

6:30 P.M.            CRA Meeting

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**AGENDA**

7:00 P.M.            February 17, 2009            CITY COUNCIL

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Melinda Moses

1.    **ROLL CALL**

2.    **MINUTES**

A.    Regular Session-February 2, 2009

3.    **APPROVAL OF AGENDA**

Recognize winners of the Lake City Sesquicentennial Celebration National Black History Month Art Contest Winners (Mayor Witt)

4.    **APPROVAL OF CONSENT AGENDA**

- A.    Approval of Bid No. ITB-025-2008 for Tree Trimming & Removal annual contract to Complete Tree Service, Lake City
- B.    Avera & Smith, LLP requesting waiver to allow alcoholic beverages to be served at their Open House on Thursday, February 19, from 4:00 p.m. to 7:00 p.m. in the Hamilton Street Parking Lot
- C.    Columbia Cheer Association requesting approval to cheer at little league football games

**5. PERSONS WISHING TO ADDRESS COUNCIL**

- A. Mr. Paul Sharon, FCCMA Range Riders
- B. Mr. Harvey Campbell discussion/approval of the 150<sup>th</sup> Anniversary Mural proposed for the north side of City Hall
- C. Ms. Lavern Williams regarding concerns at her personal residence
- D. Ms. Akilla White regarding water bill

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

**7. PROCLAMATIONS**

- A. Black History Month-February 2009

**8. OLD BUSINESS**

**9. NEW BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES/RESOLUTIONS:

- 1. Ordinance No. 2008-1169 (first reading)  
adding a new article to Chapter 102 to the City Code

This ordinance will add a new article to Chapter 102 to the City Code relating to establishing an oil and grease management program to minimize the introduction of fat-soluble waste to the City Wastewater Collection and Treatment System.

- 2. Ordinance No. 2009-1178 (first reading)  
amending City Code relating to sewer use

This ordinance will amend and restate various sections of Chapter 102 of the City Code relating to sewer use.

3. Ordinance No. 2009-1180 (first reading) amending City Code relating to the Police Officer's Pension Plan and Trust Fund

This ordinance will amend Chapter 70, Article V of the City Code relating to the Police Officer's Pension Plan and Trust Fund.

4. City Council Resolution No. 2009-015 (first reading) expansion of CRA Area

This resolution relates to the expansion of the Community Redevelopment Area in accordance with the Community Redevelopment Act, Chapter 163.355, Florida Statutes

#### CLOSE PUBLIC HEARING

##### B. ADOPTION OF ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2008-1169 (first reading) adding a new article to Chapter 102 to the City Code
2. Ordinance No. 2009-1178 (first reading) amending City Code relating to sewer use
3. Ordinance No. 2009-1180 (first reading) amending City Code relating to the Police Chief's Pension Plan and Trust Fund
4. City Council Resolution No. 2009-015 (first reading) expansion of CRA area

C. RESOLUTIONS:

1. Resolution No. 2009-014, appointing member to Planning and Zoning Board

This resolution relates to re-appointing a member to the Planning and Zoning Board and Board of Adjustment. Mr. Martin Martinez term expired February 6, 2009 and he has expressed a desire to continue to serve on the Board for a three (3) year term commencing February 7, 2009 and ending at midnight February 7, 2012.

2. Resolution No. 2009-016, authorizing the Columbia County Multi-Jurisdictional Task Force Agreement

This resolution authorizes the Columbia County Multi-Jurisdictional Task Force Agreement 2009 between the City of Lake City Police Department, the Columbia County Sheriff's Office and the Florida Department of Law Enforcement.

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

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

11. **DEPARTMENTAL ADMINISTRATION**

- A. Quarterly Risk Management Report (Gene Bullard)
- B. Voice Over IP Solution Presentation (Zack Mears)
- C. Requesting approval to reallocate funds in the amount of \$15,000.00 from account no.001-0110-518-90-96 to account no.001-0130-541-30-31 for engineering services related to storm water retention (Dave Clanton)

This item was presented and approved at the City Council Meeting on June 16, 2008.

- D. QRT (Quick Response Training) Grant in the amount of \$187,019.00 (Carrie Correia)
- E. Gas rate announcement (Scott Reynolds)

12. **COMMENTS BY COUNCIL MEMBERS**

13. **ADJOURNMENT**