

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 21, 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	Melinda Moses
City Council	Eugene Jefferson
	Zack Paulk
	George Ward
Acting City Attorney	Bonnie Green
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS
None

3. MINUTES

- A. Regular Session-November 2, 2015
- B. Regular Session-November 16, 2015
- C. Regular Session-December 7, 2015

Ms. Moses made a motion to approve the minutes of the November 2, 2015, November 16, 2015, and December 7, 2015 Regular Session meetings 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. Ms. Moses seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Approval to award Bid ITB 002-2016 for Fire Hydrants and Risers to Consolidated Pipe and Supply for a total of \$36,076.00.

Mr. Paulk made a motion to approve the consent agenda consisting of item "A" identified above. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.

6. PRESENTATIONS

- A. Mr. Mark Lander, Administrator, Florida Department of Health in Columbia County-Grant to re-establish fluoridation to the Water system operated by the City.

Mr. Lander addressed council regarding a grant to re-establish fluoridation to the City's water system. The grant is a zero match grant and the deadline to apply is June 30th. Grant applications were supplied to the City. Once fluoridation is established, the City is responsible for maintaining the system and supplies. Mr. Lander turned the presentation over to Dr. Johnson.

Dr. Johnson discussed the benefits of water fluoridation through a PowerPoint presentation.

7. PERSONS WISHING TO ADDRESS COUNCIL
None

8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
Hazel B. Kerr, 406 N Grove Blvd, Kingsland, Florida, addressed council on behalf of the Northeast Florida Dental Hygiene Association speaking in favor of Water Fluoridation.

Dr. Lorrie Cason Wheeler, Oak Hill Dental Group, 272 SE Bentley Place, Lake City, Florida, addressed council speaking in favor of Water Fluoridation.

9. 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. 2015-2072 and 2015-2073. City Council Ordinance No. 2015-2072 and 2015-2073 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2015-2072 and City Council Ordinance No. 2015-2073. Duane Thomas stated he was in attendance in support of City Council Ordinance No. 2015-2072. No one asked to be heard regarding City Council Ordinance No. 2015-2073, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2015-2072 (final reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential Multi-Family 1 (RMF1) to Residential Office (RO) of certain lands within the corporate limits of the City of Lake City. This property is located at 208 SW Wall Terrace and is owned by Duane Thomas. **Mr. Ward made a motion to adopt City Council Ordinance No. 2015-2072, on final reading, relating to the rezoning of less than ten contiguous acres of land from Residential Multi-Family 1 (RMF1) to Residential Office (RO) of certain lands within the corporate limits of the City of Lake City. This property is located at 208 SW Wall Terrace and is owned by Duane Thomas.**

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. Ordinance No. 2015-2073 (final reading), 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 935 and 955 SW Baya Drive and is owned by Marvin Slay. **Mr. Paulk made a motion to adopt City Council Ordinance No. 2015-2073, 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 935 and 955 SW Baya Drive and is owned by Marvin Slay. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

10. NEW BUSINESS

- A. Request for final plat approval-Gateway Crossing (Wendell Johnson) **Mr. Ward made a motion to approve Gateway Crossing Commercial Subdivision Final Plat as recommended by the City Planning and Zoning Board and as requested by GWC Development Partners, LLC. 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. RESOLUTIONS:

1. City Council Resolution No. 2015-074, if adopted, will authorize the City to enter into a Small County Outreach Program ("SCOP") Agreement with the State of Florida, Department of Transportation for the road reconstruction and resurfacing of NW Ashley Street from Lake Jeffery Road to end

of pavement, Financial Project ID Number 4387624-1-54-01. Ms. Moses made a motion to adopt City Council Resolution No. 2015-074 authorizing the City to enter into a Small County Outreach Program ("SCOP") Agreement with the State of Florida, Department of Transportation for the road reconstruction and resurfacing of NW Ashley Street from Lake Jeffery Road to end of pavement, Financial Project ID Number 4387624-1-54-01. 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. 2015-075, if adopted, will authorize the City to enter into Fourth Supplement to Service Provider Agreement dated August 21, 2006, between Sungard Public Sector, Inc. formerly Sungard HTE, Inc., to modify and extend the term of the agreement as amended by First, Second, and Third Supplements relating to data recovery, data backup and support functions for the City's computer system as previously authorized by City Council Resolution Nos. 2006-048, 2009-100, 2011-018 and 2012-071. Ms. Moses made a motion to adopt City Council Resolution No. 2015-075 authorizing the City to enter into Fourth Supplement to Service Provider Agreement dated August 21, 2006, between Sungard Public Sector, Inc. formerly Sungard HTE, Inc., to modify and extend the term of the agreement as amended by First, Second, and Third Supplements relating to data recovery, data backup and support functions for the City's computer system as previously authorized by City Council Resolution Nos. 2006-048, 2009-100, 2011-018 and 2012-071. 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

3. City Council Resolution No. 2015-076, if adopted, will authorize the City to enter into a Lien Agreement with The Greater Lake City Community Development Corporation, Inc., a Florida not for Profit Corporation. Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-076 authorizing the City to enter into a Lien Agreement with The Greater Lake City Community Development Corporation, Inc., a Florida not for Profit Corporation. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2015-077, if adopted, will authorize the City to enter into a Subdivision Surety Agreement with GWC Development Partners, LLC, a Florida Limited Liability Company, relating to the development, approval and filing of a Commercial Subdivision Plat known as "Gateway Crossing". Mr. Ward made a motion to adopt City Council Resolution No. 2015-077 authorizing the City to enter into a Subdivision Surety Agreement with GWC Development Partners, LLC, a Florida Limited Liability Company, relating to the development, approval and filing of a Commercial Subdivision Plat known as "Gateway Crossing". 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

5. City Council Resolution No. 2015-078, if adopted, will authorize the Lake City Police Department to apply for, accept, and spend a sub-grant from the State of Florida, Department of Transportation for highway safety funds in the amount of \$30,000.00, Project Number M2HVE-16-20-02 for Lake City Police overtime salaries and benefits for occupant protection/seat belt education enforcement. Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-078 authorizing the Lake City Police Department to apply for, accept, and spend a sub-grant from the State of Florida, Department of Transportation for highway safety funds in the amount of \$30,000.00, Project Number M2HVE-16-20-02 for Lake City Police overtime salaries and benefits for occupant protection/seat belt education enforcement. 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

11. DEPARTMENTAL ADMINISTRATION

A. Police Patrol Vehicles (Chief Gilmore/Wendell Johnson)

Mr. Ward made a motion to authorize an appropriation from the General Fund Reserve in an amount not to exceed \$300,000 to purchase ten (10) police patrol vehicles via the Florida Sheriff's Association State Bid Contract. 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

12. COMMENTS BY COUNCIL MEMBERS

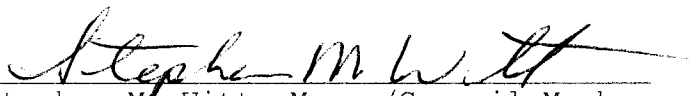
A. Next City Council Meeting - Tuesday, January 19, 2016 (Mayor Witt)
Mayor Witt reminded the next meeting would be held on Tuesday, January 19, 2016 due to observance of Martin Luther King Holiday on Monday, January 18, 2016.

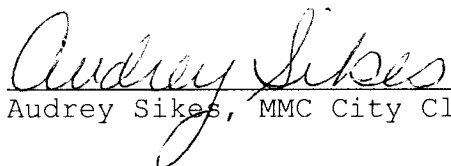
B. Ms. Moses stated the City had previously applied for a grant to purchase property and create parking for the Blanche project. She reported this grant was not funded. Ms. Moses discussed an opportunity that would allow the City to place a hold on the property desired for parking while the grant is reapplied for. **Ms. Moses made a motion authorizing a deposit in the amount of \$5,000 to hold the property located on Veteran's Street for six (6) months to allow the City time to reapply for grant funds to be used for the Blanche project parking. 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

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:13 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Audrey Sikes, MMC City Clerk