

6:30 P.M. AIRPORT COMMITTEE MEETING

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

City Council Regular Session

AGENDA

7:00 P.M. • June 21, 2010 • City Hall

PLEDGE OF ALLEGIANCE

[See notes on page 2](#)

INVOCATION - George Ward

1. **ROLL CALL**

2. **MINUTES**

A. Regular Session-June 7, 2010

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF CONSENT AGENDA**

- A. Jones Edmunds, Invoice No. 0308181, \$4,692.00
(St. Margaret WWTP 2010 Permit Renewal)
- B. Jones Edmunds, Invoice No. 0308208, \$4,066.66
(Sisters Welcome Road Reclaim PSDC Services)
- C. Meadors Construction Company, Inc., Partial Payment
Estimate No. 10, \$316,974.60 (Sisters Welcome Road
Reclaim Water System)

*Note: Items A thru C were presented and approved at
the Utility Board Meeting on June 8, 2010.*

D. Jones Edmunds, Invoice No. 0308240, \$2,169.30 (St.
Margaret WWTF 2010 Permit Renewal)

E. Tetra Tech, Inc., Invoice No. 50361701, \$19,440.49
(Field testing and modeling of Kicklighter Road Site)

5. **PERSONS WISHING TO ADDRESS COUNCIL**

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

7. **PROCLAMATIONS**

None

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. City Council Ordinance No. 2010-2000 (final reading and adoption) amends the text of the Land Development Regulations by amending Section 4.2.3, entitled Access Control



2. City Council Ordinance No. 2010-2003 (final reading and adoption) if enacted by the City Council, will amend Sections 301(b), 401 and 509 of the Charter

After being suggested to the City Charter Review Board and given a unanimous thumbs down by that Board, Councilman Hill recommended the most restrictive residency requirements in Florida in order to run and qualify for an elected Lake City office. The City Council should come to its senses and withdraw their self serving twelfth hour charter amendment.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2010-2000 (final reading and adoption)

2. City Council Ordinance No. 2010-2003 (final reading and adoption)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2010-054, if adopted, awards the bid to S & S Construction, LLC for the demolition and construction of a replacement housing unit for Ella Jernigan and Bertha Flowers under the provisions of Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-T3-03-22-02-H10

2. City Council Resolution No. 2010-055, authorizing the City to enter into Supplement Number Two to Joint Participation Agreement with the State of Florida Department of Transportation Financing Project Number 41157429401 to add additional Department Funds to the current project at the airport

Note: This item was presented at the Airport Committee Meeting on June 21, 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)
- B. Engineering Firm Selection for Wastewater Projects
(Dave Clanton)

*Note: This item was presented and approved at the
Utility Board Meeting on June 8, 2010.*

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- C. Approval to install Milling at the old City Hall site
(Thomas Henry)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT