The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 3, 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
Vice Mayor/Council Member
City Council

Acting City Attorney
City Manager
Sergeant-at-Arms
City Clerk

Stephen M. Witt
Melinda Moses
Eugene Jefferson
Zack Paulk
George Ward
Joshua D. Crapps
Wendell Johnson
Chief Gilmore
Audrey Sikes

Florida Association of City Clerks President Tracy Ackroyd, MMC, Clermont City Clerk, presented the City of Lake City, Florida with FACC Resolution No. 2015-026 expressing sincere appreciation to the City for its support of Audrey Sikes, MMC, as President of the Florida Association of City Clerks.

Florida Association of City Clerks President Tracy Ackroyd, MMC, Clermont City Clerk, presented City Clerk Audrey Sikes, MMC, with FACC Resolution No. 2015-023 expressing sincere appreciation to Audrey Sikes, MMC, for her outstanding leadership and performance as President in 2014-2015.

Ms. Sikes thanked the Florida Association of City Clerks Members that were in attendance, the Council Members, and City Manager for their support during her Florida Association of City Clerks Presidential Term.

2. PROCLAMATIONS None

3. MINUTES

A. Regular Session-July 20, 2015

Ms. Moses made a motion to approve the July 20, 2015 Regular Session minutes as presented. Mr. Jefferson 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. PRESENTATIONS
 None
- 7. PERSONS WISHING TO ADDRESS COUNCIL None
- 8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA Raymond "Larry" Rosenblatt, 9469 Glenwood Dr, Glen St. Mary, Florida addressed Council speaking in favor of the Confederate Flag present in the City's logo.

Bruce Borders and Calvin Griffin, Lake City/Fort White, Florida, addressed Council speaking in favor of the Confederate Flag present in the City's logo.

Leon Duke, 18173 10 Terr, Live Oak, Florida addressed Council speaking in favor of the Confederate Flag present in the City's logo.

Befaithful Coker, 636 SE Baya Dr, Lake City, Florida, addressed Council proposing a change to the current City logo.

Blondell Johnson, 1033 NW Kimberly Rd, Lake City, Florida, addressed Council speaking against the Confederate Flag present in the City's logo.

Mayor Witt responded to the public's concern stating Council will address the City logo issue once the Fiscal Year 2016 Budget is complete.

- 9. OLD BUSINESS None
- 10. NEW BUSINESS
 A. RESOLUTIONS:
 - 1. City Council Resolution No. 2015-043, if adopted, will authorize the City to enter into Task Assignment Number Six under City's Basic Contract for Professional Consulting Services with Passero Associates, L.L.C., authorized by City Resolution No. 2012-058, for the Runway 10-28 Lighting and Signage Rehabilitation as stated in Attachment "A-1" to Task

Assignment Number Six relating to improvements at the Lake City Gateway Airport at a cost not to exceed \$90,000.00. Mr. Ward made a motion to adopt City Council Resolution No. 2015-043 authorizing the City to enter into Task Assignment Number Six under City's Basic Contract for Professional Consulting Services with Passero Associates, L.L.C., authorized by City Resolution No. 2012-058, for the Runway 10-28 Lighting and Signage Rehabilitation as stated in Attachment "A-1" to Task Assignment Number Six relating to improvements at the Lake City Gateway Airport at a cost not to exceed \$90,000.00. 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. 2015-044, if adopted, will authorize the City to enter into a Monitoring Well Maintenance Agreement with the State of Florida Department of Transportation. Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-044, authorizing the City to enter into a Monitoring Well Maintenance Agreement with the State of Florida Department of Transportation. 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. 2015-045, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2015. Mr. Paulk made a motion to adopt City Council Resolution No. 2015-045, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2015. 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

11. DEPARTMENTAL ADMINISTRATION
Mr. Johnson commended Ms. Sikes for her successful Florida
Association of Clerks Presidential Term.

12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt and Council Members congratulated Ms. Sikes for her successful Florida Association of Clerks Presidential Term and commended her for also maintaining her work as City Clerk of the City of Lake City during her tenure as FACC President.

Mayor Witt wished acting City Attorney Josh Crapps well in his future endeavors as he will be leaving Lake City to pursue a job opportunity in Jacksonville, Florida.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:57 p.m. on a motion made and duly seconded.

Stephen M. Witt, Mayor/Council Member

Audrey Sikes, MMC City Clerk

*Note: The audio recording for this meeting started during public comments.