

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 19, 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 - Vice Mayor/Council Member George Ward

1. ROLL CALL

Mayor/Council Member	Stephen M. Witt
Vice Mayor/Council Member	George Ward
City Council	Jake Hill, Jr.
	Eugene Jefferson
	Melinda Moses
City Attorney	Frederick Koberlein, Jr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gilmore
Deputy City Clerk	Katy McCrary

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-November 21, 2016

Mr. Jefferson made a motion to approve the minutes of the November 21, 2016 Regular Session as presented. Ms. Moses seconded the motion and the motion carried unanimously on voice vote.

4. APPROVAL OF AGENDA

Mr. Ward made a motion to approve the agenda with the tabling of items 9A1 and B1. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Permit application from the Northeast Florida Leadership Council to hold the Martin Luther King, Jr. Parade on Monday, January 16, 2017 from 9:00 a.m. until noon. The parade will start at 10:00 a.m. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Saturday, January 21, 2017.

Ms. Moses made a motion to approve the consent agenda consisting of item "A" identified above. Mr. Ward 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

Sandra Buck-Camp, Lake City, addressed Council regarding her trash and recycling pick-up.

Mr. Johnson asked that Ms. Buck-Camp contact Customer Service Manager Jason Dumas regarding her trash service.

Ms. Buck-Camp also spoke against Ordinance 2016-2082 that calls for a Temporary Moratorium for nine months (9) on Cannabis Dispensing Businesses.

10. NEW BUSINESS

A. ORDINANCE:

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2016-2082. City Council Ordinance No. 2016-2082 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2016-2082.

Stew Lilker addressed council speaking against City Council Ordinance No. 2016-2082.

Ralph Kitchings addressed council speaking against City Council Ordinance No. 2016-2082.

After all public comments were heard regarding Ordinance No. 2016-2082, Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES

1. Ordinance No. 2016-2082, if adopted, will establish a Temporary Moratorium for nine months (9) on Cannabis Dispensing Businesses.

Ms. Moses made a motion to table Ordinance No. 2016-2082 until the January 17, 2017 Council meeting and to hold a workshop on medical marijuana prior to the January 17, 2017 Council meeting. A roll call vote was taken and the motion passed.

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

C. RESOLUTIONS:

1. City Council Resolution No. 2016-089, if adopted, will authorize the City to enter into Task Assignment Number Seven to the Basic contract with Mott MacDonald, LLC, for professional engineering services associated with the design of a Vacuum Truck Disposal Station at the Kicklighter Water and Sewer Treatment Plant for a fee not to exceed \$16,260.00. Mr. Ward made a motion to adopt City Council Resolution No. 2016-089, authorizing the City to enter into Task Assignment Number Seven to the Basic contract with Mott MacDonald, LLC, for professional engineering services associated with the design of a Vacuum Truck Disposal Station at the Kicklighter Water and Sewer Treatment Plant for a fee not to exceed \$16,260.00. 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. 2016-091, 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. 440058-1-94-17, for the repainting of runway markings at the Lake City Gateway Airport. Ms. Moses made a motion to adopt City Council Resolution No. 2016-091, 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. 440058-1-94-17, for the repainting of runway markings at the Lake City Gateway Airport. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

11. DEPARTMENTAL ADMINISTRATION

A. Consider approval of the Natural Gas Sales and Marketing Program
(Paul Dyal)

Ms. Moses made a motion to accept the Utility Committee recommendation to approve a Lake City Natural Gas Sales & Marketing Program and FY 17 Program Budget, effective January 1, 2017. 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

B. Consider approval of the Natural Gas Department Relocation (Paul Dyal)

Mr. Ward made a motion to accept the Utility Committee recommendation to relocate all resources of the City Natural Gas Department from its current location off St. Margarets Street to the City owned commercial building located at 590 S. Arlington Blvd. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

12. COMMENTS BY COUNCIL MEMBERS

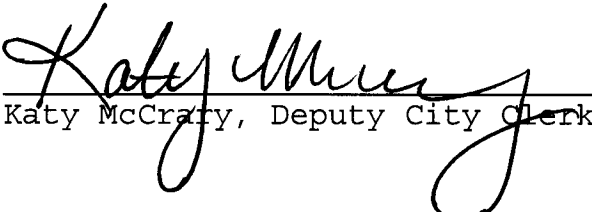
Mr. Hill thanked Ms. Buck-Camp for addressing her trash/recycle pick-up issues.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:50 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Katy McCrary, Deputy City Clerk