

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 18, 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 - absent
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  
None

3. MINUTES  
None

4. APPROVAL OF AGENDA  
**Mr. Jefferson made a motion to approve the agenda as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA  
None

6. PERSONS WISHING TO ADDRESS COUNCIL

A. Mr. Ron Whiteside, Purvis Gray & Company (FY 2012 Audit) Ron Whiteside reviewed the annual audit for the FY12 fiscal year. Mr. Whiteside reported this is a very positive report and the City is in strong financial condition. Mr. Whiteside stated this audit was given an unqualified opinion. **Ms. Moses made a motion to accept the FY 2012 Audit as presented. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

B. Ms. Allison Megrath, Manager - Real Estate Florida update of the status of the North Florida Intermodal Park. Ms. Megrath provided members with an update on the North Florida Intermodal Park.

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

A. Dr. Lorenzo Dixon, 356 Gibson Lane appeared tonight to congratulate Frank Armijo as the new Fire Chief.

8. OLD BUSINESS  
None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2013-011, if adopted, will find that Bore Hawg, Inc., is the most responsive responsible bidder for directional drills at four locations identified in and required by Invitation to Bid, ITB 010-2013; and will authorize the City to enter into a contract with Bore Hawg to perform all of the work required by and in accordance with the bid documents for a price of \$38,035.60 with an add/deduct alternate of \$69.77 per linear foot for 10" and an add/deduct alternate of \$92.50 per linear foot for 14". **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-011 authorizing a contract with Bore Hawg, Inc. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

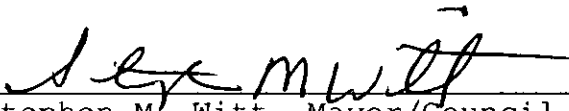
A. Fire Department Emergency Vehicle Upgrade Request (Chief Armijo) Staff requested authorization to upgrade Squad #1 with a complete engine/motor replacement that includes a one (1) year warranty. **Ms. Moses made a motion to authorize the upgrade Squad #1 with a complete motor replacement (inclusive of a one (1) year warranty). The motion identifies the funding source as Sales Tax Bond Revenue in an amount not to exceed \$25,000. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

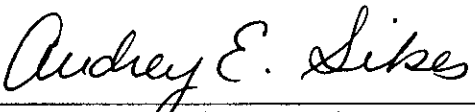
Ms. Moses           Aye  
Mr. Paulk           Aye  
Mr. Jefferson       Aye  
Mayor Witt          Aye

11. COMMENTS BY COUNCIL MEMBERS  
None

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:40 p.m.  
on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey E. Sikes, City Clerk