
AGENDA

7:00 P.M.

March 3, 2008

CITY COUNCIL

PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Witt

1. ROLL CALL

2. MINUTES

- A. Workshop-February 19, 2008
- B. Regular Session-February 19, 2008

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Approval to surplus Captain John DuBose's service weapon, to purchase a new replacement and to transfer funds, not to exceed \$750.00, from account 001-0120-521-30-52 (Operating Supplies) to account 001-0120-521-60-64 (Equipment)

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

- A. Henry A. Sheldon, PE, Invoice No. 1155, \$7,667.20
- B. Approval to rescind the previously approved bid from HD Supply Water works in the amount of \$23,843.86 for pipe fittings for the reuse water project and award the bid from Hayes Pipe Supply in the amount of \$24,843.20. This request for approval is due to a lapse in time of the ITB 007-2008 HD Supply Waterworks could not honor the bid.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Jamie Driggers, Florida Department of Transportation, to update Council on the status of the US 441 (Marion Avenue) resurfacing project

7. **PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA**
8. **PROCLAMATIONS**
9. **OLD BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2007-1133 (first reading) amending and restating City Code relating to Advisory Committees and a Utility Advisory Board

This ordinance amends and restates 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.

2. Ordinance No. 2008-1141 (final reading and adoption) 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.

3. Ordinance No. 2008-1142 (final reading and adoption) 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 Glen Lake Boulevard.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2007-1133 (first reading) amending and restating City Code relating to Advisory Committees and a Utility Advisory Board
2. Ordinance No. 2008-1141 (final reading and adoption) land use change
3. Ordinance No. 2008-1142 (final reading and adoption) rezoning

10. NEW BUSINESS

A. ORDINANCES:

1. Ordinance No. 2008-1143 (introduction) relating to voluntary annexation of property located off of SW Real Terrace

This ordinance relates to the voluntary annexation of property located off of SW Real Terrace (behind Red Lobster and Tire Kingdom) into the boundaries of the City of Lake City. This property is owned by Westfield Group, LLLP.

B. RESOLUTIONS:

1. City Council Resolution No. 2008-014, authorizing the City to enter into a new lease with the State of Florida

This resolution authorizes the City to enter into a new lease with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry, for the lease of 2,502 square feet of hangar space in hangar B-1 at the airport.

This item was presented and approved at the Airport Committee on February 27, 2008.

2. City Council Resolution No. 2008-015, authorizing the City to enter into a Memorandum of Agreement with FAA

This resolution authorizes the City to enter into a Memorandum of Agreement with FAA relating to limiting the use of legal descriptions in no-cost land leases of airport property for the location of navigational aids and relying on a list of all NAVAID facilities and the airport layout plan to identify where such facilities are actually located.

This item was presented and approved at the Airport Committee on February 27, 2008.

3. City Council Resolution No. 2008-016, authorizing the City to enter into Memorandum of Understanding with the County

This resolution authorizes the City to enter into a Memorandum of Understanding with Columbia County relating to the transfer of the Richardson Recreational Facility and Annie Mattox Park to the County which is currently owned and operated by the City.

4. City Council Resolution No. 2008-017, authorizing the City to enter into an Employment Agreement with the County

This resolution will be delivered Monday.

- C. Approval of RFQ Recommendation for Airport Engineering Consultant (Tom Sawyer)

This item was presented and approved at the Airport Committee on February 27, 2008.

- D. Approval of RFQ Recommendation for Butler Tract Survey (Dave Clanton)

This item was presented and approved by a Selection Committee on February 29, 2008

11. DEPARTMENTAL ADMINISTRATION

- A. 911 Update (Scott Reynolds/Zack Mears)

12. **COMMENTS BY COUNCIL MEMBERS**
13. **ADJOURNMENT**