

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 6, 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

A. National Healthcare Decisions Day - April 16, 2015  
Mayor Witt presented Mr. Joseph R. Brooks from Haven Hospice with a Proclamation declaring April 16, 2015 National Healthcare Decisions Day.

3. MINUTES

A. Regular Session- March 16, 2015  
**Mr. Ward made a motion to approve the March 16, 2015 Regular Session minutes a 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. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

A. Permit application for the Derby Dash Charity Fund Event for Haven Hospice scheduled for Saturday, May 2, 2015, from 6:00 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 item "A" 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  
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. 2015-2055 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 on City Council Ordinance No. 2015-2055 and City Council Ordinance No. 2014-2056. No one asked to be heard regarding City Ordinance 2015-2055 and City Ordinance 2015-2056 therefore Mayor Witt closed the public hearing.**

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2055 (final reading and adoption), 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. Jefferson made a motion to adopt City Council Ordinance No. 2015-2055 on final 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 US Highway 90. 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. Jefferson	Aye
Mr. Paulk	Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mayor Witt	Aye

2. Ordinance No. 2015-2056 (final reading and adoption), 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. **Ms. Moses made a motion to adopt City Council Ordinance No. 2015-2056 on final 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 US Highway 90. Mr. Dan R. Fellows is the Petitioner for Cedar River Seafood of Lake City. 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

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. 2015-2053 and City Council Ordinance No. 2015-2057. City Council Ordinance No. 2015-2053 and City Council Ordinance No. 2015-2057 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2015-2053 and City Council Ordinance No. 2015-2057. Dave Cobb from Florida Power & Light Company spoke on behalf of City Council Ordinance No. 2015-2053 and explained the Franchise agreement to the members. Mr. Cobb introduced Florida Power & Light Company's attorney, Pat Brian. No one spoke on behalf of City Council Ordinance No. 2015-2057, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE:

1. Ordinance No. 2015-2053 (first reading), if enacted, will grant Florida Power & Light Company, its successors and assigns, a 30 year non-exclusive electric service franchise agreement to provide the City and its citizens with electric services, which provides therein the rights, requirements, and obligations of FPL under the terms of the franchise, including the obligation of FPL to pay the City a monthly franchise fee.

**Mr. Paulk made a motion to adopt City Council Ordinance No. 2015-2053, granting Florida Power & Light Company, its successors and assigns, a 30 year non-exclusive electric service franchise agreement to provide the City and its citizens with electric services, which provides therein the rights, requirements, and obligations of FPL under the terms of the franchise, including the obligation of FPL to pay the City a monthly franchise fee. 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

2. Ordinance No. 2015-2057 (first reading), if enacted, amends Ordinance No. 2015-2054 to provide for an increase in the principal amount of the Redevelopment Revenue Note from \$1,200,000.00 to \$1,312,000.00. **Mr. Ward made a motion to adopt City Council Ordinance No. 2015-2057, amending Ordinance No. 2015-2054 to provide for an increase in the principal amount of the Redevelopment Revenue Note from \$1,200,000.00 to \$1,312,000.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

C. RESOLUTIONS:

1. City Council Resolution No. 2015-020, if adopted, will find that Affinity Construction, LLC, a Florida limited liability company, has submitted the best responsive bid for renovations to the Teen Town Recreation Center required by Invitation to Bid ITB 011-2015; and will authorize the City to enter into an agreement with Affinity Construction, LLC to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$50,487.38. **Ms. Moses made a motion to adopt City Council Resolution No. 2015-020, finding that Affinity Construction, LLC, a Florida limited liability company, has submitted the best responsive bid for renovations to the Teen Town Recreation Center required by Invitation to Bid ITB 011-2015; and will authorize the City to enter into an agreement with Affinity Construction, LLC to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$50,487.38. 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

2. City Council Resolution No. 2015-021, if adopted, will authorize the City to enter into a Union Employment Agreement with Local No. 2288 of the International Association of Firefighters, AFL-CIO ("IAFF"). **Mr. Ward made a motion to adopt City Council Resolution No. 2015-021 authorizing the City to enter into a Union Employment Agreement with Local No. 2288 of the International Association of Firefighters, AFL-CIO ("IAFF"). 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

Mr. Johnson applauded the Fire Department for their negotiating efforts regarding the Union Employment Agreement.

3. City Council Resolution No. 2015-022, if adopted, will authorize the City to enter into an Agreement with the State of Florida, Department of Transportation ("FDOT"), relating to the installation of an 18-inch public water transmission main (PWTM") within a portion of FDOT road right of way running directly from the current 20-inch transmission main on SE Academic Avenue and connection to the 12-inch water main on SE Llewellyn Avenue (the "Water Main Project"); and will authorize the City to engage FDOT's contractor to complete the Water Main Project and for the City to reimburse FDOT for the cost of the Water Main Project estimated to be \$477,037.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2015-022, authorizing the City to enter into an Agreement with the State of Florida, Department of Transportation ("FDOT"), relating to the installation of an 18-inch public water transmission main (PWTM") within a portion of FDOT road right of way running directly from the current 20-inch transmission main on SE Academic Avenue and connection to the 12-inch water main on SE Llewellyn Avenue (the "Water Main Project"); and will authorize the City to engage FDOT's contractor to complete the Water Main Project and for the City to reimburse FDOT for the cost of the Water Main Project estimated to be \$477,037.00. 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

Note: This item was presented at the Utility Advisory Committee Meeting on April 6, 2015.

4. City Council Resolution No. 2015-023, if adopted, will declare certain property owned by the City to be obsolete, non-serviceable or beyond economic repair and has no sale or salvage value; and authorizing the City to remove such property from the fixed assets. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-023 declaring certain property owned**

by the City to be obsolete, non-serviceable or beyond economic repair and has no sale or salvage value; and authorizing the City to remove such property from the fixed assets. 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

10. DEPARTMENTAL ADMINISTRATION

Mr. Johnson applauded Human Resource Director Michele Greene on her assistance with the Union Employment Agreement with Local No. 2288 of the International Association of Firefighters, AFL-CIO ("IAFF").

Mr. Johnson will prepare an agenda for the tentatively scheduled Fiscal Year 16 Budget Workshop on April 20, 2015 at 5:15 p.m.

11. COMMENTS BY COUNCIL MEMBERS


Mayor Witt reminded the members of the Derby Dash that will take place on Saturday, May 2, 2015 from 6:00 a.m. until 4:00 p.m.

Ms. Moses thanked Megan Reeves with the Lake City Reporter for the well written article regarding the Blanche Hotel.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:30 p.m. on a motion made and duly seconded.**

  
Stephen M. Witt, Mayor/Council Member

  
Audrey Sikes, MMC City Clerk