

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 5, 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 Witt

1. ROLL CALL

Mayor/Councilman
City Council

Stephen M. Witt
Jake Hill, Jr.
Eugene Jefferson
Melinda Moses
George Ward
Frederick Koberlein, Jr.
Wendell Johnson
Chief Gilmore
Audrey Sikes

City Attorney
City Manager
Sergeant-at-Arms
City Clerk

2. PROCLAMATIONS
None

3. MINUTES
A. Regular Session-November 7, 2016

Mr. Ward made a motion to approve the minutes of the November 7, 2016 Regular Session as presented. Ms. Moses seconded the motion and the motion carried unanimously on voice vote.

4. APPROVAL OF AGENDA
Mr. Jefferson 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. Approval to award Bid No. ITB-002-2017 18" Water Main Project-Highway 100A to Consolidated Pipe & Supply Company, the most responsive responsible bidder, for \$198,637.00.

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

A. Glenn Hunter introduced Kip Blakely, Vice President of HAECO (Hong Kong Aircraft Engineering Company), Dane Schultz, and Jeff Hendry.

B. Mr. Blakely presented a Power Point presentation on expanding HAECO's presence at the Lake City Gateway Airport and proposed partnering with Florida Gateway College on an Aviation program.

C. Jeff Hendry from the North Florida Economic Partnership addressed council and expanded on the importance of investment at the local level. Mr. Hendry stated HAECO is the largest private employer in the region with plans to add 200 more jobs in the next eight (8) to ten (10) years.

9. OLD BUSINESS

A. ORDINANCES:

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

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2016-2080 (final 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 on final reading, 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. Hill	Aye
Mr. Ward	Aye
Mayor Witt	Aye

10. NEW BUSINESS

A. Appointment of Vice-Mayor (Mayor Witt)

Mayor Witt appointed Council Member George Ward to serve as Vice Mayor for 2017.

B. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinances No. 2016-2078 and No. 2016-2081. City Council Ordinances No. 2016-2078 and No. 2016-2081 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinances No. 2016-2078 and No. 2016-2081. No one asked to be heard regarding City Council Ordinances No. 2016-2078 and No. 2016-2081, therefore Mayor Witt closed the public hearing.

C. ADOPTION OF ORDINANCES

1. Ordinance No. 2016-2078 (first reading), if adopted, relates to the voluntary annexation of property located off of Highway 441 North into the boundaries of the City of Lake City. This property is owned by Mr. Lester Scaff. Mr. Ward made a motion to adopt City Council Ordinance No. 2016-2078 on first reading, relating to the voluntary annexation of property located off of Highway 441 North into the boundaries of the City of Lake City. This property is owned by Mr. Lester Scaff. 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

2. Ordinance No. 2016-2081 (first reading), if adopted, will provide for protection of Military Monuments in the City of Lake City, Florida. Ms. Moses made a motion to adopt City Council Ordinance No. 2016-2081 on first reading, providing for protection of Military Monuments in the City of Lake City, Florida. 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

Mr. Johnson will provide Council members with definition of what is protected by monuments.

D. RESOLUTIONS:

1. City Council Resolution No. 2016-080, if adopted, will appoint members to serve on the various standing Advisory Committees of the City Council created by Ordinance No. 2011-2011. Mr. Ward made a motion to adopt City Council Resolution No. 2016-080, appointing members to serve on the various standing Advisory Committees of the City Council created by Ordinance No. 2011-2011 with the amendment of Mr. Jefferson as the chair of the Utility Advisory Committee in Section 4. 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. 2016-087, if adopted, will update compliance with Section 504 of the Rehabilitation Act of 1973, by adopting a Handicap Accessibility Self Evaluation Plan, by adopting a Transition Plan for Handicap Accessibility, and by adopting a Section 504 Grievance Procedure. Ms. Moses made a motion to adopt City Council Resolution No. 2016-087, updating compliance with Section 504 of the Rehabilitation Act of 1973, by adopting a Handicap Accessibility Self Evaluation Plan, by adopting a Transition Plan for Handicap Accessibility, and by adopting a Section 504 Grievance Procedure. 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

3. City Council Resolution No. 2016-088, if adopted, will authorize the City to enter into a Mutual Aid Agreement with participating agencies and the Florida Department of Law Enforcement to form a North Florida Child Abduction Response Team. Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-088, authorizing the City to enter into a Mutual Aid Agreement with participating agencies and the Florida Department of Law Enforcement to form a North Florida Child Abduction Response

Team. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

E. Consider Adopting Interim City Logo as the new City Logo (Mayor Witt)

Mayor Witt distributed a handout of the Interim City Logo created by Justin Simmons.

Stew Lilker addressed members regarding the Lake City logo stating "Gateway to Florida". Mr. Lilker thought "Gateway to Florida" would be infringing on the County's logo that states "Florida's Gateway".

Mayor Witt stated that Lake City is often referred to in both ways as the "Gateway to Florida" and as "Florida's Gateway" so it would be complementary to the County's logo.

Ms. Moses made a motion to approve the use of the interim City logo until a final City logo is crafted and approved at the January 17, 2017 Council meeting. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

Council Members called for the public to provide feedback on the interim City logo before the January 17th Council Meeting.

11. DEPARTMENTAL ADMINISTRATION

A. Approval to accept ownership of the Richmond Estates Residential Subdivision Stormwater Retainage Facility for perpetual maintenance by the City. (Wendell Johnson)

Mr. Ward made a motion to accept owner ownership of the Richmond Estates Residential Subdivision Stormwater Retainage Facility for perpetual maintenance by the City. 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

B. Approve request for acquisition of a 2000 Chevrolet Truck Mobile Command Center Unit, #1GBT7C4C6Y1523709, for \$1,000.00 (Chief Gilmore/Chief Armijo)

Mr. Ward made a motion to approve the acquisition of a 2000 Chevrolet Truck Mobile Command Center Unit, #1GBT7C4C6Y1523709, for \$1,000.00 to be paid out of the Police and Fire Budget. 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

12. COMMENTS BY COUNCIL MEMBERS

A. Mayor Witt reminded the Christmas parade will be Saturday at 6 p.m. and any members interested in riding should meet at the Lake City Fire Department at 5 p.m.

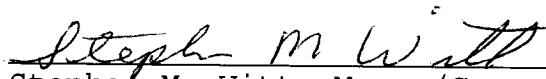
B. Mr. Hill asked for an update on the Gwen Lake project.

Mr. Johnson stated there is no City funding applied to this project. The City is currently applying for funding from the Water Management District for this project.

C. Mr. Johnson thanked Paul Dyal, Steve Brown, and the Gas Department staff for a successful audit that concluded with no negative findings.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:09 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk