

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 20, 2017 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 - Councilmember Melinda Moses

1. ROLL CALL

- | | |
|----------------------|--------------------------|
| Mayor/Council Member | Stephen M. Witt |
| City Council | Jake Hill, Jr. |
| | Eugene Jefferson |
| | Melinda Moses |
| | George Ward |
| City Attorney | Frederick Koberlein, Jr. |
| City Manager | Wendell Johnson |
| Sergeant-at-Arms | Chief Argatha Gilmore |
| Acting City Clerk | Michele Greene |

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-November 6, 2017
- B. Special Called Council Meeting-November 13, 2017

Ms. Moses made a motion to approve the Regular Session-November 6, 2017, and Special Called Council Meeting-November 13, 2017 as published. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Ward made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.
- B. Permit application from the Rotary Club of Lake City to hold the Christmas Parade on Saturday, December 9, 2017, from 5:00 p.m. until 8:00 p.m. The parade will start at 6:00 p.m. All supporting documents including certificate of insurance have been provided.

In case of inclement weather, the parade will be held on Monday, December 11, 2017.

- C. Permit application from the Lake City Columbia County Chamber of Commerce to hold Snow Day on Saturday, December 9, 2017, from 8:00 a.m. until 4:00 p.m. All supporting documents including certificate of insurance have been provided.

Ms. Moses made a motion to approve the consent agenda consisting of item A through C identified above. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

6. PRESENTATIONS

- A. Ms. Sharon Berrian, Director, Membership Relations, Florida League of Cities, presented a proclamation from the Board of Florida League of Cities recognizing twenty years of dedicated public service.
- B. Ms. Jacqui Sulek, Four Rivers Audubon Society, thanked Council for the City's participation in creating the wetlands area. She presented a slide show documenting the Audubon's experience with the wetlands.

7. PERSONS WISHING TO ADDRESS COUNCIL

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

- 1. City Council Resolution No. 2017-095, if adopted, will amend the annual Operating Budget ("Budget Amendment No.4") of the City of Lake City for the Fiscal Year beginning October 1, 2016, adopted by Resolution No. 2016-059. Mr. Ward made a motion adopting City Council Resolution No. 2017-095, amending the annual Operating Budget ("Budget Amendment No. 4) of the City of Lake City for the Fiscal Year beginning October 1, 2016. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2017-096, if adopted, will authorize the appropriation of \$17,000.00 for the purchase of a parcel of land pursuant to and in accordance with the terms, conditions and requirements of a Contract for Sale and purchase of real property between the City and Donna Matthews. Ms. Moses made a motion to adopt City Council Resolution No. 2017-096, authorizing the appropriation of \$17,000.00 for the purchase of a parcel of land pursuant to and in accordance with the terms, conditions and requirements of a Contract for Sale and purchase of real property between the City and Donna Matthews. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2017-097, if adopted, will authorize the City to enter into Task Assignment Number Three to its Basic Contract with Environmental Consulting & Technology, Inc., for professional consulting services related to a new centrifuge and generator for the St. Margarets Wastewater Treatment Facility; and to pay a not-to-exceed amount of \$156,468.00. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-097, authorizing the City to enter into Task Assignment Number Three to its Basic Contract with Environmental Consulting & Technology, Inc., for professional consulting services related to a new centrifuge and generator for the St. Margarets Wastewater Treatment Facility; and to pay a not-to-exceed amount of \$156,468.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2017-098, if adopted, will extend the appointment of an Interim City Clerk in the absence of the Deputy City Clerk and the appointed City Clerk; for a term of thirty (30) days. Mr. Ward made a motion to adopt City Council Resolution No. 20174-098 extending the appointment of an Interim City Clerk in the absence of the Deputy City Clerk and the appointed City Clerk; for a term of

thirty (30) days. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

5. City Council Resolution No. 2017-099, if adopted, will authorize the City to enter into Task Assignment Number Four to its Basic Contract with Passero Associates, LLC, for professional airport engineering services to provide the City with design and bidding services for the construction of a second new airport corporate hangar at the Lake City Gateway Airport, to be paid from the 2017 Airport Bond. Ms. Moses made a motion to adopt City Council Resolution No. 2017-099 authorizing the City to enter into Task Assignment Number Four to its Basic Contract with Passero Associates, LLC, for professional airport engineering services to provide the City with design and bidding services for the construction of a second new airport corporate hangar at the Lake City Gateway Airport. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

6. City Council Resolution No. 2017-100, if adopted, will authorize the Lake City Police Department to accept and spend a Subgrant from the State of Florida Department of Transportation, for Highway Safety Funds in the amount of \$15,000.00, Project Number: M2HVE-18-20-05 for Lake City Police Strategic Traffic Enforcement Program (STEP)-Occupant Protection. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-100, authorizing the Lake City Police Department to accept and spend a Subgrant from the State of Florida Department of Transportation, for Highway Safety Funds in the amount of \$15,000.00, Project Number: M2HVE-18-20-05 for Lake City Police Strategic Traffic Enforcement Program (STEP)-Occupant Protection. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye

Mr. Ward Aye
Mayor Witt Aye

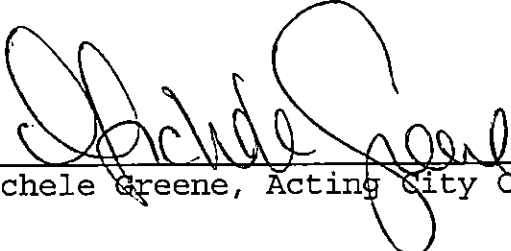
7. City Council Resolution No. 2017-101, if adopted, will authorize the Lake City Police Department to accept and spend a Subgrant from the State of Florida Department of Transportation, for Highway Safety Funds in the amount of \$15,000.00, Project Number: SC-18-13-06 for Strategic Traffic Enforcement Program (STEP) for Speed and Aggressive Driving. Mr. Ward made a motion to adopt City Council Resolution No. 2017-101, authorizing the Lake City Police Department to accept and spend a Subgrant from the State of Florida Department of Transportation, for Highway Safety Funds in the amount of \$15,000.00, Project Number: SC-18-13-06 for Strategic Traffic Enforcement Program (STEP) for Speed and Aggressive Driving. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS
Mr. Hill made a motion to fire Wendell Johnson, City Manager. Due to having no second for the motion, the passed failed.

12. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:35 p.m. on a motion made and duly seconded.



Michele Greene, Acting City Clerk



Stephen M. Witt, Mayor/Council Member