

5:30 P.M. WORKSHOP: Stormwater

AGENDA

7:00 P.M.

February 19, 2008

CITY COUNCIL

PLEDGE OF ALLEGIANCE

INVOCATION – George Ward

1. ROLL CALL

2. MINUTES

A. Regular Session-January 22, 2008

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

A. Jones Edmunds, Invoice No. 0306475, \$10,377.15

B. Liles, Gavin, Costantino & George, Statement No. 14064, \$150.73

C. Approval to purchase five (5) sets of bunker gear instead of four (4) sets at a cost less than the budgeted amount of \$7,200.00. This item was presented and approved at the Public Safety Committee Meeting on February 11, 2008.

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

A. Bailey Bishop & Lane, Inc., Invoice No. 12727, \$8000.00 (Lake Jeffery Road Project)

B. Jones Edmunds, Invoice No. 0306257, \$43,924.55 (St. Margaret Road WWTP)

C. Jones Edmunds, Invoice No. 306487, \$2,200.00 (St. Margaret Road WWTP)

D. GTC Design Group, LLC, Invoice No. 2990, \$3,856.52 (Target Lift Station)

- E. GAI Consultants, formerly Hartman, Invoice No. 2023461, \$4,562.50
(rate consultant)
- F. Tetra Tech, Inc., Invoice No. 50129780, \$3,939.43 (Kicklighter Road)
- G. Tetra Tech, Inc., Invoice No. 50129797, \$11,648.12 (Price Creek Water
Plant Start Up Charge)
- H. Tetra Tech, Inc., Invoice No. 50136575, \$13,845.79 (WTP)

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. 2008-1140 (final reading and adoption) 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:

- 1. Ordinance No. 2008-1140 (final reading and adoption) amending
General Employees Retirement Ordinance relating to DROP

10. **NEW BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2008-1141 (first reading) land use change

This ordinance amends the future land use classification from Residential Moderate Density (less than or equal to 4 dwelling units per acre) to Residential Medium Density (less than or equal to 8 dwelling units per acre). This property is owned by John J. Windham and his wife Joyce M. Windham and is located at 197 NW Gwen Lake Boulevard.

2. Ordinance No. 2008-1142 (first reading) rezoning

This ordinance relates to the rezoning of less than ten contiguous acres of land from Residential Single Family – 2 (RSF-2) to Residential Office (RO). This property is owned by John J. Windham and his wife Joyce M. Windham and is located at 197 NW Gwen Lake Boulevard.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2008-1141 (first reading) land use change
2. Ordinance No. 2008-1142 (first reading) rezoning

C. Approval of RFQ Recommendation for Non-Ad Valorem Assessment Consultant (Alice Childress)

This item was presented and approved at the Public Safety Committee on February 11, 2008.

D. Approval of the Stormwater Five Year Capital Improvement Plan (Thomas Henry)

11. **COMMITTEE REPORTS**

- A. **Airport:** George Ward, Chairman
- B. **Beautification:** Bettye Lane, Chairwoman (Mayor Witt)
- C. **Downtown Development Committee:** Mike Lee, Chairman

- D. **Housing Committee:** Eugene Jefferson, Chairman
- E. **Public Safety Committee:** Mike Lee, Chairman
- F. **Recreation:** Eugene Jefferson, Chairman

12. DEPARTMENTAL ADMINISTRATION

- A. Bid Award, ITB-010-2008, for Pipe Line Inspection and Rehabilitation TV/Grout Truck to low bidder, CUES, in the amount of \$218,000.00. (Dave Clanton)
- B. Response letter from County dated February 14, 2008
- C. Police Chief Position Update

13. COMMENTS BY COUNCIL MEMBERS

14. ADJOURNMENT