

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 15, 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 Eugene Jefferson

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
Asst. City Manager	Grayson Cason
Sergeant-at-Arms	Chief Butler
City Clerk	Audrey Sikes

At this time Mayor Witt closed the regular session and opened the second public hearing for the purpose 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. Stew Lilker inquired about a copy of the application during public comments. Upon completion of public comments, Mayor Witt closed the public hearing.

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session- May 18, 2015

Mr. Jefferson made a motion to approve the May 18, 2015 Regular Session minutes as presented. Mr. Ward 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. Ward 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
Sandra Smith, 350 St. Johns Street Lake City, Florida discussed the importance of additional downtown lighting and police presence.

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. 2015-2059, City Council Ordinance No. 2015-2060 and City Council Ordinance No. 2015-2061. City Council Ordinance No. 2015-2059, City Council Ordinance No. 2015-2060 and City Council Ordinance No. 2015-2061 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2015-2059, City Council Ordinance No. 2015-2060 and City Council Ordinance 2015-2061. No one asked to be heard regarding City Ordinance 2015-2059, City Ordinance 2015-2060 and City Council Ordinance 2015-2061, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE:

1. Ordinance No. 2015-2059 (final reading and adoption), if enacted, will amend the City Code to add a new section Number 86-110.7 to Article III, Chapter 86, which provides for the permanent closing, vacating, termination and abandonment of a utility easement over and across the East side of Lots 5 and 6 and the West side of Lots 4 and 7 of Plantation Village Subdivision, a subdivision according to a plat thereof recorded in Plat Book 6, pages 210 and 211, public records of Columbia County, Florida, LESS AND EXCEPT any portion thereof contained within twenty (20) foot sewer utility easement running East and West over, across and under Lots 4,5,6 and 7 of Plantation Village Subdivision recorded in Plat Book 6, Page 210, public records of Columbia County, Florida.

Mr. Paulk made a motion to adopt City Council Ordinance No. 2015-2059 on final reading, amending the City Code to add a new section Number 86-110.7 to Article III, Chapter 86, which provides for the permanent closing, vacating, termination and abandonment of a utility easement over and across the East and West side of particular lots in Plantation Village Subdivision. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

2. Ordinance No. 2015-2060 (final reading and adoption), if enacted, will amend the City Code to add a new section Number 86-110.8 to Article III, Chapter 86, which provides, as authorized by and in accordance with the provisions of Section 86-102 of the City Code, for the permanent closing, vacating and abandoning of all of that portion of NW Mississippi Way (formerly known as Mississippi Street) in the Northwestern Division of the City, extending from the North right-of-way line of NW Martin Luther King Street to the Westerly right-of-way of Georgia Southern & Florida Railroad and adjacent to the East boundary of Block 45 in the Northwestern Division of the City, and also all of that portion of NW Wright Lane (formerly known as Wright Street) in the Northwestern Division of the City extending from the East right-of-way of NW Texas Avenue to the Westerly right-of-way of Georgia Southern & Florida Railroad and adjacent to the North boundary of Block 45 in the Northwestern Division of the City. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2015-2060, amending the City Code to add a new section Number 86-110.8 to Article III, Chapter 86, which provides, as authorized by and in accordance with the provisions of Section 86-102 of the City Code, for the permanent closing, vacating and abandonment of all of that portion of Mississippi Way and also that portion of NW Wright Lane as described above. 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

3. Ordinance No. 2015-2061 (final reading and adoption), if enacted, will amend the City Code to add section Number 86-

110.9 to Article III, Chapter 86, which provides, as authorized by and in accordance with the provisions of Section 86-102 of the City Code, for the permanent closing , vacating and abandoning of that portion of NW Wright Lane (formerly known as Wright Street) lying between NW Florida Avenue and NW Dixie Avenue and South of the North right-of-way line of Wright Lane in the Northwestern Division of the City, LESS AND EXCEPT the South ½ of the East 125 feet of NW Wright Lane previously closed and vacated and previously deeded to the then owner of the East ½ of Block 50 of the Northwestern Division of the City. **Ms. Moses made a motion to adopt City Council Ordinance No. 2015-2061, amending the City Code to add section Number 86-110.9 to Article III, Chapter 86, which provides, as authorized by and in accordance with the provisions of Section 86-102 of the City Code, for the permanent closing, vacating and abandoning of that portion of Wright Lane as described above. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2015-033, if adopted, will authorize the City by and through its Police Department to enter into a Memorandum of Understanding and Letter of Agreement with the Florida Department of Law Enforcement for participation in the Methamphetamine Clandestine Drug Laboratory Hazardous Waste Central Storage Container program. **Ms. Moses made a motion to adopt City Council Resolution No. 2015-033 authorizing the City to enter into a Memorandum of Understanding and Letter of Agreement with the Florida Department of Law Enforcement for participation in the Methamphetamine Clandestine Drug Laboratory Hazardous Waste Central Storage Container Program. 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. 2015-034, if adopted, will declare certain personal property owned by the city to be either surplus to its needs and sold at public auction noticed sale

or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of section 2-183 of the City Code, and will authorize the city to remove such surplus property when sold or disposed of from the fixed assets of the City. **Mr. Ward made a motion to adopt City Council Resolution No. 2015-034, declaring certain personal property owned by the City to be either surplus to its needs and sold at public auction noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of section 2-183 of the City Code. The motion authorizes the City to remove such surplus property when sold or disposed of from the fixed assets of the 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

3. City Council Resolution No. 2015-035, if adopted, will authorize the City by and through its Police Department to enter into an Interagency Agreement establishing a Community Partnership between the Florida Department of Corrections and the Police Department. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-035 authorizing the City by and through its Police Department to enter into an Interagency Agreement establishing a Community Partnership between the Florida Department of Corrections and the Police Department. 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

4. City Council Resolution No. 2015-036, if adopted, will authorize the City by and through its Police Department to enter into a Memorandum of Understanding with the United States Secret Service. **Mr. Paulk made a motion to adopt Resolution No. 2015-036, authorizing the City by and through its Police Department to enter into a Memorandum of Understanding with the United States Secret Service. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2015-037, if adopted, will authorize the city to file a Fiscal Year 2014 Florida Small Cities Community Development Block Grant Commercial Revitalization Application with the Florida Department of Economic Opportunity. **Mr. Ward made a motion to adopt Resolution No. 2015-037, authorizing the City to file a Fiscal Year 2014 Florida Small Cities Community Development Block Grant Commercial Revitalization Application with the Florida Department of Economic Opportunity. 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

6. City Council Resolution 2015-038, if adopted will authorize the city to commit matching leverage funds for the Fiscal Year 2014 Florida Small Cities Community Development Block Grant Commercial Revitalization Application. **Ms. Moses made a motion to adopt Resolution No. 2015-038, which authorizes the City to commit matching leverage funds for the Fiscal Year 2014 Florida Small Cities Community Development Block Grant Commercial Revitalization Application. 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

- A. Approval to authorize the City Attorney to move forward with foreclosure proceedings on Code Enforcement Case No. 13-52400343 For property located at 915 NW Eadie Street, Parcel NO. 31-3S-17-05986-000. (Bob Hathcox) **Mr. Ward made a motion to authorize the City Attorney to move forward with foreclosure proceedings on Code Enforcement Case No. 13-52400343. 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

- B. Approval to purchase commercial property located at 220 NE Franklin Street for the negotiated price of \$125,000.00. This parcel is in the immediate proximity to Wilson Park on the north side of Darby Pavilion and is one of several parcels ideally located to accommodate future expansion of Wilson Park. (Jackie Kite/Grayson Cason) **Ms. Paulk made a motion to approve the purchase of property located at 220 NE Franklin Street for \$125,000.00. The motion is contingent upon proper liability coverage. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

- C. Designation of FLC Conference Voting Delegate at the Florida League of Cities' 89th Annual Conference to be held August 13-15 in Orlando, Florida. It is important that Lake City designate one official as "voting Delegate" to participate in voting for League leadership and adoption of resolutions that determine the Director of the League. (Grayson Cason) **Ms. Moses made a motion to designate Mr. Wendell Johnson as the Florida League of Cities Voting Delegate. The motion identifies Mr. Paulk as the alternate and if either are unable to attend then Ms. Moses will serve as the delegate. 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

- D. Tri-County Aviation Academy Project-Columbia County School Board. (Grayson Cason)

Public comments - Stew Lilker inquired what the City would receive for their \$50,000.00 contribution. Sandra Smith spoke in support of the project.

Mr. Paulk made a motion to approve grant funds of \$50,000.00 to HAECO Americas for the purpose of providing assistance to Columbia County School Board to establish and implement the TRI-

County Aviation Academy Project. The motion identifies the funding source as the General Fund. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

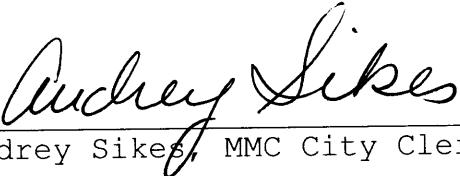
Mr. Paulk	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS
None

12. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:45 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk