

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 21, 2014 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 George Ward

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	Lieutenant John Stock
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

None

3. MINUTES

- A. Workshop - November 18, 2013
- B. Regular Session - December 2, 2013
- C. Regular Session - December 16, 2013

Mr. Jefferson made a motion to approve the November 18, 2013 Workshop minutes, December 2, 2013 Regular Session and December 16, 2013 Regular Session minutes as presented. Ms. Moses 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 to transfer \$4,500.00 from Account No. 522.30-52 (Operating Supplies) to Account No. 522.60-64 (Capital Expense Machinery and Equipment) for firefighting related clothing.
- B. Approval to award Bid ITB-008-2014 for Pipe, Pipe Fittings & Fire Hydrants to Ferguson Waterworks and Consolidated Pipe & Supply for a total of \$83,111.60. By splitting the award, the City saves \$6,129.00.

Mr. Jefferson made a motion to approve the Consent Agenda consisting of items A - B identified above. Ms. Moses 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

- A. Stew Lilker - 247 Lander Court, Fort White, Florida addressed members regarding the Utility Advisory Meeting and the Columbia County Board of County Commissioners Meeting being held on the same day/time.

8. OLD BUSINESS

A. ORDINANCES:

At this time Mayor Witt closed the regular session for the purposes of holding a public hearing for City Council Ordinance No. 2013-2043. City Council Ordinance No. 2013-2043 was read by title. Mayor Witt asked if anyone wished to be heard regarding City Council Ordinance No. 2013-2043. No one wished to be heard regarding City Council Ordinance No. 2013-2043, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. City Council Ordinance No. 2013-2043 (final reading and enactment), if enacted, will amend Section 2-48, Subsection C.1. of Chapter 2 of Article II of the City Code with respect to the Community Redevelopment Advisory Committee ("CRAC") to increase its membership by providing for the appointment of a member designated by the Columbia County Board of County Commissioners and a member designated by the Lake City Columbia County Chamber of Commerce, Inc. **Ms. Moses made a motion to adopt City Council Ordinance No. 2013-2043 on final reading amending Section 2-48 of the City Code relating to membership of the Community Redevelopment Advisory Committee (CRAC). Mr. Jefferson seconded the motion. A roll call was taken and the motion passed.**

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-001, if adopted, will appoint Laura Reissener to serve as a Fund Member on the Board of Trustees of the General City Employees Retirement Plan as provided for and required by Ordinance No. 2007-1098 for a term commencing January 22, 2014 and terminating at midnight, September 30, 2015. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-001, appointing Laura Reissener to serve as Fund Member on the Board of Trustees of the General City Employees Retirement Plan. Mr. Ward seconded the motion. A roll vote was taken and the motion passed.**

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

2. City Council Resolution No. 2014-002, if adopted, will authorize the City to enter into an amendment to its Service Agreement with Everbridge, Inc., previously authorized by City Council Resolution No. 2011-011 relating to Everbridge providing City with access to service utilizing the software, applications and services that comprise the Everbridge Mass Communication System (the "System") for delivery of messages to multiple members via multiple communication paths and for processing responses thereto at an annual charge of \$13,034.00. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-002, authorizing amendment to Service Agreement with Everbridge, Inc. Mr. Jefferson seconded the motion. A roll vote was taken and the motion passed.**

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

3. City Council Resolution No. 2014-003, if adopted, will authorize the City to lease space within the City's Public Safety Building to Lifeguard Ambulance Service of Florida, LLC. for a term commencing February 1, 2014, and terminating January 31, 2021, to house Lifeguard's ambulances and for operating emergency and non-emergency medical services under the terms and conditions and in accordance with the provisions of contract between Columbia County, City, and Lifeguard effective July 1, 2011. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-003, authorizing the City to lease space to Lifeguard Ambulance Service of Florida, LLC. Ms. Moses seconded the motion. A roll vote was taken and the motion passed.**

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

4. City Council Resolution No. 2014-004, if adopted, will approve and adopt the Rules of the City Council (SB50) and will authorize all necessary action taken for the implementation of the Rules, including the adoption of Ordinances necessary to amend the City Code to eliminate any conflicts with the existing provisions of the Code and the Rules and to codify the Rules. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-004, approving and adopting Rules of the City Council. Ms. Moses seconded the motion. A roll 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. Approve Task Order for Hatch Mott MacDonald to proceed with design, permitting, bid document preparation and bid process to construct a 1.5 MGD Kicklighter Wastewater Treatment Facility (WWTF); and authorize City Engineering and Utilities Staff to proceed with design, permitting and construction of the west side force main reroute to 1.5 MGD Kicklighter WWTF. (Steve Roberts) Note: Recommended for Council approval by the Utility Advisory Committee per meeting held on January 16, 2014.

Mr. Ward made a motion to approve a Task Order for Hatch Mott MacDonald to proceed with design, permitting, bid document preparation and bid process to construct a 1.5 MGD Kicklighter

Wastewater Treatment Facility (WWTF). The motion also provided authorization for the City engineering and utility staff to proceed with design, permitting and construction of the west side force main reroute to 1.5 MGD Kicklighter WWTF. The motion identifies the funding source as 2010 Series Bond Funds and Utility Enterprise Revenues. 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

- B. Approval to award General Engineering Services Contracts to (1) Tetra Tech, Inc. (2) Hatch Mott MacDonald and (3) Jones Edmunds & Associates; and authorize City Attorney to prepare appropriate service agreements and enabling resolutions for Council approval. (Steve Roberts). Note: Recommended for Council approval by the Utility Advisory Committee per meeting held on January 16, 2014.

Mr. Ward made a motion to award General Engineering Services Contracts to Tetra Tech, Inc, Hatch Mott MacDonald and Jones Edmunds and Associates. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

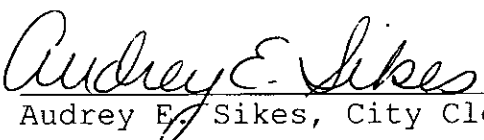
Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS
None

12. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:20 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk