UTILITY ADVISORY COMMITTEE CITY OF LAKE CITY

December 29, 2020 at 6:00 PM Venue: City Hall Council Chambers 2nd Floor

AGENDA

Due to the COVID-19 social distancing requirements, the City of Lake City will have limited seating available in the Council Chambers. All persons in attendance are strongly encouraged to wear a mask for the duration of the time they are at the meeting. The meeting will also be available via communications media technology.

CMT instructions are located at the end of this Agenda

Call to Order

Roll Call

Minutes

1. Minutes - July 9, 2018

Approval of Agenda

Presentations

2. Jim Zuber and Scott Stewart - Update SR47 Cornerstone Crossing Project

Persons Wishing to Address Committee

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 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.

Old Business - None

New Business

 Review and make recommendation on City Council Ordinance No. 2020-2174 -An ordinance of the City of Lake City, Florida amending Section 102-36 of the City Code to provide for the waiver of impact fees for the development and construction of affordable housing; providing for repeal of ordinances in conflict; providing for severability; providing for codification; and providing an effective date.

Note: This Ordinance was referred to the Utility Advisory Committee via council action on December 21, 2020.

4. Review and make recommendation on City Council Ordinance No. 2020-2175 -An ordinance of the City of Lake City, Florida, to provide for the waiving and suspension of water and sewer impact fees for a period of twelve (12) months as an inducement for economic development; requiring any applicant seeking to take advantage of the development incentive to apply for and acquire a building permit and commence construction of the development prior to the expiration of the development period; providing for severability; providing for conflicts; and providing an effective date.

Note: This Ordinance was referred to the Utility Advisory Committee via council action on December 21, 2020.

- 5. Discussion and Possible Action Lake City Utilities for the North Florida Mega Industrial Park (Daniel Sweat)
- 6. Discussion and Possible Action Mapping and Master Planning (Daniel Sweat)
- 7. Discussion and Possible Action Persons with expertise in utilities (Daniel Sweat)

Adjournment

Zoom CMT Information

Place: Due to the COVID-19 social distancing requirements, this meeting is also available via communications media technology.

Members of the public may attend the meetings online at: https://us02web.zoom.us/j/85143910809 or

Telephonic by toll number (no cost to the city), audio only at: 1-346-248-7799 Meeting ID: 851 4391 0809#

Then it will ask for Participant id, just press #.

Telephonic by toll-free number (cost per minute, billed to the city, zero cost to the caller), audio only at: 1-888-788-0099 Meeting ID: 851 4391 0809# Then it will ask for Participant id, just press #.

Public Participation

The public may participate at the appropriate time via: (i) video conference by utilizing the software chat function or raise hand function to request to speak; or (2) telephonically by dialing *9 to raise hand. The Chair will allow for sufficient time for all participants to be heard.

Those attendees wishing to share a document must email the item to **submissions@lcfla.com** no later than noon on the day of the meeting.

Instructions for meeting attendance and participation are also available at www.lcfla.com under the calendar entry for the corresponding City Council Regular Session Meeting.

To receive a copy of the agenda packet with supporting documentation, please contact the City Clerk's Office at **clerk@lcfla.com** or **386-719-5826**.

Contingency Information

Contingency Plan Meeting: This will be activated and held if the City experiences connection or web conferencing failure. Any meeting taking place via the contingency plan will be held and/or reconvened via a conference call utilizing the information provided below.

The public may attend the contingency plan meeting as follows: 1-844-992-4726 (toll free) Enter access code: 173 541 6832# Then it will ask for attendee ID number, just press #

The public may participate in the contingency plan meeting at the appropriate time when the chair requests public comment. The Chair will allow for sufficient time for all participants to be heard.

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.