The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 18, 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 - City Manager Wendell Johnson

## 1. ROLL CALL

Mayor/Councilman
Vice Mayor/Council Member
City Council

Acting City Attorney City Manager Sergeant-at-Arms City Clerk Stephen M. Witt
Zack Paulk
Eugene Jefferson
Melinda Moses
George Ward
Bonnie Green
Wendell Johnson
Chief Gerald Butler
Audrey Sikes

#### 2. PROCLAMATIONS

Mayor Witt presented the General Aviation Appreciation Month Proclamation to Airport Manager Nick Harwell.

### 3. MINUTES

A. Regular Session-March 21, 2016

B. Regular Session-April 4, 2016

Mr. Jefferson made a motion to approve the minutes of the March 21, 2016 Regular Session and April 4, 2016 Regular Session meeting as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

# 4. APPROVAL OF AGENDA

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

Fiscal Year 2015 Florida Small Cities Community Development Block Grant Application

At this time Mayor Witt closed the regular session and opened the second public hearing for the purpose of discussing the Fiscal Year 2015 Florida Small Cities Community Development Block Grant Application. Mr. Fred Fox, Fred Fox Enterprise, Inc. distributed and discussed the Project Narrative document (5 pages). Stew Lilker and Sandra Smith both spoke during public comments. Upon completion of the comments Mayor Witt closed the public hearing.

- 5. APPROVAL OF CONSENT AGENDA None
- 6. PRESENTATIONS
  None
- 7. PERSONS WISHING TO ADDRESS COUNCIL None
- 8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

  Kyle Green, 127 Southeast Cameron Terrace, Lake City, Florida 32025

  addressed the members about creation of a cannabis decriminalization ordinance.
- 9. OLD BUSINESS None

## 10. NEW BUSINESS

## A. RESOLUTIONS:

City Council Resolution No. 2016-015, if adopted, will authorize \$50,000.00 of City of Lake City Community Redevelopment Agency Tax Increment Financing Funding as leverage Small Cities Commercial Revitalization Community for the Development Block Grant Application the City is submitting to the Florida Department of Economic Opportunity for Federal Fiscal Year 2015. Mr. Ward made a motion to adopt City Council Resolution No. 2016-015, authorizing the use of \$50,000 of City of Lake City Community Redevelopment Agency Tax Increment Financing Funding as leverage for the Small Cities Commercial Revitalization Community Development Block Grant Application the City is submitting to the Florida Department of Economic Opportunity for Federal Fiscal Year 2015. Mr. Paulk seconded A roll call vote was taken and the motion passed. the motion.

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

2. City Council Resolution No. 2016-016, if adopted, will authorize the submission of an application for the Small Cities Community Development Block Grant Program to the Florida Department of Economic Opportunity for Federal Fiscal Year 2015. Mr. Paulk made a motion to adopt City Council Resolution No. 2016-016, authorizing the submission of an application for the Small Cities Community Development Block Grant Program to the Florida Department of Economic Opportunity for Federal Fiscal Year 2015.

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

3. City Council Resolution No. 2016-017, if adopted, will authorize the implementation of the long term and short term objectives of the City of Lake City Community Development Plan. Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-017, authorizing the implementation of the long term and short term objectives of the City of Lake City Community Development Plan. 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

4. City Council Resolution No. 2016-022, if adopted, will authorize the City, by and through its Lake City Police Department ("Police Department") to enter into an Interagency Agreement sharing governmental interface product with the Santa Rosa County Sheriff's Office to utilize the SmartCOP interface for access to the National Crime Information Center and Florida Crime Information Center. Ms. Moses made a motion to adopt City Council Resolution No. 2016-022 authorizing the City to enter into an Interagency Agreement with the Santa Rosa County Sheriff's Office to utilize the SmartCOP interface for access to the National Crime Information Center and Florida Crime Information Center. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

5. City Council Resolution No. 2016-023, if adopted, will appoint David Adel as City Council appointed member of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Paulk made a motion to adopt City Council Resolution No. 2016-023, appointing David Adel as City Council appointed member of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Jefferson

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

Mr. Paulk	Aye
Mr. Jeffer	son Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mayor Witt	Aye

11. DEPARTMENTAL ADMINISTRATION

Mr. Johnson stated he would be on leave from Wednesday, April 20, 2016 to Wednesday, April 27, 2016.

- 12. COMMENTS BY COUNCIL MEMBERS None
- 14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:35 p.m. on a motion made and duly seconded.

Stephen M. Witt, Mayor/Council Member

Audrey Sikes, MMC City Clerk