

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 20, 2014 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 George Ward

1. ROLL CALL

|                           |                       |
|---------------------------|-----------------------|
| Mayor/Councilman          | Stephen M. Witt       |
| Vice Mayor/Council Member | Eugene Jefferson      |
| City Council              | Melinda Moses         |
|                           | Zack Paulk            |
|                           | George Ward           |
| Acting City Attorney      | Joshua D. Crapps      |
| 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. Paulk made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

None

6. PERSONS WISHING TO ADDRESS COUNCIL

None

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

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-077, if adopted, will authorize the City to enter into an Interlocal Agreement with Columbia County and the Town of Fort White establishing a distribution formula for dividing the proceeds of the four cents local option fuel tax imposed upon every gallon of motor fuel sold in Columbia County, Florida by County Ordinance No. 2014-5 for a period of time commencing January 1, 2015, and remaining in effect until December 31, 2034, unless further extended, among Columbia County, the City and the Town of Fort White; and authorizing the City to rescind prior City Council Resolution No. 2014-070 which inadvertently provided for the imposition of the four cents local option fuel tax for a period of twelve years until December 31, 2026, rather than correctly providing for the period of extension of 20 years, terminating December 31, 2034. **Ms. Moses made a motion to adopt City Council Resolution No. 2014-077 authorizing the City to enter into an Interlocal Agreement with Columbia County and the Town of Fort White. 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 |

2. City Council Resolution No. 2014-078, 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. Paulk made a motion to adopt City Council Resolution No. 2014-078, authorizing the City to enter into a contract with the Florida Department of Corrections for the use of inmate labor in work programs. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2014-079, if adopted, will authorize the City to enter into Contract Amendment No. 7 to the City's existing contract with Hatch Mott MacDonald Florida, LLC., with respect to Hatch Mott providing the City with consulting and engineering services relating to the construction and supervision of the construction of the Kicklighter Wastewater Treatment Facilities at a cost not to exceed \$500,000. **Mr. Ward made a motion to adopt City Resolution No. 2014-079 authorizing the City to enter into Contract Amendment No. 7 to the City's existing contract with**

**Hatch Mott MacDonald Florida, LLC. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2014-080, if adopted, will authorize the City to enter into Task Assignment No. 4 under the City's Basic Contract for Professional Consulting Services with Passero Associates, LLC ("Consultant") authorized by City Resolution No. 2012-058 for the preparation of the construction phasing plan update and additional FAA justification documentation for Taxiway "A" rehabilitation, widening, extension, and drainage improvements at the Airport at a cost not to exceed \$40,000.00. **Mr. Ward made a motion to adopt City Resolution No. 2014-080 authorizing the City to enter into Task Assignment No. 4 under the City's Basic Contract for Professional Consulting Services with Passero Associates, LLC. This motion is contingent upon Mr. Darby's final review and approval of the contract. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2014-081, if adopted, will authorize the City to accept the bid of Ortega Industrial Contractors, Inc., in the amount of \$11,446,736.00 to construct the City's Water Reclamation Facility identified as ITB-030-2014, Part B, as recommended by City's Consultant, Hatch Mott MacDonald Florida, LLC and authorizing the City to enter into a contract with Ortega for the construction of the project. **Mr. Jefferson made a motion to adopt City Resolution No. 2014-081 authorizing the City to accept the bid of Ortega Industrial Contractors, Inc., in the amount of \$11,446,736.00 to construct the City's Water Reclamation Facility. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2014-082, if adopted, will authorize the City to accept the bid of DEEB Construction & Development Company, a Florida Corporation, in the amount of \$686,196.82 for the construction of the influent 12" PVC Wastewater Diversion Force Main identified as ITB-030-2014, Part A, as recommended by City's Consultant, Hatch Mott MacDonald Florida, LLC, and authorizing the City to enter into a contract with DEEB for the construction of the project. **Mr. Paulk made a motion to adopt City Resolution No. 2014-082 authorizing the City to accept the bid of DEEB Construction & Development Company, a Florida Corporation, in the amount of \$686,196.82 for the construction of the influent 12" PVC Wastewater Diversion Force Main (ITB-030-2014). Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

#### 10. DEPARTMENTAL ADMINISTRATION

A. Consider suspending Code Enforcement fine and lien in the amount of \$5,000.00, which accumulated under current owner during the period of March 3, 2008 through June 10, 2008, for Code Enforcement Case #08-0077. Also direct current owner to pay accrued administrative fee in the amount of \$100.95. This suspension is conditioned upon sale of the property located at 388 North Marion Avenue. (Wendell Johnson/Bob Hathcox)

**Mr. Ward made a motion to approve the suspension of the Code Enforcement Fine and Lien in the amount of \$5,000.00 which accumulated under the current owner (Samuel P. Vann Sr.) during the period March 3, 2008 through June 10, 2008. The motion also provides for the current owner to pay the accrued administrative fees in the amount of \$100.95. This motion is contingent upon the sale of the property (388 North Marion Avenue - Parcel #00-00-00-11991-000) and the property being in compliance with City Code by the day of the sale. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

B. Consider purchase of building located at 177 NW Martin Luther King Street for an appraised value of \$99,000.00. This acquisition would be used to process and store property and evidence that is in

the care, custody and control of the Lake Police Department in a secured environment. (Wendell Johnson/Chief Gilmore)

Ms. Moses made a motion to move forward with the contractual requirements necessary to purchase the building located at 177 NW Martin Luther King Street for an appraised value of \$99,000.00. The motion identifies the funding source as current FY 2015 Police Department budget funds. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

C. Consider Natural Gas Personnel Classifications (Wendell Johnson)

Mr. Paulk made a motion to approve the reclassification of the Natural Gas Director Position #960 (WG16-\$45,054/\$68,148) to Natural Gas Operations Manager Position #960 (WG18-\$51,264/\$77,541). The motion also authorizes a new Natural Gas Supervisor Position - Position #962 (WG13- \$36,550/\$52,286). The motion also provides authorization for publication of the open notice to hire a qualified applicant for the Natural Gas Operations Manager position. The motion identifies the financial impact at approximately \$51,264.13- \$77,541.60 and identifies the funding source as the Natural Gas Enterprise fund. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

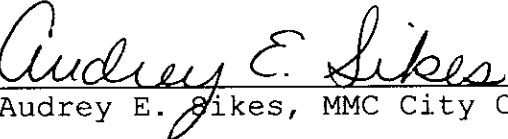
11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded the Chamber of Commerce Trunk or Treat event would be Friday, October 24, 2014 at 6:00 PM at Darby Pavilion.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:26 p.m. on a motion made and duly seconded.

  
Stephen M. Witt, Mayor/Council Member

  
Audrey E. Sikes, MMC City Clerk