

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 21, 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 Melinda Moses

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Councilman	Zack Paulk
City Council	Eugene Jefferson
	Melinda Moses
	George Ward
City Attorney	Frederick Koberlein, Jr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gilmore
City Clerk	Audrey Sikes

At this time the Swearing in Ceremony was held for Mayor-Council Member at large, City Council District 12, and City Council District 13.

City Clerk Audrey Sikes administered the Oath of Office to Mayor Stephen M. Witt, Council Member Jake Hill, Jr., and Council Member Melinda Moses.

Mayor Witt presented outgoing Council Member Zack Paulk with an appreciation award.

Mayor Witt called for a short meeting recess at 6:10 p.m. The meeting resumed at approximately 6:20 p.m.

Chief Gilmore recognized Citizen Michael R. Dove for assisting a police officer during an arrest. Chief Gilmore presented Mr. Dove with the Police Service Award.

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Hill made a motion to approve the agenda as presented. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.

B. Permit application from the Lake City-Columbia County Chamber of Commerce to hold Dashing to the Snow 5K and Snow Day on Saturday, December 10, 2016, from 8:00 a.m. until 4:00 p.m. All supporting documents including certificate of insurance have been provided.

Mr. Ward made a motion to approve the consent agenda consisting of items "A" and "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

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 Ordinances No. 2016-2077 and No. 2016-2079. City Council Ordinances No. 2016-2077 and No. 2016-2079 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinances No. 2016-2077 and No. 2016-2079. No one asked to be heard regarding City Council Ordinances No. 2016-2077 and No. 2016-2079, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2016-2077 (final reading), if adopted, relates to the voluntary annexation of the Captain D's property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Lake City Place, LP. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2016-2077 (final reading), relating to the voluntary annexation of the Captain D's property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by**

Lake City Place, LP. 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. Hill	Aye
Mayor Witt	Aye

2. Ordinance No. 2016-2079 (final reading), if adopted, will grant Clay Electric Cooperative, Inc., its successors and assigns, a thirty (30) year non-exclusive Electric Service Franchise Agreement to provide the City and its citizens with electric services ("the Franchise") which provides therein the rights, requirements, and obligations of Clay Electric under the terms of the franchise, including the obligation of Clay Electric to pay the City a monthly franchise fee. Ms. Moses made a motion to adopt City Council Ordinance No. 2016-2079 (first reading), granting Clay Electric Cooperative, Inc., its successors and assigns, a thirty (30) year non-exclusive Electric Service Franchise Agreement to provide the City and its citizens with electric services ("the Franchise") which provides therein the rights, requirements, and obligations of Clay Electric under the terms of the franchise, including the obligation of Clay Electric to pay the City a monthly franchise fee. 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. Hill	Aye
Mayor Witt	Aye

10. NEW BUSINESS
A. ORDINANCE:

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. 2016-2080. City Council Ordinance No. 2016-2080 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2016-2080. No one asked to be heard regarding City Council Ordinance No. 2016-2080, therefore Mayor Witt closed the public hearing.

C. ADOPTION OF ORDINANCE

1. Ordinance No. 2016-2080 (first reading), if adopted, will amend Section 1.03 (5) of Ordinance No. 2007-1098 relating to joint

and survivor benefits to correct the erroneous benefit equal to 89% to the correct benefit equal to 80%. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2016-2080, amending Section 1.03 (5) of Ordinance No. 2007-1098 relating to joint and survivor benefits to correct the erroneous benefit equal to 89% to the correct benefit equal to 80%. 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. Hill	Aye
Mayor Witt	Aye

C. RESOLUTIONS:

1. City Council Resolution No. 2016-081, if adopted, will authorize the City to enter into the First Amendment to the Collective Bargaining Agreement entered into during 2014 with the Florida State Fraternal Order of Police, Inc. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-081, authorizing the City to enter into the First Amendment to the Collective Bargaining Agreement entered into during 2014 with the Florida State Fraternal Order of Police, Inc. 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. Hill	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2016-082, if adopted, will authorize the City to enter into the First Amendment to the Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation ("FDOT"), Financial Project No. 436606-1-94-17, for the design and rehabilitation of Taxiway "B2" and lights at the Lake City Gateway Airport. **Ms. Moses made a motion to adopt City Council Resolution No. 2016-082, authorizing the City to enter into the First Amendment to the Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation ("FDOT"), Financial Project No. 436606-1-94-17, for the design and rehabilitation of Taxiway "B2" and lights at the Lake City Gateway Airport. 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. Hill Aye
Mayor Witt Aye

3. City Council Resolution No. 2016-083, if adopted, will authorize the City to enter into the First Supplemental Agreement amending the Small County Outreach Program ("SCOP") Agreement with the State of Florida Department of Transportation ("FDOT") for the road reconstruction and resurfacing of NW Ashley Street from Lake Jeffery Road to the end of pavement, Financial Project No. 438624-1-54-01. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-0083, authorizing the City to enter into the First Supplemental Agreement amending the Small County Outreach Program ("SCOP") Agreement with the State of Florida Department of Transportation ("FDOT") for the road reconstruction and resurfacing of NW Ashley Street from Lake Jeffery Road to the end of pavement, Financial Project No. 438624-1-54-01. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2016-084, if adopted, will authorize the City to enter into an agreement with Curt's Construction, Inc., to perform all asphalt and roadway services from a dead end of NW Ashley Street to NW Lake Jeffery Road further described in Invitation to Bid No. ITB-025-2016, for a lump sum payment of \$313,243.54. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-084, authorizing the City to enter into an agreement with Curt's Construction, Inc., to perform all asphalt and roadway services from a dead end of NW Ashley Street to NW Lake Jeffery Road further described in Invitation to Bid No. ITB-025-2016, for a lump sum payment of \$313,243.54. 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. Hill Aye
Mayor Witt Aye

5. City Council Resolution No. 2016-085, if adopted, will authorize the City to enter into a Memorandum of Agreement for cost share assistance with the Suwannee River Water Management District to implement Phase Two of the Ichetucknee Spring shed Water Quality Improvement Project and be eligible to have all expenses reimbursed by the Suwannee River Water Management District. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-085, authorizing the City to enter into a Memorandum of Agreement for cost share assistance with the Suwannee River Water Management District to implement Phase Two of the Ichetucknee Spring shed Water Quality Improvement Project and be eligible to have all expenses reimbursed by the Suwannee River Water Management District. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2016-086, if adopted, will amend the Annual Operating Budget ("Budget Amendment No. 4") of the City of Lake City for the Fiscal Year Beginning October 1, 2015, adopted by Resolution No. 2015-053. **Ms. Moses made a motion to adopt City Council Resolution No. 2016-886, amending the Annual Operating Budget ("Budget Amendment No. 4") of the City of Lake City for the Fiscal Year Beginning October 1, 2015, adopted by Resolution No. 2015-053. 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. Hill Aye
Mayor Witt Aye

11. DEPARTMENTAL ADMINISTRATION
None

12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt stated the appointment of a Vice Mayor will be handled at the December 5, 2016 meeting.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:35 p.m. on a motion made and duly seconded.



Audrey Sikes, MMC City Clerk



Stephen M. Witt, Mayor/Council Member