

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

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Zack Paulk
City Council	Eugene Jefferson
	Melinda Moses
	George Ward
Acting City Attorney	Bonnie Green
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
Chief for a Day	Chief Aleck Avila
City Clerk	Audrey Sikes

2. PROCLAMATIONS

A. "Chief for A Day"-Aleck Avila-March 21, 2016

Chief Gilmore recognized and/or introduced the following attendees: attendees were recognized and/or introduced the following:

- Joe Cox, Owner of McDonalds
- Wendy Stevens, Columbia County Coordinator of Elementary Education
- Amy Smith, teacher, Westside Elementary School
- Marjorie Pollock, teacher, Westside Elementary School
- April Vinson, principal Westside Elementary School
- Dolly Gonzalez and Alex Avila (parents of Aleck Avila)
- Citizen's Police Academy

Mr. Cox addressed council regarding the "Chief for a Day" program. Chief Avila presented his winning essay regarding Chief for a Day and thanked the City for this opportunity. Mayor Witt presented Chief Aleck Avila with a proclamation declaring him "Chief for a Day".

B. Women's History Month-March 2016

Mayor Witt presented a proclamation declaring March, Women's History Month.

3. MINUTES

None

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.

Fair Housing Workshop

Mr. Fred Fox, Fred Fox Enterprise, Inc., presented a PowerPoint for the Florida Small Cities Community Development Block Grant.

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of discussing the Fiscal Year 2015 Florida Small Cities Community Development Block Grant Application. No one asked to be heard regarding the Fiscal Year 2015 Florida Small Cities Community Development Block Grant therefore Mayor Witt closed the public hearing.

Mr. Ward made a motion authorizing an application for a Commercial Revitalization Block Grant for the Veteran's Street Improvement Project to accommodate downtown parking needs. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

5. APPROVAL OF CONSENT AGENDA

A. Ratify approval the use of \$176,726 in Impact Fee Trust Fund Revenue for Water, Sewer & Force Main (Impact Fee Trust Fund) for the Gateway Crossing Project.

B. Approval to award Bid No. ITB-006-2016 for Asphalt Annual Contract to Anderson Columbia Co, Inc., the most responsible responsive bidder.

Ms. Moses made a motion to approve the consent agenda consisting of items "A" and "B" identified above. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

6. PRESENTATIONS

A. Mr. Jim Gollahon, Gollahon Financial Services, Utility Bond Refunding
Ms. Moses made a motion to approve City Staff and Gollahon Financial Services (GFS) recommendation to refund three (3) existing utility loans to secure additional funds for utility improvements; specifically, the Kicklighter Water Reclamation Facility (WRF). The funding source was identified as the Water/Sewer Enterprise Funds. 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. Paulk	Aye
Mayor Witt	Aye

7. PERSONS WISHING TO ADDRESS COUNCIL
None

8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
Tannia Weaver (P.O. Box 12245, Gainesville, FL), President of the Gainesville Alumni Chapter of Delta Sigma Theta Sorority, Inc., public service group, addressed council to introduce her members.

Linda Andrews, 366 St. Johns St., Lake City, FL, addressed council speaking in opposition of fluoridation.

Dr. Lorrie Wheeler, 272 SW Bentley PL, Lake City, FL, addressed council speaking in favor of fluoridation. Dr. Wheeler represented a group in attendance. See attached Exhibit A in the agenda packet archives, provided by Dr. Wheeler, as being in support of fluoridation.

9. OLD BUSINESS
None

10. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2016-011, if adopted, will authorize the City to amend the annual Operating Budget (Budget Amendment No. 1) for the City, for the Fiscal Year beginning October 1, 2015, adopted by Resolution No. 2015-033. Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-011, authorizing the City to amend the annual Operating Budget (Budget Amendment No. 1) for the City, for the Fiscal Year beginning October 1, 2015, adopted by Resolution No. 2015-033. 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. Paulk	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2016-012, if adopted, will authorize the City to enter into Change Order Number Two to the contract between the City and Ortega Industrial Contractors, Inc., relating to the construction of the Kicklighter Wastewater Reclamation Facility for superintendent costs, labor, equipment

and site work costs relating to effluent tie-in for a not-to-exceed cost of \$57,984.48, which will increase the original contract amount from \$11,446,736.00 to \$11,570,362.57 (including Change Order No. 1) and will require seven (7) days to be added to the contract for the substantial completion date. Mr. Ward made a motion to adopt City Council Resolution No. 2016-012, authorizing the City to enter into Change Order Number Two to the contract between the City and Ortega Industrial Contractors, Inc., relating to the construction of the Kicklighter Wastewater Reclamation Facility for superintendent costs, labor, equipment and site work costs relating to effluent tie-in for a not-to-exceed cost of \$57,984.48, which will increase the original contract amount from \$11,446,736.00 to \$11,570,362.57 (including Change Order No. 1) and will require seven (7) days to be added to the contract for the substantial completion date. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2016-013, if adopted, will authorize the City to enter into Task Assignment Number Four to the Basic Contract with Hatch Mott MacDonald Florida, LLC., for professional engineering and surveying services for assistance in the preparation of Capacity Analysis Report and Operation and Maintenance Report to meet FDEP requirements for a lump sum fee not to exceed \$18,340.00. Mr. Paulk made a motion to adopt City Council Resolution No. 2016-013, authorizing the City to enter into Task Assignment Number Four to the Basic Contract with Hatch Mott MacDonald Florida, LLC., for professional engineering and surveying services for assistance in the preparation of Capacity Analysis Report and Operation and Maintenance Report to meet FDEP requirements for a lump sum fee not to exceed \$18,340.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

B. Price Creek Water Plant Fluoridation Discussion (Wendell Johnson)
Mr. Johnson introduced the subject to members and the availability to apply for a grant for the installation of a water fluoridation unit.

Mike Osborn, Water Treatment Plant Director, addressed council speaking against water fluoridation.

Mark Lander, Administrator-Florida Department of Health, addressed council speaking in favor of water fluoridation.

Sean Issac, Florida Department of Health, addressed council speaking in favor of water fluoridation.

Members concurred to move forward with the project contingent upon grant funding. Members concurred to re-evaluate the program at the completion of the grant.

Zack Paulk made a motion authorizing the water fluoridation project contingent upon the receipt of grant funding. The motion provides authorization for staff to apply for grant funds for the installation of a water fluoridation system. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

11. DEPARTMENTAL ADMINISTRATION

A. Marion Avenue Discussion (Wendell Johnson)

Mr. Ward made a motion to accept and to move forward with the process to assume ownership of Marion Street from Highway 90 to Florida State Road 100 from the Department of Transportation. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

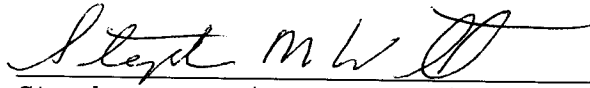
Mr. Ward	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

12. COMMENTS BY COUNCIL MEMBERS

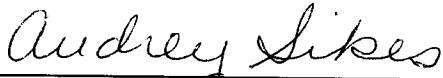
None

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:51 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk