

**6:00 P.M. Council Workshop-Blue Cross/Blue Shield Health
Insurance Presentation**

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

City Council Regular Session

AGENDA

7:00 P.M. • October 4, 2010 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Witt

1. ROLL CALL

RECOGNITION CEREMONY

*Presentation of Proclamation in Recognition of
Samuel L. Curry*

2. MINUTES

- A. Canvassing Board-August 25, 2010
- B. Special Called Regular Session-September 13, 2010

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Tetra Tech, Inc., Invoice No. 50384865, \$546.88
(Public Works Site Assessment Report Addendum)
- B. Columbia Cheer Association, Inc. requesting approval
to cheer at Little League Football games for the
2011-2012 season
- C. Permit application from Columbia High School Student
Government to hold their Homecoming Parade on Friday,
October 8, 2010 from 2:00 p.m. until 5:00 p.m. All
supporting documents, including certificate of
insurance, have been provided.
- D. Permit application from VFW Post 2206 to hold their
Veteran's Day Parade on Saturday, November 6, 2010
from 10:00 a.m. until 11:00 a.m. All supporting
documents, including certificate of insurance, have
been provided.

5. PERSONS WISHING TO ADDRESS COUNCIL
6. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
7. PROCLAMATIONS

Proclamation for Samuel L. Curry was presented after "Roll Call"

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2010-2004 (final reading and adoption) amends the land use classification from Residential, Moderate Density (less than or equal to four (4) dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. This property is owned by Elwood Tyre and is located at the SW Corner of Bascom Norris and Highway 441 North
2. Ordinance No. 2010-2005 (final reading and adoption) relates to the rezoning of less than ten (10) contiguous acres of land from Residential, Single Family-3 (RSF-3) to Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City. This property is owned by Elwood Tyre and is located at the SW Corner of Bascom Norris and Highway 441 North

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2010-2004 (final reading and adoption)
2. Ordinance No. 2010-2005 (final reading and adoption)

9. NEW BUSINESS

OPEN PUBLIC HEARING

“A public hearing by City Council to consider and establish the ranking of those firms who submitted their qualifications to City in response to the City's Request for Qualifications 017-2010 pursuant to the provisions of the "Consultant Competitive Negotiations Act" (Florida Statutes 287.055) to provide engineering services for upgrades and improvements to the City's St. Margaret Street Wastewater Treatment Plant, and to select in order of preference no fewer than three (3) of those firms deemed to be the most highly qualified to perform the required services for the upgrades and improvements to the City's St. Margaret Street Wastewater Treatment facilities; and negotiate a contract with the most qualified firm for the required services in accordance with the criteria and provisions of Section 287.055(5), Florida Statutes.”

CLOSE PUBLIC HEARING

A. RESOLUTIONS:

1. City Council Resolution No. 2010-107, if adopted, will authorize the City to enter into a Landlord Agreement with Wells Fargo Bank on behalf of TIMCO
2. City Council Resolution No. 2010-108, if adopted, will rescind Resolution No. 2009-062 which authorized the City to enter into a Multi-jurisdictional Task Force Agreement 2009 among the City's Police Department, Columbia County Sheriff's Office and the Florida Department of Law Enforcement
3. City Council Resolution No. 2010-109, if adopted, will authorize the City to enter into Change Order No. 5 to agreement between the City and Meadors Construction Company, Inc. relating to the construction of the Sisters Welcome Road Reclaim Water System

4. City Council Resolution No. 2010-110, if adopted, will authorize the City to enter into an IRS Post-Issuance Compliance Services Tax Credit Bonds Pricing Agreement with Digital Assurance Certification, LLC
5. City Council Resolution No. 2010-111, if adopted, will award contract to Mittauer & Associates, Inc. for the design, plans, specifications, permitting and construction administration for upgrading the St. Margaret Road Wastewater Treatment Plant

- B. Council appointed member to the Lake City Police Pension Board (Mayor Witt)

10. DEPARTMENTAL ADMINISTRATION

- A. Council Workshop to discuss City Board and Committees (Wendell Johnson)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT