

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on July 5, 2016 beginning at 6:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

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 Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session-June 20, 2016

Mr. Jefferson made a motion to approve the minutes of the June 20, 2016 Regular Session meeting as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Ms. Moses 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. Approval to award Bid No. ITB-020-2016 18" Water Pipe and Fittings-SR 100 to Consolidated Pipe & Supply Company, the most responsive responsible bidder, for \$80,622.00.
- B. Ratify First Addendum to Contract with Peoples State Bank for purchase of property located at 154 NW Veterans Street.

Mr. Ward made a motion to approve the consent agenda consisting of item "A" and "B" identified above. Ms. Moses 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
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. 2016-2076. City Council Ordinances No. 2016-2076 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2016-2076. No one asked to be heard regarding City Council Ordinance No. 2016-2076, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. Ordinance No. 2016-2076 (final reading), if adopted, will amend the City Code by adding a new section Number 86-110-11 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning of that portion of SW Means Street (formerly named Dade Street) lying between Block 17 and Block 24 of Moody's Addition, Western Division of the City, extending from the West right-of-way line of SW Main Boulevard to the East right-of-way line of SW Miller Terrace. **Ms. Moses made a motion to adopt City Council Ordinance No. 2016-2076 (final reading), amending the City Code by adding a new section Number 86-110-11 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning of that portion of SW Means Street (formerly named Dade Street) lying between Block 17 and Block 24 of Moody's Addition, Western Division of the City, extending from the West right-of-way line of SW Main Boulevard to the East right-of-way line of SW Miller Terrace. The motion is inclusive of review by Mr. Darby for incorporation of additional verbiage relating to the effective date upon closure of sale by purchaser. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

- 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. 2016-2077. City Council Ordinances No. 2016-2077 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council

Ordinance No. 2016-2077. No one asked to be heard regarding City Council Ordinance No. 2016-2077, therefore Mayor Witt closed the public hearing.

B. ADPTIONS OF ORDINANCES:

1. Ordinance No. 2016-2077 (first reading), if adopted, relates to the voluntary annexation of the Captain D's property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Lake City Place, LP. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2016-077 relating to the voluntary annexation of the Captain D's property located off of Highway 90 West into the boundaries of the City of Lake City. This property is owned by Lake City Place, LP. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2016-036, if adopted, will authorize the City to enter into a Construction and Maintenance Agreement with the State of Florida Department of Transportation, Financial Project No. 433519-2-52-01 for the installation of the safety features, including without limitation, certain signage and pavement markings in specific locations at the cost of FDOT which is wholly contingent upon appropriation of funds to FDOT. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-036, authorizing the City to enter into a Construction and Maintenance Agreement with the State of Florida Department of Transportation, Financial Project No. 433519-2-52-01 for the installation of the safety features, including without limitation, certain signage and pavement markings in specific locations at the cost of FDOT which is wholly contingent upon appropriation of funds to FDOT. Ms. Moses second the motion. A roll call vote was taken and the motion passed.**

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

11. DEPARTMENTAL ADMINISTRATION

- A. Staff recommendation to approve proposed FY 17 "Tentative" Millage Rate to the Columbia County Tax Appraiser for Truth in Millage (TRIM) Notice advertisement to property owners for the City's Tentative Budget Hearing. (Wendell Johnson)

Mr. Ward made a motion to approve the proposed FY 17 "Tentative" Millage Rate of 4.9000 mills to the Columbia County Tax Appraiser for Truth in Millage (TRIM) Notice advertisement to property owners for the City's Tentative Budget Hearing. 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

- B. Staff recommendation to approve TRIM Schedule for FY 17.
(Wendell Johnson)

Ms. Moses made a motion to approve the TRIM schedule for FY 2017. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

- C. Lake City Employee Classification and Compensation Study completed by Evergreen Solutions, LLC dated May 3, 2016. (Wendell Johnson)

Ms. Moses made a motion to acknowledge receipt of the May 3, 2016 "Final Report" for the City of Lake City Classification Compensation Study completed by Evergreen Solutions, LLC and to direct staff to schedule Council Workshop(s) during July 2016 for the purpose of beginning "Council Assessment" of the Study. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

- D. Designation of FLC Conference Voting Delegate at the Florida League of Cities' 90th Annual Conference to be held August 18-20 in Hollywood, Florida. It is important that Lake City designate one official as "voting delegate" to participate in voting for League leadership and adoption of resolutions that determine the direction of the League. (Wendell Johnson)

Council Member Zack Paulk was selected by general consensus as the FLC conference Voting Delegate at the 2016 Florida League of Cities' Annual Conference and Council Member Melinda Moses was selected as the alternate.

12. COMMENTS BY COUNCIL MEMBERS

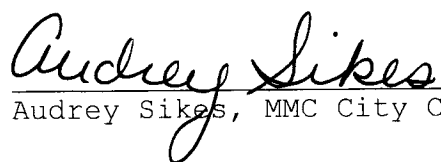
None

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:37 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk