
AGENDA
CITY OF LAKE CITY
City Council Regular Session
January 4, 2010
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. **ROLL CALL**

2. **MINUTES**

A. Regular Session-December 7, 2009

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF CONSENT AGENDA**

A. Henry Sheldon, P.E., Invoice No. 1176, \$3,568.00

B. Purvis Gray & Company, Invoice No. 3478,
\$36,000.00

C. Permit request from Northeast Florida Leadership Council to hold the Martin Luther King, Jr. Day Parade on Monday, January 18, 2010 from 10:00 a.m. until 3:00 p.m. All supporting documents, including certificate of insurance, have been provided.

5. **PERSONS WISHING TO ADDRESS COUNCIL**

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

7. **PROCLAMATIONS**

None

8. **OLD BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2009-1197 (final reading and adoption) rezoning of less than ten contiguous acres of land from Residential, Single Family-2 (RSF-2) to Residential/Office (RO) of certain lands within the corporate limits of the City of Lake City. This property is owned by Charles and Beverly Graper and is located at 1118 SW Castle Heights Terrace.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2009-1197 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2010-001, appointing Wendell Johnson, City Manager, to serve as a member on the Florida Gas Utility Board of Directors and designating David E. Clanton, Executive Director of Utilities, as an alternate Director.
2. City Council Resolution No. 2010-002, authorizing the City to enter into a contract with Don's Septic and Fill, Inc. for the demolition of two structures owned by the City.

B. Charter Review Discussion (Wendell Johnson)

C. Approval of Water/Sewer Rate Study (Dave Clanton)

10. DEPARTMENTAL ADMINISTRATION

A. Fleet Management Discussion (Wendell Johnson/Grayson Cason)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT