
AGENDA

7:00 P.M.

February 2, 2009

CITY COUNCIL

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

2. MINUTES

A. Regular Session-January 20, 2009

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Permit request from Avera & Smith, LLP to hold an Open House on Thursday, February 19, from 4:00 p.m. to 7:00 p.m. in the Hamilton Street Parking Lot. All supporting documents, including certificate of insurance, have been provided.
- B. Henry Sheldon, P.E., Invoice No. 1166, \$4,141.00
- C. Approve payment of \$5,000.00 to the Lake City/Columbia County Historical Museum for the Sesquicentennial Celebration

5. PERSONS WISHING TO ADDRESS COUNCIL

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

7. PROCLAMATIONS

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2006-1069 (final reading and adoption) land use change

This ordinance amends the land use classification from Residential, Medium Density (less than or equal to eight (8) dwelling units per acre) to Residential, High Density (less than or equal to twenty (20) dwelling units per acre) of certain lands within the corporate limits of the City of Lake City. This property is owned by Magnolia Partners LLC and is located off of SW Sisters Welcome Road and SW Bascom Norris Drive.

2. Ordinance No. 2009-1175 (final reading and adoption) amending and restating a portion of the City Code relating to flood damage prevention.

This ordinance amends and restates Chapter 50, Article II, Divisions 1, 2, and 3 of the City Code relating to flood damage prevention.

3. Ordinance No. 2009-1176 (final reading and adoption) amending the text of the Capital Improvements Element of the Comprehensive Plan

This ordinance amends the Comprehensive Plan. Element required to be adopted by Cities and Counties for development approval of residential developments; establishing a level of service that will be required to meet before approvals; requiring School Board to provide a yearly forecast of growth (student work stations) and the City will be required to provide school with number of approved residential lots; plan must be updated annually.

4. Ordinance No. 2009-1177 (final reading and adoption)

This ordinance relates to the rezoning of less than ten contiguous acres of land from Residential Single-Family-3 (RSF-3) to Residential Office (RO) of certain lands within the corporate limits of the City of Lake City. This property is owned by Alva Duncan and is located on the NE Corner of Camp and Hernando Streets.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2006-1069 (final reading and adoption) land use change
2. Ordinance No. 2009-1175 (final reading and adoption) amending and restating a portion of the City Code relating to flood damage prevention
3. Ordinance No. 2009-1176 (final reading and adoption) amending the text of the Capital Improvements Element of the Comprehensive Plan
4. Ordinance No. 2009-1177 (final reading and adoption) rezoning

C. Airport Committee Presentation/Recommendations:

Presentation of Airport Terminal Design Concept by Don Ramdass, Passero Associates

Approve Airport Terminal Design Concept by Passero Associates. This was presented and approved at the Airport Committee Meeting on January 26, 2009.

9. NEW BUSINESS

A. ORDINANCES:

1. Ordinance No. 2009-1179 (introduction) relating to the voluntary annexation of property

This ordinance relates to the voluntary annexation of property located off of Highway 90 West just east of Publix into the boundaries of the City of Lake City. This property is owned by Marc and Paul Vann.

10. DEPARTMENTAL ADMINISTRATION

- A. Approval to surplus the 1926 American LaFrance Gasoline Engine, which is the original engine from the antique fire truck, and to donate the engine to the City of Live Oak (Dave Clanton)
- B. Presentation of Six Sigma Program (Carrie Correia)
- C. Approval of the Selection Committee's Recommendation for Water Rate Study and authorize the City Manager to begin negotiations (Scott Reynolds)
- D. Possible dates for Council Strategic Planning Session (Scott Reynolds)
- E. Employee Recognition for Steve Brown, Natural Gas Department and Sharon Eldridge, Customer Service Department (Scott Reynolds)
- F. Comments by the City Manager (Scott Reynolds)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT