

5:00 P.M. Presentation by Enterprise-Fleet Management

6:00 P.M. Council Budget Workshop

CITY OF LAKE CITY
205 N. Marion Avenue, Lake City, FL 32055
386-719-2031

City Council Regular Session

AGENDA

7:00 P.M. • April 19, 2010 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Jake Hill, Jr.

1. ROLL CALL

PROCLAMATION/RECOGNITION:

- A. National Public Safety Dispatcher Week-
April 11-17, 2010
- B. Letter of Appreciation

2. MINUTES

- A. Workshop-March 29, 2010
- B. Regular Session-April 5, 2010

3. APPROVAL OF AGENDA

PRESENTATION



Purvis Gray & Company-FY 09 Audit Report

4. APPROVAL OF CONSENT AGENDA

- A. Purvis Gray & Company, Invoice No. 4986, \$8,665.00
(FY 09 Audit)

5. PERSONS WISHING TO ADDRESS COUNCIL

6. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

7. PROCLAMATIONS

Proclamation was presented after "Roll Call"

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2010-1199 (final reading and adoption) relating to the City's proposed revisions and increases in the water and sewer utility rates and other charges as outlined

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2010-1199 (final reading and adoption)

9. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES/RESOLUTIONS:

1. Resolution No. 2010-032, amending the annual operating budget for the City of Lake City for the fiscal year beginning October 1, 2009

CLOSE PUBLIC HEARING

B. RESOLUTIONS:

1. City Council Resolution No. 2010-033, appointing Matthew A. Erkinger, Sr. as a regular member to the Lake City Code Enforcement Board to fill a vacancy on the Board created by the resignation of Tammy Dixon

2. City Council Resolution No. 2010-034, authorizing the City to enter into Change Order No. 4 to agreement with Meadors Construction Company, Inc. relating to the construction of the Sisters Welcome Road Reclaim Water System authorized by City Council Resolution No. 2008-105. This change order is for eight monitoring wells to an approximately depth of fifty (50) feet which will increase the present amended contract price of \$3,868,615.00 by \$56,000.00 to a new amended contract price of \$3,924,615.00.

Note: This item was presented and approved at the Utility Board Meeting on April 13, 2010.

3. City Council Resolution No. 2010-035, authorizing the City to enter into a Lease/Purchase Agreement with Tymco, Inc. for the lease/purchase of a Tymco Model 600 Regenerative Air Street Sweeper. The payments required under the agreement are \$59,995.30 beginning May 31, 2010, and continuing the 31st day of each May, annually, thereafter for the duration of the lease term.

4. City Council Resolution No. 2010-036, authorizing the City, by and through the Lake City Police Department, to enter into a Memorandum of Understanding with Meridian Behavioral Healthcare, Inc., ("Baker Act Receiving Facility").

5. City Council Resolution No. 2010-037, authorizing the City to engage the services of Purvis Gray & Company, Certified Public Accountants, as its outside auditor for the Fiscal Year ending September 30, 2010. The fee for audit services by Purvis Gray is \$61,500.00, pursuant to the terms and conditions contained in the Engagement Agreement dated April 9, 2010 (the "Current Engagement Letter").

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6. City Council Resolution No. 2010-038, authorizing the City to enter into Supplemental Lease Agreement No. Eight to lease with the U.S. Department of Agriculture Forest Service to lease 13.51 acres, more or less, at the Lake City Municipal Airport. The City desires to extend the lease for a one-year term beginning May 1, 2010, and also increase the annual rental rate from \$29,548.28 to \$30,325.39 in accordance with the terms of the lease.

Note: This item was presented and approved at the Airport Committee Meeting on March 9, 2010.

10. ADVISORY COMMITTEE/ADVISORY BOARD REPORTS

- A. Airport Committee: George Ward, Chairman
- B. Beautification Committee: Bettye Lane, Chairwoman
(Mayor Witt)

- C. Downtown Development Committee: Melinda Moses,
Chairwoman
 - D. Housing Committee: Eugene Jefferson, Chairman
 - E. Public Safety Committee: Eugene Jefferson,
Chairman
 - F. Recreation Committee: Jake Hill, Jr., Chairman
 - G. Utility Board: George Ward, Chairman
11. DEPARTMENTAL ADMINISTRATION
- A. Announcement of Gas Rate Adjustment (Dave
Clanton)
12. COMMENTS BY COUNCIL MEMBERS
13. ADJOURNMENT