

6:30 P.M. COUNCIL PHOTO SESSION IN COUNCIL CHAMBERS

AGENDA

7:00 P.M.

January 5, 2009

CITY COUNCIL

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. **ROLL CALL**

2. **MINUTES**

A. Regular Session-December 15, 2008

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF CONSENT AGENDA**

A. Permit request from Mr. Tyrone Taylor, Northeast Florida Leadership Council, to hold the Martin Luther King, Jr. Day Parade on Monday, January 19, 2009 from 9:00 a.m. until 1:00 p.m. All supporting documents, including certificate of insurance, have been provided.

B. Purvis Gray & Company, Invoice No. 00040, \$32,000.00

C. Henry A. Sheldon, P.E., Invoice No. 1165, \$3,971.00

5. **PERSONS WISHING TO ADDRESS COUNCIL**

A. Mr. Kevin Wright along with a representative from the Suwannee River Water Management District to make a presentation regarding the adoption of Ordinance No. 2009-1175 related to flood damage prevention.

B. Mr. David Miller, NationSigns, regarding Ordinance No. 2000-890 relating to signage

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

7. PROCLAMATIONS

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2008-1152 (first and final reading) relating to the voluntary annexation of property

This ordinance relates to the voluntary annexation of the Village Square property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Westfield Group, LLLP and D. B. Espenship, III.

2. Ordinance No. 2008-1174 (final reading and adoption) rezoning

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 Charles H. Kalb and is located on SE Brown Street.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2008-1152 (first and final reading) relating to the voluntary annexation of property
2. Ordinance No. 2008-1174 (final reading and adoption) rezoning

9. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2009-1175 (first reading) 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.

2. City Council Resolution No. 2009-004 relating to an inventory of City-owned land

This resolution relates to the approval of the inventory list of real property owned by the City which is suitable for use as affordable housing.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2009-1175 (first reading) amending and restating a portion of the City Code relating to flood damage prevention
2. City Council Resolution No. 2009-004 relating to an inventory of City-owned land

C. RESOLUTIONS:

1. City Council Resolution No. 2009-001 appointment of members to the Beautification Committee

This resolution confirms and ratifies the appointment of members to the Beautification Committee previously appointed by Resolution

No. 2008-102 and appointing additional members to serve on the Beautification Committee.

2. City Council Resolution No. 2009-002 appointing members to the Finance, Audit and Budget Committee

This resolution relates to the appointment of members to serve on the Finance, Audit and Budget Committee created by Ordinance No. 2008-1172.

3. City Council Resolution No. 2009-003 authorizing the City to enter into Lease Extension Agreement

This resolution authorizes the City to enter into a Sixth Lease Extension Agreement with Homes of Merit, Inc. of Lot 9 at the Lake City Municipal Airport commencing January 1, 2009 and ending at twelve o'clock midnight, December 31, 2009.

4. City Council Resolution No. 2009-005 authorizing the City to donate two parcels of land

This resolution authorizes the City to donate two parcels of land to the Greater Lake City Community Development Corporation, Inc. for the purpose of the construction of affordable housing. Parcel One is located at 627 NE Washington Street and Parcel Two is located at 204 NE Escambia Street.

5. City Council Resolution No. 2009-006 authorizing the City to enter into Amendment Number Two to License Agreement

This resolution authorizes the City to enter into Amendment Number Two to License Agreement for use of airport property between the City and Lake City Community College for truck driver training program.

6. Resolution No. 2009-007 authorizing the City to enter into an Agreement with Abstract & Title Services, Inc.

This resolution authorizes the City to enter into an agreement with Abstract & Title Services, Inc. to render title report and title insurance services to the City for the Fiscal Year 2007 Community Development Block Grant Program, Emergency Set-Aside Funds and to be paid from funds made available from the Small Cities Community Development Block Grant Program.

7. Resolution No. 2009-008 authorizing the City to enter into an agreement with Associated Consulting Professionals, Inc.

This resolution authorizes the City to enter into an agreement with Associated Consulting Professionals, Inc. to render lead-based paint inspection, hazard risk identification and clearance testing services to the City for the Fiscal Year 2007 Community Development Block Grant Program and to be paid from funds made available from the Small Cities Community Development Block Grant Program.

- D. Discuss request from Board of County Commissioners to appoint two council members to serve on a committee with County Commissioners Scarlet Frisina and Jody Dupree to locate property suitable for construction of the Community Mercy Center (Mayor Witt)
10. **DEPARTMENTAL ADMINISTRATION**
 11. **COMMENTS BY COUNCIL MEMBERS**
 12. **ADJOURNMENT**