

6:00 P.M. FIRE COMMITTEE MEETING

AGENDA

CITY COUNCIL

7:00 P.M. March 5, 2007

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

2. MINUTES

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Permit request from Florida Gateway Pro Rodeo to hold their annual parade on March 17, 2007. All required documents, including proof of insurance, have been provided to the Police Department and a copy is included in your package.
- B. Authorize the City Clerk and Deputy City Clerk to attend the Florida Association of City Clerks Central East District Meeting on March 15, 2007 in Deltona at an estimated cost of \$360.00 and the 2007 ARMA Southeast Regional Educational Conference April 2 and 3, 2007 training in Safety Harbor at an estimated cost of \$1,168.00. Authorize the transfer of funds within the City Clerk budget not to exceed \$1,550.00 from 001-513-16 to 001-513-30-39.

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

None

6. **PERSONS WISHING TO ADDRESS COUNCIL**

- A. Mr. Stewart Lilker to discuss the Greater Lake City Regional Utility Authority

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

8. **PROCLAMATIONS**

None

9. **OLD BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

1. City Council Ordinance No. 2007-1099 (final reading and adoption) amending City Code relating to a reclaimed water distribution system

This ordinance amends Chapter 102 of the City Code by adding a new Article VII relating to creating and establishing a reclaimed water distribution system relating to developing and producing highly-treated wastewater suitable for reuse application.

2. Ordinance No. 2007-1100 (final reading and adoption) 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 (final reading and adoption) rezoning

This ordinance relates to the rezoning from residential single family-2 (RSF-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 Irvin and Dorothy List.

4. Ordinance No. 2007-1104 (final reading and adoption)

amending City Code relating to water and sewer impact fees

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This ordinance amends Section 102.36 of Article II, Chapter 102 of the City Code relating to water and sewer impact fees; providing for water and sewer impact fees to be imposed against developments to provide funds to pay the cost of added capital facilities to the City water and sewer utility systems required as a result of growth.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2007-1099 (final reading and adoption) amending City Code relating to a reclaimed water distribution system
2. Ordinance No. 2007-1100 (final reading and adoption) land use change
3. Ordinance No. 2007-1101 (final reading and adoption) rezoning
4. Ordinance No. 2007-1104 (final reading and adoption) amending City Code relating to water and sewer impact fees

10. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. City Council Ordinance No. 2007-1098 (first reading) amending and restating the General Employment Retirement Plan

CLOSE PUBLIC HEARING

2. Ordinance No. 2007-1103 (introduction) relating to voluntary annexation of property located off of Commerce Drive

This ordinance relates to the voluntary annexation of property located off of Commerce Drive & US Hwy 90 West into the boundaries of the City of Lake City. This property is owned by Mahendra G. Patel. A map

"Schedule B" showing the location is the last page of the ordinance.

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B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2007-1098 (first reading) amending and restating the General Employment Retirement Plan

C. RESOLUTIONS:

1. City Council Resolution No. 2007-019, approving negotiated settlement

This resolution approves the negotiated settlement agreement between the City and Deborah R. Adams.

D. Consider Redistricting of Council Districts

A map and other information is in your package for your review.

11. DEPARTMENTAL ADMINISTRATION

- A. Requesting amendment to Public Works Budget/Street Light Replacement (Larry Lee)

Larry Lee is requesting approval to have finance appropriate funds in the amount of \$5,741.00 to budget 541.64 to replace light fixtures in the downtown area that have been removed due to vehicular property damage. The City has received payment for the damage and a copy of the checks totaling \$5,741.00 is in your package.

- B. Requesting approval to waive normal purchasing procedures for the construction of restrooms in Olustee and Annie Mattox Park (David Kraus)

This request is being made because the City is using volunteer labor to construct these restrooms, therefore, it would not be necessary to follow normal purchasing procedures for quotes and bids.

- C. Requesting approval of job descriptions and transfer of funds to implement proposed reorganization (David Kraus)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT