

AGENDA  
CITY OF LAKE CITY  
City Council Regular Session  
March 20, 2017  
6:00 P.M. at City Hall

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PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Melinda Moses

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-February 6, 2017

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

None

6. PRESENTATIONS

7. PERSONS WISHING TO ADDRESS COUNCIL

A. Representative from Richardson Community Center

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

9. OLD BUSINESS

*Open Public Hearing*

A. ORDINANCES:

1. Ordinance No. 2017-2086 (final reading), if adopted, will amend the City Code to add a new Section Number 18-51, to Article 1, Chapter 18, covering aviation, which establishes charges for

aircraft fuel and consumables and procedures for establishing rate fluctuations.

*Close Public Hearing*

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2017-2086 (final reading)

10. **NEW BUSINESS**

- A. Request for final plat approval-Florida Gateway Center Subdivision South, Unit One, a replat of Lots 12, 13 and 14 in Section 2, Townplace 4 South, Range 16 East, Columbia County, Florida. Daniel M. Miller is the Agent for AHIP FL Lake City Properties, LLC, a Delaware limited liability company. (Wendell Johnson/Laura Croft)

B. ORDINANCES:

1. Ordinance No. 2017-2087 (first reading), if adopted, will amend Article II, Section 2-31(A) of the Code of the City of Lake City, relating to meetings of the City Council; providing that regular meetings of the City Council shall be held on the first and third Monday of each month commencing at 6:00 P.M., unless changed by the Mayor by written notice.

C. ADOPTION OF ORDINANCES:

1. Ordinance No. 2017-2087 (first reading)

D. RESOLUTIONS:

1. City Council Resolution No. 2017-012, if adopted, will authorize the City to accept a public utility easement to enable future utility system improvements and routine operation and maintenance along the western and southern boundary lines of parcel number 35-3S-16-02579-001. Sunshine Land Exchange, LLC, is the owner of parcel number 35-3S-16-02579-001.
2. City Council Resolution No. 2017-023, if adopted, will authorize the City, by and through its Police Department, to enter into the Columbia County Multi-Jurisdictional Task Force Agreement

2017 with the Columbia County Sheriff's Office and the Florida Department of Law Enforcement.

3. City Council Resolution No. 2017-024, if adopted, will declare certain personal property owned by the City to be either surplus to its needs and sold at a publicly noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizing the City to remove such surplus property when sold or disposed of from the fixed assets of the City.

11. DEPARTMENTAL ADMINISTRATION

None

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 6, 2017 beginning at 6:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

Mayor/Council Member	Stephen M. Witt
Vice Mayor/Council Member	George Ward
City Council	Jake Hill, Jr.
	Eugene Jefferson
	Melinda Moses
City Attorney	Frederick Koberlein, Jr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gilmore
City Clerk	Audrey Sikes

At this time Mayor Witt closed the regular session and opened a public hearing to consider acceptance of a Florida Department of Health (FDOH) Grant in the amount of \$109,000 and a FDOH Statement of Work to install and operate a "Water Fluoridation System" at the City's Price Creek Water Plant. The following persons spoke:

1. George Timmons, 632 SW County Rd 242-A, Lake City, addressed Council regarding a land use issue.
2. Virginia Jones, 1223 SW Adison Circle, Lake City. Spoke in opposition of the fluoridation project and submitted ten (10) pages of documents for members to review.
3. Kathy Cooper, 295 NW Commons Loop, Lake City. Spoke in opposition of the fluoridation project.
4. Lisa Swisher, 142 SW Mackinaw Way, Lake City. Spoke in support of the fluoridation project.
5. Tracy Betz (City Employee), 22220 135<sup>th</sup> Lane, O'Brien. Spoke in opposition of the fluoridation project.
6. Cristina Vracar (Florida Department of Health), 2585 Merchants Row Blvd Room 145K, Tallahassee. Is available to answer any questions anyone may have regarding the fluoridation project.

7. Mark Lander (Florida Department of Health), 217 NE Franklin Street, Lake City. Spoke in support of the fluoridation project.
8. Ann Thrasher, 6371 S US Hwy 441, Lake City. Spoke in support of the fluoridation project.
9. Barbara Lemley, Lake City. Spoke in opposition of the fluoridation project.
10. Dr. John Battle, 389 SW Chapel Hill Street, Lake City. Spoke in support of the fluoridation project.

2. PROCLAMATIONS

- A. In Recognition of Herbert F. Darby

Mayor Witt read a proclamation honoring Herbert F. Darby for his years of service as the City of Lake City Attorney.

Earlier this afternoon, from 4:00 PM to 6:00 PM the City held an Appreciation Reception Honoring Mr. Darby at the First Baptist Church Fellowship Hall.

3. MINUTES

None

4. APPROVAL OF AGENDA

**Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Approval for the Natural Gas Department to reallocate funds in the amount of \$6,499.00 from account 420.80.532.90.99.02 to 420.80.532-060.64 to purchase a security system, which is unbudgeted, from Security Safe Company for use at the department's new location at 590 SW Arlington Boulevard.
- B. Permit application from Covenant Pet Trust, Inc. to the Charity Fundraiser & Education Event on Saturday, March 11, 2017, from 7:00 a.m. until 6:00 p.m. The parade will start at noon. All supporting documents including certificate of insurance have been provided.
- C. Permit application from Lake City-Columbia County Chamber of Commerce to hold the Gateway City Craft Beer & Wine Festival on Saturday, March 25, 2017, from 1:00 p.m. until 6:00 p.m. All supporting documents including certificate of insurance have been provided.

**Mr. Jefferson made a motion to approve the consent agenda consisting of items "A", "B", and "C" identified above. Ms. Moses seconded the motion. The motion carried unanimously on a voice vote.**

6. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

None

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

- 1. Teddy Pruett, 161 NE Laguna Drive, Lake City, addressed Council regarding ambulance access road on Laguna Drive.

9. OLD BUSINESS

A. ORDINANCE

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2016-2082. City Council Ordinance No. 2016-2082 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2016-2082. No one asked to be heard regarding Ordinance No. 2016-2082, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE

- 1. Ordinance No. 2016-2082 (final reading), if adopted, will establish a Temporary Moratorium for six (6) months on Cannabis Dispensing Businesses. **Ms. Moses made a motion to adopt City Council Ordinance No. 2016-2082 on final reading, establishing a temporary moratorium for six (6) months on Cannabis Dispensing Businesses. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

10. NEW BUSINESS

A. ORDINANCE:

**At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2017-2086. City Council Ordinance No. 2017-2086 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2017-2086, therefore Mayor Witt closed the public hearing.**

B. ADOPTION OF ORDINANCE

- 1. Ordinance No. 2017-2086 (first reading), if adopted, will amend the City Code to add a new Section Number 18-51, to Article 1,

Chapter 18, covering aviation, which establishes charges for aircraft fuel and consumables and procedures for establishing rate fluctuations. Mr. Jefferson made a motion to adopt City Council Ordinance No. 2017-2086 on first reading, amending the City Code to add a new Section Number 18-51, to Article 1, Chapter 18, covering aviation, which establishes charges for aircraft fuel and consumables and procedures for establishing rate fluctuations. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

C. RESOLUTIONS:

1. City Council Resolution No. 2017-006, if adopted, approves the Lake City Community Water Fluoridation System Initiation Project with the Department of Health, Division of Community Health Promotion, which will assist the City in purchasing fluoridation equipment. Ms. Moses made a motion to adopt City Council Resolution No. 2017-006, approving the Lake City Community Water Fluoridation System Initiation Project with the Department of Health. Mr. Ward seconded the motion. During the discussion, Mr. Hill suggested a referendum vote to let the voters decide whether to implement fluoridation. The Department of Health reminded per this agreement, only the equipment needed to be purchased (not installed) by June 30, 2017. Mr. Koberlein informed members, under deliverable 4.21, the Department of Health did not revise/remove the requirement of the City to pay a \$1,090 fine for not making a September 30, 2016 deadline. This provision has the City responsible for paying this fine. Mr. Johnson expressed concern with meeting the July 30, 2017 deadline for ordering the equipment. The Department of Health feels the project timeline is still possible. Brian Foulkes, Project Manager/Tetra Tech, described the scope of work and timelines necessary for the project. Mr. Foulkes agreed it could be done, however the schedule would be very tight. Mr. Johnson inquired about the consequences if the June 30, 2017 deadline is not met. The Department of Health stated the funding would expire on June 30, 2017. Members expressed concern about meeting the required deadline and losing the grant funds. After discussion by the Council, Ms. Moses amended her motion to adopt City Council Resolution No. 2017-006, approving the Lake City Community Water Fluoridation System Initiation Project with the Department of Health contingent upon the Department of Health waiving the \$1,090 fine as identified in deliverable 4.21. Mr. Ward withdrew his second to the motion. Mr. Ward suggested

waiting until the next funding cycle beginning July 1, 2017 and reapply to fund the project. Mr. Jefferson seconded the motion. After clarification of the motion, Mr. Jefferson withdrew his second. Motion died for lack of second.

Members agreed by general consensus to forgo this grant application via City Council Resolution No. 2017-006 and to reapply during the next grant cycle (July 1, 2017) to fund the project.

2. City Council Resolution No. 2017-007, if adopted, will authorize the City to enter into Task Assignment Number Two to its Basic Contract with Tetra Tech, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to develop a final design for the installation of Fluoridation Water System Project; and to pay Tetra Tech for its services for Task Assignment Number Two a not-to-exceed amount of \$41,799.00. Mr. Ward made a motion to adopt City Council Resolution No. 2017-007, authorizing the City to enter into Task Assignment Number Two to its Basic Contract with Tetra Tech, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to develop a final design for the installation of Fluoridation Water System Project; and to pay Tetra Tech for its services for Task Assignment Number Two a not-to-exceed amount of \$41,799.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2017-008, if adopted, will declare certain personal property owned by the City to be either surplus to its needs and sold at a publicly noticed sale or determined to be obsolete, non-serviceable or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizing the City to remove such surplus property when sold or disposed of from the fixed assets of the City. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-008, declaring certain personal property owned by the City to be either surplus to its needs and sold at a publicly noticed sale or determined to be obsolete, non-serviceable or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizing the City to remove such surplus property when



sold or disposed of from the fixed assets of the City. 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. Hill	Aye
Mayor Witt	Aye

4. City Council Resolution No. 2017-009, if adopted, will authorize the City to enter into Task Assignment Number One to its Basic Contract with Environmental Consulting & Technology, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to develop structural design services for modifications and improvements to the digesters at the St. Margarets Waste Water Treatment Plant; and to pay for Task Assignment Number One a not-to-exceed amount of \$12,750.00.

Mr. Ward made a motion to adopt City Council Resolution No. 2017-009, authorizing the City to enter into Task Assignment Number One to its Basic Contract with Environmental Consulting & Technology, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to develop structural design services for modifications and improvements to the digesters at the St. Margarets Waste Water Treatment Plant; and to pay for Task Assignment Number One a not-to-exceed amount of \$12,750.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

#### 11. DEPARTMENTAL ADMINISTRATION

- A. Approve submission of a Florida Department of Economic Opportunity (DEO) Rural Infrastructure Fund (RIF) Application requesting \$820,050 for Facilities and Infrastructure Improvement Project to expand HAECO operations at the Lake City Gateway Airport. (Wendell Johnson/Roland Luster)

Mr. Hill made a motion to approve the submission of a Florida Department of Economic Opportunity (DEO) Rural Infrastructure Fund (RIF) Application requesting \$820,050 for Facilities and Infrastructure Improvement Project to expand HAECO operations at the Lake City Gateway Airport. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded the Olustee Battle Festival will be next week.

13. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:37 p.m. on a motion made and duly seconded.**

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Stephen M. Witt, Mayor/Council Member

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Audrey Sikes, MMC City Clerk

CITY COUNCIL ORDINANCE NO. 2017-2086

AN ORDINANCE OF THE CITY OF LAKE CITY, FLORIDA, AMENDING THE CITY CODE TO ADD A NEW SECTION NUMBER 18-51, TO ARTICLE I, CHAPTER 18, COVERING AVIATION, WHICH ESTABLISHES CHARGES FOR AIRCRAFT FUEL AND CONSUMABLES AND PROCEDURES FOR ESTABLISHING RATE FLUCTUATIONS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lake City, Florida ("City") operates the Lake City Municipal Airport; and

WHEREAS, the City rents aircraft maintenance hangars and areas upon which to perform repairs and services to aircraft; and

WHEREAS, the City rents hangars and tie-downs for the storage of aircraft; and

WHEREAS, the City has established uniform procedures for establishing and changing the rental fees for the above referenced rental services; and

WHEREAS, the City now sells aircraft fuel and consumables and desires to establish uniform procedures for establishing and changing the charges for aircraft fuel and consumables.

NOW THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The Code of the City of Lake City is hereby amended by adding a section to Chapter 18, Article I, to be numbered Section 18-51, which section shall read as follows:

Section 18-51 – Establishing charges for aircraft fuel and consumables. The City Manager, Assistant City Manager, and the Airport Manager together shall set the Airport Fuel and consumable prices. The City Council, at an appropriate meeting, may prospectively change the prices.

Section 2. All ordinances or parts of ordinances in conflict herewith are and the same are hereby repealed.

Section 3. If any section, subsection, sentence clause or phrase of this ordinance or particular application thereof shall be held invalid with any court, administrative agency or other body with appropriate jurisdiction, the remaining section(s), subsection(s), sentence(s), clause(s) or phrase(s) under application shall not be affected hereby.

Section 4. It is the intention of the City Council of the City of Lake City, Florida, that the provisions of this ordinance shall become and be made a part of the Code of the City of Lake City, Florida, and that the sections of this ordinance may be numbered appropriately in order to accomplish such intentions.

Section 5. This ordinance shall take effect immediately upon its adoption. PASSED AND ADOPTED by the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2017. NOTICE PUBLISHED on the \_\_\_\_\_ day of \_\_\_\_\_, 2017. PASSED AND ADOPTED on second and final reading this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

CITY OF LAKE CITY, FLORIDA

By: \_\_\_\_\_  
Stephen M. Witt, Mayor

ATTEST:

By: \_\_\_\_\_  
Audrey E. Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: \_\_\_\_\_  
Frederick L. Koberlein, Jr.  
City Attorney

# City of Lake City

10 A

DEPARTMENT OF GROWTH MANAGEMENT  
205 NORTH MARION AVENUE  
LAKE CITY, FLORIDA 32055

TELEPHONE: (386) 719-5754

FAX: (386) 758-5426

[laura@lcfla.com](mailto:laura@lcfla.com)

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## MEMORANDUM

**TO:** JOYCE BRUNER, CITY MANAGER'S OFFICE  
**FROM:** LAURA CROFT, COMMUNITY DEVELOPMENT ADMIN.  
**DATE:** MARCH 1, 2017  
**RE:** COUNCIL READING/FLA GATEWAY S/D REPLAT

Listed below is a timeline of the Florida Gateway Center Subdivision Replat project in their Subdivision Review process:

- **November 10<sup>th</sup>** - Preliminary Review meeting of conceptual plan for Florida Gateway Center Subdivision Replat
- **January 9<sup>th</sup>** - Subdivision Plan Review application submitted
- **January 26<sup>th</sup>** - Staff Site Plan Review Meeting
- **February 7<sup>th</sup>** - Planning & Zoning Board Approval for recommendation to City Council
- **March 20<sup>th</sup>** - City Council

Please schedule this item (SPR-17-01) on the March 20<sup>th</sup> Council Agenda for first reading.

SPR-17-01

CITY OF LAKE CITY  
SITE & DEVELOPMENT PLAN APPROVAL  
APPLICATION

Name of Applicant(s): AHIP FL LAKE CITY PROPERTIES, LLC, a Delaware limited liability company

Address: 1660-401 West Georgia Street

Telephone: (972) 559-8000 Fax: (682) 238-4141

City: Vancouver State: British Columbia Zip Code: V6B 5A1

Name of Applicant's Agent (if applicable): Daniel M. Miller

Agent's Address: 17330 Preston Road, Suite 200D

City: Dallas State: Texas Zip Code: 75252

Telephone: (972) 559-8000 Fax: (682) 238-4141

Site & Development Plan Approval is requested in conformity with the Land Development Regulations to permit (Check as appropriate):

**Alteration** of a site –  
Square footage of gross floor area of alteration: \_\_\_\_\_

Total Square Ft. of Proposed Site Impervious Area: \_\_\_\_\_

**New Construction** on a site –  
Square footage of gross floor area of new construction: \_\_\_\_\_

Total Square Ft. of Proposed Site Impervious Area: \_\_\_\_\_

**Relocation** of structure –  
Square footage of gross floor area of structure: \_\_\_\_\_

On property described below, and in conformity with a site plan dated: \_\_\_\_\_

Legal Description:

Florida Gateway Center South, Unit One, a Replat of Lots 12, 13, and 14 in Section 2, Townplace 4 South, Range 16 East, Columbia County, FL.

Total acreage of land to be considered under this application: 130902 Sq. Ft./3.0 Acres

Future Land Use Plan Map Category: CI-Commercial Intensive


X was made with respect to these premises under Application Number: 1701  
\_\_\_\_\_ was not made with respect to these premises.

I hereby certify that all of the above statements and the statements contained in any documents or plans submitted herewith are true and correct to the best of my knowledge and belief.

If the title holder(s) are represented by an agent, a letter of such designation from the title holder(s) must be attached to the application and addressed to:

Robert Hathcox, Director  
Department of Growth Management  
City of Lake City  
205 North Marion Avenue  
Lake City, Florida. 32024

Applicant Name: **AHIP FL LAKE CITY PROPERTIES, LLC, a Delaware limited liability company**

  
Agent Signature on behalf of Applicant: **Daniel M. Miller**

1/9/17  
Date

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Official Use Only

Date Filed: \_\_\_\_\_  
Site & Development Plan Application Number: \_\_\_\_\_  
Fee Amount: \_\_\_\_\_  
Receipt Number: \_\_\_\_\_  
Date of Planning & Zoning Board Meeting: \_\_\_\_\_  
Planning & Zoning Board Decision: \_\_\_\_\_

10 B 1

FLK/cnj  
03/15/17

**ORDINANCE NO. 2017-2087**

**AN ORDINANCE OF THE CITY OF LAKE CITY, FLORIDA, AMENDING ARTICLE II, SECTION 2-31(A) OF THE CODE OF THE CITY OF LAKE CITY, FLORIDA, RELATING TO MEETINGS OF THE CITY COUNCIL; PROVIDING THAT REGULAR MEETINGS OF THE CITY COUNCIL SHALL BE HELD ON THE FIRST AND THIRD MONDAY OF EACH MONTH COMMENCING AT 6:00 P.M., UNLESS CHANGED BY THE MAYOR BY WRITTEN NOTICE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

**NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, AS FOLLOWS:**

**Section 1.** Article II, Section 2-31(a) of the Code of the City of Lake City, Florida is hereby amended to read in its entirety as follows:

**ARTICLE II. CITY COUNCIL**

**Section 2-31. Regular Meetings**

(a) Time. The city council shall hold regular meetings on the first and third Monday of each month, commencing at 6:00 p.m., or at such other hour of said day as may be designated by the mayor or written notice given to the council members, city manager, city clerk, city attorney and local news media at least 24 hours prior to said meeting. However, when the day fixed for any regular meeting of the city council falls upon a day designated by law as a legal or national holiday, such meeting shall be held at the same hour on the next succeeding day that is not a holiday.

**Section 2. Repeal.** All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

**Section 3. Severability.** Should any section, subsection, sentence, clause, phrase or other provision of this ordinance be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not be so construed as to render invalid or unconstitutional the remaining provisions of this ordinance.

**Section 4. Codification.** It is the intention of the City Council of the City of Lake City, Florida, that the provisions of this ordinance shall become and be made a part of the Code of the City of Lake City, Florida, and that the sections



of this ordinance may be renumbered or relettered and the word ordinance may be changed to "section", "article", or such other appropriate word or phrase in order to accomplish such intentions.

**Section 5. Effective Date.** This ordinance shall take effect upon its adoption.

**PASSED AND ADOPTED** upon first reading on the \_\_\_\_ day of March, 2017.

**NOTICE PUBLISHED** on the \_\_\_\_ day of March, 2017.

**PASSED AND ADOPTED** on the second and final reading this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**CITY OF LAKE CITY**

BY: \_\_\_\_\_  
Stephen M. Witt, Mayor

ATTEST:

\_\_\_\_\_  
Audrey Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
Frederick L. Koberlein, Jr.  
City Attorney

**CITY COUNCIL RESOLUTION NO. 2017-012**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE CITY TO ACCEPT A PUBLIC UTILITY EASEMENT TO ENABLE FUTURE UTILITY SYSTEM IMPROVEMENTS AND ROUTINE OPERATION AND MAINTENANCE.**

**WHEREAS**, the City of Lake City, Florida ("City"), has identified a need for future utility system improvements and routine operation and maintenance along the western and southern boundary lines of parcel number 35-3S-16-02579-001; and

**WHEREAS**, Sunshine Land Exchange, LLC, is the owner of parcel number 35-3S-16-02579-001, and the City has requested Sunshine Land Exchange, LLC to grant it a public utility easement for ingress and egress for utilities; and

**WHEREAS**, Sunshine Land Exchange, LLC, has agreed to convey a public utility easement to the City measuring ten feet (10') in width running parallel to the west and south property boundaries of said parcel and the City desires to accept the grant of a utility easement deed, copy of which is attached hereto as "Exhibit A" and made a part of this resolution ("Utility Easement Deed").

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:**

**Section 1.** The City is hereby authorized to accept the grant of a utility easement deed from Sunshine Land Exchange, LLC for the purpose of a public utility easement.

**PASSED AND ADOPTED** at a meeting of the City Council this \_\_\_\_ day of  
March, 2017.

**CITY OF LAKE CITY, FLORIDA**

BY: \_\_\_\_\_  
Stephen M. Witt, Mayor

ATTEST:

BY: \_\_\_\_\_  
Audrey E. Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

BY: \_\_\_\_\_  
Frederick L. Koberlein, Jr.  
City Attorney

**Sunshine Land Exchange, LLC – 10 foot Utility Easement  
(Parcel # 35-3S-16-02579-001) 2806 W US Highway 90**

**DESCRIPTION:**

An easement 10.00 feet in width, for utility purposes, following described line:

Commence at the Southeast corner of said Section 35, and run S 87°44'00"W along the South Line of said section 35 a distance of 493.49 feet to a concrete monument; thence N 7°55'46"E 665.14 feet to a concrete monument for the Point Of Beginning; thence N84°51'35"W 150 feet to a concrete monument; thence N7°55'46"E 200 feet to a concrete monument on the Southerly right-of-way line of US 90, State Road No. 10; thence S84°51'35"E along said Southerly right-of-way line, 10 Feet; thence S7°55'46"W 190 feet; thence S84°51'35"E 140 feet; thence S7°55'46"W 10 feet, to the Terminal Point of herein described line and easement. sketch map of which is attached hereto as Attachment "1".

The above described 10 foot X 350.00 foot utility easement contains 3500+/- square feet +/- .08 acres.

Parcel Number: **35-3S-16-02579-001**

10 D 2

FLK  
3/6/17

**CITY COUNCIL RESOLUTION NO. 2017-023**

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY OF LAKE CITY, FLORIDA, BY AND THROUGH ITS POLICE DEPARTMENT TO ENTER INTO THE COLUMBIA COUNTY MULTI-JURISDICTIONAL TASK FORCE AGREEMENT 2017 WITH THE COLUMBIA COUNTY SHERIFF'S OFFICE AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT.**

**WHEREAS**, there exists a law enforcement problem relating to narcotics activity in Columbia County, Florida, and the Lake City Police Department ("LCPD"), the Columbia County Sheriff's Office ("CCSO"), and Florida Department of Law Enforcement ("FDLE") recognize the need for the establishment and operation of a Task Force to effectively deter narcotics activity in Columbia County; and

**WHEREAS**, narcotics offenses occur throughout Columbia County without regard to jurisdictional boundaries; and

**WHEREAS**, effective law enforcement investigation, apprehension, and ultimately successful prosecution of narcotics cases will be greatly enhanced by a joint cooperative effort specifically targeting narcotics violations; and

**WHEREAS**, the LCPD, CCSO and FDLE desire to enter into a Multi-Jurisdictional Task Force Agreement (the "Agreement") to provide a mechanism for the effective investigation of narcotics activities originating and/or operating in Columbia County, Florida; and

**WHEREAS**, the City finds that it is in its interest and the interest of its citizens to enter into the Agreement pursuant to the terms and conditions of said

Agreement, copy of which is attached hereto as "Attachment A" and made a part of this resolution (the "Agreement").

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are true and accurate and are hereby incorporated herein and made a part of this resolution.

**Section 2.** The City, by and through the LCPD, is hereby authorized to enter into the Agreement with the CCSO and FDLE.

**Section 3.** The Mayor and Chief of Police are authorized to execute the Agreement for and on behalf of the City.

**PASSED AND ADOPTED** at a meeting of the City Council this \_\_\_\_ day of March, 2017.

**CITY OF LAKE CITY, FLORIDA**

ATTEST:

By: \_\_\_\_\_  
Stephen M. Witt, Mayor

By: \_\_\_\_\_  
Audrey E. Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: \_\_\_\_\_  
Frederick L. Koberlein, Jr.,  
City Attorney

COLUMBIA COUNTY MULTI-JURISDICTIONAL TASK FORCE  
AGREEMENT 2017

THIS AGREEMENT is entered into by and between the Columbia County Sheriff, the Lake City Police Department and the Florida Department of Law Enforcement and shall take effect upon the date of the signature of the last party to sign the agreement.

WITNESSETH:

WHEREAS, there exists a major law enforcement problem relating to narcotics activity in Columbia County, Florida, and each of the parties to this agreement recognizes the need for the establishment and operation of a Multi-Jurisdictional Task Force (hereinafter MJTF) to effectively deter narcotics activity in Columbia County; and

WHEREAS, narcotics offenses occur throughout Columbia County without regard to jurisdictional boundaries; and

WHEREAS, effective law enforcement investigation, apprehension and ultimately successful prosecution of narcotics cases will be greatly enhanced by a joint cooperative effort specifically targeting narcotics and associated violations;

WHEREAS, each of the participating jurisdictions represented herein is authorized to perform each service contemplated for it herein:

NOW THEREFORE, in consideration of the covenants, conditions, performances and promises hereinafter contained, the parties hereto agree to the following:

1.0 MJTF CONTINUATION, TERM AND PURPOSE

1.1 The countywide MJTF, composed of law enforcement shall be known as the Columbia County Multijurisdictional Task Force.

1.2 This agreement shall take effect on the date of the last party to sign the agreement and shall remain in effect through January 5, 2021, unless earlier terminated or modified as provided in this agreement.

1.3 The purpose of the MJTF shall be to formally structure and jointly coordinate selected law enforcement activities, resources and functions in order to disrupt illegal drug trafficking systems and to remove trafficking through a cooperative program of investigations, prosecution and asset forfeiture.

1.4 The MJTF adopts the following goals:

- Continue to attack the demand and supply sides of narcotics trafficking; and
- Continue enforcement efforts directed toward mid and upper level dealers.

1.5 The MJTF shall follow the management system for shared coordination and direction of personnel as well as financial, equipment and technical resources as stated in the HIDTA initiative agreement.

1.6 The MJTF shall continue to implement operations, including each of the following:

- a. Development of Intelligence,
- b. Target Identification,
- c. Investigation,
- d. Arrest of Suspects,
- e. Successful prosecution of offenders, and
- f. Asset forfeiture/disposition.

1.7 The MJTF shall evaluate and report on MJTF performance to the MJTF Executive Board.

## 2.0 ORGANIZATION

2.1 The MJTF shall be organized as shown below and will meet when deemed necessary by agreement of the Executive Board.

2.2 The MJTF Executive Board shall be comprised of the Columbia County Sheriff, the Lake City Police Chief, and a representative from the Florida Department of Law Enforcement. The Columbia County Sheriff shall serve as Chair of the Executive Board and the Lake City Police Chief shall serve as the Vice-Chair. The MJTF Executive Board may adopt bylaws providing for appointment of alternates to attend MJTF Executive Board meetings in the absence of members. At such meetings the alternates shall have the same rights as appointed members. Any action taken by the MJTF Executive Board under this agreement shall be based on a majority vote.

2.3 All law enforcement personnel assigned to the MJTF shall be directed in their MJTF duties by the MJTF Executive Board and supervised by the MJTF Commander. The MJTF Commander will be an employee of the Columbia County Sheriff's Office.



- 2.4 Each party agrees to furnish necessary equipment, resources and facilities and to render services to the MJTF; provided however, that no party shall be required to deplete unreasonably from its own equipment, resources, facilities and services in furnishing such service.
- 2.5 Any and all funds used by the MJTF shall be utilized in strict compliance with guidelines for such use as set by Florida Law and by any federal requirement related to grants received by the MJTF. All funds shall be maintained and accounted for by the agency that accepts and/or receives any monies. The MJTF Executive Board shall ensure that an audit of all operating funds utilized by the MJTF is completed annually.
- 2.6 "Exhibit A", attached hereto and incorporated herein by this reference, sets forth the personnel currently assigned to the MJTF by each participating agency. All personnel selected to the MJTF must meet all necessary requirements set forth in accordance with applicable grant guidelines and must be of a high caliber, as such, once the list of personnel is approved by the MJTF Executive Board, any requested changes of MJTF personnel will be submitted through the MJTF Commander for recommendation and forwarded to the MJTF Executive Board for final approval or disapproval.

### 3.0 ASSET FORFEITURE

- 3.1 The MJTF Commander shall manage the acquisition and disposition of assets seized or forfeited as a result of this agreement in compliance with all laws, regulations, MJTF procedures, and HIDTA initiative directives.
- 3.2 Pursuant to the Florida Contraband Forfeiture Act (hereinafter FCFA) the MJTF shall seek an equitable distribution of all monetary proceeds in the following amounts so long as the personnel assignments reflected in "Exhibit A" remain unchanged. After compliance with the provisions of the FCFA the Columbia County Sheriff's Office shall be entitled to sixty-five percent (65%) of the net monetary proceeds of each seizure and the Lake City Police Department shall be entitled to thirty-five percent (35%) of the net monetary proceeds of each seizure.

Should personnel assignments currently reflected in "Exhibit A" change the MJTF Executive Board may modify the percentages each agency is entitled to receive on either a case-by-case basis or a permanent basis.

Each agency shall be responsible for the depositing and processing of its respective proceeds in compliance with the FCFA. Nothing herein shall be construed as the parties' intentions to prevent reinvestment of proceeds in the MJTF for future lawful enforcement efforts.

#### 4.0 ACQUISITION AND USE OF EQUIPMENT

4.1 In the event that any equipment is acquired with grant funds, the participating agencies agree that the MJTF will use the equipment only for specified law enforcement purposes for the term of the grant.

4.2 Upon termination of the MJTF, any equipment provided by participating agencies will be returned to that respective agency.

#### 5.0 MODIFICATION

Participating agencies hereto reserve the right to amend this agreement in the future from time to time as may be mutually agreed upon. No such amendment shall be effective unless written and signed by all the contributing agencies with the same formality as this agreement.

#### 6.0 TERMINATION OF AGREEMENT

Notwithstanding any provisions of this agreement, any party may withdraw from the agreement as it pertains to them by providing written notice of such withdrawal to all other parties, specifying the effective date thereto at least sixty (60) days prior to such date. A withdrawing agency may take with it any equipment it has loaned or donated to the MJTF.

#### 7.0 AUTHORITY OF SIGNATORY

Each signatory to this agreement who is not a constitutional officer shall submit to the approving authority of the Governing Board, a resolution of the governing body of the signatory's department authorizing their participation, signature to this agreement, as well as accepting the terms thereof.

#### 8.0 HOLD HARMLESS

Each party hereto agrees to save, indemnify, defend and hold the other parties harmless from any allegations, complaints or claims of wrongful and/or negligent acts or omissions, by said party and/or its officers, agents or employees to the fullest extent of the law. In the case of allegations, complaints or claims against more than one party, any damages allowed shall be levied in proportion to the percentage of fault attributable to each party, and each party shall have the right to seek contribution from each of the other parties. Moreover, the parties agree to cooperate and jointly defend any such matter to the extent allowed by law. An agency that has withdrawn assumes no responsibility for the actions of the remaining members arising after the date of withdrawal, but shall remain liable for claims or loss or liability arising prior to the effective date of withdrawal.

IN WITNESS WHEREOF, the undersigned have executed this agreement on the date indicated.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mark A. Hunter  
Sheriff of Columbia County

Date: \_\_\_\_\_

\_\_\_\_\_  
Argatha Gilmore  
Chief of Police

Date: \_\_\_\_\_

\_\_\_\_\_  
Stephen M. Witt  
Mayor of Lake City

Date: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
FDLE Representative

EXHIBIT "A"

Columbia County Multi-Jurisdictional Task Force  
Personnel and Basic Equipment Assigned by Agency

Lake City Police Department

Sgt.	Cell Phone	HIDTA
Officer	Cell Phone	HIDTA

Columbia County Sheriff's Office

Lt.	Cell phone	
Sgt.	Cell Phone	CCSO
Detective	Cell Phone	CCSO/DEA
Detective	Cell Phone	CCSO
Detective	Cell Phone	CCSO
Detective	Cell Phone	CCSO
Detective	Cell phone	CCSO

Florida Department of Law Enforcement

Agent	Cell Phone	FDLE
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**CITY COUNCIL RESOLUTION NO. 2017-024**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY OWNED BY THE CITY TO BE EITHER SURPLUS TO ITS NEEDS AND SOLD AT A PUBLICLY NOTICED SALE OR DETERMINED TO BE OBSOLETE, NON-SERVICEABLE, OR BEYOND ECONOMIC REPAIR PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS AND REQUIREMENTS OF SECTION 2-183 OF THE CITY CODE, AND AUTHORIZING THE CITY TO REMOVE SUCH SURPLUS PROPERTY WHEN SOLD OR DISPOSED OF FROM THE FIXED ASSETS OF THE CITY.**

**WHEREAS**, the City Manager of the City of Lake City, Florida ("City"), has received from various departments of the City a detailed list of items of property described on "Exhibit A" attached hereto (the "Property") which are no longer used by such department; and

**WHEREAS**, the City Manager has determined that no other department of the City has any use for the Property requests City Council find such Property to be surplus to the needs of the City; and

**WHEREAS**, the City Council finds that the Property is surplus to the needs of the City and that the value of the Property is greater than \$6,000.00 and should be sold only to the highest responsible bidder or bidders following proper publication of notice pursuant to Section 2-183 of the City Code or advertised on electronic medium during the time of publication of notice; and

**WHEREAS**, the City Council also finds that if any portion of Property is determined to be obsolete, non-serviceable, or beyond economic repair, the City is authorized to dispose of such items; and

**WHEREAS**, the City Council finds that if the Property is sold or disposed of as provided for herein and pursuant to Section 2-183 of the City Code, the Property shall

be removed from the Fixed Assets of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are true and accurate and are incorporated herein and made a part of this resolution.

**Section 2.** The Property described on "Exhibit A" is hereby declared surplus to the City's needs.

**Section 3.** Following proper notice of publication, the City is hereby authorized to either sell the Property to the highest bidder or bidders, including GovDeals.Com bidders, or dispose of any item determined to be obsolete, non-serviceable, or beyond economic repair.

**Section 4.** The City is hereby authorized to remove the Property from its Fixed Assets whether sold or disposed of.

**PASSED AND ADOPTED** at a meeting of the City Council this \_\_\_\_ day of March, 2017.

**CITY OF LAKE CITY, FLORIDA**

BY: \_\_\_\_\_  
Stephen M. Witt, Mayor

ATTEST:

BY: \_\_\_\_\_  
Audrey E. Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

BY: \_\_\_\_\_  
Frederick L. Koberlein, Jr.  
City Attorney

## EXHIBIT A

Tag	Asset	Fund	Description	Purchase Date	Cost
391	4014	1	DELL LAPTOP COMPUTER	1/18/2005	2,922.31
	4049	110	DELL LAP TOP COMPUTER	11/19/2004	1,885.86
356	4055	1	DELL LAP TOP COMPUTER	4/14/2005	1,915.76
367	4201	1	DELL LAPTOP- INFORMATION TECHNOLOGY	12/21/2005	2,948.51
459	4221	1	DELL COMPUTER & MONITOR	6/20/2006	939.99
460	4224	1	DELL COMPUTER & MONITOR	9/22/2006	1,604.58
454	4227	1	DELL COMPUTER & MONITOR	11/3/2005	1,693.75
458	4229	1	DELL COMPUTER & MONITOR	11/3/2005	1,693.75
415	4264	410	DELL COMPUTER & MONITOR GX 520	9/28/2006	1,677.78
	4290	410	DELL POCKET GIS	6/6/2006	895.50
45R9581	4323	110	DELL COMPUTER & MONITOR	12/8/2005	1,883.83
	4325	110	DELL COMPUTER & MONITOR	11/18/2005	1,693.75
357	4346	140	DELL COMPUTER & MONITOR	11/3/2005	1,693.75
397	4374	1	DELL LAP TOP COMPUTER	1/26/2007	3,209.56
368	4375	1	DELL OPTI PLEX 745	7/24/2007	1,546.56
FK8S8CI	4420	410	DELL MINITOWER PENTIUM GX620	2/23/2007	4,183.89
8ZSK8CI	4441	410	COMPUTER LATITUDE 131 L	2/23/2007	1,912.00
497	4675	1	DELL OPTIPLEX	2/23/2007	1,394.63
416	4749	1	DELL INTEL CORE DUO PROCESSOR- DISASTER RECOVERY	8/10/2007	2,300.01
369	4759	1	DELL COMPUTER & MONITOR OPTIPLEX 745 DISASTER REC	11/1/2007	1,388.41
371	4761	1	DELL COMPUTER & MONITOR OPTIPLEX 745 MINITOWER	11/1/2007	1,388.41
372	4762	1	DELL COMPUTER & MONITOR OPTIPLEX 745 MINITOWER	11/1/2007	1,388.41
373	4763	1	DELL COMPUTER & MONITOR OPTIPLEX 745 MINITOWER	11/1/2007	1,388.41
374	4764	1	DELL COMPUTER & MONITOR OPTI PLEX 745 DISASTER RE	11/1/2007	1,388.41
375	4765	1	DELL COMPUTER & MONITOR OPTIPLEX 745 MINITOWER	11/1/2007	1,388.41
376	4766	1	DELL COMPUTER & MONITOR OPTIPLEX 745 MINITOWER	11/1/2007	1,388.41
433	4770	1	DELL COMPUTER 745 MINITOWER - DISASTER RECOVERY	12/10/2007	1,388.41
434	4771	1	DELL 745 MINITOWER DISASTER RECOVERY	12/10/2007	1,388.41
435	4772	1	DELL 745 MINITOWER COMPUTER - DISASTER RECOVERY	12/10/2007	1,388.41
436	4773	1	DELL 745 MINITOWER COMPUTER DISASTER RECOVERY	12/10/2007	1,388.41
437	4774	1	DELL 745 MINITOWER DISASTER RECOVERY	12/10/2007	1,388.41
438	4775	410	DELL 745 MINITOWER COMPUTER	12/10/2007	1,388.41
439	4776	410	DELL 745 MINITOWER COMPUTER	12/10/2007	1,388.41
440	4777	1	DELL 745 MINITOWER COMPUTER DISASTER RECOVERY	12/10/2007	1,388.41
441	4778	1	DELL 745 MINITOWER COMPUTER DISASTER RECOVERY	12/10/2007	1,388.41
442	4779	410	DELL 745 MINITOWER COMPUTER	12/10/2007	1,388.41
443	4780	410	DELL LAPTOP 15.4 SCREEN	1/10/2008	1,569.27
661	4805	420	DELL OPTI PLEX	12/10/2007	1,388.41
660	4806	420	DELL LAPTOP	12/17/2007	1,548.88
	4822	1	DELL OPTIPLEX 745 MINITOWER FOR GIS	11/7/2007	1,506.91
	5044	1	DELL POWER EDGE SERVER	3/4/2010	1,625.25
749	5045	1	DELL POWER EDGE SERVER	3/4/2010	1,625.25
750	5047	1	DELL SERVER	2/2/2010	1,550.25
751	5048	1	DELL SERVER	2/2/2010	1,550.25
	5268	1	CHASSIS POWER EDGE DELL 4-HARD DRIVE	4/14/2011	1,627.02
	5271	1	CHASSIS POWER EDGE DELL 4- HARD DRIVE	4/28/2011	1,627.02
<b>TOTAL</b>					<b>\$ 77,217.25</b>

All Assets are fully depreciated