**INVOCATION – Mayor Witt**

**1. ROLL CALL**

**2. MINUTES**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

A. URS, Invoice No. 3200634, \$611.00

B. Tetra Tech, Inc., Invoice No. 50130725, \$37,001.05

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

A. Henry A. Sheldon, P.E., Invoice No. 1154, \$5,675.20

**6. PERSONS WISHING TO ADDRESS COUNCIL**

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

**8. PROCLAMATIONS**

**9. OLD BUSINESS**

**OPEN PUBLIC HEARING**

A. ORDINANCES:

1. Ordinance No. 2008-1139 (first and final reading) relating to voluntary annexation of property located off of SW Commerce Drive and I75

This ordinance relates to the voluntary annexation of property located off of SW Commerce Drive and I75 into the boundaries of the City of Lake City. This property is owned by Interstate Commerce Group, LLC.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

2. Ordinance No. 2008-1139 (first and final reading) relating to voluntary annexation of property located off of SW Commerce Drive and I75

**10. NEW BUSINESS**

A. ORDINANCES:

1. Ordinance No. 2007-1133 (introduction) amending and restating Sections 2-48 and 2-49 Article Two, Chapter II of the City Code relating to special standing Advisory Committees and a Utility Advisory Board of the City Council

OPEN PUBLIC HEARING

2. Ordinance No. 2008-1140 (first reading) amending General Employees Retirement Ordinance relating to DROP

This ordinance amends Section 5.03(6) of Section 5 of the City Retirement Ordinance No. 2007-1098 relating to the DROP for certain City employees including elected officials.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

2. Ordinance No. 2008-1140 (first reading) amending General Employees Retirement Ordinance relating to DROP

C. RESOLUTIONS:

1. City Council Resolution No. 2008-009, relating to the collection of Security numbers from individuals and the dissemination thereof by the City

**11. DEPARTMENTAL ADMINISTRATION**

- A. Discuss City/County EMS (Scott Reynolds)

**12. COMMENTS BY COUNCIL MEMBERS**

**13. ADJOURNMENT**