

6:00 P.M. Utility Board Meeting

AGENDA

7:00 P.M.

March 17, 2008

CITY COUNCIL

PLEDGE OF ALLEGIANCE

INVOCATION - Eugene Jefferson

1. ROLL CALL

2. MINUTES

- A. Workshop-July 31, 2007
- B. Regular Session-August 6, 2007
- C. Regular Session-August 20, 2007
- D. Workshop-August 29, 2007
- E. Regular Session-September 4, 2007
- F. Board of Trustees General Employees Pension Fund-October 1, 2007
- G. Regular Session-October 15, 2007
- H. Regular Session-December 17, 2007
- I. Regular Session-March 3, 2008
- J. Emergency Special Called Regular Session-March 7, 2008
- K. Emergency Special Called Regular Session-March 13, 2008

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Tetra Tech, Inc., Invoice No. 50136386, \$838.08
(Public Works)

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

- A. Bailey Bishop & Lane, Inc., Invoice No.12891,
Water Main Extension-\$5,000.00

- B. Tetra Tech, Invoice No. 50135867, Kicklighter Road-\$5,656.93
- C. Race Track Road Extension-New Columbia County Fire Station-\$29,049.28-Steve Baltzley
- D. Funding Water Line Extension SE Race Track Road-estimated \$29,895.00-Richard Lee

6. **PERSONS WISHING TO ADDRESS COUNCIL**

- A. Ms. Nancy Holloway, Florida Gas Utility, requesting formal action from Council authorizing the termination of the PGP (Public Gas Partners) Gas Supply Agreement and the release of Florida Gas Utility from all obligations.

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

8. **PROCLAMATIONS**

9. **OLD BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

- 1. Ordinance No. 2008-1143 (first and final reading) relating to voluntary annexation of property located off of SW Real Terrace

This ordinance relates to the voluntary annexation of property located off of SW Real Terrace (behind Red Lobster and Tire Kingdom) into the boundaries of the City of Lake City. This property is owned by Westfield Group, LLLP.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2008-1143 (first and final reading) relating to the voluntary annexation of property located off of SW Real Terrace

10. NEW BUSINESS

A. RESOLUTIONS:

1. Resolution No. 2008-018, authorizing the City to enter into Change Order No. 1 to the contract with Anderson Columbia Company

This resolution authorizes the City to enter into Change Order No. 1 to the contract for the Target Lift Station between the City and Anderson Columbia Company, Inc. amending the contract to include the Cultural Resource Plan for the Community Development Block Grant Program.

2. Resolution No. 2008-019, authorizing the City to enter into Change Order No. 2 to the contract with Anderson Columbia Company

This resolution authorizes the City to enter into Change Order No. 2 to the contract for the Target Lift Station between the City and Anderson Columbia Company, Inc. amending the contract to include Supervisory Control and Data Acquisition System.

3. City Council Resolution No. 2008-020, authorizing the City to convey to the State of Florida Department of Transportation by deed a small tract of land not needed by the City.

This property is located at the northeast corner of NE Railroad Street and US 441/Marion Avenue. Attached is a map showing the location behind the Resolution.

- B. Discuss the 150th Anniversary of the City of Lake City which will be in 2009.

11. **COMMITTEE REPORTS**

- A. **Airport:** George Ward, Chairman
- B. **Beautification:** Bettye Lane, Chairwoman
(Mayor Witt)
- C. **Downtown Development Committee:** Mike Lee,
Chairman
- D. **Housing Committee:** Eugene Jefferson, Chairman
- E. **Public Safety Committee:** Mike Lee, Chairman
- F. **Recreation:** Eugene Jefferson, Chairman

12. **DEPARTMENTAL ADMINISTRATION**

- A. Petition to close and abandon an unopened right of way of Park Terrace by John E Sanchez Bianchi, owner of Parcel #13728-000. This street was platted with Canova Subdivision and is located between Camp and Brown Street (Larry Lee)

13. **COMMENTS BY COUNCIL MEMBERS**

14. **ADJOURNMENT**