

REGULAR SESSION

MINUTES

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 19, 2015, 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 Eugene Jefferson

1. ROLL CALL

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

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-October 5, 2015

Mr. Jefferson made a motion to approve the minutes of the October 5, 2015 Regular Session meeting as presented. Mr. Paulk 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 11B to 6A and 6A to 6B. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Permit Application from the Rotary Club of Lake City to hold the Christmas Parade on Saturday, December 12, 2015, from 5:00 p.m. until 8:00 p.m. The parade will start at 6:00 p.m. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Monday, December 14, 2015.

B. Permit Application from the Northeast Florida Leadership Council to hold the Martin Luther King, Jr. Parade on Monday, January 18, 2016, from 9:00 a.m. until noon. The parade will start at 10:00 a.m. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Saturday, January 23, 2016.

Mr. Paulk made a motion to approve the consent agenda consisting of items A and B identified above. Mr. Ward seconded the motion. The motion passed unanimously on a voice vote.

6. PRESENTATIONS

A. United Way Request for Funding (Wendell Johnson)

Mr. Ward made a motion to authorize \$20,000 from the City's contingency fund be paid to United Way to be used towards the payoff of their mortgage with First Federal Savings Bank of Florida with the condition that the county also approves funding for this purpose in the amount of \$20,000. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

B. MCS Strategies EB5 Presentation-Mike Michalski

Mr. Michalski presented the Council with an outline explaining the EB5 program that Council will be addressing in Resolution 2015-067.

7. PERSONS WISHING TO ADDRESS COUNCIL

None

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

Sandra Smith, 350 SW Hillsboro St, Lake City, Florida, addressed Council members regarding a lodging facility at the Airport.

9. OLD BUSINESS

None

10. NEW 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. 2015-2066, 2015-2062, 2015-2069, and 2015-2070. City Council Ordinance No. 2015-2066, 2015-2062, 2015-2069, and 2015-2070 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2066, 2015-2062, 2015-2069, and 2015-2070. No one asked to be heard regarding City Council Ordinance No. 2015-2066, 2015-2062, 2015-2069, and 2015-2070 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2066 (first reading), if adopted, relates to the voluntary annexation of the Discount Tire property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Halle Properties, LLC.

Mr. Paulk made a motion to adopt Ordinance No. 2015-2066, on first reading, relating to the voluntary annexation of the Discount Tire property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Halle Properties, LLC. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. Ordinance No. 2015-2062 (first reading), if adopted relates to the voluntary annexation of the MVP Auto Sales located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by MVP Auto Dealer, Inc. Mr. Ward made a motion to adopt Ordinance No. 2015-2062, on first reading, relating to the voluntary annexation of the MVP Auto Sales located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by MVP Auto Dealer, Inc. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

3. Ordinance No. 2015-2069 (first reading), if adopted, relates to the rezoning of less than ten contiguous acres of land from Residential Single Family-3 (RSF3) to Residential Multi-Family-3 (RMF3) of certain lands within the corporate limits of the City of Lake City. This property is located on the corner of Denver and Patterson Street and is owned by the Greater Lake City Community Development Corporation with Lester McKellum as agent for the corporation. Mr. Jefferson made a motion to adopt Ordinance No. 2015-2069, on first reading, relating to the rezoning of less than ten contiguous acres of land from Residential Single Family-3 (RSF3) to Residential Multi-Family-3 (RMF3) of certain lands within the corporate limits of the City of Lake City. This property is located on the corner of Denver and Patterson Street and is owned by the Greater Lake City Community Development Corporation with Lester McKellum as agent for the corporation. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

4. Ordinance No. 2015-2070 (first reading), if adopted, will amend the City Code to add a new section number 86-110.10 to Article III, Chapter 86, and which will permanent close, vacate and abandon all of that portion of SW Bardin Way (formerly known as Bardin Terrace), lying between Lots 4 and 5 and Lots 12, 13, and 14 Block 1 Bardin Terrace, a subdivision according to a plat thereof on file in Plat Book 2, Page 102, public records of Columbia County, Florida. **Mr. Paulk made a motion to adopt Ordinance No. 2015-2070, on first reading, amending the City Code to add a new section number 86-110.10 to Article III, Chapter 86, and which will permanent close, vacate and abandon all of that portion of SW Bardin Way (formerly known as Bardin Terrace), lying between Lots 4 and 5 and Lots 12, 13, and 14 Block 1 Bardin Terrace, a subdivision according to a plat thereof on file in Plat Book 2, Page 102, public records of Columbia County, Florida. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

C. RESOLUTIONS:

1. City Council Resolution No. 2015-064, if adopted, will appoint Malcolm Troy Crews as a member to the Board of Trustees of the General Employees Retirement Plan to serve as Fund Member Trustee provided for and required by Ordinance No. 2007-1098. **Mr. Ward made a motion to adopt City Council Resolution No. 2015-064, appointing Malcolm Troy Crews as a member to the Board of Trustees of the General Employees Retirement Plan to serve as Fund Member Trustee provided for and required by Ordinance No. 2007-1098. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2015-065, if adopted, will appoint Laura Reissener as a member to the Board of Trustees of the General Employees Retirement Plan to serve as Fund Member Trustee provided for and required by Ordinance No. 2007-1098. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-065, appointing Laura Reissener as a member to the Board of Trustees of the General Employees Retirement Plan to serve as Fund Member Trustee provided for and required by Ordinance No. 2007-1098. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2015-066, if adopted, will confirm the selection made by a majority of the Resident Member and Fund Member Trustees of the Board of Trustees of the General City Employees Retirement Plan appointing Roger Little to serve as the Fifth Member on the Board of Trustees provided for and required by Ordinance No. 2007-1098. **Mr. Paulk made a motion to adopt City Council Resolution No. 2015-066, confirming the selection made by a majority of the Resident Member and Fund Member Trustees of the Board of Trustees of the General City Employees Retirement Plan appointing Roger Little to serve as the Fifth Member on the Board of Trustees provided for and required by Ordinance No. 2007-1098. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2015-067, if adopted, will authorize the City to enter into Task Assignment Number Eight under City's Basic Contract for Professional Consulting Services with Passero Associates, LLC, authorized by City Council Resolution No. 2012-058, for the preparation of support documents to pursue EB-5 Financing for the construction of a corporate hangar to serve HAECO at the Lake City Gateway Airport and a lodging facility to be located on airport property at a cost not to exceed \$18,000.00. **Mr. Paulk made a motion to adopt City Council Resolution No. 2015-067, authorizing the City to enter into Task Assignment Number Eight under City's Basic Contract for Professional Consulting Services with Passero Associates, LLC, authorized by City Council Resolution No. 2012-058, for the preparation of support documents to pursue EB-5 Financing for the construction of a corporate hangar to serve HAECO at the Lake City Gateway Airport and a lodging facility to be located on airport property at a cost not to exceed \$18,000.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

11. DEPARTMENTAL ADMINISTRATION

A. Discuss HAECO Proposed Infrastructure/Runway Extension at Lake City Gateway Airport (Nick Harwell)

Members concurred by general consent to proceed with the preparation of the Rural Infrastructure Grant application for Hangar 4.

13. COMMENTS BY COUNCIL MEMBERS

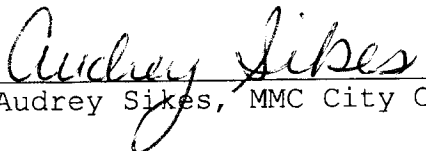
None

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:05 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk