

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 4, 2013 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 - Mayor Stephen Witt

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

- A. In Recognition of Wayne Jernigan. Not presented, Mr. Jernigan not in attendance.
- B. Recognition of Lake City Police Department Reaccreditation. Mayor Witt recognized the Lake City Police Department for achieving the Reaccreditation status. Special Recognition of the Accreditation Team: Officer Staci Brownfield, Officer Steve Shaw and Officer Craig Strickland.

3. MINUTES

- A. Regular Session - February 4, 2013
- B. Community Redevelopment Agency (CRA)- February 4, 2013
- C. Regular Session - February 19, 2013

Mr. Ward made a motion to approve the February 4, 2013 Regular Session, February 4, 2013 Community Redevelopment Agency and February 19, 2013 Regular Session minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Members concurred to add the February 4, 2013 and February 19, 2013 City Council Regular Session minutes and the February 4, 2013

Community Redevelopment Agency minutes to the agenda for approval. **Mr. Ward made a motion to approve the agenda as amended. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Approval to purchase 110 of the 2013 Government in the Sunshine Manuals at a total cost of \$1,864.50 and to move funds from 511.34 (Council-Contractual Services) to 511.54 (Council-Books, Pubs, Subs) in the amount of \$1,864.50.
- B. Approval for the Police Department to adjust the equipment to be purchased from the Florida Department of Law Enforcement Justice Grant #2013-JAGC-COLU-1-D7-058.

Mr. Johnson reported there is one modification to the Consent Agenda relating to item B. The modification is to the Financial Impact on the Report to Council from LCPD = \$1,192.30/Grant Amount = \$22,222 to LCPD = an amount not to exceed \$3,000/Grant Amount = \$22,222.

Ms. Moses made a motion to adopt the Consent Agenda, with Item B amended to reflect an amount not to exceed \$3,000. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL
None

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. 2013-007, if adopted, will declare certain property owned by the City to be surplus to its needs; and authorizing the City to sell such property at a public auction pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-007, declaring property as surplus and authorizing the sale of such property in accordance to City Code. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2013-008, if adopted, will declare certain property owned by the City to be obsolete, non-serviceable or beyond economic repair and has no sale or salvage value; and authorizing the City to remove such property from the Fixed Assets. **Ms. Moses made a motion to adopt City Council Resolution No. 2013-008, declaring property owned by the City to be obsolete and authorizing the City to remove such property from Fixed Assets. 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. Paulk Aye
Mayor Witt Aye

3. City Council Resolution No. 2013-009, if adopted, will declare support for proposed changes to Section 287.555, Florida Statutes, also known as "The Consultants' Competitive Negotiation Act" or "CCNA". **Mr. Ward made a motion to adopt City Council Resolution No. 2013-009, declaring support for changes to Florida Statutes 287.555 relating to Consultants Competitive Negotiation Act. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2013-010, if adopted, will authorize the City to sell four (4) separate parcels of City land which has been declared to be surplus to the needs of the City by City Council Resolution No. 2011-056 (the "Surplus Land") to four separate land owners whose land abuts and is adjacent to the City's Surplus Land. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-010 authorizing the City to sell four (4) parcels of land declared surplus. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

B. Suwannee Valley Community Child Care, Inc. (SV4Cs) Property Consideration (Wendell Johnson)

Mr. Johnson reported there is a correction needed to the Report to Council. The correction relates to the Summary Background section that discusses the immediate vicinity of this property. On the Report to Council it incorrectly reflects Annie Mattox Park. This information should reflect Richardson Gym. Staff is recommending for Council to declare the 1.73 acre site currently occupied by Suwannee Valley 4 C's located at 814 NE Davis Avenue as surplus to the City's public property needs and authorize the City Attorney and City Manager to facilitate the legal and administrative processes to convey title of the property to Suwannee Valley 4 C's. **Ms. Moses made a motion declare the 1.73 acre site currently occupied by Suwannee Valley 4 C's located at 814 NE Davis Avenue as surplus. The motion provides authorization for the City Attorney and City Manager to facilitate the legal and administrative processes to convey title of the property to Suwannee Valley 4 C's, inclusive of a revert clause should the Suwannee Valley 4 C's vacate the property. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

C. Administrative Directive #36 Relating to Notary Service Fees (Audrey Sikes)

Staff is recommending enactment of Administrative Directive #36 relating to Notary Service Fees. The Administrative Directive would only apply to those notarial services that are not required for conducting official business with the City of Lake City. After discussion the City Council decided the City will no longer provide complimentary notary services for any notarial act that is not required for conducting official business with the City. Administrative Directive #36 was not enacted. Please see official action below.

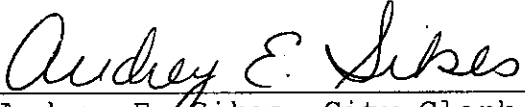
Mr. Ward made a motion for the City to provide complimentary notary services for official City business only. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

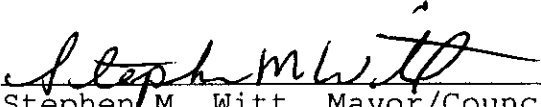
10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS
None

12. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:38 p.m. on a motion made and duly seconded.



Audrey E. Sikes, City Clerk



Stephen M. Witt, Mayor/Council Member