

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 6, 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 - Mayor/Council Member Stephen M. Witt

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

A. National Customer Service Week-October 6-10, 2014

Mayor Witt presented Finance Director Donna Duncan, Customer Service Representative Sharon Eldridge, and Customer Service Representative Marlene Faxon with the National Customer Service Week Proclamation.

3. MINUTES

- A. Regular Session-September 2, 2014
- B. Regular Session-September 15, 2014

Ms. Moses made a motion to approve the September 2, 2014 and September 15, 2014 Regular Session minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Member concurred to add City Council Resolution No. 2014-076 to the agenda as item 9A6. **Mr. Jefferson made a motion to approve the agenda as amended. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

A. Permit application from Lake City Columbia County Chamber of Commerce to hold the Trunk or Treat Event on Friday, October 24, 2014, from 5:00 p.m. until 11:00 p.m. All supporting documents including certificate of insurance have been provided.

Note: Halloween Safety Bash/National Night Out is now held in conjunction with the Trunk or Treat Event.

B. Permit application from Columbia High School Student Government Association to hold their Homecoming Parade on Friday, October 31, 2014, from 3:00 p.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.

C. Permit application from VFW Post 2206 to hold the Veteran's Day Parade on Tuesday, November 11, 2014, from 10:00 a.m. until noon. All supporting documents including certificate of insurance have been provided.

D. Approval to award Bid ITB-031-2014 Materials for the Bascom Norris CSX RR Crossing Project to Ferguson Waterworks for a total of \$46,313.00

Mr. Ward made a motion to approve the Consent Agenda consisting of items A-D 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
Wanda O'Neal - 159 Southwest Hummingbird Glen, Lake City, Florida 32029 addressed members regarding the Garden of Rest Cemetery.

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. 2014-2048. City Council Ordinance 2014-2048 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2014-2048. Travis D. Koon spoke in favor of City Council Ordinance 2014-2048. Upon completion of the comments, Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2014-048 (final reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential, Single Family-2 (RSF-2) to Residential, Office

(RO) of certain lands within the corporate limits of the City of Lake City. This property is located at 284 SW Baya Drive and Travis D. Koon is the Petitioner. **Ms. Moses made a motion to adopt City Council Ordinance No. 2014-048 on final reading relating to the rezoning of less than ten contiguous acres of land from Residential, Single Family-2 (RSF-2) to Residential, Office (RO) of certain lands within the corporate limits of the City of Lake City. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-071, if adopted, will approve and adopt a new amended and restated Personnel Policy Manual to be designated ("The Lake City Amended and Restated Personnel Policy Manual 2014-01"); establishes policies and procedures designed to manage the personnel resources of the City; providing for the continued uniformity and fair and equal treatment of City employees; provides for repeal of prior personnel policies; and establishes an effective date. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-071 approving and adopting a new amended and restated Personnel Policy Manual. 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

2. City Council Resolution No. 2014-072, if adopted, will authorize the City to enter into a Union Employment Agreement with Florida State Fraternal Order of Police, Inc. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-072 authorizing the City to enter into a Union Employment Agreement with Florida State Fraternal Order of Police, Inc. 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

3. City Council Resolution No. 2014-073, if adopted, will authorize the City to withdraw from the North Florida Broadband Authority and provide for an effective date. **Mr. Ward made a motion to adopt City Resolution No. 2014-073 authorizing the City to withdraw from the North Florida Broadband Authority and provide for an effective date. 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

4. City Council Resolution No. 2014-074, if adopted, will declare certain property owned by the City to be surplus to it needs; and will authorize the City to sell such property at a public auction pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code. **Mr. Jefferson made a motion to adopt City Resolution No. 2014-074 authorizing the City to declare certain property owned by the City to be surplus to it needs; and will authorize the City to sell such property at a public auction. 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

5. City Council Resolution No. 2014-075, if adopted, will authorize the City to enter into a Development Agreement by and among the City of Lake City Community Redevelopment Agency ("The CRA"), Ronald A. Robbins, also known as Ron Robbins, and Marion Street Deli and Pub, LLC., and will ratify CRA Resolution No. 2014-03. **Ms. Moses made a motion to adopt City Resolution No. 2014-075 authorizing the City to enter into a Development Agreement by and among the City of Lake City Community Redevelopment Agency ("The CRA"), Ronald A. Robbins, also known as Ron Robbins, and Marion Street Deli and Pub, LLC., and will ratify CRA Resolution No. 2014-03. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2014-076, if adopted, will authorize the City to amend the annual operating budget of the City of Lake City, Florida for the Fiscal Year beginning October 1, 2013, adopted by Resolution Number 2013-044. **Mr. Paulk made a motion to adopt City Resolution No. 2014-076 authorizing the City to amend the annual operating budget of the Fiscal Year beginning October 1, 2013. 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

10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS
Mr. Paulk thanked Mr. Johnson for his assistance with the Columbia Youth Football Association Program.

12. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:21 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, MMC City Clerk