

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 5, 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 - Mayor Stephen M. Witt

1. ROLL CALL

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

2. PROCLAMATIONS

A. Spay A Stray Day-October 16, 2015

Mayor Witt presented Covenant Pet Trust with a proclamation declaring October 16, 2015 as Spay A Stray Day in Lake City, Florida.

3. MINUTES

A. Regular Session-September 9, 2015

B. Regular Session-September 21, 2015

Ms. Moses made a motion to approve the minutes of the September 9, 2015 Regular Session, and the September 21, 2015 Regular Session minutes as presented. Mr. Jefferson 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 as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. A Permit application from the Lake City Chamber of Commerce to hold the Trunk or Treat Event on Friday, October 23, 2015, from 5:00 p.m. until 11:00 p.m. All supporting documents including certificate of insurance have been provided.

B. Old World Craftsmen, Inc. final pay request including retainage for a total of \$153,900.00 for the upgrades, repairs and other improvements associated with Hangars 3 and 9 at the Lake City Gateway Airport.

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

7. PRESENTATIONS

None

8. PERSONS WISHING TO ADDRESS COUNCIL

None

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

Jake Hill, 491 NW Dixie Ave, Lake City, Florida addressed members regarding moving City Hall to the Blanche Hotel property once it is renovated.

Jim Moses and Rita Dopp of United Way addressed members regarding the satisfaction of United Way's building mortgage currently held by First Federal Savings Bank. First Federal Savings Bank is offering to match up to \$20,000 in contributions toward United Way's mortgage provided the City and County each contribute \$20,000.

Members concurred to put this request from United Way on the next City Council meeting agenda for further discussion.

10. 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. 2015-2064. City Council Ordinance No. 2015-2064 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2064. No one asked to be heard regarding City Council Ordinance No. 2015-2064 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2015-2064 (final reading) relating to the voluntary annexation of the Rountree Kia property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by JGM Holdings, LLC.
Mr. Paulk made a motion to adopt Ordinance No. 2015-2064, on final reading, relating to the voluntary annexation of the Rountree Kia property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by JGM Holdings, LLC. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

11. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2015-061, if adopted, will adopt a schedule of fees and policies pertaining to petitions, applications or requests relating to land use and zoning regulations as authorized by Section 1.7 of the Land Development Regulations, which LDRs are incorporated in and made a part of Article 1, Chapter 74, Section 74-1 of the City Code. **Mr. Paulk made a motion to adopt City Council Resolution No. 2015-061, adopting a schedule of fees and policies pertaining to petitions, applications or requests relating to land use and zoning regulations as authorized by Section 1.7 of the Land Development Regulations, which LDRs are incorporated in and made a part of Article 1, Chapter 74, Section 74-1 of the City Code. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2015-062, if adopted, will authorize the City to enter into Task Assignment Number Seven under City's Basic Contract for professional consulting services with Passero Associates, LLC., authorized by City Resolution No. 2012-058 for the construction phase of Runway 10-28 Edge Lighting System Rehabilitation Project as stated in Attachment "A-1" to Task Assignment Number Seven relating to improvements at the Lake City Gateway Airport at a cost not to exceed \$41,000.00.

Note: This item was presented at the Airport Advisory Committee Meeting on October 5, 2015.

Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-062, authorizing the City to enter into Task Assignment Number Seven under City's Basic Contract for professional consulting services with Passero Associates, LLC., authorized by City Resolution No. 2012-058 for the construction phase of Runway 10-28 Edge Lighting System Rehabilitation Project as stated in Attachment "A-1" to Task Assignment Number Seven relating to improvements at the Lake City Gateway Airport at a cost not to exceed \$41,000.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2015-063, if adopted, will authorize the City to enter into Change Order Number Two to the contract between the City and Anderson Columbia Co., Inc. relating to the rehabilitation, widening, extension, and drainage improvements to Taxiway "A" at the Lake City Gateway Airport to add the Runway 10-28 lighting and signage rehabilitation base bid for a not-to-exceed cost of \$458,244.19 which will increase the original contract amount from \$6,448,959.68 to \$6,967,203.87 which includes Change Order No. One in a not-to-exceed cost of \$60,000.00.

Note: This item was presented at the Airport Advisory Committee Meeting on October 5, 2015.

Mr. Paulk made a motion to adopt City Council Resolution No. 2015-063, authorizing the City to enter into Change Order Number Two to the contract between the City and Anderson Columbia Co., Inc. relating to the rehabilitation, widening, extension, and drainage improvements to Taxiway "A" at the Lake City Gateway Airport to add the Runway 10-28 lighting and signage rehabilitation base bid for a not-to-exceed cost of \$458,244.19 which will increase the original contract amount from \$6,448,959.68 to \$6,967,203.87 which includes Change Order No. One in a not-to-exceed cost of \$60,000.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

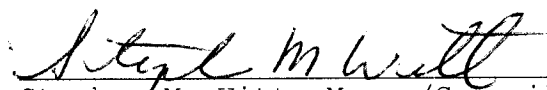
Mr. Paulk Aye
Ms. Moses Aye
Mr. Jefferson Aye
Mayor Witt Aye

12. DEPARTMENTAL ADMINISTRATION
None

13. COMMENTS BY COUNCIL MEMBERS
None

14. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:23 p.m. on a motion made and duly seconded.


Audrey Sikes, MMC City Clerk


Stephen M. Witt, Mayor/Council Member