
**AGENDA
CITY OF LAKE CITY
City Council Regular Session
September 16, 2019
6:00 P. M. at City Hall**

PLEDGE OF ALLEGIANCE

INVOCATION – Council Member Jake Hill

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

5. PRESENTATIONS

- A. Mr. Jim Gollahon, Gollahon Financing Services, Inc.- Refinancing Sales Tax Bond and Financing of New City Hall and Westside Fire Station

6. BUDGET HEARING

Open Final Hearing of the FY2019-2020 Budget

- A. City Council Resolution No. 2019-105, if adopted, will adopt a millage rate for the levy of ad valorem taxes for the City of Lake City for Fiscal Year 2019-2020; and provide an effective date.
- B. City Council Resolution No. 2019-106, if adopted, will adopt the Budget for Fiscal Year 2019-2020; and provide an effective date.

Close Hearing

7. 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.

8. APPROVAL OF CONSENT AGENDA

- A. Permit Application from the Lake City-Columbia County Chamber of Commerce to hold Trunk or Treat on Friday, October 11, 2019, from 5:00 p.m. until 11:00 p.m. All supporting documents including certificate of insurance have been provided.

9. OLD BUSINESS

None

10. NEW BUSINESS

A. ORDINANCES:

- 1. Ordinance No. 2019-2123 (first reading), if adopted, provides for the voluntary annexation of a parcel of land contiguous to the boundaries of the City of Lake City, Florida. The area to be annexed is located in Section 7, Township 3 South, Range 17 East, Columbia County, Florida, off of 441 North and I10. The area to be annexed consists of 172.93 acres, more or less and is owned by D & B Timber and Land Trust.

Adopt Ordinance No. 2019-2123 (first reading)

- 2. Ordinance No. 2019-2124 (first reading), if adopted, provides for the voluntary annexation of a parcel of land contiguous to the boundaries of the City of Lake City, Florida. The area to be annexed is located in Section 18, Township 3 South, Range 17 East, Columbia County, Florida, off of 441 North near I10. The area to be annexed consist of 5.00 acres, more or less and is owned by Weyerhaeuser Company.

Adopt Ordinance No. 2019-2124 (first reading)

3. Ordinance No. 2019-2125 (first reading), if adopted, provides for the voluntary annexation of a parcel of land contiguous to the boundaries of the City of Lake City, Florida. The area to be annexed is located in Section 7, Township 3 South, Range 17 East, Columbia County, Florida, off of 441 North near I10. The area to be annexed consists of 50.00 acres, more or less and is owned by LC Properties, LLC.

Adopt Ordinance No. 2019-2125 (first reading)

B. RESOLUTIONS:

1. City Council Resolution No. 2019-108, if adopted, will authorize the execution of an Agreement with the North Central Florida Regional Planning Council to render assistance with the City's Comprehensive Plan, Land Development Regulations, Mapping, and General Technical Assistance related to Growth Management and Planning for twelve (12) months beginning October 1, 2019 and for a fixed fee of \$23,500.00.
2. City Council Resolution No. 2019-109, if adopted, will authorize the execution of a *Standstill Agreement* with the United States of America, through the United States Department of Agriculture-Forest Service, for lease of approximately fourteen (14) acres of land at the Lake City Gateway Airport for an air-base operation from May 1, 2019 through September 30, 2019. The current lease expired on April 30, 2019.
3. City Council Resolution No. 2019-111, if adopted, will authorize the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between municipalities and Sheriffs of counties located in the Third Judicial Circuit.
4. City Council Resolution No. 2019-112, if adopted, will authorize the execution of a Lease Agreement No. 1243ZP19L0502 with the United States of America, through the United States Department of Agriculture-Forest Service, for approximately fourteen (14) acres of land at the Lake City Gateway Airport for an air-base operation.

Note: The resolution and supporting documents will be available at the meeting.

11. DEPARTMENTAL ADMINISTRATION

- A. Consider staff recommendation to write off 615 non-collectible utility accounts totaling \$125,576.31 for the period ending September 30, 2017. This is 0.738 % of the amount billed for that period for utility accounts. (Donna Duncan)

Note: A list of the accounts is available in the Finance Department.

- B. Curt's Construction, Inc. payment for work completed at Wilson Park for a total of \$54,790.64. (Joe Helfenberger)

Note: Due to a calculation error in the bid, no additional funds are needed to pay for this work.

- C. Consider approval to purchase a canine for approximately \$7,500.00 for the Police Department's K9 Unit from proceeds, in the amount of \$5,900.00, from the recent Policeman's Ball being used toward the purchase price. (Chief Gilmore)

12. COMMENTS BY COUNCIL MEMBERS

13. 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.