

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 4, 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 - Mayor Stephen M. Witt

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses
	Zack Paulk
	George 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 16, 2013
- B. Regular Session - October 21, 2013

**Ms. Moses made a motion to approve the September 16, 2013 and the October 21, 2013 regular session minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.**

4. APPROVAL OF AGENDA

Members concurred to add the September 16, 2013 regular session and October 21, 2013 regular session minutes to the agenda for approval. **Mr. Jefferson made a motion to approve the agenda as amended. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Request from the Criminal Interdiction Unit to draw \$7,000 from the #002 Forfeiture Account and for the check to be made payable to Lieutenant Clint VanBennekom (previously authorized by City Manager on October 31, 2013).

6. PERSONS WISHING TO ADDRESS COUNCIL

None

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

None

8. OLD BUSINESS

A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2013-2040. City Council Ordinance No. 2013-2040 was read by title. Mayor Witt asked if anyone wished to be heard on City Council Ordinance No. 2013-2040. No one asked to be heard on City Council Ordinance No. 2013-2040, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2040 (final reading and enactment), if adopted, will amend the City Code to add a new section Number 86-110.5 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning of that portion of Hedge Street lying between Block I and J of Melrose Park Subdivision, a subdivision as per plat thereof recorded in Plat Book 3, Page 4, public records of Columbia County, Florida and that portion of Colburn Avenue lying West of lots 15, 16, 17, and 18, Melrose Park Subdivision. **Mr. Ward made a motion to adopt City Council Ordinance No. 2013-2040 on final reading relating to permanent closing, vacating and abandoning of a portion of Hedge Street. 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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2013-051, if adopted, will authorize the City to enter into Change Order No. 1 to contract with Union LaSteel Metal Buildings, Inc., a Florida corporation, authorized by City Council Resolution No. 2013-048 for the construction and installation of the Wilson Park Event Pavilion, which Change Order No. 1 adds a 2' roof overhang on all four sides of the building at an increased cost of \$8,500.00 and a new contract completion time of 120 calendar days from the date the City issues the Notice to Proceed. **Ms. Moses made a motion to adopt City Council Resolution No. 2013-051, authorizing Change Order No. 1 to contact with Union LaSteel Metal Buildings, Inc. 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

2. City Council Resolution No. 2013-057, if adopted, will authorize the City to enter into a Public Transportation Joint Participation Agreement ("JPA") with the State of Florida, Department of Transportation (the "Department"), Financial Project Number 43137119414 for the design, construction of drainage and the rehabilitation/extension of Taxiway "A" (the "Project") at the Lake City Gateway Airport, the cost of which Project is estimated to be \$213,575.00, which amount shall be 100% funded by the Department with City being obligated for certain costs in excess of \$213,575.00. **Mr. Jefferson made a motion to approve City Council Resolution No. 2013-057 authorizing the City to enter into a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation. 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. 2013-058, if adopted will authorize the Lake City Police Department to apply for, accept and spend a sub grant from the State of Florida Department of Transportation, for highway safety funds in the

amount of \$34,500, Project Number MSHVE-14-06-17 for the Lake City Police impaired enforcement driving. **Mr. Paulk made a motion to adopt City Council Resolution No. 2013-058 authorizing the Lake City Police Department to apply for, accept and spend a sub grant from the State of Florida Department of Transportation. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

- B. Council Discussion Rename Memorial Stadium  
Members felt renaming the stadium would be appropriate in remembrance of Pat Summerall. After discussion, **Mr. Ward made a motion authorizing to move forward with the renaming of Memorial Stadium to Pat Summerall Field at Memorial Stadium. The motion also provides authorization to move forward with a signage initiative at the City limits reflecting the new name. 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. Approve declaration of surplus property and donation of 1992 Pierce Fire Engine to Florida Gateway College (Chief Armijo)  
After discussion the members took the following action: **Ms. Moses made a motion to declare the 1992 Pierce Fire Engine surplus to the City's needs. The motion is contingent upon receipt of appropriate certifications at the college prior to conveyance of the unit. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

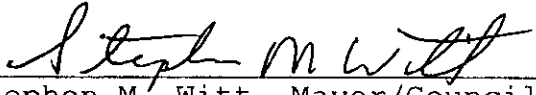
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

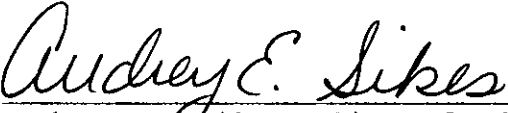
11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded members of the Veterans Parade to be held on Monday, November 11, 2013 at 11AM. Meet at City Hall at 10AM.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:25 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