

6:15 P.M. CRA MEETING

6:45 P.M. AIRPORT COMMITTEE MEETING

AGENDA
CITY OF LAKE CITY
City Council Regular Session
April 4, 2011
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. **ROLL CALL**

2. **PROCLAMATIONS**

A. Water Conservation Month-April 2011

*Recognize Student Winners of our Water
Conservation Poster Contest*

B. National Public Safety Dispatcher Week-
April 11-17, 2011

3. **MINUTES**

None

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

A. Approve request to purchase scanner for use with
the City's document imaging system for the HR
Department at an estimated cost of \$1,600.00

B. Mandese White Construction, Inc., Pay Request No.
6, \$211,434.74 (Airport Terminal Projects)

C. Mandese White Construction, Inc., Construction
Change Directive No. 1, proposed basis of
adjustment to the Contract Sum or Guaranteed
Maximum Price is: Lump Sum decrease of \$238,000
(actual price to be finalized upon completion of
the Owner-Direct Purchase Process)

Note: Items "B" and "C" were presented at the Airport Committee on April 4, 2011.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Jim Gollahon-Refunding of the Series 2010 Sales Tax Loan

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

8. OLD BUSINESS

- A. Staff Recommendation regarding bid for the replacement housing unit for Lillie Adams (Larry Lee)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-020, if adopted, will authorize the City to enter into Change Order No. 2 to agreement between the City and Mandese White Construction, Inc., relating to the construction of the general aviation terminal at the Lake City Gateway Airport

Note: This item was approved at the Airport Committee Meeting on March 21, 2011.

2. City Council Resolution No. 2011-021, if adopted, will re-appoint Jennings Brown and Howard VanArsdall as City Council appointed members of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund
3. City Council Resolution No. 2011-022, if adopted, will authorize the City to give Lanny H. Crosier and Danny J. Crosier a quit-claim deed to Lot 13, Leslie's Subdivision, for the purpose of eliminating all of the City's utility easement rights reserved in

deed dated September 19, 1960, recorded in
Official Records Book 107, Page 291, public
records of Columbia County, Florida

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT

Proclamation



WATER CONSERVATION MONTH APRIL 2011

WHEREAS, *clean, safe and sustainable water resources are vital to Lake City's residents, visitors, economy, and environment; and*

WHEREAS, *droughts, development, and population growth serve as reminders that Florida's groundwater and surfacewater resources, including the Ichetucknee River and springs, are finite and fragile; and*

WHEREAS, *the City of Lake City is a member of The Ichetucknee Partnership, whose mission is to promote the environmental and economic well being of the Ichetucknee Springshed through locally-led, voluntary, incentive-based programs; and*

WHEREAS, *the City of Lake City supports and promotes the efficient use of Florida's water resources; and*

WHEREAS, *every citizen can help save water by following the Suwannee River Water Management District's landscape irrigation rule and by otherwise conserving water both indoors and outdoors; and*

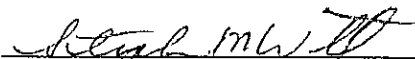
WHEREAS, *water conservation will continue to play an important role in the future protection and preservation of the Ichetucknee River and springs; and*

WHEREAS, *the Governor and Cabinet of the State of Florida have designated April as Water Conservation Month,*

NOW, THEREFORE, I, Stephen M. Witt, Mayor of the City of Lake City, Lake City, Florida do hereby proclaim April as **WATER CONSERVATION MONTH** and does urge every citizen of Lake City to celebrate Water Conservation Month by taking an active role in conserving water and promoting its efficient use.



In witness whereof I have hereunto set my hand and caused this seal to be affixed this 21st day of March 2011.



Stephen M. Witt, Mayor
City of Lake City

2-B

Proclamation



NATIONAL PUBLIC SAFETY DISPATCHER WEEK APRIL 11-17, 2011

- WHEREAS,** *emergencies can occur at anytime that require law enforcement, fire or emergency medical services; and*
- WHEREAS,** *Public Safety Dispatchers are the first contact our residents have with emergency services, and*
- WHEREAS,** *these "Unseen First Responders" provide an essential service to the community and to police and emergency personnel with compassion, understanding and professionalism, and*
- WHEREAS,** *public safety agencies nationwide celebrate how important dispatchers and communications officers are in providing support to law enforcement, fire services, emergency medical services and other governmental field personnel, and*
- WHEREAS,** *in 1991, Congress proclaimed the second week of April as a nationally noted week of recognition dedicated to the men and women who serve as Public Safety Dispatchers, and*
- WHEREAS,** *Lake City wishes to recognize our Public Safety Dispatchers for their commitment to performing their duties with integrity, accountability and respect at the highest level of customer service;*

NOW, THEREFORE, I, Stephen M. Witt, Mayor of the City of Lake City, Florida, do hereby proclaim April 11-17, 2011, as "National Public Safety Dispatcher Week" in the City of Lake City, and do hereby recognize the Lake City Public Safety Dispatchers for their outstanding service and commitment to the citizens of Lake City and Columbia County.

In witness whereof I have hereunto set my hand and caused this seal to be affixed this 4th day of April 2011.



Stephen M. Witt, Mayor
City of Lake City

MEETING DATE
April 4th, 2011

CITY OF LAKE CITY

Report to Council

COUNCIL AGENDA	
SECTION	5
ITEM NO.	A

SUBJECT: Request to fund scanner for document imaging system

DEPT / OFFICE: HR /Risk Management

Originator: Zack Mears		
City Manager Wendell Johnson	Department Director Gene Bullard	Date 03/30/2011
<p>Recommended Action: Approve request to purchase scanner for use with the City document imaging system from funding sources identified below.</p>		
<p>Summary Explanation & Background: The City has the licensing to add the HR/Risk Management department to the City document imaging system (OnBase). The hardware that is needed to set this up is in place all except for a scanner.</p>		
<p>Alternatives:</p>		
<p>Source of Funds: 001-0110-516-30-49 for \$1,500.00 to be transferred to 001-0110-516-60-64 001-0110-516-30-52 for \$100.00 to be transferred to 001-0110-516-60-64</p>		
<p>Financial Impact: Estimated Expenditure \$1,600.00</p>		
<p>Exhibits:</p>		

5-B

CERTIFICATE FOR PARTIAL PAYMENT

Contractor: **MANDESE WHITE CONSTRUCTION, INC.**
 2631 NW 41st Street, Suite E-2, Gainesville, FL 32606

Architect: **PASSERO ASSOCIATES**
 13453 N Main Street, Jacksonville, FL 32218

Project: **LAKE CITY AIRPORT**
 Terminal Buildings, Access Road & Vehicle Parking

Request No.: 6

For Period Ending: 3/31/2011

Request Date: 3/30/2011

Passero Project No.: 2007044.01

FDOT Project No.: _____

FAA Project No.: _____

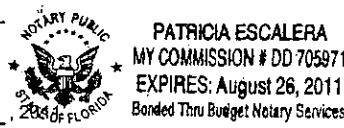
	ADDITIONS	DELETIONS			
			Original Contract Sum	a	\$ 2,261,961.00
<i>Change Orders Approved</i>			Change Orders (Net)	b	\$ 36,537.80
<i>In Previous Months</i>			Contract Sum to Date	c	\$ 2,298,498.80
OCO No. 1	TOTAL:	<u>9,156.97</u>			
		<u>0</u>			
<i>Change Order(s) Approved</i>			Completed & Stored To Date FAA	d (Column G FAA)	\$ 426,096.30
<i>This Month</i>			Completed & Stored To Date FDOT	e (Column G FDOT)	\$ 25,013.57
Number	Approved Date				
OCO No. 2		<u>28,766.83</u>	Completed & Stored To Date ARCH	f (Column G Arch)	\$ 575,715.89
		<u>(1,386.00)</u>			
			Completed to Date CHANGE ORDERS	g (Column G COs)	\$ 36,537.80
			Total Completed & Stored	h (d+e+f+g)	\$ 1,063,363.56
			Total Retainage	i (column I)	\$ 106,336.36
			Total Earned Less Retainage	j (8-9)	\$ 957,027.20
			Less Previous Certificates	k	\$ 745,592.46
Net Changes by			TOTAL THE CERTIFICATE	l (10-11)	\$ 211,434.74
Change Order	\$	<u>36,537.80</u>	Balance to Finish Incl Retainage		\$ 1,341,471.60

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payments were issued and payments received from the Owner, and current payment shown herein is now due.

CONTRACTOR: Mandese White Construction, Inc.
Milito Zapata, Senior Project Manager
 By: Milito Zapata Printed Name and Title
 Date: 3/30/11

State of: Florida
 County of: Alachua
 Subscribed and sworn to before me this 30th day of March

Notary Public: Patricia Escalera
 MY Commission expires: 8-26-11



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, the work has progressed as indicated, the quality of the work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the

AMOUNT CERTIFIED..... \$ 211,434.74

ARCHITECT: Passero Associates
GARY MINER DCM
 By: Gary Miner Printed Name and Title
 Date: 31 Mar 11

This Certificate is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

6-A

The City of Lake City, Florida
Refunding of Sales Tax Loan
April 4, 2011

- The Council authorized its Finance Team, at the March 7th meeting, to proceed on a fast track with the Refunding of the Series 2010 Sales Tax Loan.
- The Team prepared a comprehensive loan request and credit package that was sent to 20 banks on Friday, March 11th.
- Your Financial Advisor followed up with each bank and provided additional information as requested.
- Initially 5 or 6 banks were very interested, however interest faded as the loan request went through the additional reviews of the banks.
- Most banks were reluctant to offer a fixed interest rate beyond 10 or 15 years.
- The City received four bank bids on March 25th.
- Two banks offered a fixed interest rate for the life of the loan, 19 years, while the other two banks offered fixed rates for 10 and 15 years.
- The best bid was from BB&T Bank in Jacksonville, with a fixed interest rate of 4.04% before expenses and an effective rate of 4.15% after expenses.
- Details of the bids, payments and savings are attached to this summary.
- A refunding without any new money would lower total debt service \$379,422, or an average of \$19,763 annually. Present value savings are \$261,276 or 6.06% of the remaining balance of the 2010 loan.
- A refunding, plus \$500,000 for needed general fund capital projects, would increase net annual payments by \$18,184, while still generating \$261,276 of net present value savings on the refunding portion of the loan.
- Your Financial Advisor and Finance Team recommend that the Council accept BB&T's offer.
- Upon accepting BB&T's offer, we request that the Council authorize Mr. Johnson to give the holder of the 2010 loan the required 10 days refunding notice.
- The 2011 Sales Tax Resolution will be available for the Council's consideration and approval the April 18th meeting.
- The Series 2011 loan will be closed on April 19th in Lake City.

LAKE CITY, FLORIDA

\$4.85 million Proposals to Refund the Series 2010 Bond + \$500,000

Summary of Tax Exempt Bank Qualified Interest Rates and Terms for March 25, 2011

	<u>BB&T</u>	<u>Bank of America</u>	<u>First Federal Bank of FL</u>	<u>Sun Trust Bank @ 3.75%</u>	<u>Sun Trust Bank @ 3.52%</u>
Period of Loan	19.2 years	15.2 years	19.2 years	19.2 years	19.2 years
Period of Fixed Rate	19.2 years	15.2 years	19.2 years	10 years	10 years
Rate Locked at Submission?	yes - 45 days	no	yes - 90 days	yes - 28 days	yes - 28 days
Banks's Expenses	\$ 3,900	\$ 4,500	\$ 3,099	\$ 3,500	\$ 3,500
City's Expenses	\$ 42,000	\$ 42,000	\$ 42,000	\$ 42,000	\$ 42,000
1% prepayment to 2010 bondholder	\$ 43,100	\$ 43,100	N/A	\$ 43,100	\$ 43,100
Interest Rate before Expenses	4.04%	indexed 3.54%	4.80%	3.75	3.52
Effective Int. Rate with Expenses	4.15%	3.68%	4.92%	3.86	3.63
Size of loan or Bond Issue	4,847,450	4,848,050	4,803,550	4,847,050	4,847,050
Refunding Escrow	4,417,641	4,417,641	4,374,540	4,417,641	4,417,641
Deposit to Project Fund	500,000	500,000	500,000	500,000	500,000
Total Debt Service	7,020,872	6,319,067	7,411,967	6,849,224	6,715,140
Average Annual Debt Service	366,458	417,716	386,676	357,572	350,632
Average Debt Service - 2000 Bonds	348,274	348,274	348,274	348,274	348,274
Ave. change in Debt Service	\$ 18,184	\$ 69,442	\$ 38,402	\$ 9,298	\$ 2,358
Total Net Present Value Saving	\$ 261,276	\$ 466,951	\$ 21,244	\$ 377,201	\$ 471,827
Total of Series 2000 Bonds Refunded	\$ 4,310,019	\$ 4,310,019	\$ 4,310,019	\$ 4,310,019	\$ 4,310,019
NPV / Refunded Bonds	6.06%	10.8%	0.49%	8.75%	10.95%
First Principal Payment	07/01/2011	07/01/2011	07/01/2011	07/01/2011	07/01/2011
Call (refunding) Provisions	prmt date + 1%	make whole	0 if 1st Fed. 1% other Bank	No prepayment penalty	Make Whole
Bank Deposits Required?	no	no	5 years	no	no
Additional Bonds Test	1.25x	1.50x	1.25x	1.25x	1.25x

Wendell Johnson

From: Wendell Johnson
 Sent: Thursday, March 31, 2011 4:54 PM
 To: 'Jolinda Herring'
 Cc: 'jgollahon@msn.com'; Grayson Cason; Donna Duncan; Thomas Henry; Dave Clanton
 Subject: RE: City of Lake City Sales Tax Bonds

JoLinda,

This is the Project Description:

"The Project shall mean certain capital improvements of the Issuer, including but not limited to, road and street improvements, sidewalk improvements, curbing improvements, stormwater improvements, public works/utilities department equipment and vehicle garage, and any other capital improvements authorized by the Issuer and allowed by law".

Presently, we have spent funds from the 2010 Series Bond to purchase the two dump trucks and the fire truck. As you will see from the information below, we have \$1,302,287 remaining and the additional \$500,000 will be added in for a total of \$1,802,287 for the project.

**FUND 004 - SALES TAX REFUNDING
 UNSPENT FUNDS
 AS OF 3/31/11**

	Dept	Funds Available
Balance of cash in 004	\$	2,009,447

Budgeted transfers for:

Dump trucks	PW	(250,000.00)
Sweeper	PW	(60,000.00)
Drainage projects	PW	(193,000.00)
Sidewalks	PW	(55,000.00)
Fire Truck	FIRE	<u>(50,000.00)</u>

Total budgeted transfers		(608,000.00)
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Unbudgeted items:

Dump trucks	(5,200.00)	1 Actual purchase price was greater than budgeted amount
Fire truck	(249,960.00)	2 Decision was to purchase instead of lease; budget amendment needed
IT building expense	<u>(92,000.00)</u>	

Unbudgeted items	<u>(347,160.00)</u>
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Net cash available for further projects	\$	1,054,287 + \$193,000 + 55,000 = \$1302,287
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Let me know if you have any questions.

Wendell

Wendell Johnson
 City Manager
 City of Lake City
 205 N. Marion Ave.
 Lake City, FL 32055
 Phone: 386-719-5784
 Fax: 386-752-4896
 Email: johnsonw@lcfia.com

4/1/2011

CITY COUNCIL RESOLUTION NO. 2011-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO CHANGE ORDER NO. 2 TO AGREEMENT BETWEEN THE CITY OF LAKE CITY, FLORIDA, AND MANDESE WHITE CONSTRUCTION, INC. RELATING TO THE CONSTRUCTION OF THE GENERAL AVIATION TERMINAL AT THE LAKE CITY GATEWAY AIRPORT AUTHORIZED BY CITY COUNCIL RESOLUTION NO. 2010-078 WHEREBY THE CONTRACT PRICE OF THE AGREEMENT IS INCREASED BY \$27,380.83.

WHEREAS, the City of Lake City, Florida ("City") has entered into an Agreement with Mandese White Construction, Inc., ("Mandese") authorized by City Council Resolution No. 2010-078 at a contract price of \$2,261,961.00 (the "Original Agreement"); and

WHEREAS, by Change Order No. 1, authorized by City Council Resolution No. 2011-010, the Original Agreement was amended to both change certain specifications in the Original Agreement and to increase the contract time by three (3) days and increase the original contract price of \$2,261,961.00 by \$9,156.97 to an amended contract price of \$2,271,117.97 (the "Amended Contract Price"); and

WHEREAS, it has been determined by City and Mandese that it is in the interest of the City to further amend the Original Agreement to provide for and/or change certain specifications in the Original Agreement as amended, as identified in Change Order No. 2 to the Original Agreement, copy of which Change Order No. 2, while not attached to this resolution is on file in the Office of the City Clerk and by reference is made a part of this resolution, which will increase the Amended Contract Price of \$2,271,117.97 by \$27,380.83 to a second amended contract price of \$2,298,498.80 (the "Second Amended Contract Price").

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

Section 1. The City is hereby authorized to enter into Change Order No. 2 to the Original Agreement with Mandese.

Section 2. The Mayor is authorized to execute Change Order No. 2 for and on behalf of the City.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of _____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney



Mandese White Construction, Inc.
 2631 NW 41st Street, Suite E-2
 Gainesville, FL 32606
 352-373-8883 Ph 352-373-7334 F

CHANGE ORDER
 based on AIA Document G701-2001

Project	Change Order No.: <u>2</u>	OWNER <input checked="" type="checkbox"/>
<u>Lake City Municipal Airport</u> <u>New Terminal Building, Access Rd. &</u> <u>Terminal Parking</u> <u>Lake City, Florida</u>	Date: <u>3/17/2011</u>	ARCHITECT <input checked="" type="checkbox"/>
Owner	Architect's Job No.: <u>2007044.01</u>	CONTRACTOR <input checked="" type="checkbox"/>
<u>City of Lake City</u> <u>205 N Marion Avenue</u> <u>Lake City, FL 32055</u>	MWCI Job No.: <u>1003</u>	FIELD <input type="checkbox"/>
	Contract Date: <u>9/20/2010</u>	OTHER <input type="checkbox"/>
	Contract For: <u>Construction</u>	

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 2,261,961.00
 The net change by previously authorized Change Orders (through OCO no. 1) \$ 9,156.97
 The Contract Sum (~~Guaranteed Maximum Price~~) prior to this Change Order was \$ 2,271,117.97
 The Contract Sum (~~Guaranteed Maximum Price~~) will be **increased/decreased** by this Change Order in
 the amount of \$ 27,380.83
 The new Contract Sum (~~Guaranteed Maximum Price~~) including this Change Order will be \$ 2,298,498.80
 The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by (0) days.
 The date of Substantial Completion as of the date of this Change Order
 therefore is 6/27/2011

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR, AND OWNER

CONTRACTOR

Mandese White Construction, Inc.
 2631 NW 41st Street, Suite E-2
 Gainesville, FL 32606

BY (Signature)

Milito Zapata, Sr Project Manager
 (Typed name)

3/17/2011
 DATE

ARCHITECT

Passero & Associates
 13453 N Main Street
 Jacksonville, FL 32218

BY (Signature)

Gary Miner
 (Typed name)

17 Mar 11
 DATE

OWNER

City of Lake City
 205 N Marion Avenue
 Lake City, FL 32055

BY (Signature)

(Typed name)

DATE

Lake City Municipal Airport
New Terminal Building, Access Rd. & Terminal Parking
Lake City, Florida

CHANGE ORDER No. TWO
SUMMARY OF ITEMS:

Item #	Description		Amount	Days
1	COP 12	FPL - direct payments (cost has been previously deducted from an Allowance Acct.)	\$ -	
2	COP 13	Utilities - tap fees, impact fees, permitting, application fee, recording costs. (cost has been previously deducted from an Allowance Acct.)	\$ -	
3	COP 14	Revisions made to the HVAC system	\$ 3,587.00	
4	COP 20A	Revisions made to data / communication conduits	\$ 1,285.00	
5	COP 36A	Change in Fire rating	\$ 12,254.00	
6	COP 43	changes in masonry work as per RFI 43	\$ 380.00	
7	COP 44	Rerouting of ATT conduit	\$ 1,735.00	
8	COP 45	Equipment rental for permanent power transfer	\$ 878.00	
9	COP 46	Balance of cost for colored CMU	\$ 8,355.83	
10	COP 47	work as outlined in RFP 13 - replace & lower water line	\$ 292.00	
11	COP 51	RFP 20 - delete overhead light & concrete pole	\$ (856.00)	
12	COP 52	RFP 21 - delete NEMA 3R enclosures	\$ (292.00)	
13	COP 58	RFP 3 - delete ATT conduit at pond no. 2	\$ (238.00)	
14				
15				
16	Note: Please note that until these COP's have been approved, MWCI reserves their right to additional time & GC costs once the full impact of these changes have been assessed			
17				
18				
TOTALS			\$ 27,380.83	

CITY COUNCIL RESOLUTION NO. 2011-021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, RE-APPOINTING JENNINGS BROWN AND HOWARD VANARSDALL AS CITY COUNCIL APPOINTED MEMBERS OF THE BOARD OF TRUSTEES OF THE LAKE CITY MUNICIPAL POLICE OFFICERS RETIREMENT TRUST FUND.

WHEREAS, Ordinance No. 99-859, as amended, provides that the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund shall consist of five (5) persons; two (2) of whom shall be legal residents of the City of Lake City and who shall be appointed by the City Council. Two (2) members of the Board of Trustees shall be police officers elected by a majority of the police officers who are active members of the plan. A fifth member of the Board shall be chosen by a majority of the other four (4) Trustees, and such person's name shall be submitted to the City Council for appointment. The City Council shall appoint the fifth member selected by the other four (4) Trustees as a ministerial duty; and

WHEREAS, the term of office of Jennings Brown and Howard VanArsdall, each of whom reside in the City, as members of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund (the "Board") will expire May 20, 2011; and

WHEREAS, Jennings Brown and Howard VanArsdall have expressed a desire to continue serving as City Council appointed members of the Board; and

WHEREAS, the City Council desires to re-appoint Jennings Brown and Howard VanArsdall as City Council appointed members to the Board to serve a two (2) year term commencing May 21, 2011, and ending at Midnight, May 20, 2013, or until their

successor is appointed.

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

Section 1. That Jennings Brown and Howard VanArsdall are hereby re-appointed as City Council appointed members to the Board to serve a two (2) year term commencing May 21, 2011, and ending at Midnight, May 20, 2011, or until their successor is appointed

PASSED AND ADOPTED at a meeting of the City Council this _____ day of _____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

CITY COUNCIL RESOLUTION NO. 2011-022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE CITY TO GIVE LANNY H. CROSIER AND DANNY J. CROSIER A QUIT-CLAIM DEED TO LOT 13, LESLIE'S SUBDIVISION, FOR THE PURPOSE OF ELIMINATING ALL OF THE CITY'S UTILITY EASEMENT RIGHTS RESERVED IN DEED DATED SEPTEMBER 19, 1960, RECORDED IN OFFICIAL RECORDS BOOK 107, PAGE 291, PUBLIC RECORDS OF COLUMBIA COUNTY, FLORIDA.

WHEREAS, the City of Lake City, Florida ("City") conveyed to James D. Crosier and Felton K. Crosier, his wife, by deed dated September 19, 1960, recorded in Official Records Book 107, beginning at Page 291, public records of Columbia County, Florida, (the "Crosier Deed"), all of its right, title and interest in and to the following described property:

Lot No. 13 of Leslie's Subdivision in the Southern Division of the City of Lake City, Florida, less a strip five feet wide off the North end, as per map of said subdivision filed in the Office of the Clerk of the Circuit Court of Columbia County, Florida, on November 3, 1925, said subdivision being a portion of the NE 1/4 of SE 1/4 of Section 32, Township 3 South, Range 17 East, in Columbia County, Florida, and also known as Block No. 301,

(the "Crosier Property"); and

WHEREAS, the City reserved for itself and its successors and assigns the right of laying under or upon the Crosier Property, at any time, pipes and conduits for sewers, water, electricity, telephone, gas and other utilities, and the right of repairing and maintaining said pipes and conduits (the "City's Reserved Utility Easement"); and

WHEREAS, the present record title holders of the Crosier Property are Lanny H. Crosier and Danny J. Crosier (herein collectively "Crosier") by virtue of the Personal Representative's Release and Certificate of Distribution of Real Property dated December 12, 1997, recorded in Official Records Book 852, Page 200, public records

of Columbia County, Florida; and

WHEREAS, Crosier has requested City to release, terminate and vacate the City's Reserved Utility Easement presently imposed on all of the Crosier Property so that the Crosier Property will not be subject to the City's Reserved Utility Easement; and

WHEREAS, there are no City utilities presently installed on or under the Crosier Property. The City has determined that it has no need for the City's Reserved Utility Easement and finds that it is in the public interest to release, terminate and vacate the City's Reserved Utility Easement from the Crosier Property.

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 correct and are incorporated herein by this reference and made a part of this resolution.

Section 2. The City is hereby authorized to give a quit-claim deed to Lot No. 13 of Leslie's Subdivision to Lanny H. Crosier and Danny J. Crosier for the purpose of eliminating all of the City's Reserved Utility Easement from said property.

Section 3. The Mayor is authorized to execute the quit-claim deed for and on behalf of the City.

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

_____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By:

HERBERT F. DARBY
City Attorney

Michele Greene

From: Joyce Bruner
Sent: Friday, April 01, 2011 10:40 AM
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Subject: Agenda City Council Meeting
Attachments: AgendaCC040111.doc

The agenda for the April 4, 2011 City Council Meeting is attached. Thank you.

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