
CITY COUNCIL REGULAR SESSION

CITY OF LAKE CITY

August 19, 2024 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.

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

Pledge of Allegiance

Invocation - Council Member Chevella Young

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.

Failure to abide by the rules of decorum will result in removal from the meeting.

Approval of Agenda

Proclamations/Recognitions

1. City of Lake City Price Creek Water Treatment Plant receives Medium Public Water System of the Year Award 2024 from Florida Rural Water Association (City Manager Don Rosenthal)

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

2. Minutes - August 2, 2024 Emergency Called City Council Meeting
3. Minutes - August 5, 2024 Regular Session
4. City Council Resolution No. 2024-056 - A resolution of the City of Lake City, Florida, as the operator of the Lake City Gateway Airport; accepting from the Florida Fish and Wildlife Commission the donation of a surplus generator provided by the United States Department of Defense; making certain findings of fact in support of the City approving said donation; recognizing the authority of the Mayor to execute such documents as are necessary to transfer ownership of said surplus property to the Lake City Gateway Airport; directing the Mayor to execute such documents as are necessary to transfer ownership of said surplus property to the Lake City Gateway Airport; repealing all prior resolutions in conflict; and providing an effective date.
5. City Council Resolution No. 2024-079 - A resolution of the City of Lake City, Florida, appointing Tanya Johnson to serve through the end of the current term in seat "B" on the City's Planning and Zoning Board, Board of Adjustment, and Historic Preservation Agency Board; making certain findings of fact in support thereof; recognizing the expiration of said term on October 31, 2026; directing the City Clerk to reflect said appointment and expiration of term in such records of the City as are necessary and prudent; making certain findings of fact in support of the City Clerk reflecting such appointment and expiration of term in the records of the City; repealing all prior resolutions in conflict; and providing an effective date.
6. City Council Resolution No. 2024-080 - A resolution of the City of Lake City, Florida, approving that certain amendment to the Traffic Signal and Maintenance Agreement with the State of Florida Department of Transportation for maintenance of certain traffic signals in the City of Lake City; making certain findings of fact in support of the City approving said agreement; recognizing the authority of the Mayor to execute and bind the City to said agreement; directing the Mayor to execute and bind the City to said agreement; repealing all prior resolutions in conflict; and providing an effective date.
7. City Council Resolution No. 2024-081 - A resolution of the City of Lake City, Florida, approving that certain application by the Lake City Police Department for funds from the Edward Byrne Memorial Justice Assistance Grant to

purchase portable vehicle barriers; making certain findings of fact in support of the City applying for such grant funds; recognizing the authority of the City Manager or his designee to submit such application; directing the City Manager or his designee to submit such application; repealing all prior resolutions in conflict; and providing an effective date.

8. City Council Resolution No. 2024-082 - A resolution of the City of Lake City, Florida, approving and adopting that certain amendment to Agreement No LPS0090 between the City and the Florida Department of Environmental Protection to continue the Lake City Recharge Wetland Expansion; revising the scope of work of such expansion to include preconstruction activities such as surveys, environmental assessments, and engineering for reimbursement; making certain findings of fact in support of the City approving and adopting said Amendment; recognizing the authority of the Mayor to execute and bind the City to said Amendment; directing the Mayor to execute and bind the City to said Amendment; repealing all prior resolutions in conflict; and providing an effective date.
9. City Council Resolution No. 2024-083 - A resolution of the City of Lake City, Florida, approving that certain continuing contract agreement between the City and AECOM Technical Services, Inc., a California Corporation, for engineering assessments, project development, design, permitting, construction monitoring, and other related services; making certain findings of fact in support of the City approving said Agreement; recognizing the authority of the Mayor to execute and bind the City to said Agreement; directing the Mayor to execute and bind the City to said Agreement; repealing all prior resolutions in conflict; and providing an effective date.
10. City Council Resolution No. 2024-084 - A resolution of the City of Lake City, Florida, approving that certain continuing contract agreement between the City and Greenman-Pedersen, Inc., a New York Corporation, for engineering assessments, project development, design, permitting, construction monitoring, and other related services; making certain findings of fact in support of the City approving said Agreement; recognizing the authority of the Mayor to execute and bind the City to said Agreement; directing the Mayor to execute and bind the City to said Agreement; repealing all prior resolutions in conflict; and providing an effective date.
11. City Council Resolution No. 2024-085 - A resolution of the City of Lake City, Florida, approving that certain continuing contract agreement between the City and Dewberry Engineers, Inc., a New York Corporation, for engineering assessments, project development, design, permitting, construction monitoring, and other related services; making certain findings of fact in support of the City approving said Agreement; recognizing the authority of the Mayor to execute and bind the City to said Agreement; directing the Mayor to execute and bind

the City to said Agreement; repealing all prior resolutions in conflict; and providing an effective date.

12. City Council Resolution No. 2024-086 - A resolution of the City of Lake City, Florida, approving that certain continuing contract agreement between the City and WSP USA Environment & Infrastructure, Inc., a Nevada Corporation, for engineering assessments, project development, design, permitting, construction monitoring, and other related services; making certain findings of fact in support of the City approving said Agreement; recognizing the authority of the Mayor to execute and bind the City to said Agreement; directing the Mayor to execute and bind the City to said Agreement; repealing all prior resolutions in conflict; and providing an effective date.
13. City Council Resolution No. 2024-087 - A resolution of the City of Lake City, Florida, approving that certain continuing contract agreement between the City and Johnson, Mirmiran & Thompson, Inc., a Maryland Corporation, for engineering assessments, project development, design, permitting, construction monitoring, and other related services; making certain findings of fact in support of the City approving said Agreement; directing the Mayor to execute and bind the City to said Agreement; repealing all prior resolutions in conflict; and providing an effective date.
14. City Council Resolution No. 2024-088 - A resolution of the City of Lake City, Florida, approving that certain continuing contract agreement between the City and Barge Design Solutions, Inc., a Tennessee Corporation, for engineering assessments, project development, design, permitting, construction monitoring, and other related services; making certain findings of fact in support of the City approving said Agreement; recognizing the authority of the Mayor to execute and bind the City to said Agreement; directing the Mayor to execute and bind the City to said Agreement; repealing all prior resolutions in conflict; and providing an effective date.
15. City Council Resolution No. 2024-089 - A resolution of the City of Lake City, Florida, approving that certain continuing contract agreement between the City and Terracon Consultants, Inc., a Delaware Corporation, for engineering assessments, project development, design, permitting, construction monitoring, and other related services; making certain findings of fact in support of the City approving said Agreement; recognizing the authority of the Mayor to execute and bind the City to said Agreement; repealing all prior resolutions in conflict; and providing an effective date.
16. Approval to pay Final Payment Request to Atlantic Lining Company in the amount of \$257, 613.65 for replacing the 45-million-gallon effluent reservoir liner at the Kicklighter Facility. Cody Pridgeon, Director of Wastewater, recommends approving the final payment as they completed the work ahead of schedule and did an exceptional job.

Presentations - None**Old Business**Ordinances**Open Quasi-Judicial Hearing**

17. City Council Ordinance No. 2024-2289 (final reading) - An ordinance of the City of Lake City, Florida, pursuant to petition No. ANX 24-04, 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 severability; repealing all ordinances in conflict; and providing an effective date. This voluntary annexation is for Dallas Keen and the property is located at the corner of SE Lochlynn Terrace and Lanvale, which is near KC's Produce.

Disclosure by Council members of ex-parte communications (this includes site visits), if any.

Swearing in of applicant/appellant, staff and all witnesses collectively by City Attorney.

Clerk should take custody of exhibits.

Note: All exhibits, diagrams, photographs and similar physical evidence referred to during the testimony or which you would like the Council to consider must be marked for identification and kept by the Clerk for 30 days.

- A. Brief introduction of ordinance by city staff.**
- B. Presentation of application by applicant.**
- C. Presentation of evidence by city staff.**
- D. Presentation of case by third party intervenors, if any.**
- E. Public comments.**
- F. Cross examination of parties by party participants.**
- G. Questions of parties by City Council.**
- H. Closing comments by parties.**
- I. Instruction on law by attorney.**

J. Discussion and action by City Council.**Close Quasi-Judicial Hearing**

Adopt City Council Ordinance No. 2024-2289 on final reading

Resolutions - None

Other Items

18. For Informational Purposes Only: Non-Profit Zoom Grant Application (Assistant City Manager Dee Johnson)

New Business**Ordinances****Open Quasi-Judicial Hearing**

19. City Council Ordinance No. 2024-2276 (first reading) - An ordinance of the City of Lake City, Florida, pursuant to petition No. ANX 24-01, 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 severability; repealing all ordinances in conflict; and providing an effective date. This voluntary annexation is for Cecilia Davis and the property is located on Hwy 441 North across from the Target Distribution Center.

Disclosure by Council members of ex-parte communications (this includes site visits), if any.

Swearing in of applicant/appellant, staff and all witnesses collectively by City Attorney.

Clerk should take custody of exhibits.

Note: All exhibits, diagrams, photographs and similar physical evidence referred to during the testimony or which you would like the Council to consider must be marked for identification and kept by the Clerk for 30 days.

- A. Brief introduction of ordinance by city staff.**
- B. Presentation of application by applicant.**
- C. Presentation of evidence by city staff.**
- D. Presentation of case by third party intervenors, if any.**

- E. Public comments.**
- F. Cross examination of parties by party participants.**
- G. Questions of parties by City Council.**
- H. Closing comments by parties.**
- I. Instruction on law by attorney.**
- J. Discussion and action by City Council.**

Close Quasi-Judicial Hearing

Adopt City Council Ordinance No. 2024-2276 on first reading

Resolutions - None

Other Items

- 20. For Informational Purposes Only: Folds Walker, LLC Invoices for May and June 2024

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.***