

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

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 Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-February 16, 2016

Ms. Moses made a motion to approve the minutes of the February 16, 2016 Regular Session meeting as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Jefferson made a motion to approve the agenda as amended, with the addition of 5A to the Consent Agenda (Permit application from the Lake City-Columbia County Chamber of Commerce to hold the Easter Egg Celebration on Saturday, March 19, 2016). Mr. Paulk seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Permit application from Lake City-Columbia County Chamber of Commerce to hold the Easter Egg Hunt Celebration on Saturday, March 19, 2016. **Ms. Moses made a motion to approve the consent agenda consisting of items "A" identified above. Mr. Jefferson 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
Dave Cobb (2618 NE Bascom Norris Drive, Lake City, FL 32055) of Florida Power & Light Company introduced Jim Bush. Mr. Bush will replace Mr. Cobb at Florida Power & Light Company upon Mr. Cobb's retirement.
- 9. OLD BUSINESS
None
- 10. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2016-009, if adopted, will authorize the City to enter into Task Assignment Number Ten under City's Basic Contract for Professional Consulting Services with Passero Associates, LLC, for professional civil engineering design services, permit review and determination and grants administration relating to Taxiway "B" pavement and lighting rehabilitation (design phase) at the Lake City Gateway Airport at a cost not to exceed \$325,000.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-009, authorizing the City to enter into Task Assignment Number Ten under City's Basic Contract for Professional Consulting Services with Passero Associates, LLC, for professional civil engineering design services, permit review and determination and grants administration relating to Taxiway "B" pavement and lighting rehabilitation (design phase) at the Lake City Gateway Airport at a cost not to exceed \$325,000.00. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2016-010, if adopted, will authorize the City to enter into an Interlocal Agreement on Fire Hydrants with Columbia County, Florida. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-010, authorizing the City to enter into an Interlocal Agreement on Fire Hydrants with Columbia County, Florida. 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

11. DEPARTMENTAL ADMINISTRATION

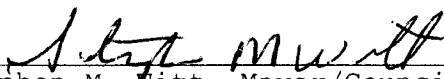
Mr. Johnson provided an update on the Gateway Crossing Development. The agreement is ready to be authenticated with signatures. Ratification for payment of impact fees (water/sewer) in the amount of \$177,000 will be on the agenda for March 21, 2016.

12. COMMENTS BY COUNCIL MEMBERS

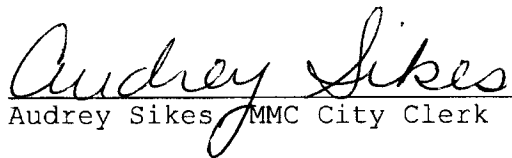
None

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:14 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk