

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 16, 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 - Council Member Zack Paulk

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses
	Zack Paulk
	George Ward - absent
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore - tardy
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS
None

3. MINUTES
A. Regular Session - November 18, 2013

Ms. Moses made a motion to approve the November 18, 2013 Regular Session minutes as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA
Members concurred to make the following amendments to the agenda: add the November 18, 2013 Regular Session minutes; Table item 9A1 City Council Ordinance No 2013-2038 until January 21, 2014; add City Council Resolution No. 2013-065 as item 9C3. **Mr. Paulk 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
None

6. PERSONS WISHING TO ADDRESS COUNCIL

A. Mr. John Cole, Career Exploration, Richardson Middle School
Mr. Cole provided a Power Point Presentation relating to the wide variety of programs offerings at Richardson Middle School. Mr. Cole

discussed the Outdoor Classroom and the success stories of mechanics and growing of crops. Mr. Cole discussed his vision on Farm to School hydroponics and Nonessential Grass.

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. 2013-2042. City Council Ordinance No. 2013-2042 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2042. No one asked to be heard on City Council Ordinance No. 2013-2042 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2042 (first reading), if adopted, will amend and restate Sections 2-411 through 2-423 of Article X of Chapter 2 of the City Code and provides for the creation of the position of a Special Magistrate for Code Enforcement and retains the Code Enforcement Board. **Ms. Moses made a motion to adopt City Council Ordinance No. 2013-2042 on first reading relating to Chapter 2 of the City Code. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW 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. 2013-2043. City Council Ordinance No. 2013-2043 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2043. No one asked to be heard on City Council Ordinance No. 2013-2043 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2013-2043 (first reading), 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. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2013-2043 on first reading relating to amending City Code with respect to the Community Redevelopment Advisory Committee providing for the appointment of a member designated by the Columbia County Board of County Commissioners and a member designated by the Lake City Chamber of Commerce. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

C. RESOLUTIONS:

1. City Council Resolution No. 2013-063, if adopted, will declare certain property owned by the City to be surplus to its needs and authorizes the City to sell such property at a public auction. **Mr. Paulk made a motion to adopt City Council Resolution No. 2013-063 declaring certain property owned by the City to be surplus. The motion also provides authorization for the City to sell such property at a public auction. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2013-064, if adopted, will find that Mesa Products, Inc. has submitted the best and lowest responsive bid for the installation of one (1) Deep Anode Cathodic Protection System identified in and required by Invitation to Bid ITB 005-2014; and authorizing the City to enter into a contract with Mesa Products, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$39,200.00 with an add/deduct alternate of \$19.50 per foot. **Mr. Paulk made a motion to adopt City Council Resolution No. 2013-064 relating to ITB 005-2014 and authorizing contract with Mesa Products. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2013-065, if adopted, will approve the issuance by the Capital Trust Agency of its Revenue Bonds, for the purpose of financing a Senior Living Facility to be located in the city of Lake City, Florida, and for purposes of section 147(F) of the Internal Revenue Code; providing for other related matters.

Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-065 relating to the issuance by the Capital Trust Agency of its Revenue Bonds. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

D. Discuss Rules of the Council

Mr. Johnson reported all the changes discussed have been incorporated into the document. Mr. Johnson provided a second draft for consideration. **Ms. Moses made a motion to approve the 2nd Draft of the Rules of the City Council Policy (SB 50). The motion is contingent upon the January 21, 2014 meeting at which time this will be discussed. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

A. Water and Sewer Impact Fees (Wendell Johnson)

Mr. Johnson proposed waiving the fees for an additional twelve (12) months. Members supported this concept. **Mr. Paulk made a motion to suspend water and sewer impact fees for an additional twelve (12) months. This motion is effective January 1, 2014 through December 31, 2014. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

B. Wastewater System Improvements (Wendell Johnson)

Mr. Johnson discussed background surrounding the St. Margarets Wastewater Treatment Plant Project ITB-023-2013. Staff recommendation is to reject all bids received pursuant to ITB-023-2013 and reject the recommendation for contract award proposed by Mittauer and Associates Inc. letter dated August 29, 2013. Staff recommends proceeding with construction plans for the Kicklighter Wastewater Treatment Plant and to proceed with the critical component modifications to the St. Margarets Wastewater Treatment Plant. **Ms. Moses made a motion to reject all bids received pursuant to ITB-023-2013 inclusive of recommendation for contract award proposed by Mittauer and Associates. The motion provides authorization to proceed with construction plans for the Kicklighter Plant and to proceed with critical component modifications to the St. Margarets Plant. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

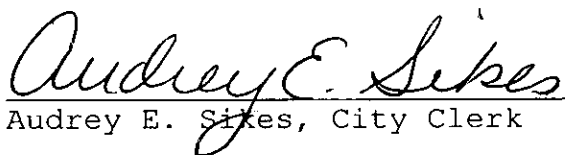
Ms. Moses	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

Mr. Johnson reported there would not be a City Council Meeting on January 6, 2013.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:50 PM on a motion made and duly seconded.


Audrey E. Sikes, City Clerk


Stephen M. Witt, Mayor/Council Member