

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 2, 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
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-February 17, 2015

Mr. Jefferson made a motion to approve the February 17, 2015 Regular Session minutes. Ms. Moses 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-006-2015 for HVAC Repair and Preventive Maintenance Annual Contract for all City Department locations excluding Public Safety Building to Howard Services, Inc. for a cost of \$8,336.72 annually for scheduled maintenance.
- B. Approval to award Bid No. ITB-009-2015 for Asphalt-Annual Term Contract to John C. Hipp Construction Equipment Company, sole bidder.

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

Christa Pribble, Joyce Glen, Lake City, Florida 32024, gave a presentation advocating for Freshwater Theatre, a downtown performance space with dedicated youth programming.

Mr. Johnson will met with Ms. Pribble and provide leads with Dale Thompkins, owner of the Church on the Way and Mr. Wilson, owner of the old theatre property.

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. 2015-2054. City Council Ordinance No. 2015-2054 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2051. Stew Lilker, 247 SW Lander Court, Fort White, Florida 32038, inquired if the funds would be used for development for the Lake City Police Department. After all comments Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2054 (second and final 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. **Mr. Ward made a motion to adopt City Council Ordinance No. 2015-2054 on second and final 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. 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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2015-013, if adopted, will authorize the City to enter into Task Assignment Numbers Two-A to the Basic Contract with Hatch Mott MacDonald Florida, LLC for professional engineering and surveying services to finalize the design of a portion of the influent diversion 8 and 12 inch force main which connects to the Kicklighter Water Reclamation Facility for a lump sum fee not to exceed \$7,400.00; authorizing the City to enter into Task Assignment Number Two-B to the Basic Contract with Hatch Mott MacDonald for professional engineering and surveying services to assist the City in observing, and ultimately certifying the construction of the 12-inch wastewater diversion force main that was bid with the Kicklighter Water Reclamation Facility for a lump sum fee not to exceed \$25,106.00; and authorizing the City to enter into Task Assignment Number Two-C to the Basic Contract with Hatch Mott MacDonald for professional and surveying services to finalize the application to renew the FDEP operating permit, including the two reports that must go in with the application, for the Service Zone Waste Water Treatment Plant for a fee not to exceed \$5,000.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2015-13, authorizing the City to enter into Task Assignment Numbers Two-A to the Basic Contract with Hatch Mott MacDonald Florida, LLC for professional engineering and surveying services to finalize the design of a portion of the influent diversion 8 and 12 inch force main which connects to the Kicklighter Water Reclamation Facility for a lump sum fee not to exceed \$7,400.00; authorizing the City to enter into Task Assignment Number Two-B to the Basic Contract with Hatch Mott MacDonald for professional engineering and surveying services to assist the City in observing, and ultimately certifying the construction of the 12-inch wastewater diversion force main that was bid with the Kicklighter Water Reclamation Facility for a lump sum fee**

not to exceed \$25,106.00; and authorizing the City to enter into Task Assignment Number Two-C to the Basic Contract with Hatch Mott MacDonald for professional and surveying services to finalize the application to renew the FDEP operating permit, including the two reports that must go in with the application, for the Service Zone Waste Water Treatment Plant for a fee not to exceed \$5,000.00. The motion identifies the funding source as 410.70.536.030.31. 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

2. City Council Resolution No. 2015-014, if adopted, will authorize the City to enter into Change Order No. 1 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 an L-100 temporary edge lighting system for Runway 10-28 for a not-to-exceed cost of \$60,000.00 which will increase the original contract amount from \$6,448,959.68 to \$6,508,959.68. **Mr. Paulk made a motion to adopt City Council Resolution No. 2015-014, authorizing the City to enter into Change Order No. 1 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 an L-100 temporary edge lighting system for Runway 10-28 for a not-to-exceed cost of \$60,000.00 which will increase the original contract amount from \$6,448,959.68 to \$6,508,959.68. The motion identifies Airport Contingency as the funding source. 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

10. DEPARTMENTAL ADMINISTRATION

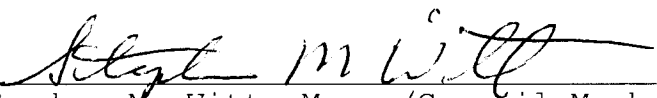
Mr. Johnson provided the following announcements: Kicklighter Wastewater Reclamation Facility Groundbreaking Ceremony will be held on Thursday, March 12, 2015 at 10:30 a.m.; City Employee Award winners will attend the next City Council Meeting for recognition.

11. COMMENTS BY COUNCIL MEMBERS

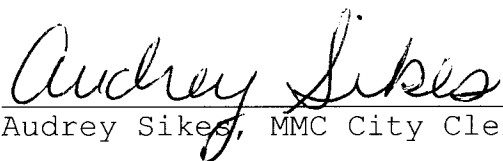
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:24 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk