

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 1, 2016 beginning at 7:00 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	Stephen M. Witt
Vice Mayor/Council Member	Melinda Moses-absent
City Council	Eugene Jefferson
	Zack Paulk
	George Ward
Acting City Attorney	Bonnie Green
City Manager	Wendell Johnson
Sergeant-at-Arms	Assistant Chief Gerald Butler
City Clerk	Audrey Sikes

## 2. PROCLAMATIONS

None

## 3. MINUTES

None

## 4. APPROVAL OF AGENDA

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

## 5. APPROVAL OF CONSENT AGENDA

None

## 6. PRESENTATIONS

A. Mr. Jeff Simmons, Manager Governmental & Major Accounts, FPL-  
Contribution for Wilson Park Project

Mr. Simmons presented the City (Mayor Witt) with a check for \$10,000 from FPL for the Wilson Park Project.

## 7. PERSONS WISHING TO ADDRESS COUNCIL

None

## 8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

Barbara Lemley - Lake City, Florida asked clarification questions to Mr. Johnson regarding two (2) public record requests relating to negotiations with Dr. Atta and the property the City wishes to acquire.

9. OLD BUSINESS  
None

10. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2016-003, if adopted, will authorize the City, by and through its Police Department, to enter into a Memorandum of Understanding with the Florida Department of Law Enforcement ("FDLE") relating to the occurrence of certain predicate events which will initiate investigative and forensic involvement, assistance or coordination by FDLE. **Mr. Paulk made a motion to adopt City Council Resolution No. 2016-003 authorizing a Memorandum of Understanding with the Florida Department of Law Enforcement (FDLE). Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Paulk	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2016-004, if adopted, will authorize the City to enter into Task Assignment Number Nine under City's Basic Contract for Professional Consulting Services with Passero Associates, LLC for the construction phase of Runway 10-28 PAPI, REIL, Distance-Remaining-To-Go-Markers, Airfield Guidance Signs, and Wind Cone to be located at the Gateway Airport at a cost not to exceed \$10,000.00. This item was presented for consideration at the Airport Advisory Committee Meeting on February 1, 2016. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-004 authorizing the City to enter into Task Assignment Number Nine under City's Basic Contract for Professional Consulting Services with Passero Associates, LLC for the construction phase of Runway 10-28 PAPI, REIL, Distance-Remaining-To-Go-Markers, Airfield Guidance Signs, and Wind Cone to be located at the Gateway Airport at a cost not to exceed \$10,000.00. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2016-0005, if adopted, will authorize the City to enter into Change Order Number Three to the Contract between the City and Anderson Columbia Co., Inc., relating to the rehabilitation, widening, extension and drainage improvements to Taxiway "A" at the Lake City Gateway Airport to

add the Runway 10-28 lighting and signage rehabilitation, Bid Additives 1 through 5, for a not-to-exceed cost of \$273,682.58. This item was presented for consideration at the Airport Advisory Committee Meeting on February 1, 2016. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-005, authorizing the City to enter into Change Order Number Three to the Contract between the City and Anderson Columbia Co., Inc., relating to the rehabilitation, widening, extension and drainage improvements to Taxiway "A" at the Lake City Gateway Airport to add the Runway 10-28 lighting and signage rehabilitation, Bid Additives 1 through 5, for a not-to-exceed cost of \$273,682.58. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

<b>Mr. Ward</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Mr. Paulk</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

4. City Council Resolution No. 2016-006, if adopted, will authorize the City to enter into Task Assignment Number Three to the Basic Contract with Hatch Mott MacDonald Florida, LLC, for professional engineering and surveying services for assistance in the engineering design relating to the paving of NW Ashley Street from Lake Jeffery Road to the end of NW Ashley Street for a lump sum fee not to exceed \$29,615.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-006, authorizing the City to enter into Task Assignment Number Three to the Basic Contract with Hatch Mott MacDonald Florida, LLC, for professional engineering and surveying services for assistance in the engineering design relating to the paving of NW Ashley Street from Lake Jeffery Road to the end of NW Ashley Street for a lump sum fee not to exceed \$29,615.00. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Mr. Paulk</b>	<b>Aye</b>
<b>Mr. Ward</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

#### 11. DEPARTMENTAL ADMINISTRATION

- A. Approve the Citizens Advisory Task Force for the upcoming CDBG Grant Application (Wendell Johnson)  
Mr. Johnson stated the dual office holding stipulation does not apply to the Citizens Advisory Task Force.  
**Mr. Ward made a motion authorizing the appointment of Lester McKellum, Brandi Roberts, Marty Martinez, Mary McKellum and Demetrius Johnson to the Citizens Advisory Task Force. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward           Aye  
Mr. Paulk          Aye  
Mr. Jefferson      Aye  
Mayor Witt         Aye

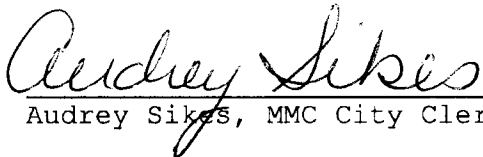
12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt stated he met with representatives from Amtrack and a test run/stop would be conducted in Lake City on Friday, February 19, 2016 at 5:35 PM. Mayor Witt will get with the Chamber of Commerce to ensure they are aware of the event.

13. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:18 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