

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 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 - Vice Mayor - 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	Joshua D. Crapps
Assistant City Manager	Grayson Cason
Sergeant-at-Arms	Assistant Chief Gerald Butler
City Clerk	Audrey Sikes

2. PROCLAMATIONS/PRESENTATIONS:

Recognition of 2014 Annual Award Winners (Mayor Witt)

Mayor Witt recognized the following staff members:

Employee of the Year - Rita Hollingsworth
 Supervisor of the Year - Michael Osborn
 Achievement Award - Alice Childress
 Dedication Award - Lawrence Stanley
 Marcia Bullard - "40" Years of Service

3. MINUTES

A. Regular Session - March 2, 2015

Mr. Paulk made a motion to approve the March 2, 2015 Regular Session minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval to award Bid No. ITB-010-2015 for a 10,000 lb. capacity 4 wheel drive rough terrain forklift to Ring Power Corporation, sole bidder, for a cost of \$78,219.00.

B. Permit application from the Lake City-Columbia County Chamber of Commerce to hold the Easter Egg Hunt Celebration on Saturday, April 4, 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. Ward seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL
None

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None

8. OLD BUSINESS
None

9. NEW BUSINESS

A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2015-2055 and City Council Ordinance No. 2015-2056. City Council Ordinance No. 2015-2055 and City Council Ordinance No. 2015-2056 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2055 or City Council Ordinance No. 2015-2056. No one asked to be heard on City Council Ordinance No. 2015-2055 or City Council Ordinance No. 2015-2056, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES

1. City Council Ordinance No. 2015-2055 (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. This property is located at 1592 West U S Highway 90. Mr. Dan R. Fellows is the Petitioner for Cedar River Seafood of Lake City. **Mr. Ward made a motion to adopt City Council Ordinance No. 2015-2055 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. This property is located at 1592 West U S Highway 90 and Mr. Dan R. Fellows is the Petitioner for Cedar River Seafood of Lake City. 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 Ordinance No. 2015-2056 (first reading) land use classification from County Commercial to City Ordinance No. 2015-2056 (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. This property is located at 1592 West U S Highway 90. Mr. Dan R. Fellows is the Petitioner for Cedar River Seafood of Lake City. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2015-2056 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. This property is located at 1592 West U S Highway 90 and Mr. Dan R. Fellows is the Petitioner for Cedar River Seafood of Lake City. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2015-015, if adopted, will authorize the City to enter into a public transportation Joint Participation Agreement with the State of Florida Department of Transportation, Financial Project Number 437389-1-94-15 for the design, rehabilitation and installation of Runway Lighting (HIRL, MIRL) for Runway 10/28 at the Lake City Gateway Airport. **Mr. Ward made a motion to adopt City Council Resolution No. 2015-015, authorizing the City to enter into a public transportation Joint Participation Agreement with the State of Florida Department of Transportation, Financial Project Number 437389-1-94-15 for the design, rehabilitation and installation of Runway Lighting (HIRL, MIRL) for Runway 10/28 at the Lake City Gateway Airport. 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. 2015-016, if adopted, will authorize the City to enter into Change Order No. 1 to the contract between the City and Ortega Industrial Contractors, Inc. relating to the construction of the Kicklighter Waste Water Reclamation Facility for Superintendent costs, surveying expense, and site work subcontractor for a not-to-exceed cost of \$65,642.09, which will increase the original contract amount from \$11,446,736.00 to \$11,512,378.09 and will require 19 days to be added to the contract for the substantial completion date. **Ms. Moses made a motion to adopt City Council Resolution No. 2015-016, authorizing the City to enter into Change Order No. 1 to the contract between the City and Ortega Industrial Contractors, Inc. relating to the construction of the Kicklighter Waste Water Reclamation Facility for Superintendent costs, surveying expense, and site work subcontractor for a not-to-exceed cost of \$65,642.09, which will increase the original contract amount from \$11,446,736.00 to \$11,512,378.09 and will require 19 days to be added to the contract for the substantial completion date. 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. 2015-017, if adopted, will authorize the City to contract through Florida Gas Utility ("FGU") for the construction and installation, including all necessary engineering services, for a force main sewer line (the "Sewer Line Project") as identified and described in the resolution at a cost estimated to be \$100,000.00 to improve sewer service to the public; and appropriating said cost from the Water and Sewer Impact Fee Trust Fund and Water and Sewer Enterprise Fund Contingency; and will authorize the City to reimburse FGU for its costs incurred for the construction and installation of the Sewer Line Project. **Mr. Paulk made a motion to adopt City Council Resolution No. 2015-017, authorizing the City to contract through Florida Gas Utility ("FGU") for the construction and installation, including all necessary engineering services, for a force main sewer line (the "Sewer Line Project") as identified and described in the resolution at a cost estimated to be \$100,000.00 to improve sewer service to the public; and appropriating said cost from**

the Water and Sewer Impact Fee Trust Fund and Water and Sewer Enterprise Fund Contingency; and will authorize the City to reimburse FGU for its costs incurred for the construction and installation of the Sewer Line Project. Mr. Jefferson seconded the 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

4. City Council Resolution No. 2015-018, if adopted, will authorize the City to enter into a Lease Agreement with Tubular Building Systems, LLC, a Florida limited liability company, leasing property located at the Lake City Gateway Airport Industrial Park; and authorizing execution of the lease. **Mr. Ward made a motion to adopt City Council Resolution No. 2015-018, authorizing the City to enter into a Lease Agreement with Tubular Building Systems, LLC, a Florida limited liability company, leasing property located at the Lake City Gateway Airport Industrial Park; and authorizing execution of the lease. 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

5. City Council Resolution No. 2015-019, if adopted, will authorize the City to enter into a Lease Agreement with Capital Metal Supply, Inc., a Florida Corporation, leasing property located at the Lake City Gateway Airport Industrial Park; and authorizing execution of the lease. **Ms. Moses made a motion to adopt City Council Resolution No. 2015-019, authorizing the City to enter into a Lease Agreement with Capital Metal Supply, Inc., a Florida Corporation, leasing property located at the Lake City Gateway Airport Industrial Park; and authorizing execution of the lease. 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

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:17 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk