

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 17, 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 - City Manager Wendell Johnson

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	Bonnie Green
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gilmore

Mr. Johnson Introduced and welcomed the new City Engineer - Leroy Marshall.

2. PROCLAMATIONS

A. Lake City Fire Department Local #2288  
Muscular Dystrophy Association  
"Fill The Boot Days" - September 6-12, 2015  
Mayor Witt presented Jasmyne Stanley and members of the Lake City Fire Department with a Fill the Boot Proclamation.

3. MINUTES

A. Regular session-August 3, 2015

**Mr. Jefferson made a motion to approve the August 3, 2015 Council Regular Session minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

4. APPROVAL OF AGENDA

**Ms. Moses 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. Bore Hawg, Inc. final pay request and release of retainage in the amount of \$39,380.25 for 3 horizontal directional drills for the 12-inch water main project.

B. DEEB Construction and Development Company final pay request for release of retainage in the amount of \$68,619.70 for the 12-inch wastewater diversion forces main project.

**Mr. Ward made a motion to approve the consent agenda as presented consisting of Items A- B above. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.**

6. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

None

8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

The following persons addressed the City Council regarding the City Logo:

1. B. Coker, 636 SE Baya Drive (opposed current logo)
2. Karen Scott, Middleburg (support current logo)
3. James Shillinglaw, Jacksonville (support current logo) Museum of Southern History
4. Kameron Williams, Mayo (support current logo)
5. Adrian McCabe (support current logo)
6. Bradley Barlow (support current logo)
7. Leon Duke (support current logo)
8. Stephen Cassidy, Jr. (support current logo)
9. Kevin Carson (support current logo)
10. John Edwards (opposed current logo)
11. Bruce Borders (support current logo)
12. Bernice Presley (opposed current logo)

Mario Coppock, addressed members regarding street enhancements and encouraged application for grant funds via the Department of Transportation.

Mr. Jefferson stated for the record the City Council has not met to make a decision regarding the City logo.

9. OLD BUSINESS

None

10. NEW BUSINESS

A. Council Discussion - City Seal

Mr. Paulk stated the City should retire the seal and come up with another logo.

Ms. Moses stated the seal is for everyone and should represent everyone.

Mr. Jefferson stated the City needed to retire the logo in its current format and utilize a logo more representative of the City.

Mayor Witt stated the City should have a logo we all feel a part of.

**Mr. Paulk made a motion to retire the City seal. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

<b>Mr. Paulk</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Ms. Moses</b>	<b>Aye</b>
<b>Mr. Ward</b>	<b>Aye (silent vote)</b>
<b>Mayor Witt</b>	<b>Aye</b>

Mr. Johnson stated a reasonable time frame for transition of a new seal would be three (3) months. The members did not provide direction as to development of the new logo. Several ideas were discussed but no official action taken relating to the process.

**B. 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. 2015-2063. City Council Ordinance No. 2015-2063 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2063. No one asked to be heard regarding City Council Ordinance No. 2015-2063 therefore Mayor Witt closed the public hearing.**

**C. ADOPTION OF ORDINANCES:**

1. City Council Ordinance No. 2015-2063, (first reading), relating to an amendment to the text and future land use plan map of the City of Lake City Comprehensive Plan, based upon an evaluation completed by the city, to reflect changes in state requirements pursuant to section 163.3191, Florida Statutes. A copy of the Comprehensive Plan is available in the Growth Management Department located on the first Floor of City Hall. **Ms. Moses made a motion to adopt City Council Ordinance No. 2015-2063 on first reading, relating to an amendment to the text and future land use plan map of the City of Lake City Comprehensive Plan, based upon an evaluation completed by the city, to reflect changes in state requirements pursuant to section 163.3191, Florida Statutes. Mr. Jefferson 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

D. RESOLUTIONS:

1. City Council Resolution No. 2015-047, If adopted, will authorize the City to enter into Supplement Number Two to Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, Financial Project No. 431371-1-94-16 for the design, construction of drainage and the rehabilitation, widening and extension of Taxiway "A" at the Lake City Gateway Airport. **Mr. Ward made a motion to adopt City Council Resolution 2015-047 to authorize the City to enter into Supplement Number Two to Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, Financial Project No. 431371-1-94-16 for the design, construction of drainage and the rehabilitation, widening and extension of Taxiway "A" at the Lake City Gateway Airport. 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

2. City Council Resolution No. 2015-048, if adopted, will authorize the City to enter into Task Assignment Number One to its Basic Contract with Tetra Tech, Inc., to develop a conceptual plan design for the Lake DeSoto Project: and to pay Tetra Tech for its services \$24,100.00 which shall be paid from appropriated CRA Trust Funds. **Mr. Jefferson made a motion to adopt City Council Resolution 2015-048 to enter into Task Assignment Number One to its Basic Contract with Tetra Tech, Inc., to develop a conceptual plan design for the Lake DeSoto Project: and to pay Tetra Tech for its services \$24,100.00 which shall be paid from appropriated CRA Trust Funds. 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. City Council Resolution No. 2015-049, if adopted, will authorize the City to enter into a contract with Evergreen Solutions, LLC to conduct for and on behalf of the City a classification and compensation study as set forth in City's Request for Proposals No. 016-2015. **Mr. Paulk made a motion to adopt City Council Resolution 2015-048 authorizing the City to enter into a contract with Evergreen Solutions, LLC to conduct for and on behalf of the City a classification and compensation study as set forth in City's Request for Proposals No. 016-2015. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

<b>Mr. Paulk</b>	<b>Aye</b>
<b>Mr. Ward</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Ms. Moses</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

4. City Council Resolution No. 2015-050, if adopted, will declare certain personal property owned by the City to be surplus to its needs and sold at public 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 and will authorize the Ford F-150, Fixed Asset Number 4223, to be donated to the Lake City Humane Society. **Ms. Moses made a motion to adopt City Council Resolution 2015-048 to declare certain personal property owned by the City to be surplus to its needs and sold at public 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 and will authorize the Ford F-150, Fixed Asset Number 4223, to be donated to the Lake City Humane Society. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

<b>Ms. Moses</b>	<b>Aye</b>
<b>Mr. Paulk</b>	<b>Aye</b>
<b>Mr. Ward</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

11. DEPARTMENTAL ADMINISTRATION

A. Authorization to proceed with a Wilson Street Roadway and Sewer System Improvement Project extending from US 441 to Lake Jeffrey Road for a cost of \$217,387.00 (Wendell Johnson)

**Mr. Paulk made a motion to proceed with the Wilson Street Roadway and Sewer System Improvement Project extending from US441 to Lake Jeffrey Road at a cost of \$217,387.00. The motion identifies the funding source at General and Enterprise funds with a 50/50 split. 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

B. Approval to write off 532 non-collectible utility accounts totaling \$109,376.35 and one (1) non-collectible tap and impact loan account for \$3,288.59 for a period ending September 30, 2013. This is .0753% of the amount billed for that period for utility accounts. (Donna Duncan)

**Mr. Ward made a motion to approve the write off 532 non-collectible utility accounts totaling \$109,376.35 and one (1) non-collectible tap and impact loan account for \$3,288.59 for the period ending September 30, 2013. 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

12. COMMENTS BY COUNCIL MEMBERS

**Mr. Johnson thanked acting City Attorney Bonnie Green for attending the meeting.**

**Mr. Paulk announced the Pop Warner Jamboree to be held on August 29<sup>th</sup>, 2015 at 8:00AM at the Stadium, and encouraged persons to attend.**

13. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 8:56 p.m. on a motion made and duly seconded.**

  
Audrey E. Sikes, MMC City Clerk

  
Stephen M. Witt, Mayor/Council Member