

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 17, 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 |
| City Council | Eugene Jefferson |
| | Zack Paulk-absent |
| | George Ward |
| Acting City Attorney | Joshua D. Crapps |
| City Manager | Wendell Johnson |
| Sergeant-at-Arms | Chief Argatha Gilmore |
| City Clerk | Audrey Sikes |

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-January 20, 2015

B. Regular Session-February 2, 2015

Ms. Moses made a motion to approve the January 20, 2015 Regular Session and February 2, 2015 Regular Session minutes with the amendment of Melinda Moses as Vice-Mayor. Mr. Ward 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 the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

None

6. PERSONS WISHING TO ADDRESS COUNCIL

None

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

None

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. 2015-2051. City Council Ordinance No. 2015-2051 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2051. No one asked to be heard regarding City Council Ordinance No. 2015-2051 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2051 (first and final reading) relating to the voluntary annexation of property located at 1592 West U S Highway 90 into the boundaries of the City of Lake City. Mr. Dan R. Fellows is Petitioner for Cedar River Seafood of Lake City. Mr. Ward made a motion to adopt City Council Ordinance No. 2015-2051 on first and final reading, relating to the voluntary annexation of property located at 1592 West U S Highway 90 into the boundaries of the City of Lake City. Mr. Dan R. Fellows is Petitioner for Cedar River Seafood of Lake City. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

9. 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. 2015-2054. City Council Ordinance No. 2015-2054 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2054. No one asked to be heard regarding City Council Ordinance No. 2015-2054 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2054 (first reading), if enacted, relates to the Lake City Community Redevelopment Agency ("The CRA") and the implementation, development, and financing of certain redevelopment projects identified herein located within the CRA area established by City Ordinance No. 89-661, as amended; authorizing the CRA to acquire, develop, and equip certain capital improvements ("The Projects") to be located within

the CRA area consistent with and in furtherance of the CRA Redevelopment Plan; and authorizing the CRA to issue a Redevelopment Revenue Note ("The Note") in the principal amount not to exceed \$1,200,000 to be issued pursuant to and in accordance with the provisions of Section 163.385, Florida Statutes, to finance the cost of the projects. **Ms. Moses made a motion to adopt City Council Ordinance No. 2015-2054 on first reading, relating to the Lake City Community Redevelopment Agency ("The CRA") and the implementation, development, and financing of certain redevelopment projects identified herein located within the CRA area established by City Ordinance No. 89-661, as amended; authorizing the CRA to acquire, develop, and equip certain capital improvements ("The Projects") to be located within the CRA area consistent with and in furtherance of the CRA Redevelopment Plan; and authorizing the CRA to issue a Redevelopment Revenue Note ("The Note") in the principal amount not to exceed \$1,200,000 to be issued pursuant to and in accordance with the provisions of Section 163.385, Florida Statutes, to finance the cost of the projects. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

Mr. Johnson stated if the CRA is not extended from the 1988 establishment it will expire in 2018 and the funding will cease. Mr. Johnson supports this ordinance.

Stew Lilker, 247 SW Lander Ct, Ft. White, FL 32038, proposed an interlocal agreement with the county for a Business Improvement District to get these properties back on the tax rolls.

C. RESOLUTIONS:

1. City Council Resolution No. 2015-012, if adopted, will declare certain property owned by the City to be surplus to its needs; and authorizing 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. **Ms. Moses made a motion to adopt City Council Resolution No. 2015-012 declaring certain property (see attached exhibit A) owned by the City to be surplus to its needs; and authorizing 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. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

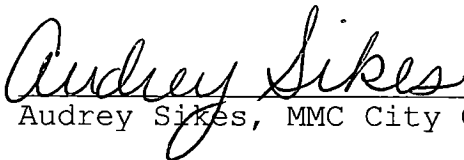
Mr. Johnson reminded the Blanche Hotel development meeting is scheduled for Monday, February 23, 2015 at 5:30 p.m. Mr. Johnson stated representatives from Integrity Development Partners will discuss conceptual renovation plans for the Blanche Hotel. The public is encouraged to attend and provide input.

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded there are two vacancies on pension boards for Council appointed representatives.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:19 p.m. on a motion made and duly seconded.



Audrey Sikes, MMC City Clerk



Stephen M. Witt, Mayor/Council Member

FIXED ASSET SURPLUS LIST

2/10/2015

| FIXED ASSET# | DEPT | DESCRIPTION | Acq Date | PURCHASE COST | | ACC DEPR | S/N - VIN |
|--------------|------------|-------------------------------|------------|---------------|----|------------|-------------------|
| 5685 | 410-74 | Dump Truck Caterpillar CT660 | 2/27/2013 | \$ 154,084.00 | \$ | 42,801.10 | 1HTJGKT4EJ486096 |
| 4018 | 001.15.541 | Zero Turn Radius Mower | 5/3/2005 | \$ 14,224.32 | \$ | 14,224.32 | 547196 |
| 3869 | 001.15.541 | Zero Turn Mower | 3/30/2004 | \$ 6,300.00 | \$ | 6,300.00 | 34404700 |
| 3746 | 140 | 2003 Ford Explorer | 5/16/2003 | \$ 20,311.00 | \$ | 20,311.00 | 1FMZU67E03UC27746 |
| 2313 | 001.15.541 | 1993 International Fire Truck | 11/24/1992 | \$ 112,405.00 | \$ | 112,405.00 | 1HTSDPCR5PH490689 |
| 4239 | 001.15.541 | Truck Ford F150 | 1/19/2006 | \$ 15,557.00 | \$ | 15,557.00 | 1FTRF12V96NA86764 |
| | 001.15.541 | Exmark LZ 27 60" Mower | | | | | |
| | 001.15.541 | Exmark LZ 27 50" Mower | | | | | 606635 |
| | 001.15.541 | Exmark LZ 27 50" Mower | | | | | 606610 |

EXHIBIT "A"
 ATTACHED TO CITY COUNCIL RESOLUTION NO. 2015-012