

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 19, 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 - Council Member Zack Paulk

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

Project Breeze Incentive Consideration

At this time Mr. Johnson provided a brief summary of the process. Lynn Patterson (SE & H Company), Joel Foreman (legal counsel for County regarding the project) and Stephen Bailey (Board of County Commission) were in attendance in support of Project Breeze. **Mr. Ward made a motion to approve the incentive package for Project Breeze as follows: 30% construction grant in the amount of \$112,710 to be paid up front via contingency funds upon commencement of construction. The balance of \$262,993 will be paid over a five year period, upon eligibility. The motion also provides authorization for the City to waive impact fees estimated at \$72,946.00. 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. PROCLAMATIONS

A. Muscular Dystrophy Association Firefighter Appreciation Month
Mayor Witt presented Kelly Sheehy representative with the Muscular Dystrophy Association, and members in attendance from the Lake City Fire Department with the proclamation.

3. MINUTES

None

4. APPROVAL OF AGENDA

Ms. Moses 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

None

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. 2013-039, if adopted, will approve the Mayor's appointment of the members to serve on the Community Redevelopment Advisory Committee of the City Council created by City Council Ordinance No. 2011-2011 for a two-year term commencing October 1, 2013. **Ms. Moses made a motion to adopt City Council Resolution No. 2013-039, approving the Mayor's appointment of the members to serve on the Community Redevelopment Advisory Committee. 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. 2013-040, if adopted, will amend the Annual Operating Budget of the City for the Fiscal Year beginning October 1, 2012, adopted by Resolution No. 2012-051. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-040, amending the annual operating budget for fiscal year beginning October 1, 2012. 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

10. DEPARTMENTAL ADMINISTRATION

A. Community Redevelopment Agency Advisory Committee Membership
Discussion (Wendell Johnson)

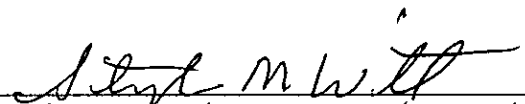
Ms. Moses made a motion authorizing the City Manager to submit a letter of invitation to the Chamber of Commerce and the Board of County Commission to participate as voting members on the Community Redevelopment Advisory Committee. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

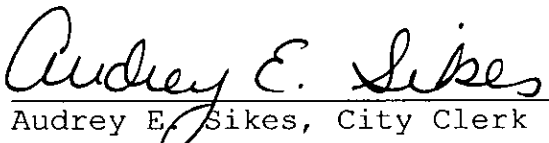
11. COMMENTS BY COUNCIL MEMBERS
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:25 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk