

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 3, 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
Assistant City Manager	Grayson Cason
Sergeant-at-Arms	Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session - May 20, 2013

On Page 5 of the May 20, 2013 minutes under 10A Departmental Administration the XL3300 Excavator is reference as a 2011 year model. This is incorrect and should reflect as a 2009 year model. Ms. Moses made a motion to approve the May 20, 2013 Regular Session minutes as amended. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

A. Approval to award Bid No. ITB-016-2013 for pipe, pipe fittings and fire hydrants to Consolidated Pipe & Supply, to the lowest responsive bidder, for a cost of \$73,704.00.

Mr. Ward 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  
None

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. 2013-2035. City Council Ordinance No. 2013-2035 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2035, a lady in the audience stated that she did not wish to speak and this was her fathers property and that he would be here on the 17<sup>th</sup> to speak on this Ordinance. No additional comments therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2035, (first reading), if enacted, amends the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limit of the City of Lake City. This is a vacant lot consisting of .247 acres located on North Marion Avenue and is owned by Ozell Graham. Mr. Ward made a motion to adopt City Council Ordinance No. 2013-2035 on first reading relating to land use classification amendment on property owned by Ozell Graham. 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

2. City Council Ordinance No. 2013-2036 (first reading), if enacted amends the Code of the City of Lake City by repealing in its entirety Chapter 82 of the City Code relating to solid waste. Ms. Moses made a motion to adopt City Council Ordinance No. 2013-2036 on first reading

relating to Chapter 82 of the City Code. 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

3. City Council Ordinance No. 2013-2037 (first reading), if enacted, amends the Code of the City of Lake City by adding a new Chapter to be numbered Chapter 83 providing for solid waste services and management. Mr. Paulk made a motion to adopt City Council Ordinance No. 2013-2037 on first reading providing for City Code Chapter 83 relating to solid waste. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

C. RESOLUTIONS:

1. City Council Resolution No. 2013-017, if adopted, will authorize the City to donate by Quit-Claim Deed all the City's right, title and interest, if any, to a parcel of land to Suwannee Valley Community Coordinated Child Care, Inc., a 501(c)(3) non-profit Florida corporation, to be used exclusively by SV4C's to provide to the community a Head Start early childhood education and provide family support to eligible families and providing in the deed certain conditions, including a requirement that title to the City land revert to the City upon SV4C's failure to use the land for the stated purposes. Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-017, authorizing the City to donate a parcel of land to Suwannee Valley Community Coordinated Child Care. 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

2. City Council Resolution No. 2013-028, if adopted, will appoint Troy Crews as a member to the Board of Trustees of the General Employees Retirement Plan to serve as a Fund

Member Trustee provided for and required by Ordinance No. 2007-1098. Mr. Paulk made a motion to adopt City Council Resolution No. 2013-028, appointing Troy Crews as a member to the Board of Trustees of the General Employee Pension Plan. Mr. Jefferson seconded the motion. A roll call was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION

A. Water and Sewer Impact Fees (Grayson Cason) Staff is requesting to continue the suspension of water and sewer impact fees for an additional six (6) months effective July 1, 2013 and ending December 31, 2013. Mr. Ward made a motion to continue the suspension of water and sewer impact fees for an additional six (6) months, effective July 1, 2013 and ending December 31, 2013. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

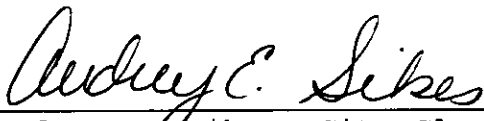
Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:19 p.m. on a motion made and duly seconded.

  
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Audrey E. Sikes, City Clerk

  
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Stephen M. Witt, Mayor/Council Member