



- E. Tetra Tech HAI Invoice #50060864 - \$12,618.42
- F. Jones Edmunds Associates Reuse System Master Plan Development Invoice No. 305607 - \$8,070.00
- G. Wedeco Invoice 23005944 for Ozone System - \$287,419.00
- H. A. C. Shultes emergency repair Invoice 1277-F-0044 - \$5,884.00
- I. Request for Purchase (RFP) - 12,150 feet of 20" ductile pipe and cathodic protection wrap
- J. Ring Power Water Line Extension

6. PERSONS WISHING TO ADDRESS COUNCIL

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

8. PROCLAMATIONS

9. OLD BUSINESS

10. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

- 1. Ordinance No. 2007-1098, (first reading) amending and restating the General Employment Retirement Plan
- 2. Ordinance No. 2007-1100, (first reading) land use change

This ordinance amends the land use classification from residential moderate density (less than or equal to four (4) dwelling units per acre) to residential medium density (less than or equal to eight (8) dwelling units per acre) containing 0.459 acres, more or less. This property is located at 1189 South Marion Avenue and is owned by Irvin and Dorothy List.

3. Ordinance No. 2007-1101, (first reading) rezoning

This ordinance relates to the rezoning from residential single family-2 (RFS-2) to residential office (RO), containing 0.459 acres, more or less. This property is located at 1189 South Marion Avenue and is owned by Irwin and Dorothy List.

#### CLOSE PUBLIC HEARING

##### B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2007-1098, (first reading) amending and restating the General Employee Retirement Plan
2. Ordinance No. 2007-1100, (first reading) land use change
3. Ordinance No. 2007-1101, (first reading) rezoning

##### C. RESOLUTIONS:

1. City Council Resolution No. 2007-010, authorizing the City to engage the services for fire assessment

This resolution authorizes the City to engage the services of Government Services Group, Inc. (GSG) and Nabors, Giblin & Nickerson, P.A. (NG&N) to provide assistance in the development and implementation of a non ad valorem assessment program to fund fire protection services for the Fiscal Year 2007-2008. The cost of this service is not to exceed \$8,500.00, excluding the costs of producing and mailing the first class notices.

This item was presented and approved at the Fire Committee Meeting February 5, 2007.

2. City Council Resolution No. 2007-011, authorizing the City to enter into a Sellers Agreement with GovDeals, Inc.

This resolution authorizes the City to enter into a Sellers Agreement with GovDeals, Inc., a Delaware Corporation, for the operation of an internet auction server to facilitate the sale of equipment over the internet. GovDeals has global exposure to a large number of active and highly targeted buyers which may produce an increased number of bids and higher prices.

This item was presented and approved at the Fire Committee Meeting February 5, 2007.

3. City Council Resolution No. 2007-013, authorizing the City to enter into a Letter Agreement with Southeastern Turf Grass Supply, Inc.

This resolution authorizes the City to enter into a Letter Agreement with Southeastern Turf Grass Supply, Inc. for pesticide treatment for the Southside Sports Complex. The cost is \$28,980.00 and the County has agreed to pay half as stated in a memorandum from Dale Williams, County Manager, dated February 13, which is in your package behind the resolution.

4. City Council Resolution No. 2007-014, re-appointing Lisa Vanacore and Walter Davis

This resolution authorizes the re-appointment of Lisa Vanacore and Walter Davis as members to the Planning and Zoning Board to serve a three (3) year term commencing February 21, 2007 and ending February 20, 2010, or until their successor is appointed.

5. City Council Resolution No. 2007-015, authorizing the City to enter into Letter Agreement with the State of Florida Department of Environmental Protection

This resolution authorizes the City to enter into Letter Agreement dated January 18, 2007. With the State of Florida Department of Environmental Protection to modify the list of project elements relating to the Westwind Recreation Complex, Phase II, FRDAP Agreement Number F07147. Due to the high cost of all elements currently included in the scope of work, the City has requested the Department to reduce the scope of work to include only the lighting of the ball fields and to delete the access road and parking. A letter from the Florida Department of Environmental Protection approving this modification is behind the resolution.

6. City Council Resolution No. 2007-016, authorizing the City to grant an extension of time to J & H Landworks, Inc.

This resolution authorizes the City to grant J & H Landworks, contractor, an extension of 45-working days to complete the work on the soccer fields drainage project. The new completion date for the project is April 18, 2007.

7. City Council Resolution No. 2007-017, authorizing the Mutual Aid Agreement

This resolution authorizes the City of Lake City Fire Department to enter into a Mutual Aid Agreement with the Columbia County Fire Department whereby the Columbia County Fire Department will respond anywhere inside the incorporated city limits with equipment and personnel as requested by an on-scene commander and the Lake City Fire Department will respond anywhere outside of the incorporated city limits with equipment and personnel as requested by an on-scene commander anywhere in the Columbia county Fire Department coverage area.

This item was presented and approved at the Fire Committee Meeting February 5, 2007.

8. City Council Resolution No. 2007-018, authorizing the Automatic Aid Agreement, Structure Fire Response

This resolution authorizes the City of Lake City Fire Department to enter into an Automatic Aid Agreement, Structure Fire Response with the Columbia County Fire Department, whereby the Columbia County Fire Department will respond anywhere inside the incorporated city limits from Fire Station 40 with an engine/tanker and engine for commercial structure fires and the Lake City Fire Department will respond anywhere outside of the incorporated city limits within five (5) driving miles of Lake City Fire Department Station 1 with an engine company with three (3) personnel for both residential and commercial fires.

This items was presented and approved at the Fire Committee Meeting February 5, 2007.

- D. Requesting approval to waive the permit fee of \$200.00, access permit fee of \$50.00 and the prorated fire assessment of \$102.00 for a total of \$352.00 for the placement of a mobile home that was purchased from donations. This request is being made on behalf of the Granny Reed Family, who lost their possessions in a fire on August 5, 2006.

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. Budget/Position Changes (David Kraus)

Mr. Kraus needs to make changes in some positions due to re-organization.

13. COMMENTS BY COUNCIL MEMBERS

14. ADJOURNMENT

CONVENE COMMUNITY REDEVELOPMENT AGENCY MEETING

ADJOURN

CONVENE BOARD OF TRUSTEES GENERAL EMPLOYEES PENSION PLAN

ADJOURN