

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 5, 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. Florida Water Professionals Week August 12 - 16, 2013  
Mayor Witt presented the proclamation to Dave Clanton.

3. MINUTES

A. July 15, 2013

Ms. Moses made a motion to approve the July 15, 2013 minutes as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Ms. Moses 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 for Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY 2013, Grant Application No. 2013-H4234-FL-DJ, in the amount of \$12,436.00.
- B. Approval for Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant, Application Reference No. 2014-JAGC-2302, in the amount of \$22,509.00.

Ms. Moses made a motion to approve the Consent Agenda consisting of items A - B identified above. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

A. Chamber President Joel Foreman-Retail Strategies Market Analysis-Request for Cost Sharing - Joel Foreman - 496 Northwest Club Lake Drive, Lake City, Florida 32055 addressed members regarding the Market Analysis proposal. Mr. Ward made a motion to participate in the program, authorizing the cost sharing initiative partnership with the Chamber of Commerce to assist with Retail Strategies Consulting Firm for a "Retail Market Study". The motion identifies funding the \$14,240.0 from the general fund. The motion authorizes the City Manager to determine the method of payment. 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

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. 2013-036, if adopted, will authorize the City to enter into Contract Amendment No. 3 to the City's existing contract with Hatch Mott MacDonald Florida, LLC, as previously amended by Amendments No. 1 and 2 relating to the design and permitting for the new Lake City 0.75 MGD Kicklighter Wastewater Treatment Facility for additional engineering services with respect to sewer trunk capacity analysis at an estimated fee of \$27,500.00. Mr. Ward made a motion to adopt City Council Resolution No. 2013-036, authorizing the City to enter into Contract Amendment No. 3 to City's existing contract with Hatch Mott MacDonald. 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 Resolution No. 2013-037, if adopted, will authorize the City to enter into Task Assignment No. 1 to the City's basic contract dated December 6, 2012, for professional consulting services with GTC Design Group, LLC, to provide City with additional engineering and consulting services for the development of an updated hydraulic model, together with plans and recommendations for potential improvements to the City's drinking water distribution system at a contract price not to exceed \$32,835.00. Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-037, authorizing the City to enter into Task Assignment No. 1 to the City's basic contract with GTC Design Group. 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

3. City Council Resolution No. 2013-038, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2013. Ms. Moses made a motion to adopt City Council Resolution No. 2013-038, relating to the Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2013. 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

10. DEPARTMENTAL ADMINISTRATION

- A. Approval to authorize the City Attorney to move forward with foreclosure proceedings on Code Enforcement Case Number 09-52400197 for property located at 504 NE Washington Street, Parcel Number 00-00-00-11799-000. (Larry Lee)  
Mr. Ward made a motion to move forward with foreclosure proceedings on Code Enforcement Case Number 09-52400197 for property located at 504 Northeast Washington Street (Parcel

Number 00-00-00-11799-000), as recommended by staff. 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

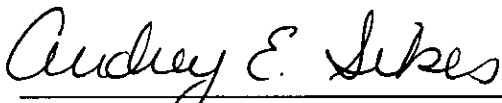
11. COMMENTS BY COUNCIL MEMBERS

Members were reminded of the Budget Workshop to be held tomorrow night at 5:30 PM.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:37 PM 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