

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 15, 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 - City Manager Wendell Johnson

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 Gerald Butler
City Clerk	Audrey Sikes

2. PROCLAMATIONS  
None

3. MINUTES  
None

4. APPROVAL OF AGENDA  
**Mr. Paulk 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  
None

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. RESOLUTIONS:

1. City Council Resolution No. 2016-047, if adopted, calls for an election to be held August 30, 2016, for the election of a Mayor-Council Member at Large, the election of a Council Member from District Twelve and the election of a Council Member from District Thirteen; and directing the City Clerk to coordinate arrangements for said election with the Columbia County Supervisor of Elections; and directing the Clerk to publish notice of the election. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-047, calling for an election to be held August 30, 2016 for the election of a Mayor-Council Member at Large, the election of a Council Member from District Twelve and the election of a Council Member from District Thirteen; and directing the City Clerk to coordinate arrangements for said election with the Columbia County Supervisor of Elections; and directing the Clerk to publish notice of the election. 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. Discussion, Final Rankings and Interview Format for City Attorney Legal Services, RFP-022-2016. (Mayor Witt)

Procurement Director Laurette Burks distributed documents used for compiling the rankings. Members discussed the format for the interviews of the firms. Members are to provide Ms. Burks with at least two (2) questions to be asked during the interview process. Ms. Burks will compile all the questions and create the outline of questions to be asked during the interview process. Questions are due by August 24, 2016. **Ms. Moses made a motion for the City Council to conduct interviews on August 31, 2016 at 5:30 PM, 6:00 PM and 6:30 PM of the top three (3) ranked firms. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

11. DEPARTMENTAL ADMINISTRATION  
None

12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded members of the following upcoming dates of interest:

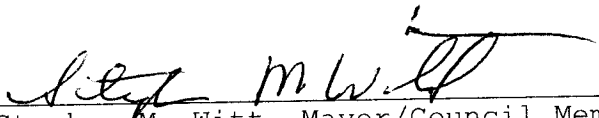
Wednesday, August 31                      5:30 PM - Special Called City Council Meeting  
City Attorney Interviews

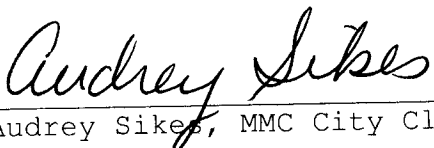
Wednesday, September 7, 2016    5:30 PM - City Council Meeting  
Public Hearing - Annual  
Resolution Non Ad Valorem  
Fire Assessment FY 17 and  
Tentative Budget Hearing  
FY 17

Monday, September 19, 2016        6:00 PM - City Council Meeting  
Final Budget Hearing FY 17

13. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 6:28 p.m. on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey Sikes, MMC City Clerk