CITY COUNCIL REGULAR SESSION CITY OF LAKE CITY

March 20, 2023 at 6:00 PM

Venue: City Hall

AGENDA

REVISED

Revised 3/17/2023: Item 3; supporting documentation added

This meeting will be held in the City Council Chambers on the second floor of City Hall located at 205 North Marion Avenue, Lake City, FL 32055. Members of the public may also view the meeting on our YouTube channel. YouTube channel information is located at the end of this agenda.

Pledge of Allegiance

Invocation - Council Member Ricky Jernigan

Roll Call

Ladies and Gentlemen; The Lake City Council has opened its public meeting. Since 1968, the City Code has prohibited any person from making personal, impertinent, or slanderous remarks or becoming boisterous while addressing the City Council. Yelling or making audible comments from the audience constitutes boisterous conduct. Such conduct will not be tolerated. There is only one approved manner of addressing the City Council. That is, to be recognized and then speak from the podium.

As a reminder, persons are not to openly carry a handgun or carry a concealed weapon or firearm while the governing body is meeting.

Proclamations - None

Minutes

1. March 6, 2023 Regular Session

Approval of Agenda

Public Participation - Persons Wishing to Address Council

Citizens are encouraged to participate in City of Lake City meetings. The City of Lake City encourages civility in public discourse and requests that speakers direct their comments to the Chair. Those attendees wishing to share a document and or comments in writing for inclusion into the public record must email the item to <u>submissions@lcfla.com</u> no later than noon on the day of the meeting. Citizens may also provide input to individual council members via office visits, phone calls, letters and e-mail that will become public record.

Approval of Consent Agenda

- 2. Authorize a budget amendment to transfer \$23,000.00 from contingency (Undesignated CARES Act Funding) to Grants and Aid to Private Organizations to cover the unbudgeted expenses of the Annie Mattox Park Projects identified in City Council Resolution 2022-049.
- 3. Approval to increase hangar rental rates by \$.03/square foot, bringing the rate to \$0.18/square foot at the Florida Gateway Airport.

Presentations - None

Old Business - None

New Business

<u>Ordinances</u>

4. City Council Ordinance 2023-2244 (first reading) - An ordinance of the City of Lake City, Florida, pursuant to Petition No. ANX 23-01, relating to voluntary annexation; making findings; annexing certain real property located in Columbia County, Florida, which is reasonably compact, and contiguous to the boundaries of the City of Lake City, Florida, into the boundaries of the City of Lake City, Florida; providing for severability; repealing all ordinances in conflict; and providing an effective date. (Inn of Commerce LLC)

Adopt City Council Ordinance 2023-2244 on first reading

Resolutions

- City Council Resolution No. 2023-008 A resolution of the City Council of the City of Lake City, Florida, accepting the bid from, and authorizing the execution of an agreement with, C & D Industrial Maintenance LLC for preventative and routine maintenance and repair of 25 hangars located at the Lake City Gateway Airport, at a cost not-to-exceed \$12,500.00.
- 6. City Council Resolution No. 2023-024 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an agreement with Flock Group, Inc. for the purchase and use of Flock Safety software and hardware at

an annual price not-to-exceed \$81,350.00; providing for an exception to the competitive procurement of the commodity; and providing for an effective date.

Resolution and supporting documents will be provided as soon as they are available.

- 7. City Council Resolution No. 2023-026 A resolution of the City Council of the City of Lake City, Florida, authorizing the Lake City Police Department to enter into a Memorandum of Understanding with Learning for Life, a Foreign Non-Profit Corporation, which operates and maintains the program known as "Exploring Youth Protection" Training.
- 8. City Council Resolution No. 2023-027 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of Amendment Number One to Agreement WG057 with the Florida Department of Environmental Protection; providing for the reimbursement of allowable costs associated with the connection of the Casey Jones RV Park to the City's Wastewater Utility System; providing for an extension of the Agreement to April 30, 2025; and providing for an effective date.
- City Council Resolution No. 2023-029 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a Grant Agreement with the State of Florida, Department of Transportation, for ten percent (10%) of the allowable costs associated with the design and rehabilitation of Industrial Loop Road at the Lake City Gateway Airport.
- 10. City Council Resolution No. 2023-030 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a Grant Agreement with the State of Florida, Department of Transportation, for ten percent (10%) of the allowable costs associated with the participation in the South Airfield Drainage Study at the Lake City Gateway Airport.
- City Council Resolution No. 2023-031 A resolution of the City Council of the City of Lake City, Florida, terminating the Interlocal Agreement between the City and Columbia County, Florida for the engagement of the County's Building Official to act as the City's Building Official.
- 12. City Council Resolution No. 2023-032 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of Amendment Number One to Agreement WG044 with the Florida Department of Environmental Protection; providing for the reimbursement of allowable costs associated with the construction of utilities at State Road 47 and Interstate 75 Interchange; providing for an extension of the Agreement to October 31, 2024; and providing for an effective date.
- 13. City Council Resolution No. 2023-033 A resolution of the City Council of the City of Lake City, Florida, accepting a bid from RS&H, Inc., related to

Construction Engineering and Inspection Services for the resurfacing of Patterson Avenue; providing for the award of a Construction Engineering and Inspection Contract; providing for the execution of the Construction Engineering and Inspection Contract for a price not to exceed \$40,242.60; and providing an effective date.

14. City Council Resolution No. 2023-034 - A resolution of the City Council of the City of Lake City, Florida, authorizing the City to operate an adult beverage distribution booth on the grounds of City owned property on or around Darby Pavilion for the purpose of selling beer and/or wine to adults who are twentyone years of age and older at certain hours on April 14 and 15, 2023 during the City of Lake City Downtown Showdown BBQ Cook-Off special event sponsored by the City.

Other Items - None

Departmental Administration - None

Comments by Council Members

Adjournment

UPCOMING DATES OF INTEREST

Monday, April 3, 2023 meeting changed to Wednesday, April 5, 2023, at 6:00 PM

Thursday, April 13, 2023 at 6:00 PM Council Workshop - City Hall Assessment

YouTube Information

Members of the public may also view the meeting on our YouTube channel at: https://www.youtube.com/c/CityofLakeCity

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public if a person decides to appeal any decision made by the City with respect to any matter considered at its meetings or hearings, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

SPECIAL REQUIREMENTS: Pursuant to 286.26, Florida Statutes, persons needing special accommodations to participate in these meetings should contact the **City Manager's Office at (386) 719-5768.**