



5:30 pm: Utility Advisory Committee Meeting

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**CITY OF LAKE CITY**  
205 N. Marion Avenue, Lake City, FL 32055  
386-719-5768

**City Council Regular Session**

**AGENDA**

7:00 P.M. • October 19, 2015 • City Hall

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PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

1. ROLL CALL
2. PROCLAMATIONS: None
3. MINUTES: Regular Session-October 5, 2015
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
  - A. Permit Application from the Rotary Club of Lake City to hold the Christmas Parade on Saturday, December 12, 2015, from 5:00 p.m. until 8:00 p.m. The parade will start at 6:00 p.m. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Monday, December 14, 2015.
  - B. Permit Application from the Northeast Florida Leadership Council to hold the Martin Luther King, Jr. Parade on Monday, January 18, 2016, from 9:00 a.m. until noon. The parade will start at 10:00 a.m. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Saturday, January 23, 2016.
6. PRESENTATIONS

MCS Strategies EB5 Presentation-Mike Michalski

7. PERSONS WISHING TO ADDRESS COUNCIL

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

9. OLD BUSINESS: None

10. NEW BUSINESS

A. ORDINANCES:

1. Ordinance No. 2015-2066 (first reading), if adopted, relates to the voluntary annexation of the Discount Tire property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Halle Properties, LLC.
2. Ordinance No. 2015-2062 (first reading), if adopted relates to the voluntary annexation of the MVP Auto Sales located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by MVP Auto Dealer, Inc.
3. Ordinance No. 2015-2069 (first reading), if adopted, relates to the rezoning of less than ten contiguous acres of land from Residential Single Family-3 (RSF3) to Residential Multi-Family-3 (RMF3) of certain lands within the corporate limits of the City of Lake City. This property is located on the corner of Denver and Patterson Street and is owned by the Greater Lake City Community Development Corporation with Lester McKellum as agent for the corporation.
4. Ordinance No. 2015-2070 (first reading), if adopted, will amend the City Code to add a new section number 86-110.10 to Article III, Chapter 86, and which will permanent close, vacate and abandon all of that portion of SW Bardin Way (formerly known as Bardin Terrace), lying between Lots 4 and 5 and Lots 12,13, and 14 Block 1 Bardin Terrace, a subdivision according to a plat thereof on file in Plat Book 2, Page 102, public records of Columbia County, Florida.

B. ADOPTION OF ORDINANCES:

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|--------------|-----|-----------|-----------------|
| 1. Ordinance | No. | 2015-2066 | (first reading) |
| 2. Ordinance | No. | 2015-2062 | (first reading) |
| 3. Ordinance | No. | 2015-2069 | (first reading) |
| 4. Ordinance | No. | 2015-2070 | (first reading) |

C. RESOLUTIONS:

1. City Council Resolution No. 2015-064, if adopted, will appoint Malcolm Troy Crews as a member to the Board of Trustees of the General Employees Retirement Plan to serve as Fund Member Trustee provided for and required by Ordinance No. 2007-1098.

2. City Council Resolution No. 2015-065, if adopted, will appoint Laura Reissener as a member to the Board of Trustees of the General Employees Retirement Plan to serve as Fund Member Trustee provided for and required by Ordinance No. 2007- 1098.
3. City Council Resolution No. 2015-066, if adopted, will confirm the selection made by a majority of the Resident Member and Fund Member Trustees of the Board of Trustees of the General City Employees Retirement Plan appointing Roger Little to serve as the Fifth Member on the Board of Trustees provided for and required by Ordinance No. 2007-1098.
4. City Council Resolution No. 2015-067, if adopted, will authorize the City to enter into Task Assignment Number Eight under City's Basic Contract for Professional Consulting Services with Passero Associates, LLC, authorized by City Council Resolution No. 2012-058, for the preparation of support documents to pursue EB-5 Financing for the construction of a corporate hangar to serve HAECO at the Lake City Gateway Airport and a lodging facility to be located on airport property at a cost not to exceed \$18,000.00.

11. DEPARTMENTAL ADMINISTRATION

- A. Discuss HAECO Proposed Infrastructure/RunwayExtension at Lake City Gateway Airport (Nick Harwell)
- B. United Way Request for Funding (Wendell Johnson)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT