

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 1, 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	Sergeant Paul Kash
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

- A. Florida General Aviation Appreciation Month - April 2013
Mayor Witt presented the proclamation to Airport Manager Nick Harwell.
- B. Water Conservation Month - April 2013
Mayor Witt presented the proclamation to Suwannee River Water Management District Assistant Executive Director John Dinges.

3. MINUTES

- A. Regular Session - March 4, 2013

Mr. Jefferson made a motion to accept the March 4, 2013 Regular Session minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Ward made a motion to approve the agenda as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from March of Dimes to hold the March for Babies on Saturday, April 13, 2013, from 8:00 a.m. until 1:00 p.m. All supporting documents including certificate of insurance have been provided.

Ms. Moses made a motion to approve the Consent Agenda consisting of item A identified above. Mr. Jefferson 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

- A. Stew Lilker, Columbia County Observer spoke to members regarding the North Florida Broadband Authority. Mr. Lilker inquired if the City would be buying their broadband services from the North Florida Broadband Authority.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2013-2032. City Council Ordinance No. 2013-2032 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2032. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2032. No one asked to be heard on City Council Ordinance No. 2013-032 therefore he closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2032, (first reading), if enacted, will amend and restate Section 102-301 of Division 6 of Article VI of Chapter 102 of the City Code to include a new sub-paragraph (b)(5)(f) requiring industrial users to submit the results of sampling and analysis identifying the nature and concentration of regulated pollutants in the discharge from each regulated process. Mr. Ward made a motion to adopt City Council Ordinance No. 2013-2032 on first reading amending Chapter 102 of the City Code. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2013-012, if adopted, will reappoint Park Jones as a member to the Board of Trustees of the General Employees Retirement Plan to serve as a Resident Member Trustee provided for and required by Ordinance No. 2007-1098. Ms. Moses made a motion to adopt City Council Resolution No. 2013-012 reappointing Park Jones as a member to the Board of Trustees of the General Employees Retirement Plan. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2013-013, if adopted, will confirm the selection made by a majority of the Resident Member and Fund Member Trustees of the Board of Trustees of the General City Employees Retirement Plan appointing Roger Little to serve as the Fifth Member on the Board of Trustees provided for and required by Ordinance No. 2007-1098 to fill the unexpired term of Laura Reissener who resigned February 14, 2013. Mr. Ward made a motion to adopt City Council Resolution No. 2013-013, appointing Roger Little to serve as the Fifth Member on the Board of Trustees of the General City Employees Retirement Plan. 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. Paulk	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2013-014, 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. 2013-014 declaring certain property as surplus and

authorizing the City to sell property at a public auction in accordance with 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

4. City Council Resolution No. 2013-015, if adopted, will authorize the City to make application to Florida Municipal Insurance Trust ("FMIT") for continuing membership in FMIT for liability coverage, pursuant to the terms and conditions of said application. Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-015 authorizing application to FMIT for continuing membership. 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

5. City Council Resolution No. 2013-016, if adopted, will authorize the City by and through its Police Department to enter into a Memorandum of Understanding with the Florida Department of Law Enforcement ("FDLE") for participation in the Methamphetamine Clandestine Drug Laboratory Hazardous Waste Central Storage Container Program. Ms. Moses made a motion to adopt City Council Resolution No. 2013-016 authorizing the Police Department to enter into Memorandum of Understanding with FDLE. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

- D. Discuss Lake City Police Department Pension Board Appointment (Mayor Witt)

Mayor Witt asked members to bring recommendations to the next City Council Meeting.

10. DEPARTMENTAL ADMINISTRATION

- A. Fire Apparatus Purchase for FY 2014 (Chief Armijo)
Mr. Jefferson made a motion to authorize the capitol purchase for FY 2014. The motion includes authorization to encumber Sales Tax Bond Revenue funds in the amount of \$131,000. The motion also provides authorization to utilize General Fund SBA Reserve funds in the amount of \$219,007 to be obligated and funded in FY 2014 Fire Department budget for the purchase of a fire apparatus consisting of one (1) custom built engine/pumper from E-One Hallmark Fire. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

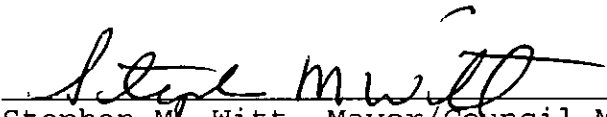
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

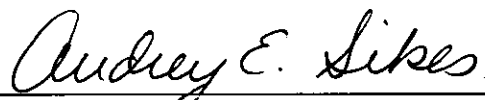
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:37 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk