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# CITY COUNCIL REGULAR SESSION

## CITY OF LAKE CITY

February 21, 2023 at 6:00 PM

Venue: City Hall

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## AGENDA

### THIRD REVISION

**Revised 2/17/2023: Item 4; supporting documentation added, Item 10; revised services agreement**

**Second Revision 2/17/2023: Item 10; revised services agreement**

**Third Revision 2/17/2023: Item 9; removed Report to Council and supporting documents not related to this resolution.**

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.

**Events Prior to Meeting - 5:00 PM - City Council Photo Session**

**Pledge of Allegiance**

**Invocation - Council Member Jake Hill, Jr.**

**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. January 30, 2023 Special Called Regular Session
2. February 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 [submissions@lcfla.com](mailto:submissions@lcfla.com) 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.*

**Presentation for Consent Agenda Item** - At this time, Mr. Chris Keller from Wetland Solutions Inc. will make a PowerPoint presentation on the grant identified as Item 3 under Consent Agenda.

**Consent Agenda**

3. Approval for the City, with assistance from Wetland Solutions, Inc., to apply for a grant in the amount of \$11,300,000.00 to convert the South Sprayfield into a treatment wetland in order to meet the new nutrient requirements.

**Approval of Consent Agenda****Presentations**

4. Enterprise Fleet Management PowerPoint Presentation - Simon Ortega and Heather Bell
5. Discussion and Possible Action: Verbal presentation from Schara Wilson, Wilson Family, owners of the Historic Theater located at 348 North Marion Avenue.

**Old Business**

Ordinances - None

Other Items - None

**New Business**

Ordinances - None

Resolutions

6. City Council Resolution No. 2023-014 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of Task Assignment Number Four to the continuing contract with North Florida Professional Services, Inc., providing for engineering services related to the Evergreen Drainage Ditch; providing for payment for the professional services at a cost of not to exceed \$5,600.00; and providing an effective date.
7. City Council Resolution No. 2023-015 - 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 Environmental Protection, to facilitate the expansion of the existing recharge wetland through conversion at the Steedly Spray Field Site to a groundwater recharge wetland and reimburse the City for certain costs expended up to an amount of \$6,100,000.00.
8. City Council Resolution No. 2023-016 - A resolution of the City Council of the City of Lake City, Florida, adopting a Public Record Requests Policy; providing for repeal of previous policies; providing for severability; and establishing an effective date.
9. City Council Resolution No. 2023-017 - A resolution of the City Council of the City of Lake City, Florida authorizing the City, by and through the Lake City Police Department, to enter into a Memorandum of Understanding with Flock Group, Inc., for investigative purposes.
10. City Council Resolution No. 2023-019 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a contract with Kurt Spitzer & Associates, Inc.; providing for professional services related to the redistricting for the City; waiving the procurement process pursuant to Section 2-178(G)(2) of the City Code; authorizing and agreement price not-to-exceed \$27,500.00; authorizing additional charges as necessary for a price not-to-exceed \$10,000.00; providing for conflict; and providing for an effective date.

#### Other Items

11. Discussion and Possible Action: Capital outlay paving projects (Interim Assistant City Manager Dee Johnson)
12. Discussion and Possible Action: Aviation Academy (Council Member Todd Sampson)
13. For Information Purposes Only - Annual Report of Investment Activity for Police and Fire Pension

**Departmental Administration** - None

**Comments by Council Members**

## **Adjournment**

### **YouTube Information**

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

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**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.***