

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on June 16, 2014, beginning at 6:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses
	Zack Paulk
	George Ward

1. Call to order  
Chairman Witt called the meeting to order at 6:45 P.M.
2. Roll Call  
Attendance is indicated above.
3. Approval of Minutes  
May 19, 2014

**Ms. Moses made a motion to approve the May 19, 2014 minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

4. Approval of Agenda  
**Mr. Jefferson made a motion to approve the agenda as presented. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.**
5. CRA Resolution No. 2014-01 if adopted by the CRA will approve an additional grant program to the Revised and Restated Façade Grant Plan adopted and created by CRA Resolution No. 2010-08 by creating and establishing a One-time Special Awning Grant Program to be available to existing commercial building owners located on Marion Avenue between Duval Street (US Highway 90) and Franklin Street within the City of Lake City. Please note that Exhibit A is not included and will be forth coming later. There are two issues to be resolved before compiling Exhibit A. **Mr. Ward made a motion to approve CRA Resolution No. 2014-01 approving an additional grant program, One-time Special Awning, in the Façade Grant Plan. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

Stew Lilker - 247 Lander Court, Ft. White, Florida - spoke relating to the Broadband Authority. He inquired when the City would be connecting to the Broadband Authority service and discussed cost comparison for services.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-042, if adopted, will declare certain personal property owned by the City to be either surplus to its needs and sold at public noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirement 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. Paulk made a motion to adopt City Council Resolution No. 2014-042 declaring property surplus, authorizing sale or disposal and authorizing the City to remove from fixed asset list. Mr. Jefferson seconded this 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

2. City Council Resolution No. 2014-043, if adopted, will find that VanDuesen Roofing and Sheet Metal, LLC., a Florida limited liability company, submitted the best and lowest responsive bids to overlay the existing roof on the 36' x 200' pole barn at the City spray field site located at 3999 SW Sisters Welcome Road with a metal roof, required by Invitation to Bid ITB 021-2014 (the Bid Documents); and authorizing the City to enter into an agreement with VanDeusen to perform all of the work required by and in accordance with the Bid Documents for a lump sum payment of \$18,600.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2014-043, authorizing the City to enter into an agreement with VanDuesen (REF: ITB-021-2014) in the amount of \$18,600.00 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

3. City Council Resolution No. 2014-044, if adopted, will find that Frank J. Capallia, doing business as Complete Tree Service, is the sole bidder for the removal and disposal of a row of pushed over trees of various types and sizes from the southwest quadrant of the Lake City Gateway Airport identified in and required by Invitation to Bid ITB 023-2014 (the Bid Documents); and authorizing the City to enter into an agreement with Frank J. Capillia to perform all of the work required by and in accordance with the Bid Documents for a lump sum payment of \$20,000. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-044, authorizing the City to enter into an agreement with Frank J. Capillia relating to ITB 023-2014 in the amount of \$20,000. 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

4. City Council Resolution No. 2014-045, if adopted, will approve the Special One-time Awning Grant Prgram authorized and approved by Resolution No. CRA 2014-01. **Ms. Moses made a motion to adopt City Council Resolution No. 2014-045 approving a One-time Awning Grant Program. 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. Paulk           Aye  
Mayor Witt          Aye

5. City Council Resolution Nol. 2014-046, if adopted, will authorize the City to enter into a Police Attachment Agreement for Banners with Florida Power and Light Company. **Mr. Ward made a motion to approve City Council Resolution No. 2014-046, authorizing the City to enter into an agreement with Florida Power and Light Company. 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

10. DEPARTMENTAL ADMINISTRATION

- A. Consider Evaluation Committee's Recommendation to enter a contract for Special Magistrate Code Enforcement Services with Springfield Law, PA (Wendell Johnson)

Mr. Johnson provided a brief overview of the recommendation and stated the Special Magistrate Code for Code Enforcement would be more efficient and streamline processes. Mr. Johnson discussed the different options available. He stated if Council authorized Springfield Law the terms and conditions would have to come back to the City Council. Ms. Moses suggested an interview with Springfield Law prior to making a decision. Mr. Paulk would like to conduct additional research. **Mr. Paulk made a motion to hold a workshop prior to either the July 7, 2014 meeting or the July 21, 2014 meeting at 6:00 PM to discuss further. The motion provides for Jennifer Springfield to be in attendance at this meeting. 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

- B. Consider purchase of residential property located at 205 NE Hillsboro Street for the appraised value of \$64,700.00 and to pay associated closing costs. Also to authorize the City Attorney to proceed with purchase and closing. **Mr. Ward made a motion authorizing the City Attorney to proceed with the purchase of property located at 205 NE Hillsboro Street for the appraised value of \$64,700.00. 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

- C. Budget Planning Calendar (TRIM Schedule) 2014-2015 (Wendell Johnson)

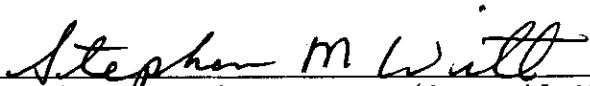
Mr. Johnson reviewed the budget schedule with the members. The Budget Workshops will be held August 6<sup>th</sup>, 7<sup>th</sup> and 11<sup>th</sup>, 2014 at 4:00 PM.

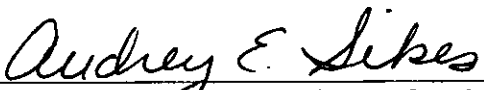
11. COMMENTS BY COUNCIL MEMBERS

City Clerk Audrey Sikes thanked the members for their support at the Florida Association of City Clerks Summer Academy Conference in which she was sworn in as the state association president for the 2014-2015 year.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

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

NOTE: No audio recording of this meeting due to technical difficulties.

**LAKE CITY COMMUNITY REDEVELOPMENT AGENCY MEETING  
CITY OF LAKE CITY**

**NOTICE IS HEREBY GIVEN** that the Lake City Community Redevelopment Agency for the City of Lake City, Florida will hold a meeting on Monday, June 16, 2014, at 6:30 P.M., in the Council Chambers located on the second floor of City Hall at 205 North Marion Avenue, Lake City, Florida.

All interested persons are invited to attend.

**CITY COUNCIL MEETING**

**THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA WILL MEET ON MONDAY, JUNE 16, 2014 AT 7:00 P.M. IN THE COUNCIL CHAMBERS LOCATED ON THE SECOND FLOOR OF CITY HALL AT 205 NORTH MARION AVENUE, LAKE CITY, FLORIDA**

All interested persons are invited to attend.

**SPECIAL REQUIREMENTS:** If you require special aid or services for any of the meetings identified above, as addressed in the American Disabilities Act, please contact the City Manager's Office at (386) 719-5768.

**AUDREY E SIKES, MMC  
City Clerk**