

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 16, 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 Melinda Moses

1. ROLL CALL

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

2. PROCLAMATIONS

A. Florida Aviation History Appreciation Month-November 2015
Mayor Witt presented Florida Gateway Airport Lineman Nathaniel Smith with a proclamation declaring November 2015 as Florida Aviation History Appreciation Month in Lake City, Florida.

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Paulk made a motion to approve the agenda as presented. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Award Bid No. ITB-001-2016 in the amount of \$8,100.00 for U. S. Highway 90 Landscape & Maintenance Services Annual Contract to DGC Environmental Services, LLC, the lowest bidder.

B. Permit application from the Lake City-Columbia County Chamber of Commerce to hold Dashing to the Snow 5K and Snow Day on Saturday, December 12, 2015, from 8:00 a.m. until 4:00 p.m. All supporting documents including certificate of insurance have been provided.

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 carried unanimously on a voice vote.

6. PRESENTATIONS

None

- 7. PERSONS WISHING TO ADDRESS COUNCIL
None
- 8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None
- 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. 2015-2067 and 2015-2068. City Council Ordinance No. 2015-2067 and 2015-2068 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2067 and 2015-2068. No one asked to be heard regarding City Council Ordinance No. 2015-2067 and 2015-2068 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. Ordinance No. 2015-2067 (first reading), if enacted, amends the land use classification from County Commercial to City Commercial of certain lands within the corporate limits of the City of Lake City. The Rountree Kia property is located off of Highway 90 West and is owned by JGM Holdings, LLC. **Mr. Jefferson made a motion to adopt Ordinance No. 2015-2067, on first reading, amending the land use classification from County Commercial to City Commercial of certain lands within the corporate limits of the City of Lake City. The Rountree Kia property is located off of Highway 90 West and is owned by JGM Holdings, LLC. 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

- 2. Ordinance No. 2015-2068 (first reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from County Commercial, Intensive (CI) to City Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City. The Rountree Kia property is located off of Highway 90 West and is owned by JGM Holdings, LLC. **Mr. Paulk made a motion to adopt Ordinance No. 2015-2068, on first reading, relating to the rezoning of less than ten contiguous acres of land from County Commercial, Intensive (CI) to City Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City. The Rountree**

Kia property is located off of Highway 90 West and is owned by JGM Holdings, LLC. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2015-069, if adopted, will ratify and confirm the appointment of John Andrew Miles and Clinton L. VanBennekom to serve a two year term as the elected Police Officers' Trustees on the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. **Mr. Ward made a motion to adopt City Council Resolution No. 2015-069, ratifying and confirming the appointment of John Andrew Miles and Clinton L. VanBennekom to serve a two year term as the elected Police Officers' Trustees on the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. 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

2. City Council Resolution No. 2015-070, 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 requirements 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. **Ms. Moses made a motion to adopt City Council Resolution No. 2015-070, declaring 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 requirements 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. 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

3. City Council Resolution No. 2015-071, if adopted, will amend the annual Operating Budget ("Budget Amendment No. 4") of the City for the Fiscal Year beginning October 1, 2014. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-071, amending the annual Operating Budget ("Budget Amendment No. 4") of the City for the Fiscal Year beginning October 1, 2014. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

11. DEPARTMENTAL ADMINISTRATION
None

13. COMMENTS BY COUNCIL MEMBERS
None

14. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:13 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk