

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 6, 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 - Mayor Stephen Witt

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, Jr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gilmore
City Clerk	Audrey Sikes

At this time Mayor Witt closed the regular session and opened a public hearing to consider acceptance of a Florida Department of Health (FDOH) Grant in the amount of \$109,000 and a FDOH Statement of Work to install and operate a "Water Fluoridation System" at the City's Price Creek Water Plant. The following persons spoke:

1. George Timmons, 632 SW County Rd 242-A, Lake City, addressed Council regarding a land use issue.
2. Virginia Jones, 1223 SW Adison Circle, Lake City. Spoke in opposition of the fluoridation project and submitted ten (10) pages of documents for members to review.
3. Kathy Cooper, 295 NW Commons Loop, Lake City. Spoke in opposition of the fluoridation project.
4. Lisa Swisher, 142 SW Mackinaw Way, Lake City. Spoke in support of the fluoridation project.
5. Tracy Betz (City Employee), 22220 135th Lane, O'Brien. Spoke in opposition of the fluoridation project.
6. Cristina Vracar (Florida Department of Health), 2585 Merchants Row Blvd Room 145K, Tallahassee. Is available to answer any questions anyone may have regarding the fluoridation project.

7. Mark Lander (Florida Department of Health), 217 NE Franklin Street, Lake City. Spoke in support of the fluoridation project.
8. Ann Thrasher, 6371 S US Hwy 441, Lake City. Spoke in support of the fluoridation project.
9. Barbara Lemley, Lake City. Spoke in opposition of the fluoridation project.
10. Dr. John Battle, 389 SW Chapel Hill Street, Lake City. Spoke in support of the fluoridation project.

2. PROCLAMATIONS

A. In Recognition of Herbert F. Darby

Mayor Witt read a proclamation honoring Herbert F. Darby for his years of service as the City of Lake City Attorney.

Earlier this afternoon, from 4:00 PM to 6:00 PM the City held an Appreciation Reception Honoring Mr. Darby at the First Baptist Church Fellowship Hall.

3. MINUTES

None

4. APPROVAL OF AGENDA

Ms. Moses 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. Approval for the Natural Gas Department to reallocate funds in the amount of \$6,499.00 from account 420.80.532.90.99.02 to 420.80.532-060.64 to purchase a security system, which is unbudgeted, from Security Safe Company for use at the department's new location at 590 SW Arlington Boulevard.

B. Permit application from Covenant Pet Trust, Inc. to the Charity Fundraiser & Education Event on Saturday, March 11, 2017, from 7:00 a.m. until 6:00 p.m. The parade will start at noon. All supporting documents including certificate of insurance have been provided.

C. Permit application from Lake City-Columbia County Chamber of Commerce to hold the Gateway City Craft Beer & Wine Festival on Saturday, March 25, 2017, from 1:00 p.m. until 6:00 p.m. All supporting documents including certificate of insurance have been provided.

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

6. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

None

8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

1. Teddy Pruett, 161 NE Laguna Drive, Lake City, addressed Council regarding ambulance access road on Laguna Drive.

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. 2016-2082. City Council Ordinance No. 2016-2082 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2016-2082. No one asked to be heard regarding Ordinance No. 2016-2082, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE

1. Ordinance No. 2016-2082 (final reading), if adopted, will establish a Temporary Moratorium for six (6) months on Cannabis Dispensing Businesses. **Ms. Moses made a motion to adopt City Council Ordinance No. 2016-2082 on final reading, establishing a temporary moratorium for six (6) months on Cannabis Dispensing Businesses. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Hill	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. 2017-2086. 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, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE

1. Ordinance No. 2017-2086 (first 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. Jefferson made a motion to adopt City Council Ordinance No. 2017-2086 on first 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. Jefferson	Aye
Mr. Hill	Aye
Ms. Moses	Aye
Mr. Ward	Aye
Mayor Witt	Aye

C. RESOLUTIONS:

1. City Council Resolution No. 2017-006, if adopted, approves the Lake City Community Water Fluoridation System Initiation Project with the Department of Health, Division of Community Health Promotion, which will assist the City in purchasing fluoridation equipment. Ms. Moses made a motion to adopt City Council Resolution No. 2017-006, approving the Lake City Community Water Fluoridation System Initiation Project with the Department of Health. Mr. Ward seconded the motion. During the discussion, Mr. Hill suggested a referendum vote to let the voters decide whether to implement fluoridation. The Department of Health reminded per this agreement, only the equipment needed to be purchased (not installed) by June 30, 2017. Mr. Koberlein informed members, under deliverable 4.21, the Department of Health did not revise/remove the requirement of the City to pay a \$1,090 fine for not making a September 30, 2016 deadline. This provision has the City responsible for paying this fine. Mr. Johnson expressed concern with meeting the July 30, 2017 deadline for ordering the equipment. The Department of Health feels the project timeline is still possible. Brian Foulkes, Project Manager/Tetra Tech, described the scope of work and timelines necessary for the project. Mr. Foulkes agreed it could be done, however the schedule would be very tight. Mr. Johnson inquired about the consequences if the June 30, 2017 deadline is not met. The Department of Health stated the funding would expire on June 30, 2017. Members expressed concern about meeting the required deadline and losing the grant funds. After discussion by the Council, Ms. Moses amended her motion to adopt City Council Resolution No. 2017-006, approving the Lake City Community Water Fluoridation System Initiation Project with the Department of Health contingent upon the Department of Health waiving the \$1,090 fine as identified in deliverable 4.21. Mr. Ward withdrew his second to the motion. Mr. Ward suggested

waiting until the next funding cycle beginning July 1, 2017 and reapply to fund the project. Mr. Jefferson seconded the motion. After clarification of the motion, Mr. Jefferson withdrew his second. Motion died for lack of second.

Members agreed by general consensus to forgo this grant application via City Council Resolution No. 2017-006 and to reapply during the next grant cycle (July 1, 2017) to fund the project.

2. City Council Resolution No. 2017-007, if adopted, will authorize the City to enter into Task Assignment Number Two to its Basic Contract with Tetra Tech, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to develop a final design for the installation of Fluoridation Water System Project; and to pay Tetra Tech for its services for Task Assignment Number Two a not-to-exceed amount of \$41,799.00. Mr. Ward made a motion to adopt City Council Resolution No. 2017-007, authorizing the City to enter into Task Assignment Number Two to its Basic Contract with Tetra Tech, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to develop a final design for the installation of Fluoridation Water System Project; and to pay Tetra Tech for its services for Task Assignment Number Two a not-to-exceed amount of \$41,799.00. 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

3. City Council Resolution No. 2017-008, if adopted, will declare certain personal property owned by the City to be either surplus to its needs and sold at a publicly noticed sale or determined to be obsolete, non-serviceable or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizing the City to remove such surplus property when sold or disposed of from the fixed assets of the City. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-008, declaring certain personal property owned by the City to be either surplus to its needs and sold at a publicly noticed sale or determined to be obsolete, non-serviceable or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizing the City to remove such surplus property when

sold or disposed of from the fixed assets of the City. 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. Hill	Aye
Mayor Witt	Aye

4. City Council Resolution No. 2017-009, if adopted, will authorize the City to enter into Task Assignment Number One to its Basic Contract with Environmental Consulting & Technology, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to develop structural design services for modifications and improvements to the digesters at the St. Margarets Waste Water Treatment Plant; and to pay for Task Assignment Number One a not-to-exceed amount of \$12,750.00.

Mr. Ward made a motion to adopt City Council Resolution No. 2017-009, authorizing the City to enter into Task Assignment Number One to its Basic Contract with Environmental Consulting & Technology, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to develop structural design services for modifications and improvements to the digesters at the St. Margarets Waste Water Treatment Plant; and to pay for Task Assignment Number One a not-to-exceed amount of \$12,750.00. 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

11. DEPARTMENTAL ADMINISTRATION

- A. Approve submission of a Florida Department of Economic Opportunity (DEO) Rural Infrastructure Fund (RIF) Application requesting \$820,050 for Facilities and Infrastructure Improvement Project to expand HAECO operations at the Lake City Gateway Airport. (Wendell Johnson/Roland Luster)

Mr. Hill made a motion to approve the submission of a Florida Department of Economic Opportunity (DEO) Rural Infrastructure Fund (RIF) Application requesting \$820,050 for Facilities and Infrastructure Improvement Project to expand HAECO operations at the Lake City Gateway Airport. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded the Olustee Battle Festival will be next week.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:37 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes MMC City Clerk