

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 19, 2016 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 George Ward

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Melinda Moses
City Council	Eugene Jefferson
	Zack Paulk-Absent
	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-December 21 2015

Mr. Ward made a motion to approve the minutes of the December 21, 2015 Regular Session meeting 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. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval to begin negotiations to enter into a contract with Fred Fox Enterprises, Inc., the top ranked firm, in response to RFP-004-2016 Grant Writing and Administrative Services. All fees for services will be paid by the grants received.

B. Permit application from Blue Grey Army, Inc. to hold the Olustee Battle Festival and Parade starting Friday, February 12, 2016 through Saturday, February 13, 2016. The parade will be on Saturday, February 13, 2016 starting at 10:00 a.m. until noon. All documents including certificate of insurance have been provided.

C. Permit application from Lake City-Columbia County Chamber of Commerce to hold the Gateway City Craft Beer & Wine Festival on Saturday, February 27, 2016 from 1:00 p.m. until 6:00 p.m. All documents including certificate of insurance have been provided.

D. Approval of revised items to be purchased by the Lake City Police Department from the Edward Byrne Memorial Justice Assistance Grant FY 2015 in the amount of \$12,978.00, No. 2015-DJ-BX-0432.

Mr. Jefferson made a motion to approve the consent agenda consisting of items A-D identified above. Ms. Moses seconded the motion. 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
Mr. Seber Newsome III, 86110 Fieldstone Drive, Yulee, FL, addressed council regarding the Olustee Monument in Olustee Park. Mr. Newsome provided the following: Lee County Ordinance No 15-01, Jacksonville Ordinance 2015-69, two (2) Florida Memory photographs and pages 186 and 187 from "A History of Columbia County, Florida" publication.

9. OLD BUSINESS
None

10. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2016-001, if adopted, will adopt a Local Mitigation Strategy relating to emergency disasters.
Mr. Ward made a motion to adopt City Council Resolution No. 2016-001 adopting a Local Mitigation Strategy relating to emergency disasters. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2016-002, if adopted, will declare certain personal property owned by the City to be either 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. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-002 declaring certain personal property owned by the City to be either 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. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

11. DEPARTMENTAL ADMINISTRATION

- A. Fleet Maintenance Personnel Reclassification (Wendell Johnson)
Ms. Moses made a motion approving the elimination of Public Works Position #1006, class title "PW Supervisor" Pay Grade 13 (\$36,550-\$58,653) and the reclassification of position #1037, class title "Fleet Manager" to class title "Master Mechanic" at Pay Grade, 15 (\$41,846-\$67,151) and authorizing salary to incumbent (Chesley Gay) of \$25.4857 Hr. (15-I) for the remainder of FY 16. The motion also authorizes reallocating required funds from eliminated PR Supervisor Position #1006 for increased salary for Master Mechanic position (\$14,930). The motion identifies the funding source as the General Fund. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

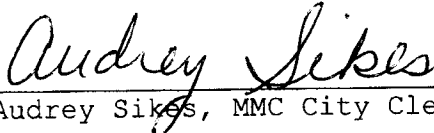
12. COMMENTS BY COUNCIL MEMBERS

Mr. Ward mentioned Financial Advisor David Adel as a candidate for the Pension Board vacancy.

Mayor Witt remarked on the success of the Martin Luther King Jr. parade held on Monday, January 18th and reminded members of the upcoming Olustee Festival events.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:24 p.m. on a motion made and duly seconded.



Audrey Sikes, MMC City Clerk



Stephen M. Witt, Mayor/Council Member