

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 20, 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	Joshua D. Crapps
City Manager	Wendell Johnson
Sergeant-at-Arms	Assistant Chief Gerald Butler
City Clerk	Audrey Sikes

2. PROCLAMATIONS/PRESENTATIONS

A. Water Conservation Month - April 2015

Mayor Witt presented Ms. Caree Olshansky, Water Conservation Specialist, from Suwannee River Water Management District with a Proclamation declaring April 2015 Water Conservation Month.

B. Purvis Gray & Company - FY 2014 Audit Presentation

Mr. Ward made a motion to approve the Purvis Gray & Company FY 2014 audit as presented. 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

C. Integrity Development Partners ("IDP") Letter of Intent for Redevelopment of the Hotel Blanche (Wendell Johnson)

Ms. Moses made a motion to accept the terms of Integrity Development Partners Letter of Intent dated 4/20/2015 and authorized staff to proceed with finalizing a Development Agreement. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

3. MINUTES

A. Regular Session - April 6, 2015

Mr. Paulk made a motion to approve the April 6, 2015 Regular Session minutes as presented. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Members concurred to modify the agenda as follows: add item 10C Citizens Advisory Task Force. **Ms. Moses made a motion to approve the agenda as amended. Mr. Paulk 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

Wanda O'Neal-Sheppard, 159 SW Hummingbird Glen Lake City, FL 32024, addressed members regarding the Garden of Rest Cemetery.

8. 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. 2015-2053 and City Council Ordinance No. 2015-2057. City Council Ordinance No. 2015-2053 and City Council Ordinance No. 2015-2057 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2015-2053 and City Council Ordinance No. 2014-2057. No one asked to be heard regarding City Ordinance 2015-2053 and City Ordinance 2015-2057 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2015-2053 (final reading and adoption), if enacted, will grant Florida Power & Light Company, its successors and assigns, a 30 year non-exclusive electric service franchise agreement to provide the City and its citizens with electric services, which provides therein the rights, requirements, and obligations of FPL under the terms of the franchise, including the obligation of FPL to pay the City a monthly franchise fee. Mr. Jefferson made a motion to adopt City Council Ordinance No. 2015-2053 on final reading, granting Florida Power & Light Company, its successors and assigns, a 30 year non-exclusive electric service franchise agreement to provide the City and its citizens with electric services, which provides therein the rights, requirements, and obligations of FPL under the terms of the franchise, including the obligation of FPL to pay the City a monthly franchise fee. 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

2. Ordinance No. 2015-2057 (final reading and adoption), if enacted, amends Ordinance No. 2015-2054 to provide for an increase in the principal amount of the Redevelopment Revenue Note from \$1,200,000.00 to \$1,312,000.00. Mr. Paulk made a motion to adopt City Council Ordinance No. 2015-2057 on final reading, amending Ordinance No. 2015-2054 to provide for an increase in the principal amount of the Redevelopment Revenue Note from \$1,200,000.00 to \$1,312,000.00. 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

9. NEW 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. 2015-2058. City Council Ordinance No. 2015-2058 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2015-2058. No one asked to be heard regarding City Ordinance 2015-2058 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE:

1. Ordinance No. 2015-2058 (first 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 972 SW Baya Drive and is owned by John G. Wilson. Mr. Jefferson made a motion to adopt City Council Ordinance No. 2015-2058, 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 972 SW Baya Drive and is owned by John G. Wilson. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2015-024, if adopted, relates to the Lake City Community Redevelopment Agency's issuance of its Redevelopment Revenue Note, Series 2015, in an amount not exceeding \$1,312,000.00; and authorizes and directs the City to execute an Interlocal Agreement between the City and the CRA providing for the deposit of moneys into a Reserve Fund for the Note. Mr. Paulk made a motion to adopt City Council Resolution No. 2015-024, relating to the Lake City Community Redevelopment Agency's issuance of its Redevelopment Revenue Note, Series 2015, in an amount not exceeding \$1,312,000.00; and authorizes and directs the City to execute an Interlocal Agreement between the City and the CRA providing for the deposit of moneys into a Reserve Fund for the Note. 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. City Council Resolution No. 2015-025, if adopted, will authorize the City to enter into an Agreement with Tindale-Oliver & Associates, Inc. relating to providing professional services to support the City in its review and update study of the non-ad valorem fire assessment program for the Fiscal Year 2015-2016 at a cost of \$24,208.00. Ms. Moses made a motion to adopt City Council Resolution No. 2015-025 authorizing the City to enter into an Agreement with Tindale-Oliver & Associates, Inc. relating to providing professional services to support the City in its review and update study of the non-ad valorem fire assessment program for the Fiscal Year 2015-2016 at a cost of \$24,208.00. 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

3. City Council Resolution No. 2015-026, if adopted, will accept the bid of Old World Craftsmen, Inc. in the amount of \$1,413,000.00 for the HAECO Improvements, consisting of renovations to hangars 3 and 9 and the training facility, at the Lake City Gateway Airport as recommended by the City's consultant, Passero Associates, LLC., and will authorize the City to enter into a contract with Old World Craftsmen, Inc., for the construction of the project. Mr. Ward made a motion to accept the bid of Old World Craftsmen, Inc. in the amount of \$1,413,000.00 for the HAECO Improvements, consisting of renovations to hangars 3 and 9 and the training facility, at the Lake City Gateway Airport as recommended by the City's consultant, Passero Associates, LLC., and will authorize the City to enter into a contract with Old World Craftsmen, Inc., for the construction of the project. 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

10. DEPARTMENTAL ADMINISTRATION

A. Approval to purchase a 5,000 gallon Jet-A Fuel Truck for the Lake City Gateway Airport and approval to waive the Procurement procedures in order to complete the purchase and accept delivery of the truck in the FY15 budget year. (Nick Harwell)

Mr. Ward made a motion to approve the purchase of a 5,000 gallon Jet-A Fuel Truck for the Lake City Gateway Airport and to waive the Procurement procedures in order to complete the purchase and accept delivery of the truck in FY 2015 budget year. 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

B. CRA Advisory Committee Appointment from Lake Shore Hospital Authority. (Wendell Johnson)

Ms. Moses made a motion to appoint a Committee member to the Community Redevelopment Advisory Committee to represent the Lake Shore Hospital Authority and Lake Shore Hospital. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

C. Citizens Advisory Task Force-CDBG Grant Application

Mr. Ward made a motion to approve the appointment of Lester McKellum, Brandi Roberts, Marty Martinez, Barbara Mizell-Perry, and Mary McKellum as members of the Citizens Advisory Task Force for the upcoming CDBG Grant Application. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

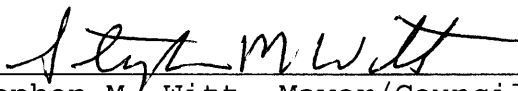
Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

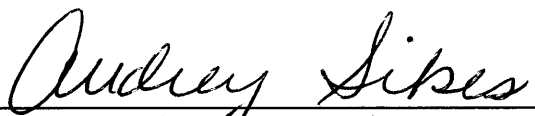
Mayor Witt reminded members of the Derby Dash that will take place on Saturday, May 2, 2015 from 6:00 a.m. until 4:00 p.m.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:23 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk