

6:15 P.M. AIRPORT COMMITTEE MEETING

6:30 P.M. COUNCIL WORKSHOP-UTILITIES BOND

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

City Council Regular Session

AGENDA

7:00 P.M. • August 2, 2010 • City Hall

PLEDGE OF ALLEGIANCE

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INVOCATION - Mayor Witt

1. ROLL CALL

2. MINUTES

A. Regular Session-July 19, 2010

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Jones Edmunds, Invoice No. 0308339, \$179.36
(Sisters Welcome Reclaim PSDC Services)
- B. Tetra Tech, Inc., Invoice No. 50370165, \$780.32
(Public Works Site Assessment Report Addendum)
- C. Tetra Tech, Inc., Invoice No. 50362032, \$1,638.16
(Public Works Site Assessment Report Addendum)
- D. Jones Edmunds, Invoice No. 0308332, \$1,841.70 (St.
Margaret WWTF 2010 Permit Renewal)
- E. Henry A. Sheldon, P.E., Invoice No. 1183,
\$3,631.00

5. PERSONS WISHING TO ADDRESS COUNCIL

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

7. PROCLAMATIONS

- A. Muscular Dystrophy Association
Firefighter Appreciation Month - August 2010
- B. National Night Out 2010

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2010-062, if adopted, will authorize the issuance of new Utility System Revenue Bonds to improve debt capacity and to generate new revenue to finance needed improvements to the City's Waste Water Utility System
2. City Council Resolution No. 2010-063, if adopted, will approve, confirm and ratify the City to enter into a Short Term Aircraft Hangar Rental Agreement with Monavie Aircraft Leasing, LLC and Monavie, LLC for the rental of Hangar D-4 at the airport

Note: This item was presented at the Airport Committee Meeting on August 2, 2010.

3. City Council Resolution No. 2010-064, if adopted, will rescind City Council Resolution No. 2010-060 and the Mayor's authority to execute the Customer Service Agreement with Windstream Nuvox, Inc., for providing internet service to the City
4. City Council Resolution No. 2010-065, if adopted, will authorize the City to enter into Supplement Number 3 to the Joint Participation Agreement with the State of Florida Department of Transportation ("FDOT") relating to the construction of the new terminal at the airport

Note: This item was presented at the Airport Committee Meeting on August 2, 2010.

5. City Council Resolution No. 2010-066, if adopted, will authorize the City to enter into

Amendment Number 2 to Lease Agreement with Land O'Sun Management Corporation, a Florida corporation, as assignee of Suwannee Swifty Stores, Inc. (formerly the South Georgia Grocery Company, Inc.) on a parcel of City airport land

Note: This item was presented at the Airport Committee Meeting on August 2, 2010.

6. City Council Resolution No. 2010-067, if adopted, will reestablish "preliminary" Fire Protection Assessment Rates previously imposed by Resolution No. 2009-085, direct the preparation of the City's Fire Protection Assessment Roll, and reaffirm Fire Protection "not to exceed" assessment rates

10. **DEPARTMENTAL ADMINISTRATION**

None

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**