

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 4, 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-absent
Acting City Attorney	Joshua D. Crapps
City Manager	Wendell Johnson
Sergeant-at-Arms	Assistant Chief Gerald Butler
City Clerk	Audrey Sikes

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on the Fiscal Year 2014 Florida Small Cities Community Development Block Grant. Scott Koons from the North Central Florida Regional Planning Council presented an overview of the grant program. Mayor Witt asked if anyone wanted to be heard regarding the Fiscal Year 2014 Florida Small Cities Community Development Block Grant. Michael Burgess and Sandra Smith addressed Council regarding the Florida Small Cities Community Development Block Grant. After comments were made Mayor Witt closed the public hearing.

Ms. Moses made a motion to proceed with a Commercial Revitalization Application for the construction of a downtown parking garage facility and for the City Staff to work with the Community Redevelopment Advisory Committee to complete the application. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. PROCLAMATIONS/PRESENTATIONS

A. Municipal Clerks Week - May 3-9, 2015

Mayor Witt presented City Clerk Audrey Sikes, Deputy Clerk Katy McCrary, and Records Clerk Kathy Hizer with a Proclamation declaring May 3-9, 2015 Municipal Clerks Week.

B. National Police Week - May 10-16, 2015

Mayor Witt presented Chief Gerald Butler with a Proclamation declaring May 10-16, 2015 National Police Week.

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Paulk made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion. 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

Wanda O'Neal-Sheppard, 159 SW Hummingbird Glen Lake City, FL 32024, thanked members, and the City, for sending a crew to clean up the Garden of Rest Cemetery.

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. 2015-2058. City Council Ordinance No. 2015-2058 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2015-2058. No one asked to be heard regarding City Ordinance 2015-2058 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2058 (final reading and adoption), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential Office (RO) to Commercial, Neighborhood (CN) of certain lands within the corporate limits of the City of Lake City. This property is located at 972 SW Baya Drive and is owned by John G. Wilson. Ms. Moses made a motion to adopt City Council Ordinance No. 2015-2058 on final reading, relating to the rezoning of less than ten contiguous acres of land from Residential Office (RO) to Commercial, Neighborhood (CN) of certain lands within the corporate limits of the City of Lake City. This property is located at 972 SW Baya Drive and is owned by John G. Wilson. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2015-027, if adopted, will authorize the City to enter into Contract Amendment No. 8 to the City's existing contract with Hatch Mott MacDonald Florida, LLC, relating to the construction and supervision of the construction of the Kicklighter Wastewater Treatment Facilities at a cost not to exceed \$11,700.00. Mr. Paulk made a motion to adopt City Council Resolution No. 2015-027, authorizing the City to enter into Contract Amendment No. 8 to the City's existing contract with Hatch Mott MacDonald Florida, LLC, relating to the construction and supervision of the construction of the Kicklighter Wastewater Treatment Facilities at a cost not to exceed \$11,700.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2015-028, if adopted, will authorize the City to accept the bid of H & H Liquid Sludge Disposal, Inc., for the collection, transportation and disposal of residual wastewater sludge; and authorize the City to enter into an agreement with H & H at an estimated annual cost of \$113,088.00 based upon a per wet ton rate of \$29.45.

**Ms. Moses made a motion to adopt City Council Resolution No. 2015-028 authorizing the City to accept the bid of H & H Liquid Sludge Disposal, Inc., for the collection, transportation and disposal of residual wastewater sludge; and authorize the City to enter into an agreement with H & H at an estimated annual cost of \$113,088.00 based upon a per wet ton rate of \$29.45. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2015-029, if adopted, will authorize the City to enter into a License Agreement with Florida Gas Transmission Company, LLC. ("FGT") whereby City may continue to occupy and use the licensed premises owned by FGT upon which City inadvertently constructed certain facilities, including a six inch (6") natural gas pipeline, an eight inch (8") natural gas pipeline, an odorizer and a meter/regulator set ("City's Facilities"). **Mr. Jefferson made a motion authorizing the City to enter into a License Agreement with Florida Gas Transmission Company, LLC. ("FGT") whereby City may continue to occupy and use the licensed premises owned by FGT upon which City inadvertently constructed certain facilities, including a six inch (6") natural gas pipeline, an eight inch (8") natural gas pipeline, an odorizer and a meter/regulator set ("City's Facilities"). Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

A. Authorize submission of Fiscal Year 2015 USDA Grant Application for Farmers Market Promotion Program and to retain grant writing services of Sharon Yeago, LLC, Farmers Market Consultant. (Jackie Kite)

Ms. Moses made a motion to authorize the submission of Fiscal Year 2015 USDA Grant Application for the Farmers Market Promotion Program and to retain grant writing services of Sharon Yeago, LLC, Farmers Market Consultant. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt thanked Jackie Kite, Crista Thomas, Haven Hospice, and all others who helped organize the successful Car Show Event.

Mr. Johnson introduced the City's Operations Manager for Natural Gas, Mr. Bob Trotter.

Ms. Moses reminded members she will be out the first week of June.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:46 p.m. on a motion made and duly seconded.

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey Sikes, MMC City Clerk