

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 21, 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 - Council Member Eugene Jefferson

1. ROLL CALL

Mayor/Council Member	Stephen M. Witt
Vice Mayor/Council Member	George Ward
City Council	Jake Hill, Jr.
	Eugene Jefferson
	Melinda Moses
City Attorney	Frederick Koberlein, Sr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS
None

3. MINUTES
None

4. APPROVAL OF AGENDA
Members concurred to add City Council Resolution No. 2017-013 to the agenda as item 10-C-6. **Mr. Ward made a motion to approve the agenda as amended. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA
None

6. PRESENTATIONS
Chris Dampier and Columbia High School students, Winston Kam and Taylor Dampier addressed members regarding the Get Smart Robotics Team.

7. PERSONS WISHING TO ADDRESS COUNCIL
None

8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
1. Barbara Lemley, addressed Council regarding the proposed access road.

2. Stew Lilker, addressed Council regarding the draft Department of Transportation Plan.
3. Sandra Buckcamp, spoke against the concept of building a road and feels the Helipad should be on top of the hospital.

9. OLD BUSINESS
A. ORDINANCE

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2017-2086. City Council Ordinance No. 2017-2086 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2017-2086. No one asked to be heard regarding Ordinance No. 2017-2086, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE

1. Ordinance No. 2017-2086 (final reading), if adopted, will amend the City Code to add a new Section Number 18-51, to Article 1, Chapter 18, covering aviation, which establishes charges for aircraft fuel and consumables and procedures for establishing rate fluctuations. **Mr. Ward made a motion to adopt City Council Ordinance No. 2017-2086 on final reading, amending the City Code to add a new Section Number 18-51, to Article 1, Chapter 18, covering aviation, which establishes charges for aircraft fuel and consumables and procedures for establishing rate fluctuations. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

10. NEW BUSINESS
A. ORDINANCE:

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2017-2084 and City Council Ordinance No. 2017-2085. City Council Ordinance No. 2017-2084 and City Council Ordinance 2017-2085 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2017-2084 and City Council Ordinance No. 2017-2085, no one asked to be heard, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE

1. Ordinance No. 2017-2084 (first reading), if adopted, amends the Land use classification from County Residential to City Commercial of certain lands within the corporate limits of the City of Lake City. This property is owned by Young Estates, LLC and is located at 880 SW Sisters Welcome Road. **Ms. Moses made a motion to adopt City Council Ordinance No. 2017-2084 on first reading, amends the Land use classification from County Residential to City Commercial of certain lands within the corporate limits of the City of Lake City. This property is owned by Young Estates, LLC and is located at 880 SW Sister Welcome Road. 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

2. Ordinance No. 2017-2085 (first reading), if adopted, relates to the rezoning of less than ten contiguous acres of land from County Residential, Office (RO) to City Industrial, Light Warehouse, (I-LW) of certain lands within the corporate limits of the City of Lake City. This property is owned by Young Estates, LLC and is located at 880 SW Sisters Welcome Road. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2017-2085 on first reading, relating to the rezoning of less than ten contiguous acres of land from County Residential, Office (RO) to City Industrial, Light Warehouse, (I-LW) of certain lands within the corporate limits of the City of Lake City. This property is owned by Young Estates, LLC and is located at 880 SW Sisters Welcome Road. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

C. RESOLUTIONS:

1. City Council Resolution No. 2017-010, if adopted, will amend the Annual Operating Budget ("Budget Amendment No. 1") of the City of Lake City for the Fiscal Year beginning October 1, 2016, adopted by Resolution No. 2016-059. **Mr. Jefferson made a motion**

to adopt City Council Resolution No. 2017-010, amending the annual operating budget via Budget Amendment No. 1 for the Fiscal Year beginning October 1, 2016. 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

2. City Council Resolution No. 2017-011, if adopted, will authorize the City to enter into Change Order NO. 1 to the contract between the City and Anderson Columbia Construction, Inc., relating to the Lake City Gateway Airport Taxiway "B" Pavement and Lighting Rehabilitation Project which will increase the cost of the initial contract by \$623,390.50 with no increase to the contract initial substantial completion date. Mr. Ward made a motion to adopt City Council Resolution No. 2017-011, authorizing the City to enter into Change Order No. 1 to the contract between the City and Anderson Columbia Construction, Inc., relating to the Lake City Gateway Airport Taxiway "B" Pavement and Lighting Rehabilitation Project which will increase the cost of the initial contact by \$623,390.50 with no increase to the contract initial substantial completion date. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2017-014, if adopted, will authorize the City to enter into a Construction Maintenance and Joint Use Agreement with the Florida Department of Transportation to accept up to 50,000 GBD of effluent from the Baker Rest Area. Ms. Moses made a motion to authorize a Construction Maintenance and Joint Use Agreement with the Florida Department of Transportation to accept up to 50,000 GBD of effluent from the Baker Rest Area. 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

4. City Council Resolution No. 2017-015, if adopted, will authorize the City to enter into Amendment No. 1 to Task Assignment No. 5 to the Basic Contract between the City and Mott MacDonald, LLC for professional engineering services associated with a 3.0 MGD expansion to the Kicklighter Water Reclamation Facility for a fee not to exceed \$67,363.00. **Mr. Ward made a motion to authorize the City to enter into Amendment No. 1 to Task Assignment No. 5 to the Basic Contract between the City and Mott MacDonald, LLC for professional engineering services associated with a 3.0 MGD expansion to the Kicklighter Water Reclamation Facility for a fee not to exceed \$67,363.00. 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

5. City Council Resolution No. 2017-016, if adopted, will authorize the City to enter into Contract Number W1033 with the Florida Department of Corrections for the use of inmate labor in work programs. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-016, authorizing the City to enter into Contract Number W1033 with the Florida department of Corrections for the use of inmate labor in work programs. 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

6. City Council Resolution No. 2017-013, if adopted, will authorize a three year cost share expenditure wherein the City's total obligation shall be \$22,500.00 and shall be in conjunction with Columbia County, Florida towards the agreement titled "Professional Services Agreement to Renew Consulting Services" to be entered by Retail Strategies, LLC and Lake City, Columbia County Chamber of Commerce, Inc. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-013, authorizing a three year cost share expenditure wherein the City's total obligation shall be \$22,500.00 and shall be in conjunction with Columbia County, Florida towards the agreement titled "Professional Services Agreement to Renew Consulting Services" to be entered by Retail Strategies, LLC and Lake City, Columbia County Chamber of Commerce, Inc. 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

11. DEPARTMENTAL ADMINISTRATION

A. Consider approval of third Addendum to Contract with Peoples State Bank (PSB) for purchase of real property located at 154 NW Veterans Street at a price of \$160,000.00 and authorize an additional escrow deposit of \$150,000.00 (Wendell Johnson) **Ms. Moses made a motion to approve the third Addendum to the contract with Peoples State Bank (PSB) for purchase of real property located at 154 NW Veterans Street at a price of \$160,000. The motion also authorizes an additional escrow deposit of \$150,000. The motion identifies the funding source as Community Redevelopment Revenue for escrow until release of CDBG funds. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

B. Discuss acceptance of FY 2016-17 State of Florida Legislative Appropriation of \$410,000.00, an Economic Development Transportation Fund (EDTF) Project, to design the Lake Shore Hospital Authority (LSHA) Boulevard Access Road from US 90 to Lake Shore Hospital (Wendell Johnson) **Mr. Ward made a motion to move forward with acceptance of a Fiscal Year State of Florida Legislative appropriation of \$410,000; a.k.a Economic Development Transportation Fund (EDTF) Project Number 437415-1-54-01 to design the Lake Shore Hospital Authority (LSHA) Boulevard Access Road from US 90 to the Lake Shore Hospital. 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

12. COMMENTS BY COUNCIL MEMBERS

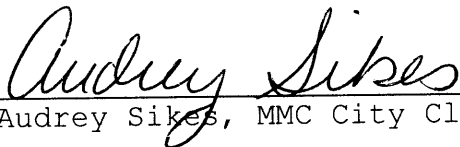
Mayor Witt and Mr. Jefferson commended City staff for a job well done on the Olustee Festival.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:51 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk