

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on September 19, 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 George Ward

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
Deputy City Clerk	Katy McCrary

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. BUDGET HEARING

At this time Mayor Witt opened a public hearing to accept input from all interested parties relative to the discussion, consideration, and final approval of the City's 2016-2017 proposed millage rate and operating budget.

Mayor Witt stated the City was offering the opportunity to all in attendance to speak in regard to the budget and asked for all speakers to identify themselves by name and address. Mayor Witt stated the Finance Director would provide a summary of the budget process and addressed those items essential to compliance with the State of Florida Truth In Millage (TRIM) requirements.

Finance Director Donna Duncan reported the City Council proposes a final millage rate of 4.9000 mills and a final capital and operating budget of \$50,705,911 for fiscal year 2016-2017. She stated Council action tonight

constitutes the "final" budget hearing as required by State TRIM criteria and was announced to the General Public by advertisement in the Lake City Reporter, published on September 15, 2016. Ms. Duncan reported during this hearing, the following agenda will be addressed:

- The Council will discuss the 2016-2017 millage and operating budget and allow citizen input as appropriate.
- The Council will direct announcement of the final millage rate proposed for adoption and of any increase, decrease, or no change.
- The City Attorney will read, by title, Millage Resolution No. 2016-058.
- The Council will adopt Millage Resolution No. 2016-058 on final reading.
- The City Attorney will read, by title, Budget Resolution No. 2016-059.
- The Council will adopt Budget Resolution No. No. 2016-059 on final reading.

Mayor Witt declared the "Final Budget Hearing" open for discussion for public input followed by discussion by the City Council.

During public comments no one asked to speak. Mayor Witt asked if there were any comments of Council. Hearing none the Mayor closed the public hearing.

Mayor Witt asked the Finance Director to state for the record the taxing authority, the final millage rate to be adopted, the rolled-back millage rate, and any change the final millage rate represents to the current year's millage.

Finance Director Donna Duncan stated the City Council of the City of Lake City, as Taxing Authority, proposes a final tax on all property located within the City of Lake City, Florida, at the rate of 4.9000 mills for the Fiscal year 2016-2017 operating budget. The current year final operating millage rate is a 21.09% change from the 4.0465 rolled back millage rate as defined by the Florida Statutes and represents a 21.2% increase over the previous year's millage of 4.0444 mills.

- A. City Council Resolution No. 2016-058 (final reading), if adopted will adopt a millage rate of 4.9000 for each \$1,000.00 of assessed value on all real property and tangible personal property located within the City of Lake City for the levy of ad valorem taxes for the Calendar Year 2017 to fund expenses for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; and provide for an effective date. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-058 on final reading, adopting a millage rate of 4.9000 for each \$1,000.00 of assessed value on all real property and tangible personal property located within the City of Lake City for the levy of ad valorem taxes for the Calendar Year 2017 to fund expenses for the Fiscal Year beginning October 1, 2016 and ending**

September 30, 2017; and provide for an effective date. 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

B. City Council Resolution No. 2016-059 (final reading), if adopted, will adopt the Budget for Fiscal Year 2016-2017; and provide for an effective date. **Ms. Moses made a motion to adopt City Council Resolution No. 2016-059 on final reading adopting the Budget for Fiscal Year 2016-2017; and provide for an effective date. 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

At this time Mayor Witt closed the Final Hearing of the FY 2016-2017 Budget.

6. APPROVAL OF CONSENT AGENDA

A. Permit application from Columbia High School Student Government Association to hold the CHS Homecoming Parade on Friday, October 21, 2016, from 1:00 p.m. until 5:00p.m. The parade will start at 3:00p.m. All supporting documents including certificate of insurance have been provided.

B. Permit application from Lake City-Columbia County Chamber of Commerce to hold the Trunk or Treat Event on Friday, October 28, 2016, from 5:00 p.m. until 11:00 p.m. All supporting documents including certificate of insurance have been provided.

C. Permit application from VFW Post 2206 to hold the Veteran's Day Parade on Friday, November 11, 2016, from 10:00 a.m. until noon. All supporting documents including certificate of insurance have been provided.

Ms. Moses made a motion to approve the consent agenda consisting of items "A", "B", and "C" listed above. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

7. PRESENTATIONS

None

8. PERSONS WISHING TO ADDRESS COUNCIL

None

9. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None

10. OLD BUSINESS
None

11. NEW BUSINESS
A. RESOLUTIONS:

1. City Council Resolution No. 2016-065, if adopted, will authorize the City to enter into an All Requirements Gas Services Agreement with Florida Gas Utility ("FGU"). **Mr. Ward made a motion to adopt City Council Resolution No. 2016-065, authorizing the City to enter into an All Requirements Gas Services Agreement with Florida Gas Utility ("FGU"). 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. 2016-067, if adopted, will authorize the City to enter into a Memorandum of Agreement with John Stanley Anders, Jr. relating to a code enforcement lien upon a parcel of property owned by him; authorize the City to accept a deed in lieu of foreclosure to give the City the immediate right to raze the dwelling on the property and eliminate the dangerous condition existing on the property; authorize the City to cancel all fines imposed by the Code Enforcement Board; and authorize the City to assume and pay outstanding and unpaid taxes, if any. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2016-067, authorizing the City to enter into a Memorandum of Agreement with John Stanley Anders, Jr. relating to a code enforcement lien upon a parcel of property owned by him; authorize the City to accept a deed in lieu of foreclosure to give the City the immediate right to raze the dwelling on the property and eliminate the dangerous condition existing on the property; authorize the City to cancel all fines imposed by the Code Enforcement Board; and authorize the City to assume and pay outstanding and unpaid taxes, if any. 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

3. City Council Resolution No. 2016 -068, if adopted, will confirm the appointment of Frederick L. Koberlein, Jr., as City Attorney for the City and authorize the City to enter into a Legal Services Agreement with Frederick L. Koberlein, Jr., as City Attorney for the City.

Stew Liker addressed council regarding the audio he received from the City Clerk's Office containing the City Attorney Interviews being inaudible.

Barbara Lemley suggested to council that interviews for City Attorney be held again since the audio was inaudible.

Members and Mr. Johnson concurred to have the audio transcribed.

Mr. Paulk made a motion to adopt City Council Resolution No. 2016-068 confirming the appointment of Frederick L. Koberlein, Jr., as City Attorney for the City and authorize the City to enter into a Legal Services Agreement with Frederick L. Koberlein, Jr., as City Attorney for the City. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2016-069, if adopted, will authorize the City to enter into change order No. 4 to the contract between the City and Anderson Columbia Co. Inc., relating to the reconciliation of final quantities and grant funding shares for the rehabilitation, widening, extension, and drainage (FAA AIP 3-12-0039-020-2014; FDOT FIN NO. 431371-1-94-15; PA Project No. 20070044.003R). **Mr. Ward made a motion to adopt City Council Resolution No. 2016-069, authorizing the City to enter into change order No. 4 to the contract between the City and Anderson Columbia Co. Inc., relating to the reconciliation of final quantities and grant funding shares for the rehabilitation, widening, extension, and drainage (FAA AIP 3-12-0039-020-2014; FDOT FIN NO. 431371-1-94-15; PA Project No. 20070044.003R). 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

12. DEPARTMENTAL ADMINISTRATION

A. Anderson Columbia Co., Inc., Statement #15-Final in the amount of \$816,921.52, Taxiway "A" Rehabilitation, Widening, Extension and Drainage Improvements (Wendell Johnson/Roland Luster).

Mr. Ward made a motion to authorize the final payment for Anderson Columbia Co., Inc., in the amount of \$816,921.52 for Taxiway "A" Rehabilitation, Widening, Extension and Drainage Improvements. 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

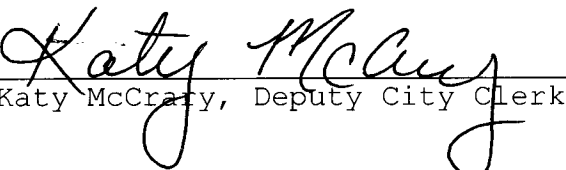
13. COMMENTS BY COUNCIL MEMBERS

Mayor Witt thanked everyone for their thoughts and prayers for his family.

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:02 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Katy McCrady, Deputy City Clerk