
AGENDA
CITY OF LAKE CITY
City Council Regular Session
June 18, 2012
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

1. ROLL CALL

2. PROCLAMATIONS

A. World Elder Abuse Awareness Day-June 15, 2012

3. MINUTES

None

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. Approve award of Bid No. ITB-018-2012 for Annual Limerock Contract to Mid-Fla Hauling, Inc. the lowest responsive bidder.

6. PERSONS WISHING TO ADDRESS COUNCIL

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

8. OLD BUSINESS

None

9. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2012-2024 (first reading), amending and restating Section 2-354, Article VIII of Chapter 2 of the Code of the City of Lake City; providing for the City Manager and City Finance Director to be authorized and empowered during any fiscal year to transfer and reallocate funds within any department budget as authorized by the provisions of the City Code and Florida Statutes; other than for capital expenditures and salary accounts.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2012-2024 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2012-024, if adopted, will authorize the City to enter into Amendment Number One to building space lease to extend the term of the lease for an additional term commencing July 1, 2012, and terminating June 30, 2013 for space in the City's Public Safety Building to house Lifeguard's Ambulance.
2. City Council Resolution No. 2012-025, if adopted, will authorize the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,560.00 to purchase equipment.

10. **DEPARTMENTAL ADMINISTRATION**

None

11. **COMMENTS BY COUNCIL MEMBERS**

12. **ADJOURNMENT**

2-A

Proclamation



WORLD ELDER ABUSE AWARENESS DAY JUNE 15, 2012

WHEREAS, *Lake City's seniors are valued members of society and it is our responsibility to ensure they live safely and with dignity; and*

WHEREAS, *abuse of older people is a tragedy inflicted on vulnerable seniors, an ever-increasing problem in today's society that crosses all socio-economic boundaries; and*

WHEREAS, *combating abuse of older people will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of Lake City; and*

WHEREAS, *Lake City's seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community; and*

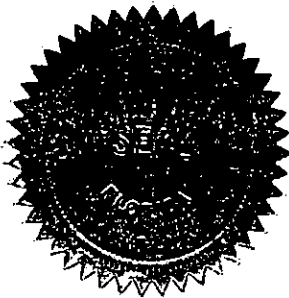
WHEREAS, *we are all responsible for building safer communities for Lake City's seniors; and*

WHEREAS, *the well-being of Lake City's seniors is in the interest of all and further adds to the well-being the entire community;*

NOW, THEREFORE, I, Stephen M. Witt, Mayor of the City of Lake City do hereby proclaim June 15, 2012 as "World Elder Abuse Awareness Day" in the City of Lake City.

In witness whereof I have hereunto set my hand and caused this seal to be affixed this 15th day of June 2012

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



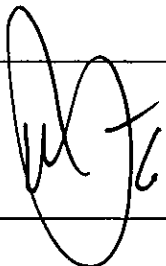
Seal of the City of Lake City
State of Florida

Meeting Date
6/18/12

CITY OF LAKE CITY

Report to Council

AGENDA	
Section	5
Item No.	A

SUBJECT:	Limerock Contract		
DEPT. / OFFICE:	Public Works		
Originator:	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Thomas Henry City Manager</p> <p>Wendell Johnson</p> </div> <div style="width: 30%; text-align: center;">  <p>6-14-12</p> </div> <div style="width: 20%;"> <p>Director of Public Works Thomas Henry</p> </div> <div style="width: 5%; text-align: right;"> <p>Date</p> <p>6/12/12</p> </div> </div>		
Recommended Action:	Council to approve contract with Mid-Fla. Hauling Inc.		
Summary Explanation & Background:	The contract is up and has been sent out for bids and Mid-Fla. Hauling has won the bid.		
Alternatives:	None		
Source of Funds:	Funds will be as needed		
Financial Impact:	Budget Project Repairs		
Exhibits Attached:	See Bid Attachment		



LIMEROCK - ANNUAL CONTRACT

ITB-018-2012

Opened 05/31/2012 @ 11:15 A.M.

Awarded by Council on:

Mid-Fla Hauling Inc 4154 SW State Rd 121 Worthington Springs, FL 32687 386 496 2251	Pritchett Trucking 1050 SE 6th St Lake Butler, FL 32054 386 496 2630
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ITEM 1: Annual Limerock - approximately 700 tons per year

Price Per Ton

\$9.95	\$11.09
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Recommendation: Mid-Fla Hauling Inc.

CITY COUNCIL ORDINANCE NO. 2012-2024

AN ORDINANCE OF THE CITY OF LAKE CITY, FLORIDA, AMENDING AND RESTATING SECTION 2-354, ARTICLE VIII OF CHAPTER 2 OF THE CODE OF THE CITY OF LAKE CITY; PROVIDING FOR THE CITY MANAGER AND CITY FINANCE DIRECTOR TO BE AUTHORIZED AND EMPOWERED DURING ANY FISCAL YEAR TO TRANSFER AND REALLOCATE FUNDS WITHIN ANY DEPARTMENT BUDGET AS AUTHORIZED BY THE PROVISIONS OF THE CITY CODE AND FLORIDA STATUTES, OTHER THAN FOR CAPITAL EXPENDITURES AND SALARY ACCOUNTS; PROVIDING FOR A FISCAL YEAR FOR THE CITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR THE INCLUSION OF THIS ORDINANCE IN THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ENACTED BY THE PEOPLE OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. That Section 2-354, Article VIII of Chapter 2 of the Code of the City of Lake City, Florida, is hereby amended and as amended shall read in its entirety as follows:

Sec. 2-354. Budget Amendment procedure.

(a) The city council, at any time within a fiscal year, may, by motion recorded in the minutes, amend a budget for that year as follows:

(1) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided that the total of the appropriations of the fund may not be changed.

(2) Appropriations from the reserve for contingencies may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose, but

expenditures may not be charged directly to the reserve for contingencies.

(b) The city council, at any time within a fiscal year, may, by resolution, amend a budget for that year as follows:

(1) The reserve for future construction and improvements may be appropriated for the purposes for which the reserve was made.

(2) A receipt of a nature from a source not anticipated in the budget and received for a particular purpose, including, but not limited to, grants, donations, gifts, or reimbursement for damages, may, by resolution of the city council, be appropriated and expended for that purpose, in addition to the appropriations and expenditures provided for in the budget. Such receipts and appropriations must be added to the budget of the proper fund. The resolution may amend the budget to transfer revenue between funds to properly account for unanticipated revenue.

(c) Only the following transfers may be made between funds:

(1) Transfers to correct errors in handling receipts and disbursements.

(2) Budgeted transfers.

(3) Transfers to properly account for unanticipated revenue or increased receipts.

(d) All unexpended balances of appropriations at the end of the fiscal year shall revert to the fund from which the appropriation was made, but reserves for sinking funds and for future construction and improvements may not be diverted

to other purposes.

(e) Notwithstanding any other provisions in this section 2-354 of this article to the contrary, the city manager and city finance director are authorized and empowered during any fiscal year to transfer and reallocate within any department budget appropriations for expenditures provided for in the budget for any particular purpose, other than for capital expenditures and salary accounts, to accomplish any of the following purposes:

(1) To make transfers within a department's budget for the purpose of changing and reallocating appropriations for expenditures for any particular budgeted purpose within such department's budget to any other purpose so as to increase or decrease the appropriation for any particular expense in such department's budget; or

(2) To create an appropriation in such department's budget for any other lawful purpose, provided that the total budget for such department shall not be changed.

(f) All such transfers and reallocated appropriations for expenditures made by the city manager and city clerk within each respective department budget authorized and permitted pursuant to subsection 2-354(e) shall be reported to the city council no less than quarterly during each fiscal year, detailing all transfers and reallocations that have been made and stating the reasons for such transfers and reallocations.

(g) If an amendment to a budget is required for any purpose not specifically authorized otherwise in this article, unless otherwise prohibited by law, the amendment may be authorized by resolution of the city council.

(h) The fiscal year of the city shall begin on the first day of October and end on the thirtieth day of September of each year.

Section 2. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. Severability. Should any section, subsection, sentence, clause, phrase, or other provision of this ordinance be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not be so construed as to render invalid or unconstitutional the remaining provisions of this ordinance.

Section 4. Inclusion in the City Code. It is the intention of the City Council of the City of Lake City, Florida, that the provisions of this ordinance shall become and be made a part of the Code of the City of Lake City, Florida, and that the sections of this ordinance may be numbered appropriately in order to accomplish such intentions.

Section 5. Effective Date. This Ordinance shall take effect upon its adoption.

PASSED AND ADOPTED upon first reading this ____ day of _____,
2012.

NOTICE PUBLISHED on the ____ day of _____ 2012.

PASSED AND ADOPTED upon second and final reading this ____ day
of _____ 2012.

STEPHEN M. WITT
MAYOR

ATTEST:

AUDREY SIKES
CITY CLERK

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

Record of Vote On First Reading

	For	Against	Absent	Abstain
Mayor Witt	_____	_____	_____	_____
Councilmember Hill	_____	_____	_____	_____
Councilmember Jefferson	_____	_____	_____	_____
Councilmember Moses	_____	_____	_____	_____
Councilmember Ward	_____	_____	_____	_____

Certification

I, AUDREY E. SIKES, City Clerk for the City of Lake City, Florida, hereby certify that the above record vote is an accurate and correct record of the votes taken on this Ordinance by the City Council of the City of Lake City, Florida.

AUDREY E. SIKES
City Clerk

Record of Vote on Second and Final Reading

	For	Against	Absent	Abstain
Mayor Witt	_____	_____	_____	_____
Councilmember Hill	_____	_____	_____	_____
Councilmember Jefferson	_____	_____	_____	_____
Councilmember Moses	_____	_____	_____	_____
Councilmember Ward	_____	_____	_____	_____

Certification

I, AUDREY E. SIKES, City Clerk for the City of Lake City, Florida, hereby certify that the above record vote is an accurate and correct record of the votes taken on this Ordinance by the City Council of the City of Lake City, Florida.

AUDREY E. SIKES
City Clerk

CITY COUNCIL RESOLUTION NO. 2012-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO AMENDMENT NUMBER ONE TO BUILDING SPACE LEASE TO EXTEND THE TERM OF THE LEASE FOR AN ADDITIONAL TERM COMMENCING JULY 1, 2012, AND TERMINATING JUNE 30, 2013 FOR SPACE IN THE CITY'S PUBLIC SAFETY BUILDING TO HOUSE LIFEGUARD'S AMBULANCE AS AUTHORIZED BY CITY COUNCIL RESOLUTION NO. 2011-050.

WHEREAS, pursuant to Building Space Lease (the "Lease") as authorized by City Council Resolution No. 2011-050, the City of Lake City, Florida ("City") leased space in the City's Public Safety to Lifeguard Ambulance Service of Florida, LLC ("Lifeguard") for a term one (1) year terminating June 30, 2012; and

WHEREAS, Lifeguard has requested City to extend the Lease for an additional term of one (1) year commencing July 1, 2012, and terminating June 30, 2013, upon the same terms and conditions of the Lease; and

WHEREAS, City has determined that it is in the interest of the public to grant the extension to Lifeguard; and

WHEREAS, to memorialize the extension, City and Lifeguard desire to amend the Lease to provide for the one-year extension pursuant to and in accordance with Amendment Number One, copy of which is attached hereto as Exhibit "A" and made a part of this resolution.

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 incorporated

herein and made a part of this resolution.

Section 2. The City is hereby authorized to enter into Amendment Number One to extend the term of the Lease for an additional term of one (1) year commencing July 1, 2012, and terminating June 30, 2013, upon the same terms and conditions of the Lease granted by the City to Lifeguard authorized by City Council Resolution No. 2011-050. The Mayor is hereby authorized to execute Amendment Number One for and on behalf of the City.

Section 3. The City Clerk is instructed to provide Lifeguard with a copy of this resolution.

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

**AMENDMENT NUMBER ONE TO
BUILDING SPACE LEASE**

THIS AMENDMENT NUMBER ONE TO BUILDING SPACE LEASE made and entered into this ____ day of _____, 2012, by and between the CITY OF LAKE CITY, FLORIDA, a municipal corporation organized under the laws of Florida, whose mailing address is 205 North Marion Avenue, Lake City, Florida 32055 (herein "City"), and LIFEGUARD AMBULANCE SERVICE OF FLORIDA, LLC., a Florida limited liability company, whose mailing address is 4211 Jerry L. Maygarden Road, Pensacola, Florida 32504 (herein "Lifeguard").

RECITALS

A. City and Lifeguard have heretofore entered into a Building Space Lease (the "Lease") dated June 27, 2011, as authorized by City Council Resolution No. 2011-050, wherein City granted to Lifeguard space in the City's Public Safety Building to house Lifeguard's ambulances and operate emergency medical services.

B. The Lease was for a term of one (1) year commencing July 1, 2011, and terminating June 30, 2012.

C. The parties desire to modify the Lease to provide for an additional term of one (1) year commencing July 1, 2012, and terminating June 30, 2012.

NOW, THEREFORE, it is mutually agreed as follows:

1. The recitals are true and correct and made a part of this amendment.
2. Paragraph 2 of the Lease is hereby amended to read as follows:

2. The term of the Lease is hereby extended for an additional one (1) year commencing July 1, 2012, and terminating June 30, 2013.

3. Except as amended herein, all other terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment this ____ day of _____, 2012.

CITY:

CITY OF LAKE CITY, FLORIDA

LIFEGUARD:

LIFEGUARD AMBULANCE
SERVICE OF FLORIDA, LLC

By: _____
STEPHEN M. WITT, Mayor

By: _____
Print: _____
Title: _____

ATTEST: _____
AUDREY E. SIKES
City Clerk

APPROVED AS TO FORM AND LEGALITY

By: _____
HERBERT F. DARBY
City Attorney

MEETING DATE
06/18/2012

CITY OF LAKE CITY

Report to Council

COUNCIL AGENDA	
SECTION	9
ITEM NO.	C-2

Resolution No. 2012-025

SUBJECT: Edward Byrne Memorial Justice Assistance Grant
DEPT / OFFICE: Police **Referred to Committee:** yes no
Committee Public Safety Approval date:

Originator: Chief Argatha Gilmore		
City Manager Wendell Johnson	Department Director Chief Argatha Gilmore	Date 6/13/12
Recommended Action: Approve request for the police department to apply for, accept, and spend the Edward Byrne Memorial Justice Grant FY2012 in the amount of \$12,560.		
Summary Explanation & Background: Grant will be used to purchase two (2) Watch Guard In-Car Video Camera Systems and installation cost <u>Approximate Equipment Cost Breakdown:</u> Watch Guard In-Car Camera System - \$12,000 Installation Charge - \$560.00 Total Federal Grant Request - \$12,560 Alternatives: Budget equipment in FY13		
Source of Funds: Grant/Forfeiture Monies/General Fund		
Financial Impact: \$12,560 – Grant Amount. If purchase exceeds grant, expenses will be paid from forfeiture monies or general fund.		
Exhibits Attached: Edward Byrne Memorial Justice Assistance Grant FY2012 Program Narrative and Goals of the Project		

**Edward Byrne Memorial Justice Assistance Grant FY2012
Grant Application #2012-H3463-FL-DJ**

Program Narrative

The Lake City Police Department will purchase and install (2) Watch Guard In-car Video Camera systems. Officers are faced with many dangers during their tour of duty. Not only is there a constant threat of the possibility of physical injury to an officer but there is the threat to the officer's integrity and career. An in-car camera is an essential tool in today's law enforcement world. The in-car camera collects and safely stores the data on internal memory. A video/audio recording can be utilized in criminal and civil court proceedings. Not only will the recordings be useful in complaints filed against an officer but also in the prosecution of D.U.I.'s, pursuits, use of force, citizens and their vehicles identification, etc. When an officer and a citizen know that their interaction is being both video and audibly recorded it assists in keeping both parties in check. These in-car camera recordings may be an invaluable source of information for civil law suits that may be brought against an officer and this agency.

**Edward Byrne Memorial Justice Assistance Grant FY2012
Grant Application #2012-H3463-FL-DJ**

City of Lake City – Lake City Police Department

Watch Guard In-Car Camera Project

Goals of the Project

An in-car camera is an essential tool in today's law enforcement world. The in-car camera will collect and safely store the data on internal memory. Video/audio recordings will be utilized in criminal and civil court proceedings. Not only will the recordings be used in complaints filed against officers, but also in the prosecution of D.U.I.'s, pursuits, use of force, and identifying suspects and their vehicles, etc. When an officer and a citizen know that their interaction is being both video and audibly recorded it assists in keeping both parties in check.

Description of the Strategies

See "Goals of the Project"

Project Identifiers

Equipment Video/Audio Recording
Civil Rights
Officer Safety
Community Policing

CITY COUNCIL RESOLUTION NO. 2012-025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE LAKE CITY POLICE DEPARTMENT TO APPLY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$12,560.00 TO PURCHASE EQUIPMENT.

WHEREAS, the City of Lake City, Florida, by and through its Lake City Police Department ("Police Department") desires to apply for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,560.00 to purchase two (2) Watch Guard In-Car Video Camera Systems and installation cost for its police officers.

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 is incorporated herein and made a part of this resolution.

Section 2. The Lake City Police Department is hereby authorized to make application for the Edward Byrne Memorial Justice Assistance Grant (the "Grant") in the amount of \$12,560.00.

Section 3. The City Manager is authorized to execute any and all documents or applications relating to the Grant.

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