
**AGENDA
CITY OF LAKE CITY
City Council Regular Session
July 1, 2019
6:00 P. M. at City Hall**

PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Stephen Witt

1. **ROLL CALL**

2. **PROCLAMATIONS**

None

3. **MINUTES**

None

4. **APPROVAL OF AGENDA**

5. **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. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the City Clerk before meetings or during meetings for inclusion into the public record. Citizens may also provide input to individual council members via office visits, phone calls, letters and e-mail that will become public record.

6. **APPROVAL OF CONSENT AGENDA**

None

7. **PRESENTATIONS**

None

8. OLD BUSINESS

Open Public Hearing

A. ORDINANCES:

1. Ordinance No. 2019-2118 (final reading), if adopted, will amend the Rules of Meetings of the City Council as stated in Chapter 2, Article 2, titled "City Council", of the City Code of Ordinances; providing for severability; providing for codification; and providing an effective date.

Close Hearing

Adopt Ordinance No. 2019-2118 (final reading)

Open Public Hearing

2. Ordinance No. 2019-2120 (final reading), if adopted, will amend Chapter 34 of the Code Titled "Elections"; amending the Election Process; providing for severability, providing for codification; and providing for an effective date.

Close Hearing

Adopt Ordinance No. 2019-2120 (final reading)

Open Public Hearing

3. Ordinance No. 2019-2121 (final reading), if adopted, will authorize the submission of amendments to the City Charter, amending the City's Election Process, to the citizens through a Special Election; and providing for an effective date.

Close Hearing

Adopt Ordinance No. 2019-2121 (final reading)

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2019-072, if adopted, will authorize the execution of a contract with CareerSource Florida Crown for the implementation of a program titled "Summer Youth Program"

which will include training and employment opportunities with the City between June 24, 2019 through August 2, 2019.

2. City Council Resolution No. 2019-073, if adopted, will authorize the execution of a revised Lease-Purchase Contract with Motorola Solutions, Inc. for the procurement of routine and emergency public-safety related equipment and services related to communications between the agencies within Columbia County, Florida.
 3. City Council Resolution No. 2019-074, if adopted, will establish Rules of Meetings of the City Council; providing for severability; and providing an effective date.
 4. City Council Resolution No. 2019-075, if adopted, will authorize the execution of an amendment to the State Highway Lighting, Maintenance and Compensation Agreement with the State of Florida, Department of Transportation, amending the annual compensation the City will receive from the State of Florida to \$149,205.45.
 5. City Council Resolution No. 2019-076, if adopted, will call for a Referendum Mail Ballot Election to be held on September 10, 2019, for the submission of proposed amendments to the City Charter related to the City's Election Process; and directing the City Clerk to coordinate arrangements for said election with the Columbia County Supervisor of Elections; and directing the publication of Notice of the Election.
 6. City Council Resolution No. 2019-077, if adopted, will authorize the execution of a Memorandum of Agreement for cost share assistance with the Suwannee River Water Management District to restore Gwen Lake to a natural condition and reimburse the City for costs associated with labor, materials and equipment up to \$200,000.00.
- B. Consider Unbudgeted Funds for Special Election (Vote By Mail) called by the City of Lake City and conducted by the Columbia County Elections Office per F.S.101.6102 (3) to be held on September 10, 2019. At this time the cost of this Special Election is not expected to exceed \$20,000.00.

10. DEPARTMENTAL ADMINISTRATION

- A. Consider Werner Trucking Annexation (Joe Helfenberger)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting 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.

Pursuant to 286.26, Florida Statutes, persons needing special accommodations to participate in this meeting should contact the City Manager's Office at (386)719-5768.