
**AGENDA
CITY OF LAKE CITY
City Council Regular Session
August 5, 2019
6:00 P. M. at City Hall**

PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Stephen Witt

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-May 6, 2019

4. APPROVAL OF AGENDA

5. PERSONS WISHING TO ADDRESS COUNCIL

Citizens are encouraged to participate in City of Lake City meetings. The City of Lake City encourages civility in public discourse and requests that speakers direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the City Clerk before meetings or during meetings for inclusion into the public record. Citizens may also provide input to individual council members via office visits, phone calls, letters and e-mail that will become public record.

6. APPROVAL OF CONSENT AGENDA

None

7. PRESENTATIONS

None

8. OLD BUSINESS

Open Public Hearing

A. ORDINANCES:

1. Ordinance No. 2019-2122 (final reading), if adopted, relates to the rezoning of less than ten contiguous acres of land from Residential Multiple Family (RMF-3) to Residential, Single Family (RSF-3) of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. This property is located on Gurly Avenue, Parcel ID 11711-004, and is owned by Greater Lake City Community Development Corporation, LLC.

Close Hearing

Adopt Ordinance No. 2019-2122 (final reading)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2019-081, if adopted, will authorize the execution of Change Order Number Two to the contract between the City and Slack Construction, Inc., related to the construction of corporate and bulk hangars at the Lake City Gateway Airport which will extend the completion date by one hundred and one (101) days.
2. City Council Resolution No. 2019-083, if adopted, will authorize the City, by and through its Police Department, to renew its Interagency Agreement with the Santa Rosa County Sheriff's Office to continue the use of Criminal Justice Information for Vendor Personnel and Security Screening Services.
3. City Council Resolution No. 2019-084, if adopted, will declare certain property owned by the City to be either surplus to its needs or determined to be obsolete, non-serviceable, or beyond economic repair, and disposed of pursuant to and in accordance with the provisions and requirements of Section 2-183 of the Code of the City of Lake City, Florida, and authorizes the City to remove such property when disposed of from the Fixed Assets of the City and to sell such property at a public auction.

4. City Council Resolution No. 2019-085, if adopted, will authorize the execution of an Amendment to the Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation, previously authorized by City Council Resolution No. 2015-030.
5. City Council Resolution No. 2019-086, if adopted, will authorize the execution of a Public Transportation Joint Participation Agreement (Financial Project Number 445909-1-94-01) with the State of Florida, Department of Transportation, to replace the lights on Runway 5/23 with LED lights and add LED lights to Taxiway A1.
6. City Council Resolution No. 2019-087, if adopted, will authorize the City to enter into Change Order Number Two to the contract between the City and Curt's Construction, Inc., relating to improvements to Wilson Park, due to conflicts with existing utilities, and for an additional payment not-to-exceed \$2,006.65 and extending the project completion date by twenty-nine (29) days.
7. City Council Resolution No. 2019-088, if adopted, will authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$48,827.00 to purchase equipment for the use and benefit of the Lake City Police Department.
8. City Council Resolution No. 2019-089, if adopted, relates to the provision of fire protection services, facilities and programs in the City; amending and confirming previous resolutions; reimposing fire protection assessments using updated rates; establishing fire protection not to exceed assessment rates; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.
9. City Council Resolution No. 2019-090, if adopted, will authorize a purchase of Network Security Equipment from Diverse Computing, Inc., to improve the City's Network Security for an amount not-to-exceed \$11,784.64.
10. City Council Resolution No. 2019-091, if adopted, will authorize the execution of an Agreement with SHI International Corporation, for the purchase of software to monitor and manage

the City's Network Systems and Information Technology Infrastructure for a payment amount not-to-exceed \$41,939.83.

11. City Council Resolution No. 2019-092, if adopted, will authorize

the execution of a purchase order to contract with SHI International Corporation, authorized to do business in the State of Florida, to provide the City with professional assistance in design, configuration, and support in establishing the City's Cloud-Based Networking with Amazon Web Services.

12. City Council Resolution No. 2019-093, if adopted, will authorize the execution of an Agreement with Computers at Work!, Inc.(D/B/A vTECHio, Inc.), for the purchase of equipment and software to enhance the City's Network Systems and Information Technology Infrastructure for a payment amount not-to-exceed \$174,051.33.

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearings, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pursuant to 286.26, Florida Statutes, persons needing special accommodations to participate in this meeting should contact the City Manager's Office at (386)719-5768.