

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 2, 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 - Pastor Mike Tatum - Parkview Baptist Church

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	Officer Mike Lee
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session - November 4, 2013

Ms. Sikes reported Mr. Ward is incorrectly identified on the November 4, 2013 minutes as the Vice Mayor. Ms. Sikes stated the minutes would be corrected to reflect current Vice Mayor Eugene Jefferson.

Ms. Moses made a motion to approve the November 4, 2013 Regular Session minutes as amended. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Ward made a motion to approve the agenda as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval to award Bid No. ITB-003-2014 for the annual contract for fuel and delivered diesel to G.W. Hunter, Inc., the sole bidder.

B. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.

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
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. 2013-2041. City Council Ordinance No. 2013-2041 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2041. No one asked to be heard on City Council Ordinance No. 2013-2041 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2013-2041 (final reading and adoption), if adopted, will among other provisions amend the City Code to add a new section Number 86-110.6 to Article III, Chapter 86, for the permanent closing, vacating and abandoning of NW Hammonds Loop (formerly known as Hammonds Circle) according to Hammonds Replat of Lots 5 to 14 inclusive, Block 3 of Pinedale, according to a plat thereof recorded in Plat Book 2, Page 12A, public records of Columbia County, Florida, and for the permanent closing, vacating and abandoning of that portion of an unnamed right-of-way alley lying East of and contiguous to Lots 1 and 2 of Block 3 of Hammonds Replat and West of and contiguous to Lots 1 through 4 of Pinedale Subdivision, a subdivision as per plat thereof recorded in Plat Book 1, Page 30, public records of Columbia County, Florida, which extends from the South boundary right-of-way line of DeSoto Street to the North boundary right-of-way line of Madison Street (collectively the "Vacated Property"); declares the Vacated Property to be surplus to the needs of the City; authorizes the City to convey to Parkview Baptist Church, Incorporated (the "Church") all of the Vacated Property; and reserves easements for utilities over, under and across the South 25' of the Vacated Property. **Mr. Ward made a motion to adopt City Council Ordinance No. 2013-2041 on final reading and enactment relating to the permanent closing, vacating and abandoning of NW Hammonds Loop. 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. 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. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

A. RESOLUTIONS:

1. City Council Resolution No. 2013-062, if adopted, confirms the selection of Roger Little made by a majority of the Resident Member and Fund Member Trustees of the Board of Trustees of the General City Employees Retirement Plan to serve as the Fifth Member on the Board of Trustees provided for and required by Ordinance No. 2007-1098. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-062 confirming the appointment of Roger Little to the General City Employees Retirement Plan to serve as the Fifth Member on the Board of Trustees. 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

10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS

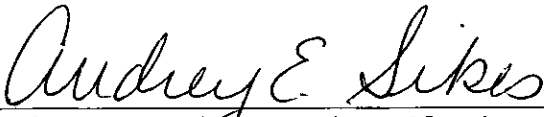
Mr. Johnson reported the Council Policy on the Rules of the City Council would be brought back to the Council on December 16, 2013. Mr. Johnson asked members if they had any changes to the document to please let him know.

Mayor Witt reminded members the Christmas Parade would be held on the 14th. Members wishing to ride in the parade are to meet at the Fire Department at 5:00 PM.

Ms. Moses expressed her appreciation to the Chamber of Commerce for a good event (Lighting of the Park).

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:13 PM on a motion made and duly seconded.



Audrey E. Sikes, City Clerk



Stephen M. Witt, Mayor/Council Member