

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 16, 2016 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 - City Manager Wendell Johnson

1. ROLL CALL

| | |
|---------------------------|--------------------|
| Mayor/Councilman | Stephen M. Witt |
| Vice Mayor/Council Member | Zack Paulk |
| City Council | Eugene Jefferson |
| | Melinda Moses |
| | George Ward-Absent |
| Acting City Attorney | Bonnie Green |
| City Manager | Wendell Johnson |
| Sergeant-at-Arms | Chief Gilmore |
| City Clerk | Audrey Sikes |

2. PROCLAMATIONS

A. National Police Week-May 15-21, 2016

Mayor Witt presented Lake City Police Department with a Proclamation declaring May 15-21, 2016 as National Police Week.

3. MINUTES

A. Regular Session-April 18, 2016

Mr. Paulk made a motion to approve the minutes of the April 18, 2016 Regular Session meeting as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Paulk made a motion to approve the agenda with the amendment of moving item 11A to right after item 5. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval to reject award to sell surplus asphalt milling to sole bidder, CA Boone Construction, ITB-014-2016, and retain for use by City Public Works and Utilities Departments.

Mr. Paulk made a motion to approve the consent agenda consisting of item "A" identified above. Ms. Moses seconded the motion. The motion carried unanimously on a voice vote.

6. Declaration of surplus and donation of City Vehicle

Ms. Moses made a motion to declare city vehicle, 2011 Ford Transit Connect Vehicle VIN# NM0KS9BN9BT0054637, as surplus to the City's need

and approve for donation to The Ichetucknee Partnership (TIP). Mr. Paulk seconded the motion and the motion carried unanimously on a roll call vote.

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

7. PRESENTATIONS
None

8. PERSONS WISHING TO ADDRESS COUNCIL

A. Ms. Crista Thomas, Jammin Productions-2016 Airshow Review and Approval for 2018 Airshow

Ms. Moses made a motion to approve a Airshow to be held in 2018. Mr. Paulk seconded the motion and the motion carried unanimously on a roll call vote.

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

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

Sandra Buck-Camp (P.O. Box 3667, Lake City, FL 32056) addressed Council regarding a City of Lake City delinquent tax roll bill printed in the Lake City Reporter.

Mr. Johnson responded to Ms. Buck-Camps concerns and stated the City does not pay property taxes and does not have a delinquent bill.

Stew Lilker (Columbia County) addressed Council regarding removal of trees by Lake Shore Hospital Authority at park near the hospital and Lake DeSoto. He asked members to reconsider the permit. Mr. Lilker also asked for an update on the agreement for Blanche Hotel renovation.

Mr. Johnson reported the Blanche Hotel Renovation agreement is currently going through an approval process that is estimated to last a couple of months.

10. OLD BUSINESS
None

11. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2016-024, if adopted, will re-appoint each Keith Couey and Walter Davis to serve as members of the Planning and Zoning and Board of Adjustments of the City of Lake City. **Mr. Paulk made a motion to adopt City Council Resolution No. 2016-024, re-appointing each Keith Couey and Walter Davis to serve as members of the Planning and Zoning and**

Board of Adjustments of the City of Lake City. 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. 2016-027, if adopted, will authorize the City to enter into a Property Acquisition Agreement with Magnolia TC 2 REO, LLC, a Florida limited liability company ("Magnolia") relating to the City acquiring a parcel of property from Magnolia located at 153 Northwest Veterans Street. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-027, authorizing the City to enter into a Property Acquisition Agreement with Magnolia TC 2 REO, LLC, a Florida limited liability company ("Magnolia") relating to the City acquiring a parcel of property from Magnolia located at 153 Northwest Veterans Street. 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**

12. DEPARTMENTAL ADMINISTRATION

A. Position Reclassification - Community Development Administrator Position (Wendell Johnson)

Ms. Moses made a motion to approve the position reclassification of staff member Laura Reissener consisting of the following three actions: eliminate the Community Redevelopment Agency (CRA) Administrator Position, eliminate the Planning Technician Position, and create the Community Development Administrator Position. 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**

B. Consider two additional members representing the Columbia County BOCC to serve on the City's Airport Advisory Committee (Wendell Johnson)

Mr. Paulk made a motion to appoint two additional members representing the Columbia County Board of County Commissioners (one being the BOCC Chairman and the other a member of the Columbia County Economic Development Advisory Board) to serve on the City's Airport Advisory Committee. 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

12. COMMENTS BY COUNCIL MEMBERS

Ms. Moses made a motion to approve a summer Council meeting schedule for the months of June, July, and August consisting of one regularly scheduled meeting to be held on the first Monday of each month at 6 p.m. 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

Ms. Moses made a motion to approve the City co-sponsoring the Annual Goodwill Games basketball tournament and covering half of the expenses, \$1,704.50, from the City's General fund. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

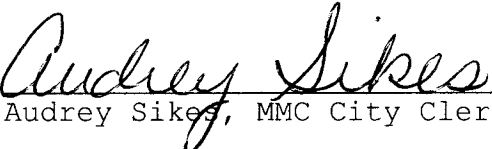
Ms. Moses Aye
Mr. Jefferson Aye
Mr. Paulk Aye
Mayor Witt Aye

At this time Mr. Lilker of Columbia County asked to make an additional comment. Mr. Lilker reported the North Central Florida Regional Planning Council would be having their annual public hearing regarding public transportation if the City was interested in attending.

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:48 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Audrey Sikes, MMC City Clerk