

6:30 P.M. AIRPORT COMMITTEE MEETING

AGENDA

7:00 P.M.

March 2, 2009

CITY COUNCIL

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL
2. MINUTES
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
 - A. Henry A. Sheldon, P.E., Invoice No. 1167, \$6,456.00
 - B. Liles, Gavin, Costantino & George, Statement No. 15922, \$45.00
 - C. Approval to take Tanker/Engine #4 out of surplus and to transfer to the Public Works Department
 - D. Award annual asphalt Bid No. ITB-008-2009 to Anderson Columbia Company, Inc., the sole bidder
 - E. Approval to advertise for City Manager's Position effective February 9, 2009
 - F. Approval to take Hazmat #1 out of surplus and place back in service
 - G. Approval to purchase a 2009 Ford-350 crew cab pickup truck with funds from the Target Donation
 - H. Approval to purchase a new ice machine and bin for the Public Safety Building (Fire & Police) at an estimated cost of \$3,862.00

Note: Items F thru H were presented and approved at the Public Safety Committee Meeting on February 18, 2009.

- I. Passero Associates, LLC, Invoice No. 1793,
\$55,292.65 (Lake City Terminal Projects)

Note: This item was presented and approved at the
Airport Committee Meeting on March 2, 2009.

5. **PERSONS WISHING TO ADDRESS COUNCIL**

- A. Mr. John F. Mayo, President/CEO, Columbia County
Branch National Association for the Advancement of
Colored People, regarding Chief Tunsil's Salary

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

7. **PROCLAMATIONS**

8. **OLD BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

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

This ordinance adds 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 (final reading and
adoption) amending City Code relating to
sewer use

This ordinance amends and restates various
sections of Chapter 102 of the City Code
relating to sewer use.

3. Ordinance No. 2009-1179 (first and final reading) 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.

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

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

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2008-1169 (final reading and adoption) adding a new article to Chapter 102 to the City Code
2. Ordinance No. 2009-1178 (final reading and adoption) amending City Code relating to sewer use
3. Ordinance No. 2009-1179 (first and final reading) relating to the voluntary annexation of property
4. Ordinance No. 2009-1180 (final reading and adoption) amending City Code relating to the Police Officer's Pension Plan and Trust Fund

9. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2009-1182 (first reading)
rezoning

City Council Agenda
March 2, 2009
Page 4

This ordinance relates to the rezoning of less than ten contiguous acres of land from Residential, Office (RO) to Commercial, Intensive (CI). This property is owned by Charles A. Boone, Jr. and Jeanette Boone and is located off of Sisters Welcome and Bascom Norris Road.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2009-1182 (first reading)
rezoning

C. RESOLUTIONS:

1. Resolution No. 2009-019, authorizing the City to accept a grant offer from FAA

This resolution authorizes the City to accept a grant from FAA for and on behalf of the United States for 95% of the allowable costs incurred in accomplishing airport layout plan update and design only of expansion of an existing apron at the Lake City Municipal Airport in an amount not to exceed \$60,652.00.

Note: This item was presented and approved at the Airport Committee Meeting on March 2, 2009.

- D. Accept recommendation to purchase two (2) Historic Downtown Lake City Signs from Kilgore's Repair Shop in the amount of \$20,000.00 (Melinda Moses)

Note: This item was presented and approved at the Downtown Development Committee Meeting on February 24, 2009 and the CRA Meeting on February 17, 2009.

10. DEPARTMENTAL ADMINISTRATION

- A. Approve Site and Development Plan for Tom Page Subdivision. This property is located east of NE Gurley Avenue and is owned by William F. Alderson. (Larry Lee)
- B. Employee recognition for Charles Turner, Natural Gas Department (Dave Clanton)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT