

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on September 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 - Vice mayor - 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	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

None

3. MINUTES

None

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.

At this time Mayor Witt opened a public hearing to accept input from all interested parties relative to the discussion, consideration, and final approval of the City's 2013-2014 proposed millage rate and operating budget. Mayor Witt stated the City was offering the opportunity to all in attendance to speak in regard to the budget and asked for all speakers to identify themselves by name and address. Mayor Witt stated the City Finance Director would provide a summary of the budget process and addressed those items essential to compliance with the State of Florida Truth In Millage (TRIM) requirements.

Finance Director Donna Duncan reported the City Council proposes a final millage rate of 3.9816 mills and a final capital and operating budget of \$48,740,673 for fiscal year 2013-2014. She stated Council action tonight constitutes the "final" budget hearing as required by State TRIM criteria

and was announced to the General Public by advertisement in the Lake City Reporter, published on September 11, 2013. Ms. Duncan reported during this hearing, the following agenda will be addressed:

- The Council will discuss the 2013-2014 millage and operating budget and allow citizen input as appropriate.
- The Council will direct announcement of the final millage rate proposed for adoption and of any increase, decrease, or no change.
- The City Attorney will read, by title, Millage Resolution No. 2013-043
- The Council will adopt Millage Resolution No. 2013-043 on final reading.
- The City Attorney will read, by title, Budget Resolution No. 2013-044
- The Council will adopt Budget Resolution No. No. 2013-044 on final reading.

Mayor Witt declared the Final Budget Hearing open for discussion for public input followed by discussion by the City Council.

During public comments no one spoke, therefore Mayor Witt closed the public hearing.

Mayor Witt asked the City Finance Director to state for the record the taxing authority, the final millage rate to be adopted, the rolled-back millage rate, and any change the final millage rate represents to the current year's millage.

City Finance Director Donna Duncan stated the City Council of the City of Lake City, as Taxing Authority, proposes a final tax on all property located within the City of Lake City, Florida, at the rate of 3.9816 mills for the Fiscal year 2013-2014 operating budget. The millage rate is a 0.78 % decrease from the 4.0127 rolled-back millage rate as defined by the Florida Statutes and represents no change over the current year's millage of 3.9816.

Mayor Witt asked the City Attorney to read Millage Resolution No. 2013-043 by title.

City Attorney Herbert Darby read City Council Resolution No. 2013-043 by title, "City Council Resolution No. 2013-043, a resolution of the City Council of the City of Lake City, Florida, adopting a millage rate for the levy of ad valorem taxes for the City of Lake City for Fiscal Year 2013-2014; and providing for an effective date." **Mr. Paulk made a motion to adopt City Council Resolution No. 2013-043, adopting a millage rate for the Fiscal Year 2013-2014. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

Mayor Witt asked the City Attorney to read Budget Resolution No. 2013-044 by title.

City Attorney Herbert Darby read City Council Resolution No. 2013-044 by title, "City Council Resolution No. 2013-044, a resolution of the City Council of the City of Lake City, Florida, adopting the budget for Fiscal Year 2013-2014; and providing for an effective date." **Mr. Paulk made a motion to adopt City Council Resolution No. 2013-044, adopting the budget for Fiscal Year 2013-2014. 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

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Columbia High School Student Government Association to hold their Homecoming Parade on Friday, October 4, 2013, from 3:00 p.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.
- B. Permit application from VFW Post 2206 to hold their Veteran's Day Parade on Monday, November 11, 2013, from 11:00 a.m. until approximately 1:00 p.m. All supporting documents including certificate of insurance have been provided.
- C. Plumb Level Construction, Change Order dated August 23, 2013, Doors for Racquetball Courts, \$2,000.00.
- D. Plumb Level Construction, Changer Order dated August 23, 2013, Additional painting for Racquetball Courts, \$7,271.00.

Ms. Moses made a motion to approve the Consent Agenda consisting of items A - D 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

- A. Edith Gaddis, 264 Northeast Voss Road, Lake City. Ms. Gaddis expressed her appreciation to the City for the work being done relating the sewer concern on her street.

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. 2013-2039. City Council Ordinance No. 2013-2039 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2039. No one asked to be heard on City Council Ordinance No. 2013-2039 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2039 (final reading and enactment), if enacted, relates to the rezoning of less than then contiguous acres of land from Residential, Single Family-3 (RSF-3) to Commercial, General (CG) of certain lands within the corporate limits of the City of Lake City. This property is a vacant lot consisting of .247 acres located at the corner of NW Main and NW Early Street and is owned by Ozell Graham. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2013-2039 on final reading and enactment relating to property owned by Ozell Graham. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2013-045 if adopted, will appoint members to serve on the various standing Advisory Committees of the City Council for a two-year term commencing October 1, 2013 and terminating September 30, 2015. **Mr. Paulk made a motion to adopt City Council Resolution No. 2013-045 appointing members to serve on the various standing Advisory Committees of the City Council. 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. 2013-050, if adopted, will authorize the City to enter into a contract with the Florida Department of Corrections for the use of inmate labor in work programs. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-050 authorizing a contract with Florida Department of Corrections for inmate labor. 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

- B. Discuss Richardson Monument Proposed for Richardson Community Center (Wendell Johnson) Mr. Johnson discussed the request for additional construction (enhancements, expansions to monument). After discussion it was decided more investigation into this topic needed to be completed. **Mr. Paulk made a motion to table this discussion until the October 7, 2013 meeting. Ms. Moses 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
None

11. COMMENTS BY COUNCIL MEMBERS
Mayor Witt reminded to meet at City Hall on October 4, 2013 at 2:00 PM for the Homecoming Parade.

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