

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 18, 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 Zack Paulk

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses
	Zack Paulk
	George Ward
Acting City Attorney	Joshua D. Crapps
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Butler
Deputy City Clerk	Katy McCrary

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular session-April 20, 2015
- B. Workshop-May 4, 2015
- C. Regular session-May 4, 2015

**Ms. Moses made a motion to approve the April 20, 2015 and May 4, 2015 Council regular session minutes and the May 4, 2015 workshop minutes as presented. Mr. Paulk 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

None

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. RESOLUTIONS:

1. City Council Resolution No. 2015-030, if adopted, will authorize the City to enter into a Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation. Ms. Moses made a motion to adopt City Council Resolution No. 201-030 authorizing the City to enter into a Traffic Signal Maintenance and Compensation Agreement as presented. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution 2015-031, If adopted, will authorize the city to enter into an Interlocal Agreement by and among the City, the CRA and the Lake Shore Hospital Authority relating to the Lake DeSoto Project and acquire Block 83 from the Hospital Authority. Ms. Moses made a motion to adopt City Council Resolution No. 2015-031 authorizing the City to enter into a Interlocal Agreement by and among the City, the CRA and the Lake Shore Hospital Authority relating to the DeSoto Project and to acquire Block 83 from the Hospital Authority. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

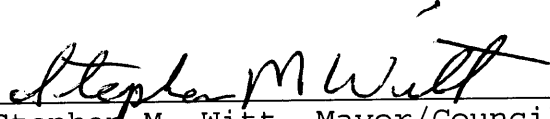
3. City Council Resolution 2015-032, If adopted, will re-appoint Clarence Cannon as City Council appointed member of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Jefferson made a motion to adopt City Council Resolution 2015-032 to re-appoint Clarence Cannon as City Council appointed member of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.


Mr. Jefferson	Aye
Mr. Ward	Aye
Ms. Moses	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 7:07 p.m. on a motion made and duly seconded.

  
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Stephen M. Witt, Mayor/Council Member

  
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Katy McCrary, Deputy City Clerk