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**AGENDA**

**7:00 P.M.**

**January 20, 2009**

**CITY COUNCIL**

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Jake Hill, Jr.

**1. ROLL CALL**

**2. MINUTES**

A. Regular Session-January 5, 2009

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. Approval to surplus Captain Bruce Charles' service weapon that is to be presented to him upon his retirement and to purchase a new replacement weapon at an estimated cost not to exceed \$750.00.
- B. Approval of Bid No. ITB-004-2009 for Ammonium Sulfate at a cost of \$2.25 per gallon to the sole bidder, The Dumont Company, Orlando, Florida. The estimated annual cost is \$41,100.00.
- C. Permit request from Downtown Action Corporation to hold a Garage Sale on Saturday, January 31 from 8:00 a.m. until 4:00 p.m. in the Hamilton Street Parking Lot. All supporting documents, including certificate of insurance, have been provided.
- D. Liles, Gavin, Costantino & George, Statement No. 15874, \$157.50
- E. Tetra Tech, Invoice No. 50216443, \$140.36 (WTP Bidding & Construction)
- F. Tetra Tech, Invoice No. 50216433, \$4,502.39 (Conceptual Design for New Wastewater Plant)

- G. Reallocate funds from Account No. 410-0051-536-60-63 in the amount of \$50,000.00 budgeted for the 12" Radial Water Main Project FY 09 and allocate to the Turner Road Project FY 08 to install 200' of Jack 7 bore under CSX Railroad Crossing on Turner Road Project.
- H. Approval to seek engineering evaluation and recommendation for repairs of drainage corridor on El Prado Avenue for an estimated cost of \$5,000.00
- I. Approval to use contingency funds for the installation of concrete miter-ends for all residential culverts located on Early, Dyson and Fowler Streets which are located within the North East section of District 12 for an estimated cost of \$6,091.50

Note: Items E thru I were presented and approved at the Advisory Utility Board Meeting on January 13, 2009.

5. **PERSONS WISHING TO ADDRESS COUNCIL**

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

7. **PROCLAMATIONS**

8. **OLD BUSINESS**

- A. Appointment of 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)

9. **NEW BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2009-1176 (first reading) 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.

2. Ordinance No. 2009-1177 (first reading) 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 Alva Duncan and is located on the NE Corner of Camp and Hernando Streets.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2009-1176 (first reading) amending the text of the Capital Improvements Element of the Comprehensive Plan
2. Ordinance No. 1177 (first reading) rezoning

C. RESOLUTIONS:

1. City Council Resolution No. 2009-010  
authorizing the City to enter into Change  
Order No. 1

This resolution authorizes the City to enter into Change Order No. 1 to Agreement between the City and Meadors Construction Company, Inc. for the construction of the Sisters Welcome Road Reclaimed Water System. This change order will reduce the original contract price of \$2,913,000.00 by \$81,385.00 to an amended contract price of \$2,831,615.00.

2. City Council Resolution No. 2009-011  
authorizes and adopts Amended Employment  
Goals

This resolution authorizes and adopts the Amended Employment Goals for the City's Affirmative Action Plan.

3. City Council Resolution No. 2009-012  
authorizing the City to enter into a Third  
Judicial Circuit Mutual Agreement

This resolution authorizes the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between Municipalities located in the Third Judicial Circuit and the Sheriffs of the Counties within the Third Judicial Circuit.

4. City Council Resolution No. 2009-013  
authorizing a lease between, the City,  
Jayviation, Inc. and Jay R. Vass

This resolution authorizes a lease between the City, Jayviation, Inc. and Jay R. Vass to lease property at the airport and permit Mr. Voss to construct and erect a temporary hangar on property at the airport.

Note: This item was presented and approved at the Airport Committee Meeting on October 23, 2008.

This resolution will be available Monday at the Council Meeting.

10. **ADVISORY COMMITTEE/ADVISORY BOARD REPORTS**

- A. **Airport Committee:** George Ward, Chairman
- B. **Beautification Committee:** Bettye Lane, Chairwoman (Mayor Witt)
- C. **Downtown Development Committee:** Melinda Moses, Chairwoman
- D. **Housing Committee:** Eugene Jefferson, Chairman
- E. **Public Safety Committee:** Eugene Jefferson, Chairman
- F. **Recreation Committee:** Jake Hill, Jr., Chairman

Recommendations from January 14 Meeting:

- 1. Girls Club Rate Structure
- 2. Joint City/County Recreation Committee Meeting

- G. **Utility Board:** George Ward, Chairman
- H. **150<sup>th</sup> Anniversary Committee:** Mayor Witt

**11. DEPARTMENTAL ADMINISTRATION**

- A. Update on the Ichetucknee Partnership Accomplishments for 2008 (Scott Reynolds)
- B. Columbia County Legislative Delegation Hearing on Monday, January 26, at 10:00 a.m. in Courtroom 1 in the County Courthouse (Scott Reynolds)
- C. Announcement of Natural Gas Price Adjustment (PGA) (Scott Reynolds)

**12. COMMENTS BY COUNCIL MEMBERS**

**13. ADJOURNMENT**