
AGENDA
CITY OF LAKE CITY
City Council Regular Session
February 16, 2010
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - George Ward

1. ROLL CALL

Recognition Ceremony:

Marcia Bullard-35 Year Service Award (Mayor Witt)

2. MINUTES

- A. Regular Session-January 4, 2010
- B. Regular Session-February 1, 2010

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Tetra Tech, Inc., Invoice No. 50323302, \$640.00
(Kicklighter Road)
- B. Tetra Tech, Inc., Invoice No. 50323285, \$367.50
(Water, Wastewater and Water Rate Study)
- C. Tetra Tech, Inc., Invoice No. 50323036, \$2,572.02
(Public Works Site Assessment Addendum Report)

Note: Items "A-C" were presented and approved at the Utility Board Meeting on February 9, 2010.

- D. Capital Expenditures for Police Department

Note: Item "D" was presented and approved at the Public Safety Committee Meeting on February 11, 2010.

5. PERSONS WISHING TO ADDRESS COUNCIL

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

7. **PROCLAMATIONS**

Special Presentation by Mayor Witt

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES/RESOLUTIONS:

1. City Council Resolution No. 2010-009, authorizing the City to purchase from Joseph N. Persons, as Successor Trustee of the Marion C. Persons Declaration of Living Trust as amended and restated dated March 16, 2000, a parcel of real property located in the Eastern Division of the City. The Community Redevelopment Agency ("CRA"), by its Resolution No. 2010-02 appropriated TIF funds in the amount of \$158,000.00, plus an additional amount sufficient to pay closing costs to purchase the Persons Trust Property.

Note: This item was presented and approved at the Community Redevelopment Agency (CRA) Meeting on January 19, 2010.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

1. City Council Resolution No. 2010-009

C. RESOLUTIONS:

1. City Council Resolution No. 2010-011, rescinding Resolution No. 2007-055 relating to the appointment of members to the Charter Review Board, which Board was never activated.

2. City Council Resolution No. 2010-012, rescinding City Council Resolution No. 2010-005 relating to the appointment of members to the Charter Review Board which appointed two members who were not eligible to serve as a result of holding an office or appointment in the government of the City.
3. City Council Resolution No. 2010-014, authorizing the City to enter into Task Assignment Number Four under the provisions of revised Basic Contract with Jones Edmunds and Associates, Inc. to provide professional engineering services relating to the completion of Phase II of the Sister's Welcome Road Reclaimed Water System Project and Phase II Post-Construction Services.

Note: This item was presented and approved at the Utility Board Meeting on February 9, 2010.

4. City Council Resolution No. 2010-015, authorizing the City to enter into an Interlocal Agreement with the Suwannee River Water Management District for Cooperative Reclaimed Water Program Phase II-Filter and Storage. The total estimated cost of this project is \$1,751,000.00. The City agrees to pay \$1,331,000.00 of the total cost and the District will pay up to \$420,000.00 (\$400,000.00 from the District's General Fund and approximately \$20,000.00 unspent in Phase I from the Water Protection and Sustainability Trust Fund.

Note: This item was presented and approved at the Utility Board Meeting on February 9, 2010.

5. City Council Resolution No. 2010-016, authorizing 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.

D. EMS Services-Request for Proposals (Wendell Johnson)

E. Award Bid No. ITB-009-2010 annual contract for Tree Trimming and Removal to the lowest responsive and responsible bidder Core Services, LLC

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

CRA Redevelopment Plan Discussion-Consulting
Services

D. **Housing Committee:** Eugene Jefferson, Chairman

E. **Public Safety Committee:** Eugene Jefferson,
Chairman

F. **Recreation Committee:** Jake Hill, Jr., Chairman

G. **Utility Board:** George Ward, Chairman

11. DEPARTMENTAL ADMINISTRATION

A. Discuss date for Council Workshop on Bond Refinancing (Wendell Johnson)

B. Announcement of Gas Rate Adjustment (Dave Clanton)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT