

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on July 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 - Council Member Eugene Jefferson

1. ROLL CALL

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

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session- June 15, 2015

Ms. Moses made a motion to approve the June 15, 2015 Regular Session 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. Ward seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval for the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY 2015, Application No. 2015-H3534-FL-DJ, in the amount of \$12,978.00 to purchase Covert Electronic Investigative Equipment.

Mr. Ward made a motion to approve the consent agenda consisting of item "A" identified above. Mr. Paulk 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
Robyn Petter, PO Box 7313 (Inn & Out RV Park), Lake City, Florida, expressed concern over loud music at the fairgrounds during events. The Mayor referred Ms. Petter to the County regarding her concern as the fairgrounds are county property.

Odis (John) J. Price, 635 NE Girly Avenue, Lake City, Florida, expressed concern over police response to a call for service placed over the Independence Day Holiday Weekend. Mayor Witt responded that Chief Gilmore had taken note of his concern and would investigate it further.

Stew Lilker, 247 SW Lander Ct, Fort White, Florida, addressed members regarding the City logo on City vehicles.

8. OLD 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.

Jake Hill, 491 NW Dixie Ave, Lake City, Florida, asked for clarification on which streets will be affected by Ordinance 2015-2060. Mr. Cason responded the streets referred to in Ordinance 2015-2060 were plated for streets but have never been utilized.

After all comments were heard regarding City Ordinance 2015-2059, City Ordinance 2015-2060 and City Council Ordinance 2015-2061, Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

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.

Ms. Moses 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.

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Paulk	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. Ward 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. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

C. RESOLUTIONS:

1. City Council Resolution No. 2015-039, if adopted, will designate Steve Brown, Gas Superintendent, as an Alternate Director to serve on the Florida Gas Utility Board of Directors in the event the City Manager is absent or unable to attend any Board Meeting; and will repeal all prior resolutions in conflict with this resolution. **Mr. Ward made a motion to adopt City Council Resolution No. 2015-039 designating Steve Brown, Gas Superintendent, as an Alternate Director to serve on the Florida Gas Utility Board of Directors in the event the City Manager is absent or unable to attend any Board Meeting; and will repeal all prior resolutions in conflict with this resolution. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2015-040, if adopted, will authorize the City, by and through its Police Department, to enter into a Cooperative Service Agreement with CDS Family & Behavioral Health Services, Inc. (Interface Youth Program and Family Action Program and/or Prevention Programs). **Mr. Paulk made a motion to adopt City Council Resolution No. 2015-040, authorizing the City, by and through its Police Department, to enter into a Cooperative Service Agreement with CDS Family & Behavioral Health Services, Inc. (Interface Youth Program and Family Action**

Program and/or Prevention Programs). Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION

A. Classification & Compensation Study-Consideration and authorization to begin negotiations to enter into a contract with the top ranked firm, Evergreen Solutions, LLC. (Grayson Cason) **Mr. Ward made a motion authorizing the City to begin negotiations to enter into a contract with top ranked firm, Evergreen Solutions, LLC. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

B. Staff recommendation to approve proposed FY 16 "Tentative" Millage Rate and TRIM Schedule for FY 16. (Grayson Cason) **Mr. Paulk made a motion to approve the "proposed" millage rate of 4.0444 to the Columbia County Property Appraiser for Truth in Millage (TRIM) notice advertisement to property owners for the City's Tentative Budget Hearing. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

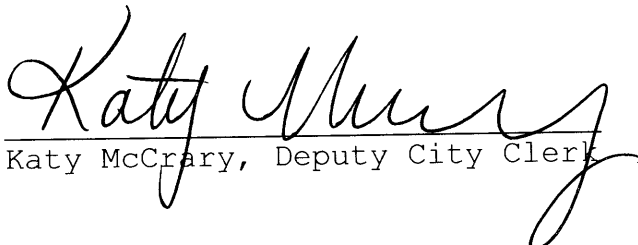
11. COMMENTS BY COUNCIL MEMBERS

Ms. Moses proposed moving the Independence Day Fireworks Celebration back to the Lake DeSoto downtown area.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:25 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Katy McCrary, Deputy City Clerk