

REGULAR SESSION

MINUTES
CITY COUNCIL

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 16 , 2006, beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - John Robertson

1. ROLL CALL
2. MINUTES
 - A. Regular Meeting- January 2, 2007
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
 - A. Jones Edmunds, Invoice n. 0217089, \$10,500.00 (Harris Tract)
 - B. Permit request form the Blue-Grey Army, Inc. to hold their annual festival and parade

The Blue-Grey Army, Inc. is requesting permission to hold their annual festival and parade downtown Lake City on February 15-17, 2007. All required documents including proof of insurance have been provided to the Police Department.
 - C. Earth Tech, Invoice No. 401404, \$250.00 (airport)
 - D. Earth Tech, Invoice No. 401405, \$300.00 (airport)
5. APPROVAL OF GREATER LAKE CITY REGIONAL UTILITY AUTHORITY CONSENT AGENDA
 - A. December Invoice Henry A. Sheldon, P.E. Invoice No. 11401, \$9,374.40
 - B. Jones Edmunds Associates Sprayfield Sinkhole Invoice, \$2,500.00

- C. Jones Edmunds Associates Reuse System Master Plan Development Invoice No. 305449, \$8,501.66
- D. Jones Edmunds Associates Reuse System Master Plan Development Invoice No. 305511, \$5,960.00
- E. Tetra Tech HAI Invoice No. 50055679, \$9,920.92
- F. Jones Edmunds Associates- Reuse Presentation \$ Adoption
- G. Inflow & Infiltration (I & I) Budget Amendment, \$120,000
- H. Salary of General Manager- Increase from \$65,000 to \$75,000
- I. Lenvil Dicks Water System Acquisition

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Ms. Mary Lee Tanca, Rural Ramp, Coordinator, Center for Independent Living of North Central Florida

Ms. Tanca would like to introduce the City Council and citizens of Lake City to the "Building Ramps, Building Lives! Adopt-A-Ramp" Program. This is a new grassroots effort in Columbia County working to organize volunteers, volunteer groups, donation, and supplies, and suppliers to build ramps for those in need.

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

None

8. PROCLAMATIONS

None

9. OLD BUSINESS

- A. Update on request from Annie Mattox Recreation Center Board of Trustees for reimbursement of electricity charges in the amount of \$630.03 which was tabled from the January 2, 2007 meeting (David Kraus)

10. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

- 1. City Council Ordinance No. 2007-1097, (first reading) installation of banners

This ordinance amends the City Code relating to the installation and maintenance of banners across streets within the City. This ordinance will provide for the prohibition of banners for commercial purposes, required an application, a permit and payment of \$200.00 to the City for each permitted banner to cover extra expenses incurred in rendering services relating to the installation and removal of the banner.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. City Council Resolution No. 2007-1097, (first reading) installation of banners

C. RESOLUTIONS:

1. City Council Resolution No. 2007-002, authorizing the City to lease approximately 353 acres of land

This resolution authorizes the City to lease approximately 353 acres of land in Columbia County, owned by the City, to Jim Moses for the sole purpose of hunting birds during lawful bird hunting seasons. Jim Moses submitted a bid to lease said property for a one (1) year term and at an annual rental rate of \$1,000.00 with an option to extend the lease for two (2) additional one (1) year terms.

2. City Council Resolution No. 2007-003, authorizing the City to enter into a record storage agreement

This resolution authorizes the City to enter into a record storage agreement with Mini-Storage & Record Storage of Lake City, Inc. According to the agreement, City shall pay rates as set forth in the Price Sheet (Exhibit 2), provided that the total charges for storage and retrieval services for the initial term, which begins in the date of its execution and ends September 30, 2007, does not exceed \$4,000.00. The agreement may be renewed at the option of the City for three (3) consecutive one-year renewal terms on October 1 of each year commencing October 1, 2007, for a period not to exceed three (3) years commencing October 1, 2007.

- D. Request from Columbia County Senior Services for reimbursement of the building permit fees in the amount of \$7, 656.81 and reimbursement of the tap fees in the amount of \$24,900.00 for the new Lifestyle Enrichment Center on Baya Avenue (David Kraus)

- E. Authorize Request for Proposal (RFP) to update the City's Community redevelopment Plan and review, revise and prepare amendments to the existing City ordinances creating the City's Community Redevelopment Agency and Redevelopment Plan (Mike Lee)

11. COMMITTEE REPORTS

- A. Airport: George Ward, Chairman
- B. Beautification: Bettye Lane, Chairwoman (Mayor Witt)
- C. Downtown and Neighborhood Development: Mike Lee, Chairman
- D. Fire: Mike Lee, Chairman
- E. Police: Eugene Jefferson, Chairman
- F. Recreation: Eugene Jefferson, Chairman

12. DEPARTMENTAL ADMINISTRATION

- A. Bid Award, ITB-006-2007, for annual asphalt contract (Debbie Garbett)

Staff is recommending the sole bidder, Anderson Columbia Company, Lake City for asphalt at a cost of \$65.00 per ton. The previous tab sheet awarded December 19, 2005 is attached for your information.

- B. Requesting approval to renew the Third Judicial Circuit Police Chief's Association Mutual Aid Agreement (Chief Allbritton)

This is an agreement between municipalities located in the Third Judicial Circuit and is also an agreement between those municipalities and the sheriffs of these counties within the Third Judicial Circuit. This agreement is the same one we have entered into for the last seven years and must be renewed each year.

13. COMMENTS BY COUNCIL

14. ADJOURNMENT