

AGENDA
Community Redevelopment Agency Meeting
March 2, 2020
5:45 p.m. at City Hall

1. Call to Order
2. Roll Call
3. Approval of Minutes-December 2, 2019
4. Approval of Agenda
5. Public Comments

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. Discussion and Action regarding a motion to authorize the acquisition of the following items for Wilson Park following the City's Procurement Policy: irrigation system, outdoor speaker system, welcome sign and 10 picnic tables
7. Schedule Next Meeting
8. 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.

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on December 2, 2019 beginning at 5:30 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Councilmember
City Council

Stephen M. Witt
Chris Greene
Jake Hill, Jr.
Eugene Jefferson
Melinda Moses

1. Call to order
Chairman Witt called the meeting to order at 5:30 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes
A. July 15, 2019

Mr. Jefferson made a motion to approve the July 15, 2019 minutes as published. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. Approval of Agenda
Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.
5. Public Comments
Stew Lilker, Ft. White, Florida, addressed the Community Redevelopment Agency regarding a letter from the City Attorney dated 7/15/2019 in response to Curt's Construction's request for payment for work completed that did not follow the City's Procurement Policy.
6. Discussion and Possible Action: Curt's Construction Payment Request
Mr. Helfenberger provided the fund balances for the CRA and reported the City has the ability to cover these costs either with CRA funding or with the City general fund. He recommends utilizing City funds to keep from interfering with other CRA projects. Mr. Helfenberger stated the Curt's Construction invoice could be paid from the General Budget Road Fund without an impact to the City.

Ms. Moses made a motion to pay Curt's Construction Invoice #6673 in the amount of \$54,790.64 for the milling and resurfacing of portions of NE Hernando Avenue, NE Hamilton Street, and NE Hillsboro Street. The motion identifies funding from the City's General Budget Road Fund. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mr. Greene	Nay
Chairman Witt	Aye

6. Next Meeting
The next meeting will be scheduled as needed.
7. Adjournment
There being no further business the meeting adjourned at 5:40 P.M.

Stephen M. Witt, Chairman

Audrey Sikes, Secretary