

6:00 P.M. FIRE COMMITTEE MEETING

AGENDA

CITY COUNCIL

7:00 P.M. February 5, 2007

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

2. MINUTES

- A. Workshop-January 16, 2007
- B. Regular Meeting-January 16, 2007

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

A. Jet A Fuel rate-airport

Effective January 23, 2007, the rate for Jet A fuel is \$3.24 per gallon, which is a decrease of twenty-six cents

B. Purvis Gray & Company, Invoice No. 00033, \$40,000.00 (progress billing)

C. Florida League of Cities, Invoice dated 12/18/06, \$7,702.69 (reimbursement for Todd and Laura Sampson for water damage to their home on 6/29/06)

5. APPROVAL OF GREATER LAKE CITY REGIONAL UTILITY AUTHORITY
CONSENT AGENDA

None

OPEN PUBLIC HEARING

Fiscal Year 2006 Community Development Block Grant-North
Central Florida Regional Planning Council

This is the second public hearing for this grant and Ms. Martha Orthoefer with the North Central Florida Regional Planning Council will make a presentation regarding this grant. Resolution Number 2007-008, authorizing the filing of application for this grant, will be presented for council's consideration under "New Business".

CLOSE PUBLIC HEARING

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. James Montgomery and Mr. Mike McKee would like to present each member of council a DVD on the Ichetucknee Trace
- B. Mr. Jim Poole, Executive Director, Lake City/Columbia County Chamber of Commerce

Mr. Poole will make a presentation regarding a Memorandum of Agreement and Support: Catalyst Project for Economic Development-Florida's Rural Areas of Critical Economic Concern (RACECs). City Council Resolution No. 2007-009, authorizing the City to enter into a Memorandum of Agreement, will be presented for council's consideration under "New Business".

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

8. PROCLAMATIONS

Black History Month, February, 2007

9. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

- 1. City Council Ordinance No. 2007-1097, (final reading and adoption) 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, require 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 Ordinance No. 2007-1097, (final reading and adoption) installation of banners

10. **NEW BUSINESS**

A. RESOLUTIONS

1. City Council Resolution No. 2007-005, Florida Legislature to support issues

This is a resolution requested by the Florida League of Cities urging the Governor and the members of the Florida Legislature to support certain legislation during the 2007 legislative session that benefits cities.

2. City Council Resolution No. 2007-006, authorizing settlement agreement with Department of Health

This resolution authorizes the City to enter into settlement agreement with Department of Health, Columbia County Health Department relating to the Department of Health granting the City a variance for the Olustee Park Interactive Fountain. A letter from Mr. Bart Bibler, P.E. Chief, Bureau of Water Programs, Florida Department of Health, is behind the resolution.

3. City Council Resolution No. 2007-007, authorizing the inclusion of language in the Joint Participation Agreement

This resolution authorizes the City to enter into an administrative change agreement to Joint Participation Agreements between the City of Lake City and Florida Department of Transportation. The FDOT had requested the City to integrate additional contract language into the

existing Joint Participation Agreement due to a revision to Florida Statutes effective January 1, 2004.

4. Resolution No. 2007-008, authorizing the filing of a Fiscal Year 2006 Community Development Block Grant Application

This resolution authorizes the filing of a Fiscal Year 2006 Florida Small Cities Community Development Block Grant Economic Development Application with the Florida Department of Community Affairs. This grant, in the amount of \$750,000.00 will be used for a lift station and force main along with street improvements for the Target Project.

5. City Council Resolution No. 2007-009, authorizing the City to enter into a Memorandum of Agreement

This resolution authorizes the City to enter into a Memorandum of Agreement and Support relating to Catalyst Project for Economic Development-Florida's Rural Areas of Critical Economic Concern.

6. City Council Resolution No. 2007-012, appointment to the Planning and Zoning Board

An advertisement was run in the Lake City Reporter for the purpose of accepting applications to fill a position on the Planning and Zoning Board. This position is a replacement for Robert Woodard, who resigned. A letter of interest was received from Mr. Jerry E. Snowberger and Mr. Keith Couey. Both letters along with resumes are included in your package.

11. DEPARTMENTAL ADMINISTRATION

- A. Bid Award, ITB-007-2007, annual contract for concrete and associated products (Debbie Garbett)

Staff is recommending the sole bidder, Columbia Ready-Mix Concrete, Inc., Lake City for concrete and associated products as shown on the tab sheet. The previous tab sheet awarded December 1, 2005 is attached for your information.

- B. Requesting approval to purchase a security system for the elevator at City Hall (David Kraus)

Mr. Kraus is requesting approval to purchase a security system, in the amount of \$7,000.00, for the elevator. If council decides this is the right choice for security at City Hall, approval is also needed to transfer \$7,000.00 from General Building Maintenance Account 001-0110-519.46 to General Building Capital Account 001-0110-519-60-64.

- C. Insect Control System for Southside Recreation Complex-mole cricket application (David Kraus)

Mr. Kraus is requesting approval to enter into a contract with sole vendor, Southeastern Turf Grass Supply, Inc., for insect control at the Southside Recreation Complex in the amount of \$28,980.00, Historically the cost has been split 50/50 between the city and the county.

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT