

6:30 P.M. CRA MEETING

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**AGENDA**  
**CITY OF LAKE CITY**  
**City Council Regular Session**  
**January 19, 2010**  
**7:00 P.M. at City Hall**

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**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Eugene Jefferson

**1. ROLL CALL**

**2. MINUTES**

A. Regular Session-December 21, 2009

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

A. URS, Invoice No. 4152173, \$662.77 (Airport)

B. Passero Associates, LLC, Invoice No. 1966, \$51,344.21  
(Airport Terminal Project)

C. Permit request from Blue Grey Army, Inc. to hold  
the Olustee Battle Festival Events starting on Friday,  
February 12th through Saturday, February 13, 2010.  
All supporting documents, including certificate of  
insurance, have been provided.

D. Tetra Tech, Invoice No. 50314311, \$11,975.00 (Water,  
Wastewater & Reclaimed Water Rate Study)

*Note: Item "D" was presented and approved  
at the Utility Board Meeting on January 12, 2010.*

**5. PERSONS WISHING TO ADDRESS COUNCIL**

A. Mr. Rudolph Davis

B. Mr. James L. Scofield

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

7. **PROCLAMATIONS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2010-1198 (first reading) rezoning of less than ten contiguous acres of land from Residential, Single Family-2 (RSF-2) to Residential, Multi-Family-2 (RMF-2) of certain lands within the corporate limits of the City of Lake City. This property is owned by H.U.D. Developers, LLC and is located off of Grandview Avenue. This property is for the proposed Sugar Mill Apartments Phase II.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2010-1198 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2010-003, re-appointing each Keith Couey, Mary Jane Woods and Walter Davis to serve as members of the Planning and Zoning Board of Adjustments of the City.
2. City Council Resolution No. 2010-004, authorizing the City to grant Florida Power & Light Company a fifteen foot (15') utility easement over City lands at the Lake City Municipal Airport.

3. City Council Resolution No. 2010-005, appointing members of the Charter Review Board.
4. City Council Resolution No. 2010-006, authorizing the City to enter into Agreement with Cadenhead Environmental Engineering Services relating to the preparation of the domestic wastewater treatment plant permit renewal and submittal to the Florida Department of Environmental Protection("FDEP") for Service Zone Package WWTP permit renewal application.

*Note: This item was presented and approved at the Utility Board Meeting on January 12, 2010.*

5. City Council Resolution No. 2010-007, authorizing the City to enter into Change Order No. 3 to Agreement with Meadors Construction Company, Inc., relating to the construction of the Sisters Welcome Road Reclaim Water System whereby the City will contract with Meadors to construct a storage tank and filter system.

*Note: This item was presented and approved at the Utility Board Meeting on January 12, 2010.*

6. City Council Resolution No. 2010-008, authorizing the City to enter into an Accreditation Agreement for and on behalf of the Lake City Police Department with the Commission for Florida Law Enforcement Accreditation, Inc.

**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
11. **DEPARTMENTAL ADMINISTRATION**
- A. Announcement of Gas Rate Adjustment (Dave Clanton)
12. **COMMENTS BY COUNCIL MEMBERS**
13. **ADJOURNMENT**