

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 21, 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 - Vice Mayor - Council Member Eugene Jefferson

## 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

None

## 3. MINUTES

A. Regular Session - October 7, 2013

**Ms. Moses made a motion to approve the October 7, 2013 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. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

## 5. APPROVAL OF CONSENT AGENDA

A. Permit application from Lake City Columbia County Chamber of Commerce to hold Snow Day/5K Run on Saturday, December 14, 2013, from 9:00 a.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.

B. Permit application from Rotary Club of Lake City to hold annual Christmas Parade on Saturday, December 14, 2013, from 6:00 p.m. until 8:00 p.m. In case of inclement weather, the parade will be

held on Monday, December 16, 2013. All supporting documents including certificate of insurance have been provided.

**Ms. Moses made a motion to approve the Consent Agenda consisting of items A - B identified above. Mr. Paulk 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. 2013-053, if adopted, will authorize the City to enter into Contract Amendment No. 4 to the City's existing contract with Hatch Mott MacDonald Florida, LLC, as previously amended by Amendments 1, 2, and 3 relating to the design and permitting for the new Lake City 0.75 MGD Kicklighter Wastewater Treatment Facility for evaluation alternatives for Kicklighter and St. Margaret's Wastewater Treatment Plants for a lump sum not to exceed \$19,900.00. **Mr. Paulk made a motion to adopt City Council Resolution No. 2013-053, authorizing Contract Amendment No. 4 to contract with Hatch Mott MacDonald. Mr. Ward seconded the motion. A roll call 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. 2013-054, if adopted, will authorize the City to enter into Second Amendment to Lease dated April 13, 2004, recorded in Official Records Book 1013, Page 195, Public Records of Columbia County, Florida between Suwannee River Water Management District, as Landlord and City of Lake City as Tenant, authorized by City Council Resolution No. 2004-034, as Amended by First Amendment to Lease dated September 9, 2008, authorized by City Council Resolution No. 2008-076, and Corrected First Amendment to Lease dated September 11, 2012, authorized by City Council Resolution No. 2012-080; providing for an additional 25' Utility Easement and a 100' Road Right-of-Way Easement to

construct a secured, non-public, paved road to provide ingress and egress to and from the City's Water Treatment Plant; and providing for the release, discharge, and elimination from the Lease relating to an existing 80' Utility Easement. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-054, authorizing the City to enter into Second Amendment to lease with Suwannee River Water Management District. 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. 2013-055, if adopted, will authorize the City to accept a grant of an additional 25' Utility Easement from the Suwannee River Water Management District for ingress and egress for the safety, operation, and maintenance of Grantee's Water Plant and which will serve a public purpose. **Mr. Ward made a motion to adopt City Council Resolution No. 2013-055, authorizing the City to accept a grant of an additional 25' Utility Easement from the Suwannee River Water Management District. 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

4. City Council Resolution No. 2013-056, if adopted, will authorize the City to accept a Road Right-of-Way Easement from the Suwannee River Water Management District 100' in width extending from SE Timberwolf Drive to SE Waterplant Road to construct and maintain a secured, non-public, paved road for ingress and egress by vehicular traffic to and from City's Water Treatment Plant Facility and which will serve a public purpose. **Ms. Moses made a motion to adopt City Council Resolution No. 2013-056 authorizing the acceptance of a right-of-way easement from the Suwannee River Water Management District. 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

B. Project Breeze Water/Sewer Impact Fee Incentive (Wendell Johnson) Mr. Johnson recommended approval for Project Breeze to be granted a waiver of Water/Sewer Impact fees in the amount of \$72,946 until February 15, 2014. **Mr. Ward made a motion to approve Project Breeze request to be "grandfathered" and granted a waiver of water/sewer impact fees in the amount of \$72,946 until February 15, 2014. This motion is contingent upon having appropriate permits and construction being started by February 15, 2014. 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

10. DEPARTMENTAL ADMINISTRATION

A. Code Enforcement Special Magistrate Discussion (Wendell Johnson) Mr. Johnson discussed s Special Magistrate Code Enforcement Program. Mr. Johnson suggesting keeping language in the Code allowing for a Code Enforcement Board in the event it is needed in the future. Members concurred to move forward with a Code Enforcement Special Magistrate.

During this discussion - William Schretzman of 7791 SW CR245, Lake Butler asked to be heard. He questioned members who would be fairer for the accused as it relates to Code Enforcement "Board or Special Magistrate".

11. COMMENTS BY COUNCIL MEMBERS

Mr. Johnson introduced Jason Sparks as our new City Engineer.

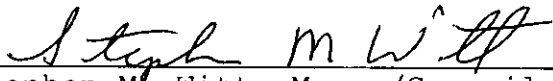
Mr. Johnson stated the City had received an email from the Chamber to modify their special events application for the Trunk or Treat Event. The Chamber is requesting the following: Closing Hernando from Madison to Veterans Street from Thursday, October 24, 2013 after 5:00 PM and reopening Saturday, October 26, 2013 by 9:00 AM and closing of Lake DeSoto from Hamilton to Vickers on Friday, October 25, 2013 from 5:00 PM to 10:00 PM. **Mr. Ward made a motion to approve the additional road closures as presented. 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

Mr. Johnson discussed having a workshop session prior to the next meeting in order to discuss a Council Policy for citizen participation in meetings. Members agreed to meet at 6:00 PM prior to the next meeting.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:40 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