

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 7, 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 - Mayor Stephen M. Witt

1. ROLL CALL

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

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-September 7, 2016
- B. Regular Session-September 19, 2016
- C. Regular Session-October 17, 2016

Ms. Moses made a motion to approve the minutes of the September 7, 2016, September 19, 2016, and October 17, 2016 Regular Session as presented. Mr. Ward seconded the motion and the motion carried unanimously on 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

None

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. 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 (first 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. Paulk made a motion to adopt City Council Ordinance No. 2016-2077 on first 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. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

2. Ordinance No. 2016-2079 (first 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. **Mr. Ward made a motion to adopt City Council Ordinance No. 2016-2079 on 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. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

C. RESOLUTIONS:

1. City Council Resolution No. 2016-075, if adopted, will authorize the City to enter into a Basic Contract for the provision of professional services with North Florida Professional Services, Inc., for engineering and consulting services. **Ms. Moses made a motion to adopt City Council Resolution No. 2016-075, authorizing the City to enter into a Basic Contract for the provision of professional services with North Florida Professional Services, Inc., for engineering and consulting services. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2016-076, if adopted, will authorize the City to enter into a Basic Contract for the provision of professional services with Environmental Consulting & Technology, Inc., for engineering and consulting services. **Mr. Paulk made a motion to adopt City Council Resolution No. 2016-076, authorizing the City to enter into a Basic Contract for the provision of professional services with Environmental Consulting & Technology, Inc., for engineering and consulting services. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2016-077, if adopted, will authorize the City to enter into Amendment Number Two to the Agreement between the City of Lake City and Local No. 2288 International Association of Firefighters regarding additional incentive pays under Article 14 and other issues of the Agreement. **Ms. Moses made a motion to adopt City Council Resolution No. 2016-077,**

authorizing the City to enter into Amendment Number Two to the Agreement between the City of Lake City and Local No. 2288 International Association of Firefighters regarding additional incentive pays under Article 14 and other issues of the Agreement. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2016-078, if adopted, will amend the Annual Operating Budget ("Budget Amendment Number 3") of the City of Lake City for the Fiscal Year beginning October 1, 2015, adopted by Resolution No. 2015-053. **Mr. Paulk made a motion to adopt City Council Resolution No. 2016-078, amending the Annual Operating Budget ("Budget Amendment Number 3") of the City of Lake City for the Fiscal Year beginning October 1, 2015, adopted by Resolution No. 2015-053. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

12. DEPARTMENTAL ADMINISTRATION

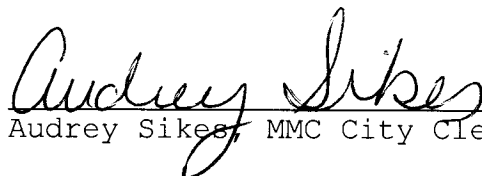
Mr. Johnson stated the Vice Mayor and Committee appointments would be on the November 21, 2016 agenda.

13. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded members of the Veteran's Day Parade at 11 a.m. on Friday, November 11th.

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:13 p.m. on a motion made and duly seconded.


Audrey Sikes, MMC City Clerk


Stephen M. Witt, Mayor/Council Member