

The City Council in and for the citizens of the City of Lake City, Florida, met in Special Session, on August 31, 2016 beginning at 5:15 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
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. 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.

3. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2016-049, if adopted, will authorize the City to enter into Supplement Number 3 to the Joint Participation Agreement with FDOT, Financial Project No. 431371-1-94-17 for the design, construction of drainage and the rehabilitation, widening and extension of Taxiway "A" at the Lake City Gateway Airport. **Mr. Ward made a motion to adopt City Council Resolution No. 2016-049, authorizing the City to enter into Supplement Number 3 to the Joint Participation Agreement with FDOT, Financial Project No. 431371-1-94-17 for the design, construction of drainage and the rehabilitation, widening and extension of Taxiway "A" at the Lake City Gateway Airport. 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

At this time Mayor Witt closed the Public Meeting for the purpose of holding the Interviews for City Attorney Legal Services (RFP-022-2016) which are closed to other firms and the public. Reference: FS 286.0113(2)(b)

4. Interviews for City Attorney Legal Services
Three firms were interviewed for City Attorney Legal Services by the City Council Members. The firms interviewed were Folds & Walker LLC, Marks Gray P.A., and Koberlein Law Office PLLC.

After the interviews were conducted the interview rankings were tabulated by Procurement Director Laurette Burks.

At this time Mayor Witt reopened the Public Meeting.


5. DISCUSSION AND RECOMMENDATION TO BEGIN NEGOTIATIONS WITH SELECTED FIRM
Mr. Ward made a motion to accept the Interviews for City Attorney Legal Services (RFP-022-2016) rankings listed in ascending ranking order as (1) Koberlein Law Office PLLC, (2) Marks Gray P.A., and (3) Folds Walker LLC. and to select the top rank firm Koberlein Law Office PLLC as the City Attorney for Legal Services. 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

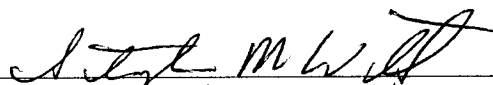
Mr. Paulk made a motion for Mayor Witt and City Manager Wendell Johnson to begin negotiations with Koberlein Law Office PLLC for City Attorney Legal Services. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

6. COMMENTS BY COUNCIL MEMBERS
Council members agreed all three firms were well qualified for the City Attorney position and thanked each firm for their presentations.
7. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:19 p.m. on a motion made and duly seconded.



Katy McCrary, Deputy City Clerk



Stephen M. Witt, Mayor/Council Member