

5:30 P.M. Council Workshop-911 Position and Funding

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**AGENDA**

**CITY COUNCIL**

7:00 P.M. January 22, 2008

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**PLEDGE OF ALLEGIANCE**

**INVOCATION - John Robertson**

**1. ROLL CALL**

**2. MINUTES**

A. Regular Session-January 7, 2008

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

A. Liles, Gavin, Costantino & George, Statement No. 13952, \$112.50

B. Samuel Curry, Fleet Services Director, is requesting approval to extend his participation in the DROP for twenty-four (24) months, which would be to April 1, 2010.

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

A. Hartman Consulting & Design, Invoice 007543, \$1,102.50

B. Tetra Tech HAI, Invoice 50125418, \$9,054.02

C. Jones Edmunds, Invoice 0306303, \$30,734.67

D. Fund Reallocation for Concrete Saws, \$5,000.00

E. Soil Boring Assessment Proposal, Dave Clanton, \$6,800.00  
OTTED Grant Monies

**6. PERSONS WISHING TO ADDRESS COUNCIL**

A. Mr. Michael Cox and Mr. Raymond Logan, Polar Ice Express, to update council regarding their proposal for an ice machine at the corner of SW Washington and Patterson Street

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

8. PROCLAMATIONS

A. In Recognition of Prowler

9. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2007-1136 (final reading and adoption)  
land use change

This ordinance amends the land use classification from Columbia County Commercial to Commercial containing ten or less contiguous acres of land. This property is owned by Brian Bickel with Brian Crawford as agent and is located off of U S Highway 90 West, former location of the Wayside Restaurant.

2. Ordinance No. 2007-1137 (final reading and adoption)  
rezoning

This ordinance relates to the rezoning of less than ten contiguous acres of land from Columbia County Commercial Highway Interchange (CO CHI) and Commercial Highway Interchange (CHI) to Commercial Intensive (CI). This property is owned by Brian Bickel with Brian Crawford as agent and is located off of U S Highway 90 West, former location of the Wayside Restaurant.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2007-1136 (final reading and adoption)  
land use change
2. Ordinance No. 2007-1137 (final reading and adoption)  
rezoning

10. NEW BUSINESS

A. ORDINANCES:

1. Ordinance No. 2008-1139 (introduction) 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.

B. RESOLUTIONS:

1. City Council Resolution No. 2008-006, amending JEA Base Contract

This resolution was not available on Friday.

2. Resolution No. 2008-007, appointing members to the Planning and Zoning Board

This resolution appoints Mary Jane Woods and Martin Martinez to the Planning and Zoning Board. Mary Jane Woods is appointed to serve the remainder of term vacated by Lisa Vanacore, which shall expire at midnight February 20, 2010, or until her successor is appointed. Martin Martinez is appointed to serve the remainder of term vacated by Bruce Drawdy which expires at midnight February 6, 2009 or until his successor is appointed.

3. City Council Resolution No. 2008-008, authorizing the City to deed the Southside Recreational Complex Land to Columbia County

This resolution authorizes the City to deed the Southside Recreational Complex Land to Columbia County pursuant to and in accordance with the terms, conditions, requirements and obligations contained in Memorandum of Understanding between the City and Columbia County relating to the County acquiring the ownership and operation of the recreational facility.

4. City Council Resolution No. 2008-009, amending Tetra Tech Base Contract

This resolution was not available on Friday

5. City Council Resolution No. 2008-010, appointing members to the Code Enforcement Board

This resolution appoints Larry Haskett as a regular member to the Code Enforcement Board and Linda Nettles as an alternate member to the Code Enforcement Board. Larry Haskett is appointed to serve until October 7, 2009 or until his successor is appointed. Linda Nettle is appointed as an alternate member to serve until October 7, 2010 or until her successor is appointed.

- C. Discuss County Ordinance relating to impact fees for EMS & Correction Facilities (Scott Reynolds)

City Council Resolution No. 2008-011, authorizing the City to enter into an Interlocal Agreement with Columbia County, relating to the imposition, collection and disbursement of emergency medical system impact fees and correction facilities impact fees generated within the boundaries of the City which have been imposed county-wide under County Ordinance No. 2007-40.

**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. Approval of the Revised Administrative Policy #27, Public Records Request (Audrey Sikes)
- B. Old City Hall RFP (Scott Reynolds)
- C. Revenue Workshop (Scott Reynolds)

**13. COMMENTS BY COUNCIL MEMBERS**

14. ADJOURNMENT