

5:00 P.M. Council Workshop-Recreation Services Discussion

6:45 P.M. Community Redevelopment Agency Meeting

AGENDA
CITY OF LAKE CITY
City Council Regular Session
October 1, 2012
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. **ROLL CALL**

2. **PROCLAMATIONS**

None

3. **MINUTES**

A. Regular Session-September 17, 2012

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

A. Permit application from Columbia High School to hold their Homecoming Parade on Friday, November 2, 2012, from 3:00 p.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.

6. **PERSONS WISHING TO ADDRESS COUNCIL**

7. **PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA**

8. **OLD BUSINESS**

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2012-063, if adopted, will authorize the City to enter into a termination of lease agreement with Nextel WIP Lease Corporation terminating the lease agreement for space on elevated water tank dated April 13, 2005.
2. City Council Resolution No. 2012-064, if adopted will authorize the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") in the amount of \$22,222.00 to be used for a project entitled "Investigative Equipment" (In-car Cameras, Portable Security Alarm and THI Kits).

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on September 17, 2012 beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION -Council Member Jake Hill, Jr.

1. ROLL CALL

Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	George R. Ward
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
Deputy City Clerk	Michele Greene

EMPLOYEE ACHIEVEMENT RECOGNITION

Mayor Witt presented Cara Drapeau with the Recognition Award for her participation in the Dale Carnegie Course.

2. PROCLAMATIONS

A. Hunger Action Month- September 2012
Mayor Witt presented a proclamation in honor of Hunger Action Month to Suzanne Edwards with Catholic Charities.

3. MINUTES

A. Reg. Session July 16, 2012

Mr. Hill made motion to approve the City Council Regular Session July 16, 2012 minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.

At this time Mayor Witt opened the final public hearing for the purposes of the FY 2012-2013 Budget. Mayor Witt stated the purpose of this public hearing is to accept input from all interested parties relative to the discussion, consideration, and final approval of the City's 2012-2013 proposed millage rate and operating budget. We offer the opportunity to all in attendance to speak in regard to the budget and ask that all speakers identify themselves by name and address. At this time, the City Finance Director will provide a summary of the budget process and address those items essential to compliance with the State of Florida Truth In Millage (TRIM) requirements.

City Finance Director Donna Duncan reported the City Council proposes a final millage rate of 3.9816 mills and a final capital bad operating budget of \$51,539,866 for fiscal year 2012-2013. Council action tonight constitutes the "Final" Budget Hearing as required by State TRIM criteria and was announced to the General Public by advertisement in the Lake City reporter, published in September 12, 2012. During this hearing the following agenda will be addressed: the Council will discuss the 2012-2013 millage and operating budget and allow input as appropriate; the Council will direct announcement of the final millage rate proposed for adoption and of any increase, decrease, or no change; the City Attorney will read by title, Millage resolution No. 2012-050; the Council will adopt Millage resolution No. 2012-050 on final reading; the City Attorney will read by title, Budget Resolution No. 2012-051; and the Council will adopt Budget Resolution No. 2012-051 on final reading.

Mayor Witt declared the "Final Budget Hearing" open for public discussion and input followed by discussion by the City Council. No public comments were heard therefore Mayor Witt asked the City Finance Director to state for the record the taxing authority, the millage rate to be adopted, the roll-back millage rate, and any change the final millage rate represents to the current year's millage. City Finance Director Donna Duncan reported the City Council of the City of Lake City, as Taxing Authority, proposes a final tax on all property located within the City of Lake City, Florida, at a rate of 3.9816 mills for the Fiscal year 2012-2013 operating budget. The millage rate is a 4.516% decrease from the 4.1699 rolled-back millage rate as defined by Florida Statutes and represents no change over the current year's millage of 3.9816.

Mayor Witt asked Mr. Darby to read Millage Resolution No. 2012-050 by title. Mr. Darby read City Council Resolution No. 2012-050 by title:

City Council Resolution No. 2012-050
A resolution of the City Council of the City of Lake City, Florida, adopting a millage rate of 3.9816 mills for each \$1,000.00 of assessed value on all real property and tangible personal property located within the City for the levy of ad valorem taxes for the calendar year 2013 to fund expenses for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-050, adopting the millage rate for**

FY 2012-2013. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mayor Witt	Aye

Mayor Witt asked Mr. Darby to read Budget Resolution No. 2012-051 by title. Mr. Darby read City Council Resolution No. 2012-050 by title:

City Council Resolution No. 2012-051
A resolution of the City Council of the City of Lake City, Florida, adopting the Annual Budget for Fiscal Year 2012-2013 beginning October 1, 2012 and ending September 30, 2013.
Mr. Ward made a motion to adopt City Council Resolution No. 2012-051, adopting the annual budget for FY 2012-2013. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

Mayor Witt closed the final budget hearing.

5. APPROVAL OF CONSENT AGENDA

- A. Approval to award Bid No. ITB-025-2012 for Water Quality Sampling and Laboratory Testing to Advanced Environmental Laboratories, Inc. the lowest responsive responsible bidder.

Mr. Jefferson made a motion to approve the consent agenda, consisting of item A. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Presentation:

Mr. Brent Edwards, Senior Business Development Executive, and Ms. Angie Langley, Senior Business Development Executive, American Traffic Solutions (ATS) provided a presentation on ATS' red light camera systems.

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None

8. OLD BUSINESS
None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2012-056, if adopted, will authorize the City to enter into an agreement with North Central Florida Regional Planning Council to render technical assistance and amendment assistance services to the City relating to the Comprehensive Plan and Land Development Regulations for the Fiscal Year 2013 and to be paid a fixed fee amount of \$35,000.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-056, authorizing the City to enter into an agreement with North Central Florida Regional Planning Council to render technical assistance and amendment assistance services to the City relating to the Comprehensive Plan and Land Development Regulations for the Fiscal Year 2013 and to be paid a fixed fee amount of \$35,000. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2012-057, if adopted, will authorize the City to enter into a License Agreement with the State of Florida Department of Transportation relating to the construction or improvement of Kuhn Road. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-057, authorizing the City to enter into a License Agreement with the State of Florida Department of Transportation. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mr. Ward	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2012-058, if adopted, will authorize the City to enter into a Basic Contract for Professional Consulting Services with Passero Associates, L.L.C. for airport projects. This item was approved for Council consideration at the Airport Advisory Committee Meeting on September 6, 2012. **Mr. Hill made a motion to adopt City Council Resolution No. 2012-058, authorizing the City to enter into a Basic Contract for Professional Consulting Services with Passero Associates, L.L.C. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Hill	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Mayor Witt	Aye

4. City Council Resolution No. 2012-059, if adopted, will authorize the City to enter into a Pipeline Capacity Release Agreement with Peoples Gas System, a division of Tampa Electric Company, a Florida corporation. This item was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-059, authorizing the City to enter into a Pipeline Capacity Release Agreement with Peoples Gas System. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

5. City Council Resolution No. 2012-060, if adopted, will authorize the City to enter into a Gas Transportation Agreement with Peoples Gas System, a division of Tampa Electric Company, a Florida corporation. This item was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-060, authorizing the City to enter into a Gas Transportation Agreement with Peoples Gas System. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mr. Ward	Aye
Mayor Witt	Aye

6. City Council Resolution No. 2012-061, if adopted, will authorize the City to amend the Annual Operating Budget of the City for the Fiscal Year beginning October 1, 2011, adopted by Resolution No. 2011-070. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-061, authorizing the City to amend the Annual Operating Budget of the City for the Fiscal Year beginning October 1, 2011. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

7. City Council Resolution No. 2012-062, if adopted, will authorize the City to accept a grant of a non-exclusive easement from the Board of Trustees of the Internal Improvement Trust Funds of the State of Florida for ingress and egress for the installation and maintenance of a telecommunications tower and site to be used for public safety purposes. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-062, authorizing the City to accept a grant of a non-exclusive easement from the Board of Trustees of the Internal Improvement Trust Funds of the State of Florida. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mr. Ward	Aye
Mayor Witt	Aye

10. DEPARTMENTAL ADMINISTRATION

- A. Approval to authorize the City Attorney to move forward with foreclosure proceedings on Parcel Number 00-00-00-10895-000 relating to Case Numbers 11-52400078, 11-52400079, 11-52400080, 11-52400081 and 11-52400082. This property is located at 658 NE Aggie Avenue. (Larry Lee)

Mr. Ward made a motion authorizing the City Attorney to move forward with foreclosure action against Parcel Number 00-00-00-10895-000 relating to Code Enforcement Case Numbers 11-52400078, 11-52400079, 11-52400080, 11-52400081 and 11-52400082, as recommended by action of the Lake City Code Enforcement Board on March 11, 2012. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt asked what the pleasure of Council was in regards to one of the evaluations performed on Mr. Johnson. Mr. Johnson stated he had sent a letter to the Mayor and Council regarding the ratings provided by Mr. Hill for his evaluations. Mr. Johnson has asked in accordance to the City Personnel Manual, for that member to revisit his evaluation and provide justifications for the ratings. Mr. Hill stated he did not wish to make any changes to the evaluation he submitted. **Mr. Ward made a motion to disqualify the evaluation on Mr. Johnson that was provided by Mr. Hill. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Hill	Nay
Mayor Witt	Aye

Members concurred to schedule a Council Workshop on Monday, October 1, 2012 beginning at 5:00 p.m. for the purposes to discuss Southside Recreation Center.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:08 pm on a motion made and duly seconded.

Stephen M. Witt, Mayor/Councilmember

Michele L. Greene, Deputy City Clerk

5-A

SEP 27 2012
OFFICE OF THE CHIEF

CITY OF LAKE CITY
Lake City, Florida
APPLICATION FOR SPECIAL EVENTS PERMIT

- Name of Applicant Columbia High School Telephone 755-8080 ext. 154
- Date (s) of event November 2, 2012 type event Homecoming Parade
- Line up time: 2:00 Parade start time: 3:00
- How long event will last: til 5:00 pm
- Name of sponsoring organizations, associations, or persons Columbia High School Student Government Assoc Telephone 755-8080 ext. 154
- Anticipated number of vehicles to be used in event 150 +
- Anticipated number of persons participating 1,000
- Location and desired route (state starting point, route and point of termination, using the appropriate street names and directions if applicable) Begin at DOT on South Marion. Go north on Marion Ave. to Washington St. Turn left on Washington St. and end at Memorial Stadium.
- Streets to be closed (exact points of locations) Marion Ave. and Washington St. plus all roads intersecting with these during parade.
- Insurance: Company: Arthur J. Gallagher Risk Management Services, Inc
Liability: \$ 1,000,000.00

[Signature]
Signature of applicant

9-21-12
Date Signed

DO NOT WRITE BELOW THIS LINE
FOR L.C.P.D. USE ONLY

Attachments - Checklist

- D.O.T. Form yes
- Insurance Certificate yes 9/27/12 [initials]
- Map yes 9/27/12 [initials]

Approvals

- 1) D.O.T. _____
- 2) L.C.P.D. Patrol Sgt / Chief of Police
- 3) City Council (October 15, 2012)

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
REQUEST FOR TEMPORARY CLOSING/SPECIAL USE OF STATE ROAD

850-040-65
 MAINTENANCE
 03/08
 Page 1 of 2

- Instructions: 1. Obtain signatures of local law enforcement and city/county officials.
 2. This form must be submitted by the local governmental authority to FDOT to obtain written approval. Allow adequate time for the review.
 3. Attach any necessary maps or supporting documents.

NAME OF ORGANIZATION <i>Columbus High School</i>		PERSON IN CHARGE <i>Jill Hunter</i>	DATE <i>9-18-12</i>
ADDRESS OF ORGANIZATION <i>4601 SE Fighting Tiger Dr., Lake City, FL 32025</i>			TELEPHONE NUMBER <i>755-8080 x 154</i>
TITLE OF EVENT <i>2012 CHS Homecoming Parade</i>			
DATE OF EVENT <i>11-2-12</i>	STARTING TIME OF EVENT <i>2:00</i>	DURATION OF EVENT (APPROX.) <i>3 hours</i>	ACTUAL CLOSING TIME (INCLUDING SETTING UP BARRIERS, ETC.)
PROPOSED ROUTE (INCLUDE STATE ROAD NUMBER, SPECIFIC LOCATION, ETC. - INCLUDE MAPS) <i>Begin at FDOT on South Marion Ave - Go north on Marion Ave. to Washington Street - Turn left on Washington Street and end at open fields near Memorial Stadium.</i>			
DETOUR ROUTE (INCLUDE ALTERNATE ROUTES - INCLUDE MAPS) <i>None - letter attached</i>			
NAME OF DEPT. RESPONSIBLE FOR TRAFFIC CONTROL, ETC. (CITY POLICE, SHERIFF'S DEPT., FLORIDA HWY. PATROL, ETC.) (INCLUDE PRECINCT NO.)			
SPECIAL CONDITIONS			
THIS SECTION IS TO BE COMPLETED WHEN PERMITTING SPECIAL USE OF A STATE ROAD FOR FILMING			
LICENSED PYROTECHNICS OPERATOR _____		LICENSE NO. _____	
APPROVAL OF LOCAL FIRE DEPARTMENT _____			
LIABILITY INSURANCE CARRIER _____		POLICY EFFECTIVE DATE _____	
COVERAGE AMOUNT _____ (\$1,000,000 MINIMUM)			
LENGTH OF COVERAGE _____ DAYS			
FEDERAL AVIATION ADMINISTRATION APPROVAL FOR LOW FLYING FILMING _____			
ADDITIONAL LIABILITY INSURANCE AMOUNT _____ (\$5,000,000 MINIMUM)			
TYPED NAME AND TITLE (INCLUDE BADGE NO IF APPROPRIATE) <i>Argatha Gilmore, Chief of Police</i>		SIGNATURE OF CHIEF OF LAW ENFORCEMENT AGENCY	DATE SIGNED
TYPED NAME AND TITLE OF CITY/COUNTY OFFICIAL <i>Stephen Witt, Mayor</i>		SIGNATURE OF CITY/COUNTY OFFICIAL	DATE SIGNED

The Permittee, shall indemnify, defend, and hold harmless the Department and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of any acts, actions, neglect, or omission by the Permittee, its agents, employees, or subcontractors during the performance of the Contract, whether direct or indirect, and whether to any person or property to which the Department or said parties may be subject, except that neither the Permittee nor any of its subcontractors will be liable under this Article for damages arising out of the injury or damage to persons or property directly caused or resulting from the SOLE negligence of the Department or any of its officers, agents or employees.

Contractor's obligation to indemnify, defend, and pay for the defense or at the Department's option, to participate and associate with the Department in the defense and trial of any damage claim or suit and any related settlement negotiations, shall be triggered by the Department's notice of claim for indemnification to Contractor. Contractor's inability to evaluate liability or its evaluation of liability shall not excuse Contractor's duty to defend and indemnify within seven days after such notice by the Department is given by registered mail. Only an adjudication or judgment after highest appeal is exhausted specifically finding the Department SOLELY negligent shall excuse performance of this provision by Contractor. Contractor shall pay all costs and fees related to this obligation and its enforcement by the Department. Department's failure to notify Contractor of a claim shall not release Contractor of the above duty to defend.

It is understood and agreed that the rights and privileges herein set out are granted only to the extent of the State's right, title, and interest in the land to be entered upon and used by the Permittee, and the Permittee will, at all times, assume all risk of and indemnify, defend and save harmless the State of Florida and the Department from and against any and all loss, damage, cost, or expense arising in any manner on account of the exercise or attempted exercises by said Permittee of the aforesaid rights and privileges.

During the event, all safety regulations of the Department shall be observed and the holder must take measures, including placing and display of safety devices, that may be necessary in order to safely conduct the public through the project area in accordance with the Federal Manual on Uniform Traffic Control Devices (MUTCD), as amended, and the Department's latest Roadway and Traffic Design Standards.

In case of non-compliance with the Department's requirements in effect as of the approved date of this permit, this permit is void and the facility will have to be brought into compliance or removed from the RW at no cost to the Department.

Submitted by: Columbia High School
Permittee

Place Corporate

Geo Y. Hunt Student
Signature and Title
Activities Director

Attested

Department of Transportation Approval: This Request is Hereby Approved

Recommended for approval _____ Title _____ Date _____

Approved by: _____ Date _____
District Secretary or Designee

- DISTRIBUTION: Original - Permittee
1st copy - District Maintenance Office
2nd copy - Local Maintenance Engineer



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/04/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER 1-800-524-0191 Arthur J. Gallagher Risk Management Services, Inc. 200 S. Orange Ave Suite 1350 Orlando, FL 32801 Peter Doyle	CONTACT NAME: Audrey Dellolio, ARM-P, AU PHONE (A/C No. Ext): 407-563-3553 FAX (A/C No.): 407-370-3057 E-MAIL ADDRESS: Audrey_Dellolio@ajg.com
	INSURER(S) AFFORDING COVERAGE INSURER A: UNDERWRITERS AT LLOYDS LONDON INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** 27528599 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			PK1000512	07/01/12	07/01/13	EACH OCCURRENCE \$ SeeBelow DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPIOP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$ <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			N/A			<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Qualified Self Insured per FS768.28 - Limits per Statute.
 General Liability - \$1,000,000 Per Occurrence including \$200,000 SIR

REF: COLUMBIA COUNTY SCHOOL BOARD - Use of City's facilities/premises for club activities and Homecoming Parade.
 Certificate Holder is included as Additional Insured under the applicable policy(ies) shown above only insofar as permitted by FL Statute 768.28 and otherwise allowed by law. Additional Insured status is provided as required by written contract and with respect to operations by or on behalf of the Named Insured.

CERTIFICATE HOLDER City of Lake City 205 N. Marion Avenue Lake City, FL 32055 USA	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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IMPORTANT

ARTHUR J. GALLAGHER & Co. DISCLAIMER

SURPLUS LINES (NON-ADMITTED) CARRIERS

"This insurance is issued pursuant to the Florida Surplus Lines Law. Persons insured by surplus lines carriers do not have the protection of the Florida Insurance Guaranty Act to the extent of any right of recovery for the obligation of an insolvent unlicensed insurer."

RAILROAD



C. S. X. RAILROAD

C. S. X. RAILROAD

NW WILSON ST

NW L

NW V

NW T

LOPD

MARION AV

NE ARK PL
NE AGGR
NE DAVIS

NE RAILROAD ST

NW RAILROAD ST

NW RAILROAD ST

3 cones

3 Barricades

3 Cones

NW ESCAMBIA ST

NE ESCAMBIA ST

4 Barricades

3 cones

3 Barricades

3 Cones

NE WASHINGTON ST

NW MATTHEW ST

NW LAKE JEFFERY RD

NE CALHOUN AVE
NE LEON ST
NE FRANKLIN ST

NW FRANKLIN ST

NW MATTHEW ST

NW MATTHEW ST

NW MATTHEW ST

NW MATTHEW ST

NE DAVIS AVE

NE TAYLOR AVE

NE HILLSBORO ST

NW HILLSBORO ST

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NW LAKE JEFFERY RD

WEST DUVAL ST

AVE

VICTORY WAY

3rd BROOKLYN

CITY COUNCIL RESOLUTION NO. 2012-063

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO TERMINATION OF LEASE AGREEMENT WITH NEXTEL WIP LEASE CORP., A DELAWARE CORPORATION, DOING BUSINESS AS NEXTEL PARTNERS.

WHEREAS, the City of Lake City, Florida ("City") leased to Nextel WIP Lease Corp., a Delaware corporation, doing business as Nextel Partners ("Nextel") and Nextel leased from City a certain site located at 300 East Escambia Street, Lake City, Columbia County, Florida, pursuant to the terms and conditions of Lease Agreement for Space on Elevated Water Tank dated April 13, 2005 (the "Lease"), a Short Form Lease of which is recorded in Official Records Book 1045, Page 2217, public records of Columbia County, Florida ("the Notice of Lease"), authorized by City Resolution No. 2005-017; and

WHEREAS, by letter dated August 8, 2012, Nextel has exercised its option to terminate the Lease effective September 30, 2012; and

WHEREAS, the City desires to terminate the Lease with Nextel effective September 30, 2012, pursuant to and in accordance with the terms and conditions of Termination of Lease, copy of which is attached hereto as Exhibit "A" and made a part of this resolution (the "Termination"), with a copy of the Termination to be recorded in the public records of Columbia County, Florida, so that the public records will show that the Notice of Lease is terminated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

Section 2. The City is hereby authorized to enter into the Termination and the rights granted to Nextel under the terms of the Lease are hereby terminated, set aside and declared to be null, void, and of no further force and effect.

Section 3. The Mayor is authorized to execute the Termination for and on behalf of the City.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of _____, 2012.

Mayor-Councilman

ATTEST:

City Clerk

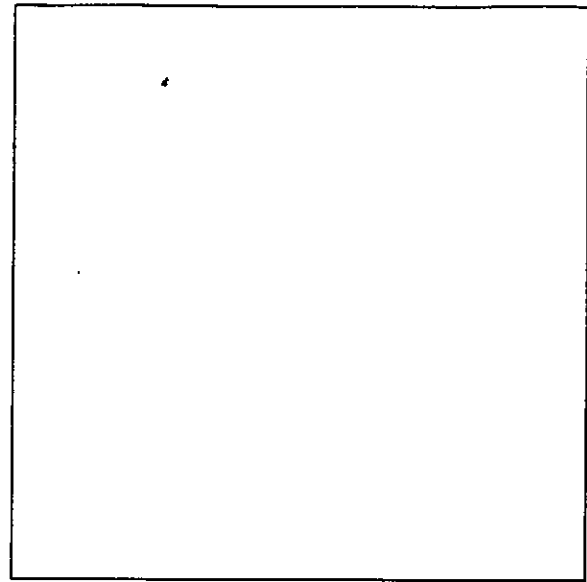
APPROVED AS TO FORM AND LEGALITY:

By:

HERBERT F. DARBY
City Attorney

HFD/lss
306.02-05-066
9/13/2012

This instrument prepared by
Herbert F. Darby
Darby & Peele
Attorneys at Law
Post Office Drawer 1707
Lake City, Florida 32056-1707



TERMINATION OF LEASE

THIS TERMINATION OF LEASE is made and entered into this ____ day of _____, 2012, by and between the CITY OF LAKE CITY, FLORIDA, whose mailing address is 205 North Marion Avenue, Lake City, Florida 32055 (herein "City"), NEXTEL WIP LEASE CORP., a Delaware corporation, d/b/a NEXTEL PARTNERS (herein "Nextel").

WITNESSETH:

WHEREAS, City has leased to Nextel and Nextel has leased from City a certain site located at 300 East Escambia Street, Lake City, Columbia County, Florida, within the property of City which is described in Exhibit "A" attached hereto, with grant of easement for unrestricted rights of access thereto and to electric and telephone facilities (the "Property") pursuant to the terms and conditions of Lease Agreement for Space on Elevated Water Tank dated April 13, 2005 (the "Lease"), a Short Form Lease of which is recorded in Official Records Book 1045, Page 2217, public records of Columbia County, Florida; and

WHEREAS, by letter dated August 8, 2012, copy of which is attached hereto as Exhibit "B", Nextel has exercised its option to terminate the Lease effective September 30, 2012; and

WHEREAS, the City desires to terminate the Lease with Nextel effective September 30, 2012.

NOW, THEREFORE, in consideration of the premises, as well as other good and valuable considerations, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

1. The above recitals are all true and accurate and are incorporated herein and made a part hereof.

2. The rights granted to Nextel under the terms of the Lease shall be and are hereby terminated, set aside and declared to be null, void, and of no further force and effect and Nextel agrees and shall vacate and surrender the Property to City.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

Signed, sealed and delivered
in the presence of:

CITY OF LAKE CITY, FLORIDA

Witness

(Print/type name)

By: _____
STEPHEN M. WITT
Mayor

Witness

(Print/type name)

APPROVED AS TO FORM AND LEGALITY

By: _____
HERBERT F. DARBY
City Attorney

Signed, sealed and delivered
in the presence of:

NEXTEL WIP LEASE CORP.,
d/b/a Nextel Partners

Witness

(type or print name)

By: _____
Name: _____
Title: _____

Witness

(type or print name)

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this ____ day of _____, 2012, by STEPHEN M. WITT, as Mayor for the CITY OF LAKE CITY, FLORIDA, a municipal corporation organized under the laws of the State of Florida, for and on behalf of said City, who is personally known to me.

(NOTARIAL
SEAL)

Notary Public, State of Florida

(Print/type name)

My Commission Expires:

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2012, by _____, as _____, of NEXTEL WIP LEASE CORP., a Delaware corporation, doing business as NEXTEL PARTNERS, for and on behalf of said Corporation, who is personally known to me.

(NOTARIAL
SEAL)

Notary Public, State of _____

(Print/type name)

My Commission Expires:

EXHIBIT "A"

Location of Nextel Leased Site

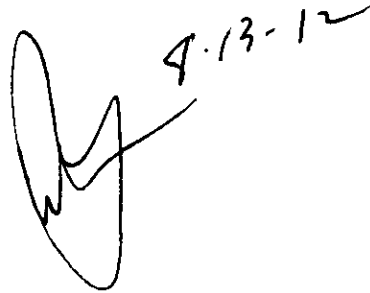
Page 1 of 1

Site located within the following parent tract parcel:

The East 1/2 of Lot 97 and the Southwest 1/4 of Lot 97, Northern Division of Lake City, according to the map or plat thereof as recorded in Plat Book B, Page 12, public records of Columbia County, Florida. LESS AND EXCEPT road right-of-way.

Sprint

Mailstop KSOPHT0101-Z2650
6391 Sprint Parkway
Overland Park, KS 66251-2650
Toll Free: (800) 357-7641
Facsimile: (913) 523-9735
Email: LandlordSolutions@Sprint.com

 8.13.12

August 08, 2012

VIA Certified Mail

Tracking #: 70120470000056322292

City Of Lake City
Attn: Joyce Bruner
150 Northwest Alachua Avenue
Lake City, FL 32055

Re: Termination of Lease Agreement ("Agreement") dated April 13, 2005
Owner: City Of Lake City
Nextel: Nextel WIP Lease Corp.
Nextel Site ID: FL216P
Site Address: 267 NE ESCAMBIA ST, Lake City, FL

Dear Mr./Ms. :

Pursuant to Section 19 of the above-referenced Agreement, this letter will serve as notice that Nextel is exercising its right to terminate the Agreement, effective September 30, 2012.

In the event that any filings of record made by Nextel are discovered that encumber your title to the above-referenced Site, Nextel will execute a Memorandum of Termination or otherwise reasonably cooperate in taking actions necessary to remove the encumbrance.

If you have any questions, please contact BlackDot Wireless at 866-712-8137 or contact our toll-free Landlord Solutions team at 800-357-7641. When calling, please have the Nextel Site ID (above) available for reference.

Sincerely,



Real Estate Manager

MEETING DATE
10/01/2012

CITY OF LAKE CITY

Report to Council

COUNCIL AGENDA	
SECTION	9
ITEM NO.	A-2

Resolution No 2012-064

SUBJECT: Florida Department of Law Enforcement Justice Assistance Grant -County - Wide
DEPT / OFFICE: Police **Referred to Committee:** yes no
Committee Public Safety Approval date:

Originator: Chief Argatha Gilmore <i>ARG</i>		
City Manager Wendell Johnson	Department Director Chief Argatha Gilmore	Date 09/25/12
Recommended Action: Approve request for the police department to accept the Florida Department of Law Enforcement Justice Assistance Grant - County-Wide in the amount of \$22,222 for equipment.		
Summary Explanation & Background: Grant will be used to purchase the equipment listed below <u>Approximate Equipment Cost Breakdown:</u> (3) Watch Guard In-Car Video Camera Systems and installation cost at \$5,300 each = \$15,900 (1) CrimeLink-3 Portable Security Alarm = \$4,500 (2) Traffic/Homicide Investigative Kits at \$911 each = \$1,822 Total Grant Amount = \$22,222 On July 16, 2012 Council approved the police department to apply for this grant. <i>(Resolution No. 2012-031)</i>		
Alternatives: Budget equipment in FY13		
Source of Funds: Grant		
Financial Impact: None - covered by Grant Grant Amount = \$22,222		
Exhibits Attached: None		

CITY COUNCIL RESOLUTION NO. 2012-064

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, APPROVING THE CITY'S AWARD AND ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG), THROUGH ITS POLICE DEPARTMENT, FISCAL YEAR 2013 AWARD NUMBER 2013-JAGC-COLU-1-D7 058 IN THE AMOUNT OF \$22,222.00 TO BE USED FOR A PROJECT ENTITLED INVESTIGATIVE EQUIPMENT (IN-CAR CAMERAS, PORTABLE SECURITY ALARM AND THI KITS)

WHEREAS, the City of Lake City, Florida ("City"), through its Police Department, applied for and has received Award of the Edward Byrne Memorial Justice Grant, Fiscal Year 2013, Award Number 2013-JAGC-COLU-1-D7-058, in the amount of \$22,222.00, which grant is to be used for a project entitled INVESTIGATIVE EQUIPMENT (IN-CAR CAMERAS, PORTABLE SECURITY ALARM AND THI KITS) for the Lake City Police Department (herein the "Grant").

WHEREAS, the City finds that it is in the public interest to approve and accept the Grant, copy of which, while not attached to this resolution, is on file in the Office of the City Clerk, and by this reference is made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

Section 2. That the Grant is hereby accepted by the City for and on behalf of the Lake City Police Department.

Section 3. The Mayor is authorized to execute any necessary documents relating to the award of the Grant.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of _____, 2012.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

**State of Florida
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308**

SUBGRANT AWARD CERTIFICATE

Subgrantee: City of Lake City

Date of Award: 9-10-12

Grant Period: From: 10/01/2012 TO: 09/30/2013

Project Title: INVESTIGATIVE EQUIPMENT (IN-CAR CAMERAS, PORTABLE SECURITY ALARM AND THI KITS)

Grant Number: 2013-JAGC-COLU-1-D7-058

Federal Funds: \$ 22,222.00

State Agency Match:

Local Agency Match: \$ 0.00

Total Project Cost: \$ 22,222.00

CFDA Number: 16.738

Award is hereby made in the amount and for the period shown above of a subgrant under Title I of the Omnibus Crime Control and Safe Streets Act of 1968, P.L. 90-351, as amended, and the Anti-Drug Abuse Act of 1988, P.L. 100-690, to the above mentioned subgrantee and subject to any attached or special conditions.

This award is subject to all applicable rules, regulations, and conditions as contained in the Financial and Administrative Guide for Grants, Guideline Manual 7100 1D, Office of Justice Programs, Common Rule for State and Local Governments and A-87, or OMB Circulars A-110 or A-102, as applicable, and A-21, in their entirety. It is also subject to such further rules, regulations and policies as may be reasonably prescribed by the State or Federal Government consistent with the purposes and authorization of P.L. 90-351, as amended, and P.L. 100-690.

SUBGRANT AWARD CERTIFICATE (CONTINUED)

This grant shall become effective on the beginning date of the grant period provided that within 30 days from the date of award, a properly executed Certificate of Acceptance of Subgrant Award is returned to the Department.

Clayton H. Wilder
Authorized/Official
Clayton H. Wilder
Administrator

9-10-12
Date

() This award is subject to special conditions (attached).

State of Florida
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308

CERTIFICATE OF ACCEPTANCE OF SUBGRANT AWARD

The subgrantee, through its authorized representative, acknowledges receipt and acceptance of subgrant award number 2013-JAGC-COLU-1-D7-058, in the amount of \$ 22,222.00, for a project entitled, INVESTIGATIVE EQUIPMENT (IN-CAR CAMERAS, PORTABLE SECURITY ALARM AND THI KITS), for the period of 10/01/2012 through 09/30/2013, to be implemented in accordance with the approved subgrant application, and subject to the Florida Department of Law Enforcement's Standard Conditions and any special conditions governing this subgrant.

CITY OF LAKE CITY, FLORIDA

By: _____

(Signature of Subgrantee's Authorized Official)

Stephen M. Witt, Mayor-Councilman

(Typed Name and Title of Official)

CITY OF LAKE CITY, FLORIDA

(Name of Subgrantee)

(Date of Acceptance)

APPROVED AS TO FORM AND LEGALITY

By: _____

HERBERT F. DARBY
City Attorney

**WORKSHOP MEETING
CITY OF LAKE CITY – CITY COUNCIL**

NOTICE IS HEREBY GIVEN that the City Council for the City of Lake City, Florida will hold a workshop meeting on Monday, October 1, 2012. The meeting is scheduled for 5:00 p.m. at City Hall, 205 North Marion Street, Lake City, Florida. The purpose of the workshop is:

- Recreation Services Discussion

All interested persons are invited to attend. No official action will be taken during this meeting.

**AUDREY E SIKES, MMC
City Clerk**

**LAKE CITY COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF LAKE CITY**

NOTICE IS HEREBY GIVEN that the Lake City Community Redevelopment Agency for the City of Lake City, Florida will hold a meeting on Monday, October 1, 2012, at 6:45 P.M., in the Council Chambers located on the second floor of City Hall at 205 North Marion Avenue, Lake City, Florida.

THE PURPOSE OF THE MEETING IS TO CONSIDER THE FOLLOWING ITEMS:

- Façade Grant Applications
- Resolution - Contract - Jones Edmunds for Phase I Environmental Assessment (Vann Property)

All interested persons are invited to attend.

**AUDREY E SIKES, MMC
City Clerk**

CITY COUNCIL MEETING

**THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA WILL
MEET ON MONDAY, OCTOBER 1, 2012 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS LOCATED ON THE SECOND FLOOR OF CITY HALL AT
205 NORTH MARION AVENUE, LAKE CITY, FLORIDA**

All interested persons are invited to attend.

SPECIAL REQUIREMENTS: If you require special aid or services for any of the meetings identified above, as addressed in the American Disabilities Act, please contact the City Manager's Office at (386) 719-5768.

**AUDREY E SIKES, MMC
City Clerk**