

5:30 P.M. Utility Advisory Committee Meeting

AGENDA
CITY OF LAKE CITY
City Council Regular Session
October 15, 2012
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

1. **ROLL CALL**

2. **PROCLAMATIONS**

- A. Roger E. Little-Retirement Recognition
- B. Larry R. Wilson-Retirement Recognition

3. **MINUTES**

- A. Workshop-October 1, 2012
- B. Regular Session-October 1, 2012

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

- A. Permit application from the Chamber of Commerce requesting to close streets for their annual Trunk or Treat Event to be held on Friday, October 26, 2012, from 5:15 p.m. to 11:00 p.m. All supporting documents have been provided.
- B. Permit application from the Lake City Police and Fire Department requesting to close streets for the Halloween Safety Bash on Wednesday, October 31, 2012, from 6:00 p.m. until 9:00 p.m.

6. **PERSONS WISHING TO ADDRESS COUNCIL**

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

8. **OLD BUSINESS**

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2012-066, 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.
2. City Council Resolution No. 2012-067, if adopted, will declare certain property owned by the City to be obsolete, non-serviceable or beyond economic repair and cannot be sold; and authorizing the City to remove such property from the fixed assets.

B. Tourist Development Council Board Appointment
(Mayor Witt)

C. Planning and Zoning Board Appointment (Mayor Witt)

10. DEPARTMENTAL ADMINISTRATION

A. Southside Community Center Operation and Use-
(Wendell Johnson)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT

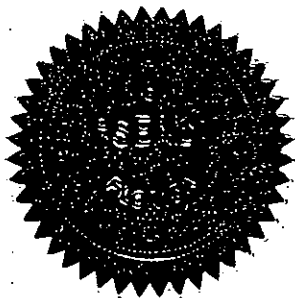
Proclamation



IN RECOGNITION OF ROGER E. LITTLE

- WHEREAS,** *Roger Little began his career as a Grounds Supervisor and has been a dedicated and loyal City employee since October 1975; and*
- WHEREAS,** *Mr. Little having distinguished himself as an asset to the City and to recreation by becoming the Parks and Recreation Director in 1983; and*
- WHEREAS,** *he was instrumental in the development and implementation of recreation programs that benefited not only the City, but also the county; and*
- WHEREAS,** *Mr. Little has announced plans to retire from the City of Lake City after thirty-seven years of dedicated service; and*
- WHEREAS,** *Mr. Little is being honored by friends and co-workers who are deeply appreciative of his many contributions to the City, the airport, and the community through the years; and*
- WHEREAS,** *the governing body, by this recognition, wishes to express its great appreciation to Roger Little for his meritorious service, loyalty, and dedication to the City of Lake City, and we extend our very best wishes for his continued success in his life's pursuits;*

NOW, THEREFORE, I, Stephen M. Witt, Mayor of the City of Lake City, Florida, do hereby wish to recognize Roger Little for his commitment and dedication to his department and to the City and would like to wish him the very best in his future endeavors.



In witness whereof I have hereunto set my hand and caused this seal to be affixed this 9th day of October 2012.

*Stephen M. Witt, Mayor
City of Lake City*

Proclamation



IN RECOGNITION OF LARRY R. WILSON

WHEREAS, *Larry Wilson began his career in June 1994 as a Stock/Property Clerk for the City of Lake City; and*

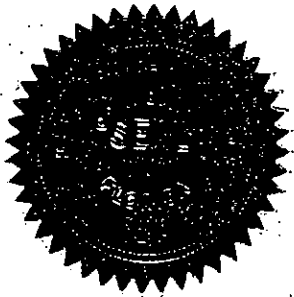
WHEREAS, *Mr. Wilson later became the Purchasing Specialist for the City's Procurement Department; and*

WHEREAS, *after eighteen years of dedicated service, Mr. Wilson has announced plans to retire from the City of Lake City; and*

WHEREAS, *Mr. Wilson is being honored by friends and co-workers who are deeply appreciative of his many contributions to the City and the community through the years; and*

WHEREAS, *the governing body, by this recognition, wishes to express its great appreciation to Larry Wilson for meritorious service, loyalty, and dedication to the City of Lake City, and we extend our very best wishes for his continued success in his life's pursuits;*

NOW, THEREFORE, I, Stephen M. Witt, Mayor of the City of Lake City, Florida, do hereby wish to recognize Larry Wilson for his dedication to his department and to the City and would like to wish him the very best in his future endeavors.



In witness whereof I have hereunto set my hand and caused this seal to be affixed this 9th day of October 2012.

*Stephen M. Witt, Mayor
City of Lake City*

3-A

The City Council in and for the citizens of the City of Lake City, Florida, met in Workshop, on October 1, 2012, beginning at 5:00 PM, in the City Council Chambers located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

PRESENT:

Mayor/Councilman	Stephen Witt
Vice-Mayor	Jake Hill, Jr. - absent
City Council	Eugene Jefferson
City Council	Melinda Moses
City Council	George Ward
City Attorney	Herbert Darby
City Manager	Wendell Johnson
City Clerk	Audrey E. Sikes
Sergeant at arms	Chief Argatha Gilmore - absent

1. Call to Order
Mayor Witt called the meeting to order at 5:05 PM
2. Roll Call
Mayor Witt asked Ms. Sikes to call roll. Attendance is indicated above.
3. Recreation Services Discussion
 - A. Southside Recreation Office
Members concurred for Mr. Johnson to issue a memorandum of use to the Executive Director of Utilities, Dave Clanton.
 - B. Southside Recreation Center
Members concurred to place on the next City Council agenda for formal approval, the recommendation to cease the after school use of the facility.

Mr. Johnson suggested utilizing this facility to house some divisions of the Utility Services. Ms. Moses stated she was not sure she was ready to give up the facility as being used for recreation purposes. Members will discuss this further at the next City Council Meeting.
 - C. Recreation Programs
Mr. Johnson will continue discussions with the Board of County Commissioners to gauge their interest in all recreational programs.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 6:23 PM on a motion duly made and seconded.

Stephen M. Witt, Mayor

Audrey E. Sikes, City Clerk

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 1, 2012 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	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	George R. Ward
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Lieutenant John Stock
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session - September 17, 2012

Mr. Jefferson made a motion to approve the September 17, 2012 Regular Session minutes as presented. Mr. Ward 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. Permit application from Columbia High School to hold their Homecoming Parade on Friday, November 2, 2012, from 3:00 PM until 5:00 PM. All supporting documents including certificate of insurance have been provided.

Ms. Moses made a motion to approve the Consent Agenda consisting of items 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. RESOLUTIONS

1. City Council Resolution No. 2012-063, if adopted, will authorize the City to enter into a termination of lease agreement with Nextel WIP Lease Corporation terminating the lease agreement for space on elevated water tank dated April 13, 2005. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-063 authorizing termination of lease agreement with Nextel WIP Lease Corporation. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2012-064, if adopted, will authorize the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") in the amount of \$22,222.00 to be used for a project entitled "Investigative Equipment" (In-car Cameras, Portable Security Alarm and THI Kits). **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-064 authorizing the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") in the amount of \$22,222.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:08 p.m. on a motion made and duly seconded.

Stephen M. Witt, Mayor/Council Member

Audrey E. Sikes, City Clerk

5-A

CITY OF LAKE CITY
Lake City, Florida
APPLICATION FOR SPECIAL EVENTS PERMIT

- 1. Name of Applicant Lake City Col. Cty. Chamber of Commerce Telephone 752-3690
- 2. Date (s) of event Friday, Oct. 26, 2012 Event Type Trunk or Treat
- 3. Start time: 5:15 pm End time: 11:00 pm
- 4. Name of sponsoring organizations, associations, or persons Chamber of Commerce and City of Lake City Telephone 752-3690 & 752-2031
- 5. Anticipated number of vehicles to be used in event 0
- 6. Anticipated number of persons participating 1500
- 7. Location and desired route (state starting point, route and point of termination, using the appropriate street names and directions if applicable) Justice Lake to Hernando; Hernando 90 to Madison; Marion 90 to Madison
- 8. Streets to be closed (exact points of locations) Justice Lake to Hernando; Hernando 90 to Madison; Marion 90 to Madison
- 10. Insurance: Company: K & K
Liability: 1,000,000

Dennelle Decker
Signature of applicant

9-27-12
Date Signed

DO NOT WRITE BELOW THIS LINE
FOR L.C.P.D. USE ONLY

- Attachments - Checklist**
- D.O.T. Form _____
 - Insurance Certificate _____
 - Map _____

- Approvals**
- 1) D.O.T. _____
 - 2) L.C.P.D. _____
 - 3) City Council _____

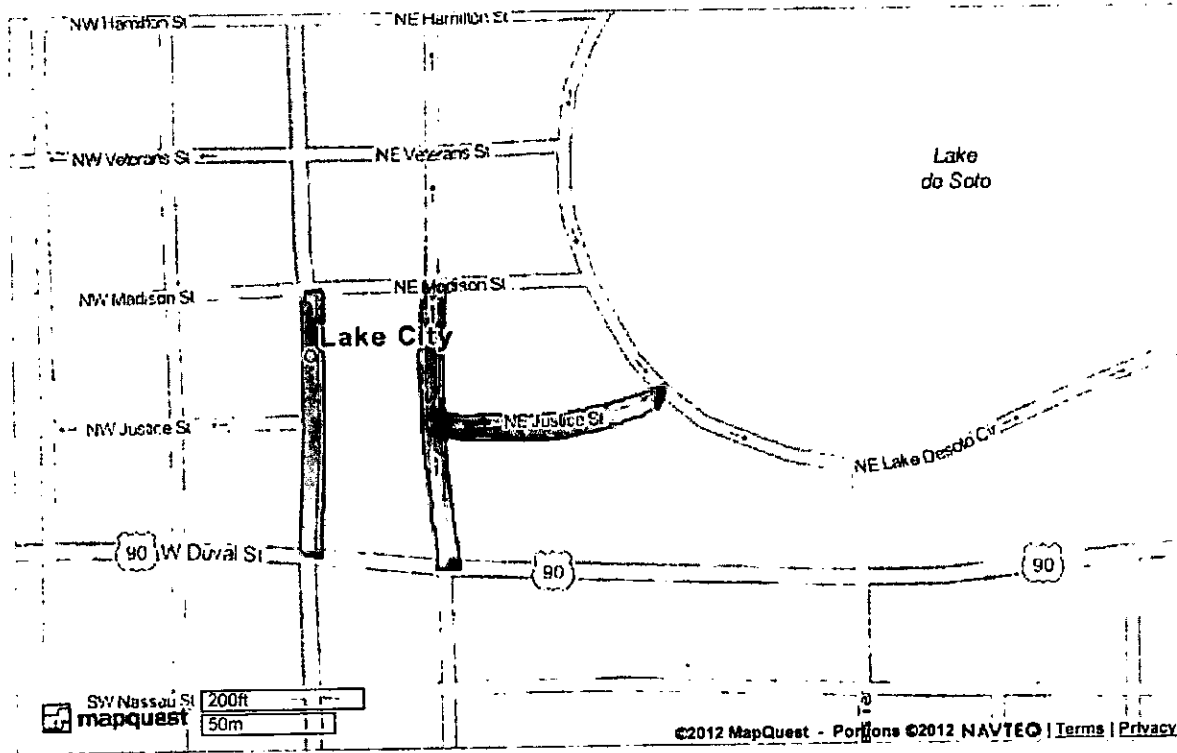


mapquest

This map doesn't contain any items.

Notes

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5-B

CITY OF LAKE CITY
Lake City, Florida
APPLICATION FOR SPECIAL EVENTS PERMIT

1. Name of Applicant Halloween Safety Bash Telephone 386-758-5484

2. Date (s) of event Wednesday, October 31, 2012 Event Type Community - Safe Place for children

3. Start time: 6 pm End time: 9 pm

4. Name of sponsoring organizations, associations, or persons City of Lake City - LCPD and LCFD
Telephone 386-758-5484

5. Anticipated number of vehicles to be used in event n/a

6. Anticipated number of persons participating 800 +/-

7. Location and desired route (state starting point, route and point of termination, using the appropriate street names and directions if applicable) Block off City Parking lot located at 150 NW Alachua Ave (on the corner of Madison Street and Alachua) across from the public safety building.

8. Streets to be closed (exact points of locations) Madison Street from Main Blvd to Alachua Ave.

10. Insurance: Company: FL League of Cities (City Insurance)

Liability: 1,000,000

Destiny Hill
Signature of applicant

10/11/12
Date Signed

**DO NOT WRITE BELOW THIS LINE
FOR L.C.P.D. USE ONLY**

Attachments - Checklist

D.O.T. Form N/A

Insurance Certificate on file

Map N/A

WJ
10-11-12

Approvals

1) D.O.T. N/A

2) L.C.P.D. Yes

3) City Council

[Signature]

7a

✓



REQUEST TO ADDRESS THE MAYOR AND COUNCIL

If you wish to speak to the Mayor and City Council at tonight's meeting, please complete this form and present it to the City Clerk prior to the meeting.

When you speak, you must come to the podium in front and clearly state your name and address for the record. Personal, impertinent or slanderous remarks are not permitted.

Special interest groups are encouraged to select a representative to speak for the group to conserve time and *avoid repetition*.

A FIFTEEN (15) MINUTE TIME LIMIT WILL BE IMPOSED ON ALL COMMENTS FROM THE PUBLIC UNLESS TIME IS SPECIFICALLY EXTENDED BY THE MAYOR.

DATE: 10/15/12

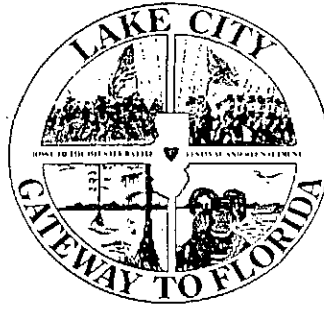
ITEM YOU WISH TO ADDRESS: southside recreation

NAME: Linda P Andrews

ADDRESS: 344 SW St Johns Street
Lake City FL 32025

NOTE: Minutes of the City Council meetings are not transcribed verbatim. If you require a verbatim transcript. You must make arrangements for a court reporter or some other method of recording/transcribing.

7B



REQUEST TO ADDRESS THE MAYOR AND COUNCIL

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DATE: 10-15-12

ITEM YOU WISH TO ADDRESS: Southside Rec

NAME: Ricky Jennigan

ADDRESS: 1723 S. Wesleye Awn
LAKE CITY FLA 32025

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Join protest

While Columbia County farmers were massing for a tractorcade to Gainesville on Wednesday, these Hamilton County farmers were meeting at Jasper for a similar

demonstrations at Springs at

Rec center plans move

12/13/77 Council mtg.
By CHUCK DUPREE
Reporter Staff

The Southside Recreation Center moved a step closer to reality Tuesday night when the Lake City Council awarded a contract to apparent low-bidder, Music and Worth Construction Company of Live Oak to build the facility.

The Music and Worth bid was some \$25,000 below the next lowest bid.

At the same time, the council accepted the low bid of Ortega Industrial Constructors of Jacksonville for construction of a new vehicle maintenance building for the city.

Money for the two projects comes from an EDA (Economic Development Agency) program works fund grant. City Auditor-Clerk Ronnie Minchin and then acting mayor Paul Roy originally applied for the funds more than two years ago during the Ford administration.

"We didn't get the grant during round one of the funding program," Minchin told the Reporter, "so we re-applied for the grant when President Carter made the funds available in round two of the program. We originally applied for three separate grants, and while we did not get one grant involving work for utility lines, we were successful in obtaining grant monies for the recreation center and the maintenance garage."

THE GRANT for the recreation center provides \$338,055 for basic construction. Music and Worth bid \$339,600 for the job. The City has the option of using change-orders, or substitution of materials in the construction specifications, which would serve to bring costs down within the grant budget.

Construction is scheduled to begin December 23, and the City's contract with Music and Worth calls for completion within 180 calendar days. If the schedule is met, the center should be ready for the 1978 Fourth of July holiday.

The center will be located on St. Margaret's road near McFarland avenue. Lighted tennis and handball

12/15/77
courts will be provided in addition to the center building, which will be equipped for pottery and other handicrafts. The City may be able to include nature trails at the center.

"This is one of the greatest things to happen to Lake City," councilman Mike Collins said. "The recreation center is something all of our citizens can be proud of and enjoy. We have looked forward to this for a long time. I think that Ronnie Minchin and Paul Roy deserve a lot of credit for their two years of effort to make this possible."

THE SECOND CONTRACT awarded by the city, for the vehicle maintenance building, represents another step toward upgrading city services. It will house the city's road department, utilities and purchasing, although final details are not yet complete. The council and the city manager have not yet determined if it will be possible to close the old city barn, but indications are that the new building will make it possible to phase out the older facility.

Bids for the maintenance building were not as close to the grant budget as the bids for the recreation center. The EDA grant obtained for the maintenance building provides \$145,000 for basic construction. Ortega Industrial Constructors bid \$165,000, of which \$5,000 is for architect's fees. The City has \$8,000 in contingency funds included in the grant, which means the City may have to put \$12,000 into the project. Again, change-orders, as allowed under rules of the grant fund, may compensate for some or all of the deficit.

"The vehicle maintenance building will be a tremendous help to the operation of the City," noted city councilman, Dupree Moody. "For the first time, we will have one central location to house all of the city's vehicles, and most of the City's equipment."

Construction time for the maintenance building is 150 calendar days. The building will be located north of Lake City, off the Gum Swamp road.

The two projects represent major progress in the City's efforts to independently obtain and implement federal grant funds.

Fu

MRS. JO THOMPSON

Mrs. Josie C. Thompson, 85, resident of former residence at Tampa, died following an illness. Mrs. Thompson was the wife of the late Capt. Josephine Qual of White Springs. Mrs. Thompson was a member of the Church.

Survivors include: Wall T. Thompson, Waynesboro, Ga. C. Thompson of four grandchildren.

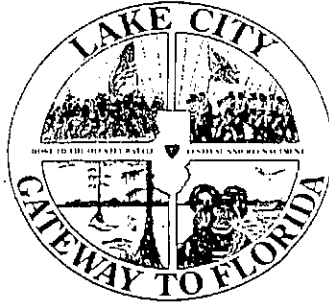
Graveside services will be conducted today at the Cemetery in Waynesboro, Ga. with the Rev. Montgomery, pastor, Presbyterian Church, officiating.

GAINESVILLE: University of Florida officials say the state's little success in business in the past years isn't much.

The statewide growth for Florida described as weak because business state's education poor, university of 70 developers, analysts from here Wednesday.

THEATRE
CINEMA
LAST NIGHT
LIZA MINNEL
ROEMAN

7C



REQUEST TO ADDRESS THE MAYOR AND COUNCIL

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DATE: 10-15-12

ITEM YOU WISH TO ADDRESS: Closing of Southside Recreation Dept.

NAME: Amanda Phillips

ADDRESS: 213 SW Family Ct., Lake City, FL 32025

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PETITION TO SAVE OUR CHILDREN!

(OCTOBER 15, 2012 THERE WILL BE A CITY COUNCIL MEETING AT 7:00 PM @ CITY HALL.
IF YOU WANT TO KEEP SOUTHSIDE OPEN PLEASE ATTEND THIS MEETING)

Name

Date

Drena M Ratliff 10/03/12

~~Silas~~ ~~Juanita~~ ~~Rye~~ 10/3/12

Gran Bird 10/3/12

Randall Thomas 10-4-12

Larry Fullard 10-4-12

Jafer Funes 10-4-12

Junica Hopper 10.4.12

Loren J. Riley 10-4-12

Quilts Ra-s 10-4-12

Richard Ratliff 10-4-12

Larry Ratliff 10-4-12

Patricia Dawn 10 4 12

Anne Ratliff 10-4-12

Richard Ratliff JR 10-4-12

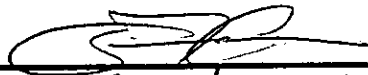


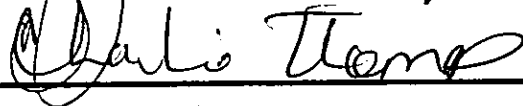
J. A. 10-11-12

Camille Bonilla 10-12-12

SOUTHSIDE PARKS & RECREATION

PETITION TO SAVE OUR CHILDREN!

(OCTOBER 15, 2012 THERE WILL BE A CITY COUNCIL MEETING AT 7:00 PM @ CITY HALL.
IF YOU WANT TO KEEP SOUTHSIDE OPEN PLEASE ATTEND THIS MEETING)

Name	Date
	10/16/12
	10/16/12
	10/06/12
De Leon Kelly	10/06/12
	10/06/12
Janette Tolley	10/06/12
Eugene Evans	10/06/12
Voncil Evans	10/06/12
Kraven Sillemon	10/06/12
Rashan Bowden	10/06/12
Shomari Bowden	10/06/12
Racina Gilley	10/06/12
Andrew Gilley	10/06/12
Lynette Gilley	10/06/12
MKay Gilley	10/06/12
Rachel Gilley	10/06/12

SOUTHSIDE PARKS & RECREATION

PETITION TO SAVE OUR CHILDREN!

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Name

Date

Jordan Little	10/07/12
Shawana Wilson	10/07/12
Adam Motton	10/07/12
J. H. Martin	10/07/12
Brian C. Hostetter	10/07/12
Leather Forks	10/07/12
Robert Ceiga	10/07/12
Johnny Watters	10/15/12
Carl Weatherford	10/15/12

PETITION TO SAVE OUR CHILDREN!

(OCTOBER 15, 2012 THERE WILL BE A CITY COUNCIL MEETING AT 7:00 PM @ CITY HALL.
IF YOU WANT TO KEEP SOUTHSIDE OPEN PLEASE ATTEND THIS MEETING)

Name

Date

Keona O'Neal

10/3/12

Ann Jones

10/3/12

Ken Godwin

10/3/12

Lakisha Mills

10/4/12

LANTZ Mills

10-4-12

Waverly Dobbs

10/04/12

Diana Westland

10/8/12

Wendy White

10/8/12

Dusty Duimette

10/9/2012

Leslie Williams

10/9/2012

Erin Parnell

10/9/12

DANAYNE PARNELL

10-9-12

~~Danayne Parnell~~

~~10/9/12~~

Hank Brannon

10/9/12

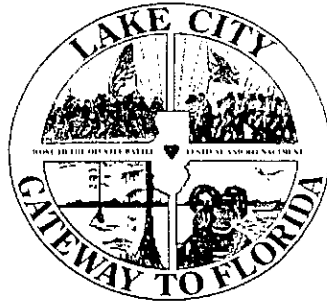
Steve Frazier

10-9-12

Jennifer Amance

10/15/12

SOUTHSIDE PARKS & RECREATION



REQUEST TO ADDRESS THE MAYOR AND COUNCIL

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Special interest groups are encouraged to select a representative to speak for the group to conserve time and *avoid repetition*.

A FIFTEEN (15) MINUTE TIME LIMIT WILL BE IMPOSED ON ALL COMMENTS FROM THE PUBLIC UNLESS TIME IS SPECIFICALLY EXTENDED BY THE MAYOR.

DATE: 10-15-12

ITEM YOU WISH TO ADDRESS: In favor of Southside Idol

NAME: Jenna Markham

ADDRESS: Pineknob Rd

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9 A-1

CITY COUNCIL RESOLUTION NO. 2012-066

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, DECLARING CERTAIN PROPERTY OWNED BY THE CITY TO BE SURPLUS TO ITS NEEDS; AND AUTHORIZING THE CITY TO SELL SUCH PROPERTY AT A PUBLIC AUCTION.

WHEREAS, the City of Lake City, Florida ("City") has determined that certain property described on Exhibit A attached hereto, is surplus to the needs of the City ("surplus property") and should be sold at a public auction sale.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recital is true and accurate and by this reference incorporated herein and made a part of this resolution.

Section 2. The surplus property described on Exhibit "A" is hereby declared surplus to the City's need and shall be sold at a public auction and that a public notice of such sale shall be published in the *Lake City Reporter* prior to such sale.

PASSED AND ADOPTED at a meeting of the City Council this ____ day of _____, 2012.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

City of Lake City
 Fixed Asset Report
 Oct. 2012

Fixed Asset

Exhibit "A"

SURPLUS

Asset	G/L Account	Department	Description	Acq Date	Cost
661	166.20	440	LIGHTING SYSTEM	6/25/1985	81,311.00
2078	166.20	150-572	IBM WHEELWRITER TYPEWRITER	9/27/1991	1,365.00
2723	166.20	150-572	8 HP TROY CHIPPER	4/3/1996	1,249.95
2809	164.5	410	WATER METERS	9/30/1996	4,368.75
3054	166.20	150-572	GANG RANGER FAIRWAY MOWER	4/28/1998	2,250.00
3055	166.20	150-572	GANG RANGER FAIRWAY MOWER	4/28/1998	2,250.00
3056	166.20	150-572	GANG RANGER FAIRWAY MOWER	4/28/1998	2,250.00
3705	166.20	150-572	BROTHERS TYPEWRITER	12/19/2002	575.00
3887	166.20	130-541	PAINT STRIPPER	11/14/2003	1,478.82
4246	166.20	130-541	EMITTER OPTI COM	8/12/2006	1,135.00
2734	166.50	130-534	BRUSH CHIPPER/VERMEER MODEL 1250	4/12/1996	19,992.00
N/A	N/A	130-541	WATER BUFFALO TANK		0
					118,225.52

9 A-2

CITY COUNCIL RESOLUTION NO. 2012-067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, DECLARING CERTAIN PROPERTY OWNED BY THE CITY TO BE OBSOLETE, NON-SERVICEABLE OR BEYOND ECONOMIC REPAIR AND CANNOT BE SOLD; AND AUTHORIZING THE CITY TO REMOVE SUCH PROPERTY FROM THE FIXED ASSETS.

WHEREAS, the City of Lake City, Florida ("City") has determined that certain property described on Exhibit "A" attached hereto has been determined to be obsolete, non-serviceable, beyond economic repair or has exhausted its useful life and no longer meets the needs of the City ("Disposed Property") and should be destroyed and all of such items removed from the Fixed Asset records of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recital is true and accurate and by this reference incorporated herein and made a part of this resolution.

Section 2. The Disposed Property described on Exhibit "A" is hereby declared obsolete, non-serviceable, or beyond economic repair and cannot be sold and shall be destroyed and all of such items shall be removed from the Fixed Asset records of the City.

PASSED AND ADOPTED at a meeting of the City Council this ____ day of _____, 2012.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

City of Lake City
Fixed Asset Report
Oct. 2012

10/8/2012

DISPOSALS
G/L

Asset	Account	Department	Description	Acq Date	Cost	Acc Depr
1467	166.2	110	ANTENNA SYSTEM	9/30/1988	2,154.79	2,154.79
1544	166.2	110	IBM PRO PRINTE	3/14/1989	532.00	532.00
2053	166.2	110	ANTENNA SYSTEM	5/31/1991	1,135.00	1,135.00
2104	166.2	110	GENERAC GENERATOR	8/30/1991	6,978.00	6,978.00
2527	166.2	120-521	NOVELL NETWORK SYSTEM	12/19/1994	2,654.95	2,654.95
2601	166.2	150-572	RADIO POWER SUPPLY	4/27/1995	330.00	330.00
2756	166.2	410-53	8" CARBIDE TIPPED SHELL CUTTER	7/9/1996	1,387.00	1,387.00
2757	166.2	410-53	TOOL STEEL PILOT DRILL	7/9/1996	495.00	495.00
2907	166.2	420	TABLE BURSTER	5/16/1997	7,215.00	7,215.00
2979	166.50	130-541	ASV-POSI TRACK	11/12/1997	50,984.24	50,984.24
2982	166.2	410-53	3" HONDA DIAPHRAGM PUMP	12/5/1997	1,310.42	1,310.42
3068	166.2	410	INFOCAD VIEWER	5/19/1998	3,585.00	3,585.00
3202	166.2	120-521	CRIME FILE 2000 FOR WINDOW	10/5/1998	13,395.00	13,395.00
3141	166.2	110-513	IBM COMPUTER	11/13/1998	2,325.37	2,325.37
3265	166.20	130-541	STORAGE BOX	8/10/1999	1,648.00	1,648.00
3347	166.2	120-521	LAPTOP COMPUTER	1/21/2000	1,391.49	1,391.49
3422	166.2	150-572	JOHN DEERE MOWER	11/17/2000	4,139.28	4,139.28
3426	166.2	120-521	INTEL PENTIUM COMPUTER W/MONITOR	11/17/2000	1,296.00	1,296.00
3392	166.2	410	ACCOUNT REC/LOAN SOFTWARE	11/28/2000	7,500.00	7,500.00
3393	166.2	420	ACCOUNT REC/LOAN SOFTWARE	11/28/2000	4,415.09	4,415.09
3476	166.2	120-521	ELECTROCOM DATA RADIO	3/11/2001	3,062.50	3,062.50
3477	166.2	120-521	ELECTROCOM DATA RADIO	3/11/2001	3,062.50	3,062.50
3478	166.2	120-521	ELECTROCOM DATA RADIO	3/11/2001	3,062.50	3,062.50
3479	166.2	120-521	ELECTROCOM DATA RADIO	3/11/2001	3,062.50	3,062.50
3465	166.2	120-521	GATEWAY SOLO 5300 LAPTOP	3/15/2001	1,543.00	1,543.00
3457	166.2	120-521	GATEWAY SOLO 5300 LAPTOP	3/15/2001	1,543.00	1,543.00
3487	166.2	410-53	FLEXI CAM REEL	7/31/2001	1,962.98	1,962.98
3519	166.2	150-572	CEDAR SIGN AT GIRL'S CLUB	8/10/2001	1,000.00	1,000.00
3568	166.2	120-521	GATEWAY SOLO 5350 LAPTOP	3/26/2002	1,421.00	1,421.00
3620	166.2	111-519	A/S 400 TAPE DRIVE	7/31/2002	26,225.24	26,225.24
3636	166.2	150-572	DELL COMPUTER	9/30/2002	1,192.00	1,192.00
3635	166.2	150-572	DELL COMPUTER	9/30/2002	1,192.00	1,192.00
3677	166.2	120-524	DELL OPTIFLEX GX260T COMPUTER	12/8/2002	1,698.00	1,698.00
3676	166.2	420	DELL COMPUTER OPTIPLEX GX260T	12/8/2002	1,698.00	1,698.00
3716	166.2	120-521	GATEWAY LAP TOP	1/2/2003	1,411.00	1,411.00
3675	166.2	120-521	DELL OPTIPLEX GX260T COMPUTER	1/13/2003	1,616.00	1,616.00
3671	166.2	110	MIDLAND MOBILE TWO WAY RADIO	3/3/2003	454.35	454.35
3670	166.2	110	MIDLAND MOBILE TWO WAY RADIO	3/3/2003	454.35	454.35
3669	166.2	110	MIDLAND MOBILE TWO WAY RADIO	3/3/2003	454.35	454.35
3753	166.2	410-53	MIDLAND RADIO	3/20/2003	471.25	471.25
3862	166.2	100-511	DELL COMPUTER & MONITOR	11/3/2003	1,397.00	1,397.00
3863	166.2	112-513	DELL COMPUTER	11/4/2003	1,397.00	1,397.00
3861	166.2	110-516	DELL COMPUTER & MONITOR	11/4/2003	1,397.00	1,397.00
3897	166.2	111-519	NAVILINE THE SOFTWARE	1/16/2004	24,830.00	24,830.00
3837	166.2	420	TRUCK RADIO	2/12/2004	2,450.00	2,450.00
3903	166.2	120-521	DELL COMPUTER AND MONITOR	5/16/2004	1,427.73	1,427.73
3904	166.2	120-521	DELL COMPUTER AND MONITOR	5/16/2004	1,427.73	1,427.73
3905	166.2	120-521	DELL COMPUTER AND MONITOR	5/16/2004	1,427.73	1,427.73
3906	166.2	120-521	DELL COMPUTER AND MONITOR	5/16/2004	1,427.73	1,427.73
3907	166.2	120-521	DELL COMPUTER AND MONITOR	5/16/2004	1,427.73	1,427.73
3908	166.2	120-521	DELL COMPUTER AND MONITOR	5/16/2004	1,427.73	1,427.73
3919	166.2	410	DELL LAPTOP GIS	8/19/2004	3,846.86	3,846.86
3943	166.2	150-572	DELL COMPUTER AND MONITOR	9/16/2004	1,476.48	1,476.48
3957	166.2	111-519	DELL NAVALINE SERVER	9/30/2004	6,000.00	6,000.00
4064	166.2	120-521	INFOCAD VIEWER	10/28/2004	1,515.50	1,515.50
4051	166.2	110	DELL COMPUTER AND MONITOR	10/29/2004	1,590.03	1,590.03
4050	166.2	110	DELL COMPUTER AND MONITOR	10/29/2004	1,590.03	1,590.03
4093	166.2	120-529	DELL COMPUTER AND MONITOR	10/29/2004	1,590.03	1,590.03
4020	166.2	130-541	DELL COMPUTER AND MONITOR	10/29/2004	1,590.03	1,590.03
4024	166.2	170-593	DELL COMPUTER AND MONITOR	10/29/2004	1,590.03	1,590.03
4012	166.2	112-513	DELL COMPUTER	11/3/2004	1,590.03	1,590.03
4009	166.2	110-513	DELL COMPUTER AND MONITOR	11/3/2004	1,780.89	1,780.89
4010	166.2	110-512	DELL COMPUTER AND MONITOR	11/3/2004	1,780.89	1,780.89
4011	166.2	112-513	DELL COMPUTER AND MONITOR	11/3/2004	1,590.03	1,590.03

10/9/2012

City of Lake City
Fixed Asset Report
Oct. 2012

4048	166.2	110 DELL LAP TOP COMPUTER	11/19/2004	1,885.86	1,885.86
4032	166.2	150-572 DELL LAPTOP- REC - TEENTOWN	11/21/2004	1,885.86	1,885.86
4013	166.2	111-519 CLICK TO GOV THE SOFTWARE	5/20/2005	11,870.00	11,870.00
4056	166.2	111-519 POWER EDGE SERVER	6/7/2005	2,998.29	2,998.29
4057	166.2	111-519 POWER EDGE SERVER	6/7/2005	2,998.29	2,998.29
4096	162	150-572 ALUMINUM SCOREBOARD	7/7/2005	499.00	445.53
4119	166.2	120-521 ACER LAPTOP COMPUTER	7/27/2005	661.79	661.79
4120	166.2	120-521 ACER LAPTOP	7/27/2005	661.79	661.79
4121	166.2	120-521 ACER LAP TOP	7/27/2005	661.79	661.79
4122	166.2	120-521 ACER LAPTOP	7/27/2005	661.79	661.79
4123	166.2	120-521 ACER LAPTOP	7/27/2005	661.79	661.79
4125	166.2	120-521 ACER LAPTOP	7/27/2005	661.79	661.79
4091	166.2	120-521 SQL SERVER	9/7/2005	5,317.59	5,317.59
4092	166.2	120-521 SQL SERVER SOFTWARE	9/11/2005	4,486.90	4,486.90
4215	166.2	120-524 DELL COMPUTER & MONITOR	10/24/2005	1,693.75	1,693.75
4216	166.2	120-524 DELL COMPUTER & MONITOR	10/24/2005	1,693.75	1,693.75
4172	166.2	110-513 DELL COMPUTER	11/3/2005	1,693.75	1,693.75
4171	166.2	110-516 DELL COMPUTER & MONITOR	11/3/2005	1,693.75	1,693.75
4228	166.2	130-541 DELL COMPUTER & MONITOR	11/3/2005	1,693.75	1,693.75
4198	166.2	150-572 DELL COMPUTER/MONITOR	11/18/2005	1,693.75	1,693.73
4179	166.2	111-519 DELL POWER EDGE FILE SERVER	12/2/2005	5,358.44	5,358.44
4178	166.2	111-519 DELL FILE SERVER	2/7/2006	4,224.53	4,224.53
4241	166.2	111-519 SOFTWARE GIS FOR WMOS	2/9/2006	895.50	895.50
4242	166.2	130-541 PRINTER HP DESIGNJET 130	2/22/2006	1,183.00	1,183.00
4170	166.2	110-516 DELL COMPUTER W/MONITOR	3/6/2006	1,693.75	1,693.75
4206	166.2	120-521 DELL COMPUTER & MONITOR	5/3/2006	758.00	758.00
4207	166.2	120-521 DELL COMPUTER & MONITOR	5/3/2006	758.00	758.00
4208	166.2	120-521 DELL COMPUTER & MONITOR	5/3/2006	758.00	758.00
4209	166.2	120-521 DELL COMPUTER & MONITOR	5/3/2006	758.00	758.00
4203	166.2	120-521 DELL COMPUTER	5/3/2006	758.00	758.00
4205	166.2	120-521 DELL COMPUTER & MONITOR	5/3/2006	758.00	758.00
4245	166.20	130-541 SECURITY CAMERA SYSTEM	5/7/2006	6,615.40	6,615.40
4345	166.2	120-521 DELL COMPUTER AND MONITOR	5/15/2006	1,870.86	1,870.86
4167	166.2	111-519 SHELL IMAGING SYSTEM	6/16/2006	20,359.24	20,359.24
4310	166.20	410 WINCH MANUAL	6/23/2006	1,699.33	1,699.33
4173	166.2	112-513 DELL COMPUTER	9/16/2006	1,812.22	1,812.22
4355	166.2	111-519 CLICK TO GOV BUILDING PERMIT	9/27/2006	3,035.00	3,035.00
4192	166.2	150-572 DELL COMPUTER & MONITOR- SOUTHSIDE REC	9/29/2006	1,629.38	1,629.38
4373	166.2	120-524 DELL DESKTOP W/ARCVIEW	1/26/2007	4,350.00	4,350.00
4458	166.2	110 ACS FIREHOUSE SOLUTION SOFTWARE	2/23/2007	1,895.00	1,895.00
4372	166.2	120-524 DELL INTEL W/15.4 MONITOR	2/23/2007	1,827.22	1,827.22
4378	166.2	110-519 MILLENIUM ACCESS CONTROL SYSTEM	5/23/2007	7,400.00	7,400.00
4758	166.2	120-524 SUNGARD ASP NAVI CODE ENFORCEMENT	12/4/2007	4,198.28	4,198.28
4824	166.2	111-519 SUNGARD PROJECT MANAGEMENT	1/15/2008	8,400.00	8,400.00
4794	166.2	120-521 DELL POWEREDGE 1900 SERVER	3/19/2008	3,524.92	3,524.92
4892	166.50	410 MECHANICAL THUMB MOCEL CT3062EX	7/8/2008	5,613.00	2,602.02
4811	166.2	120-521 E TRUST SOFTWARE	7/24/2008	1,600.00	1,600.00
4812	166.2	120-521 ROSETTA STONE SPANISH SOFTWARE	7/24/2008	1,205.00	1,205.00
4901	166.2	111-519 SUNGARD PERIODIC UPDATE	9/4/2009	6,000.00	4,166.66
4810	166.2	120-521 DELL QUAD CORE XEON PROCESSOR - E-MAIL S	7/24/2008	14,352.92	14,352.92
		150-572 CANVAS COTS	DONATED		
		440 TRAIL KING 15' BAT WING			
		410-51 WHEELWRTIER IBM TYPEWRITER			
				\$ 400,392.38	\$ 395,494.57

Meeting Date
October 14, 2012

CITY OF LAKE CITY

AGENDA	
Section	9
Item No.	B

SUBJECT: Tourist Development Council Board Appointment
DEPT. / OFFICE: City Clerks Office

Originator: Audrey Sikes, City Clerk			<i>Audrey Sikes</i>		
City Manager Wendell Johnson		Department Director City Council		10/10/12	

WJ 10-10-12

Recommended Action:
 Appointment of a replacement member to the Tourist Development Council to be effective mid November.

Summary Explanation & Background:

Council Member Jake Hill, Jr. represents the City of Lake City on the Tourist Development Board. Director of Tourism Harvey Campbell has requested for the City Council to appoint a replacement member for the seat currently being held by Mr. Hill. The new member would be effective mid-November.

Alternatives:

N/A

Source of Funds:

N/A

Financial Impact:

N/A

Exhibits Attached:

Letter dated September 25, 2012 from Harvey Campbell

Columbia County
TOURIST DEVELOPMENT COUNCIL

263 NW Lake City Avenue
Lake City, Florida 32055
Telephone: 386-758-1312 Fax: 386-758-1311

Harvey Campbell
Executive Director Tourism

Paulette M. Lord
Marketing Director

Sept. 25, 2012

10-03-12 A09:45 RCVD

A Sikes

Ms. Audrey Sikes
City Clerk, City of Lake City
205 N. Marion Avenue
Lake City, FL 32055

Dear Ms. Sikes:

I am writing on behalf of the Columbia County Tourist Development Council (TDC) in reference to Florida Statute 125.01.04 and the required membership of the TDC board.

According to the statute, one of the nine members of the TDC must be an elected official from the largest municipality in the county. Over the last several years, Councilman Jake Hill was appointed by the City Council to fill that seat on the TDC board.

As you are aware, as a result of the recent city elections, Mr. Hill was not re-elected to the City Council which will result in the seat being vacated in mid-November. We respectfully request that the City Council appoint a replacement for the seat currently held by Mr. Hill.

The TDC meets on almost a monthly basis with the exception of May (Tourism Week Awards Luncheon) and December. The meetings are held on the third Wednesday of each month, 12 Noon, at the Westside Branch of the Columbia County Library. The meeting typically lasts one hour.

Upon notification of which Council member will fill the upcoming vacant seat, we'll provide that individual with a notebook that gives an overview of the TDC and its functions. I'll also be more than happy to sit down with that person to provide an orientation of issues the TDC is currently dealing with.

Thanks in advance for your assistance and cooperation in dealing with this matter.

Regards,

Harvey Campbell
Harvey Campbell
Director of Tourism

Xc: Lisa Roberts
Correspondence file

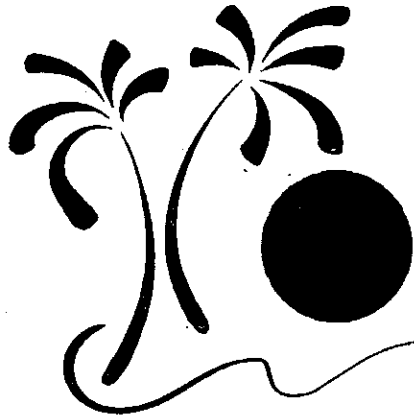
Meeting Date
October 14, 2012

CITY OF LAKE CITY

AGENDA	
Section	9
Item No.	C

SUBJECT: Planning and Zoning Board Appointment
DEPT. / OFFICE: City Clerks Office

Originator: Audrey Sikes, City Clerk <i>Audrey Sikes</i>		
City Manager Wendell Johnson <i>WJ</i>	Department Director City Council	10/10/12
Recommended Action: Please place on the City Council agenda for discussion. A member needs to be appointed to fill the unexpired term of Mr. Ruppert.		
Summary Explanation & Background: Kurt Ruppert, Sr. member of the Planning and Zoning Board resigned his position on the Board. Mr. Ruppert's resignation was effective June 2012. History: Mr. Ruppert was reappointed on January 23, 2012 via City Council Resolution No. 2012-001 for a three year term commencing February 7, 2012 and ending at midnight on February 6, 2015. Note: All members of the Planning and Zoning Board are City Council appointed.		
Alternatives: N/A		
Source of Funds: N/A		
Financial Impact: N/A		
Exhibits Attached: City Council Resolution No. 2012-001, Kurt Ruppert, Sr. letter of resignation, and City Code Section 2-82		



Copy to
Mr. Daily
as

Kurt Ruppert, Sr.
(386) 288-5843
kruppertsr@yahoo.com

June 13, 2012

City of Lake City
Department of Growth Management
205 North Marion Avenue
Lake City, Florida 32055
Att: Larry Lee, Growth Management Director

Dear Larry,

Please accept my letter of resignation from the city planning and zoning board, effective immediately. I will not be in town for the next board meeting, so June was effectively my last meeting. I appreciate the opportunity to serve over the past years.

Respectfully submitted,

Kurt Ruppert, Sr.

CITY COUNCIL RESOLUTION NO. 2012-001

A RESOLUTION RE-APPOINTING EACH MARTIN MARTINEZ AND KURT RUPPERT, SR. TO SERVE AS MEMBERS OF THE PLANNING AND ZONING AND BOARD OF ADJUSTMENTS OF THE CITY OF LAKE CITY, FLORIDA.

WHEREAS, the Planning and Zoning Board (the "Board") created and established by the City of Lake City, Florida ("City") also acts and performs the duties of the Board of Adjustments of the City of Lake City (the "Board of Adjustments"); and

WHEREAS, the present term of Martin Martinez as a member of the Board expires February 7, 2012; and

WHEREAS, the present term of Kurt Ruppert, Sr. as a member of the Board expires February 6, 2012; and

WHEREAS, each Martin Martinez and Kurt Ruppert, Sr., has expressed a desire to be re-appointed and to continue to serve on the Board and Board of Adjustments; and

WHEREAS, the City finds that each is well-qualified and experienced to continue to serve on the Board and the Board of Adjustments and that it is in the public interest that each be re-appointed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and are hereby incorporated herein and made a part of this resolution.

Section 2. That each Martin Martinez and Kurt Ruppert, Sr. is hereby re-

appointed to serve as a member of the Planning and Zoning Board and the Board of Adjustments of the City for a three year term commencing February 7, 2012, and ending at Midnight, February 6, 2015, or until his successor is appointed.

PASSED AND ADOPTED at a meeting of the City Council this 23rd day of January, 2012.

Herbert M. Witt
Mayor-Councilman

ATTEST:

Audrey Sikes
City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: *Herbert F. Darby*
HERBERT F. DARBY
City Attorney

Sec. 2-82

Sec. 2-82. - Creation; appointment of members; terms.

There is hereby established and created the city planning and zoning board which shall consist of seven members appointed by the council. All members shall be appointed for staggered terms of four years each and shall hold office until their successors have been appointed and qualify. All members of the board shall be residents of the city. Vacancies shall be filled for the unexpired term of any member whose term becomes vacant. All appointment of members to the board shall be made by resolution adopted by the council.

(Coc : 1968, § 2-36)

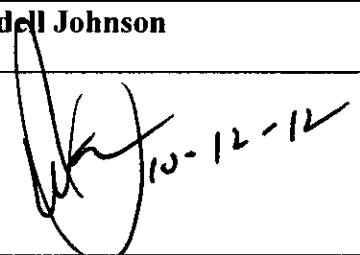
Meeting Date
October 15, 2012

City of Lake City Report to Council

AGENDA	
Section	10
Item No.	A

SUBJECT: Southside Community Center Operation and Use

DEPT. / OFFICE: Recreation

Originator: Wendell Johnson		
City Manager Wendell Johnson	 Director of Recreation Terri Phillips	Date 10/12/12
<p>Recommended Action: Declare the Southside Community Center located at 696 SW St. Margaret St. as surplus to the City's Recreational Service and Facility needs and authorize the building and parking lot for occupancy and future operational use by the City's Water, Sewer, and Gas Departments with occupancy Effective January 2013.</p>		
<p>Summary Background: This issue was initially discussed during the July 2012 Budget Workshops and subsequently considered during the regular meeting of the City Council on August 6, 2012. The Council Tabled the issue and reconsidered again during a Council Workshop on October 1, 2012. It was the consensus of the Council that the item be placed on the Agenda for formal consideration and action of October 15, 2012. The only "structured" Southside Community Center recreation service is the Summer Camp Program. Otherwise, the center is open throughout the school year and a large number of children remain at the center after school until picked up by their parents or guardian. This activity appears only as daycare service. The City's cost to operate and maintain the facility is approximately \$190,000 annually. (O&M and personnel costs).</p> <p>The FY 13 City Budget contains funding of almost \$200,000 for utility department upgrades at the Gum Swamp Road Compound. At the compound, a number of antiquated structures are being currently in use for utility department purposes. A plausible use for the Southside Center is to house the City Utility Department. It has all the space and features to allow optimum retrofit for the purpose. Its location in proximity to the City's St. Margaret Street WWTP makes this use even more plausible.</p>		
<p>Alternatives: Modify services as a structured "after school" recreation program which complies with regulatory standards of the Department of Children and Family Services. Additional cost estimated at \$75,000.</p>		
<p>Source of Funds: General and Enterprise Funds.</p>		
<p>Financial Impact: Approximately \$200,000</p>		
<p>EXHIBITS ATTACHED:</p>		