CITY COUNCIL REGULAR SESSION CITY OF LAKE CITY

May 01, 2023 at 6:00 PM Venue: City Hall

AGENDA

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 - Mayor Stephen Witt

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

1. Municipal Clerks Week - April 30 - May 6, 2023

Minutes

- 2. April 11, 2023 Council Workshop
- 3. April 17, 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 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

 Approval of budgeted job descriptions for new positions approved during the FY 23 budget process. Procurement Analyst (replaces Procurement Coordinator) and Procurement Clerk-Full Time (replaces Procurement Clerk-Part Time.

Note: The new position job descriptions were not presented for approval during the budget process.

5. Approval to award Bid No. ITB-008-2023 Resurfacing - Two Basketball Courts and One Tennis Court at Annie Mattox Park to Barber Tennis, LLC, the lowest bidder, for \$16,750.00.

Presentations - None

Old Business

Ordinances - None

Other Items

6. Discussion and Possible Action: Code Enforcement Lien Forgiveness for Randy Carter, Gulf Atlantic Pump & Dredge, on property located at 614 North Marion (Code Enforcement Officer Marshall Sova)

New Business

Ordinances - None

Resolutions

- 7. City Council Resolution No. 2023-047 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of Task Assignment Number Seven to the continuing contract with North Florida Professional Services, Inc., providing for engineering services related to the resurfacing of SW Grandview Street; providing for a payment for the professional services at a cost not to exceed \$72,900.00; and providing an effective date.
- 8. City Council Resolution No. 2023-048 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution and submission of the application for Federal Assistance for FY 2023 NP Entitlement Grant

Application - design; providing for a request for a grant award of up to \$165,000.00 in eligible costs associated with the South Airfield Drainage Study at the Lake City Gateway Airport; and providing an effective date.

- 9. City Council Resolution No. 2023-049 A resolution of the City Council of the City of Lake City, Florida, authorizing Task Assignment Number Ten to the continuing contract with Mittauer & Associates, Inc., a Florida Corporation; providing for professional engineering services associated with the evaluation of modifying the Kicklighter Water Reclamation Facility to produce advanced waste treatment quality effluent and public access reuse; providing for a cost not-to-exceed \$48,000.00; and providing for an effective date.
- 10. City Council Resolution No. 2023-050 A resolution of the City Council of the City of Lake City, Florida, authorizing the City to enter into a Lease Agreement with Med-Trans Corporation, leasing property located at the Lake City Gateway Airport consisting of the former Airport terminal building and the adjacent property; and authorizing the execution of the lease.
- 11. City Council Resolution No. 2023-052 A resolution of the City Council of the City of Lake City, Florida, amending Resolution 2023-029 and authorizing the execution of a Grant Agreement with the State of Florida, Department of Transportation, for the reimbursement of allowable costs associated with the design of Industrial Loop Road at the Lake City Gateway Airport for a cost not to exceed \$98,333.00.

Other Items

12. Discussion and Possible Action - Lake Shore Hospital Authority Parcels (Council Member Todd Sampson)

Supporting Documents:

- * City Council Resolution No. 2020-013
- * January 12, 2022 letter from Dale Williams, Executive Director of Lake Shore Hospital Authority
- * Minutes July 5, 2022 (reference Item #4)
- 13. Discussion and Possible Action Co-locating Growth Management and Building related employees in new County building (Council Member Todd Sampson)

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

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.**