

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 4, 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-Absent
City Council	Eugene Jefferson
	Melinda Moses
	George Ward
Acting City Attorney	Bonnie Green
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gerald Butler
City Clerk	Audrey Sikes

2. PROCLAMATIONS

A. National Public Safety Telecommunicators Week
April 10-16, 2016

Mayor Witt presented Lake City Police Department Telecommunicators with a Proclamation declaring April 10-16, 2016 as National Public Safety Telecommunicators Week.

B. City Employee Awards

Mayor Witt presented Al Sloan with the City's Dedication Award Plaque and Sue Tuell with the Employee of the Year Award Plaque.

3. MINUTES

A. Regular Session-March 7, 2016

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

5. APPROVAL OF CONSENT AGENDA

- A. Permit application for the Derby Dash Car Show and Chili Cook-off Charity Fund Event for Haven Hospice scheduled for Saturday, May 7, 2016, from 6:00 a.m. until 4:00 p.m. All supporting documents including certificate of insurance have been provided.
- B. Approve a part time Custodian "Classified" position for the Utilities Department Annex to work no more than 20 hours per week at \$10.00 per hour.
- C. Approval to award Bid No. ITB-008-2016 for Submersible Wastewater Lift Station Pumps to F J Nugent & Associates, the most responsive responsible bidder.

Ms. Moses made a motion to approve the consent agenda consisting of items "A", "B", and "C" 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

None

9. OLD BUSINESS

None

10. NEW BUSINESS

A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2016-2075. City Council Ordinance No. 2016-2075 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2016-2075. No one asked to be heard regarding City Council Ordinance No. 2016-2075 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. Ordinance No. 2016-2075 (first reading), if adopted, relates to the voluntary annexation of the Piney Woods Lodge property located off of Highway 90 West into the boundaries of the City of Lake City. This property is currently owned by Eskebee, Inc. **Mr. Ward made a motion to adopt City Council Ordinance No. 2016-2075 on first reading, relating to the voluntary annexation of the Piney Woods Lodge property located off of Highway 90 West**

into the boundaries of the City of Lake City. This property is currently owned by Eskebee, Inc. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

C. RESOLUTIONS:

1. City Council Resolution No. 2016-014, if adopted, will authorize the City, by and through the Lake City Police Department, to enter into a Project Lifesaver Active Membership Operational Agreement and Standards for the Florida Lifesaver Pilot Program. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-014, authorizing the City, by and through the Lake City Police Department, to enter into a Project Lifesaver Active Membership Operational Agreement and Standards for the Florida Lifesaver Pilot Program. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2016-018, if adopted, will authorize the City, by and through its Lake City Police Department, to enter into a Memorandum of Agreement with the Florida Department of Corrections for the purpose of establishing and maintaining support during an actual or anticipated emergency/escape at the Columbia Correctional Institution/Lake City Work Release Center. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-018, authorizing the City, by and through its Lake City Police Department, to enter into a Memorandum of Agreement with the Florida Department of Corrections for the purpose of establishing and maintaining support during an actual or anticipated emergency/escape at the Columbia Correctional Institution/Lake City Work Release Center. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2016-019, if adopted, will authorize, approve, ratify and confirm the City, by and through its Police Department, to enter into a Third Judicial Circuit Mutual Aid Agreement between municipalities located in the

Third Judicial Circuit and the Sheriffs of the Counties within the Third Judicial Circuit. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-019, authorizing, approving, ratifying and confirming the City, by and through its Police Department, to enter into a Third Judicial Circuit Mutual Aid Agreement between municipalities located in the Third Judicial Circuit and the Sheriffs of the Counties within the Third Judicial Circuit. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2016-020, if adopted, will authorize the City, by and through its Lake City Police Department, to enter into Regional Law Enforcement Memorandum of Understanding with the Florida Department of Law Enforcement and the Lake City Police Department for participation within the Florida Regional Law Enforcement Exchange System. **Ms. Moses made a motion to adopt City Council Resolution No. 2016-020, authorizing the City, by and through its Lake City Police Department, to enter into Regional Law Enforcement Memorandum of Understanding with the Florida Department of Law Enforcement and the Lake City Police Department for participation within the Florida Regional Law Enforcement Exchange System. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2016-021, if adopted, will support restoration of passenger rail service between New Orleans, Louisiana, and Orlando, Florida, with a designated passenger stop in Lake City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-021, supporting restoration of passenger rail service between New Orleans, Louisiana, and Orlando, Florida, with a designated passenger stop in Lake City. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

11. DEPARTMENTAL ADMINISTRATION

Mr. Johnson stated an outline of the Strategic Planning Workshop should be available by the end of the week.

12. COMMENTS BY COUNCIL MEMBERS

Ms. Moses commended the City on a well-executed and enjoyable Women's History Month Luncheon.

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:19 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk