

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 17, 2016 beginning at 6:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

## PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

## 1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Zack Paulk
City Council	Eugene Jefferson
	Melinda Moses
	George Ward - absent
Acting City Attorney	Bonnie Green
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gerald Butler
City Clerk	Audrey Sikes

## 2. PROCLAMATIONS

None

## 3. MINUTES

- A. Regular Session-August 1, 2016
- B. Budget Workshop-August 10, 2016
- C. Budget Workshop-August 11, 2016
- D. Regular Session-August 15, 2016
- E. Special Called-August 31, 2016
- F. Canvassing Board-September 7, 2016
- G. Special Meeting-October 6, 2016

**Ms. Moses made a motion to approve the minutes of the August 1, 2016 Regular Session, August 10, 2016 Budget Workshop, August 11, 2016 Budget Workshop, August 15, 2016 Regular Session, August 31, 2016 Special Called Meeting, September 7, 2016 Canvassing Board and October 6, 2016 Special Called Meeting 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. Permit application from the Lake City-Columbia County Historical Museum to hold "Night at the Museum" on Saturday, October 22 and Saturday, October 29, 2016 from 4:30 p.m. until 9:30 p.m. All

supporting documents including certificate of insurance have been provided.

- B. Permit application from Rotary Club of Lake City to hold the Christmas Parade on Saturday, December 10, 2016, from 5:00 p.m. until 8:00 p.m. The parade will start at 6:00 p.m. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Monday, December 12, 2016.

**Mr. Paulk made a motion to approve the consent agenda consisting of items A-B 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  
None

9. OLD BUSINESS  
None

10. NEW BUSINESS  
A. RESOLUTIONS:

- 1. City Council Resolution No. 2016-071, if adopted, will accept the bid of Anderson Columbia Co., Inc., in the amount of \$4,515,986.98 for Taxiway "B" Pavement and Lighting Rehabilitation at the Lake City Gateway Airport as recommended by City's Consultant, Passero Associates, LLC, and which will authorize the City to enter into a contract with Anderson Columbia for the construction of the project. This item was presented for consideration at the Airport Advisory Committee Meeting on October 17, 2016 at 5:15 P.M. **Mr. Paulk made a motion to adopt City Council Resolution No. 2016-071, accepting the bid and authorizing a Contract with Anderson Columbia Co., Inc., in the amount of \$4,515,986.98 for Taxiway "B" Pavement and Lighting Rehabilitation project at the Lake City Gateway Airport. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2016-072, if adopted, will authorize the City to enter into Change Order No. Three (3) to the Contract between the City and Ortega Industrial Contractors, Inc., relating to the expansion construction of the Kicklighter Wastewater Reclamation Facility to increase the facility capacity from 1.5 million gallons per day to 3.0 million gallons per day which will increase the cost of the initial contract by \$5,315,936.59. This item was presented for consideration at the Utility Advisory Committee Meeting on October 13, 2016 at 5:15 P.M. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-072, authorizing the City to enter into Change Order No. Three (3) to the Contract between the City and Ortega Industrial Contractors, Inc., relating to the expansion construction of the Kicklighter Wastewater Reclamation Facility to increase the facility capacity from 1.5 million gallons per day to 3.0 million gallons per day which will increase the cost of the initial contract by \$5,315,936.59. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2016-073, if adopted, will authorize the City to enter into an Interlocal Agreement with Columbia County, Florida for the provision of water services limited to Plantation Park. This item was presented for consideration at the Utility Advisory Committee Meeting on October 13, 2016 at 5:15 P.M. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-073, authorizing the City to enter into an Interlocal Agreement with Columbia County, Florida for the provision of water services limited to Plantation Park. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2016-074, if adopted, will authorize the City to expend additional funds anticipated in a Memorandum of Understanding between Columbia County, Florida and the City of Lake City for the installation of water and sewer utility lines within the right-of-way of NW Real Terrace Road. This item was presented for consideration at the Utility Advisory Committee Meeting on October 13, 2016 at 5:15 P.M. **Mr. Paulk made a motion to adopt City Council Resolution No. 2016-074, authorizing the City to expend additional funds anticipated in a Memorandum of Understanding between Columbia County, Florida**

and the City of Lake City for the installation of water and sewer utility lines within the right-of-way of NW Real Terrace Road. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

11. DEPARTMENTAL ADMINISTRATION

Mr. Johnson stated he would be on annual leave starting tomorrow through November 1, 2016. Assistant City Manager Grayson Cason will be in charge during his absence.

12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded members of the Homecoming Parade this Friday.

13. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 6:18 p.m. on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey Sikes, MMC City Clerk