

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 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 - Council Member Melinda Moses

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

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session - February 6, 2017

Mr. Ward made a motion to approve the February 6, 2017 Regular Session minutes as presented. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

None

6. PRESENTATIONS

7. PERSONS WISHING TO ADDRESS COUNCIL

A. Representative from Richardson Community Center
Zack Paulk, 578 Savannah Circle, Lake City, provided a handout to the members reflecting the 2016-2017 Recreation Basketball League and Goodwill Games Tournament Expenses. Mr. Paulk requested a one-time \$5,000 donation for the year round basketball program.

Mr. Hill made a motion to approve the one-time \$5,000 donation for the Richardson Community Center basketball program. The motion identifies the funding source as the general fund. 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

Reverend Alvin Baker, Pastor New Bethel Church addressed members regarding the paving of the parking lot and drainage concerns at Richardson Community Center. Members concurred for Mr. Johnson to work on a solution with Public Works Director Thomas Henry.

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

9. OLD BUSINESS
A. ORDINANCES

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 ORDINANCES

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. Request for final plat approval, Florida Gateway Center Subdivision South, Unit One, a replat of Lots 12, 13 and 14 in Section 2, Townplace 4 South, Range 16 East, Columbia County, Florida. Daniel M. Miller is the Agent for AHIP FL Lake City Properties, LLC, a Delaware limited liability company. (Wendell Johnson/ Laura Croft) Ms. Croft reported staff and the Planning and Zoning Board recommends approval. **Ms. Moses made a motion to approve the final plat for Florida Gateway Center Subdivision South, Unit One, as recommended by the Planning and Zoning Board. 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

B. ORDINANCES:

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. 2017-2087. City Council Ordinance No. 2017-2087 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2017-2087. No one asked to be heard regarding Ordinance No. 2017-2087, therefore Mayor Witt closed the public hearing.

C. ADOPTION OF ORDINANCES

1. Ordinance No. 2017-2087 (first reading), if adopted, will amend Article II, Section 2-31(A) of the Code of the City of Lake City, relating to meetings of the City Council; providing that regular meetings of the City Council shall be held on the first and third Monday of each month commencing at 6:00 P.M., unless changed by the Mayor by written notice. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2017-2087 on first reading, amending Article II, Section 2-31(A) of the Code of the City of Lake City, relating to meetings of the City Council; providing that regular meetings of the City Council shall be held on the first and third Monday of each month commencing at 6:00 P.M., unless changed by the Mayor by written notice. 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

D. RESOLUTIONS:

1. City Council Resolution No. 2017-012, if adopted, will authorize the City to accept a public utility easement to enable future utility system improvements and routine operation and maintenance along the western and southern boundary lines of parcel number 35-3S-16-02579-001. Sunshine Land Exchange, LLC, is the owner of parcel number 35-3S-16-02579-001. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-012, authorizing the City to accept a public utility easement to enable future utility system improvements and routine operation and maintenance along the western and southern boundary lines of parcel number 35-3S-16-02579-001. Sunshine Land Exchange, LLC, is the owner of parcel number 35-3S-16-02579-001. 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. 2017-023, if adopted, will authorize the City, by and through its Police Department, to enter into the Columbia County Multi-Jurisdictional Task Force Agreement 2017 with the Columbia County Sheriff's Office and the Florida Department of Law Enforcement. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-023, authorizing the City by and through its Police Department, to enter into the Columbia County Multi-Jurisdictional Task Force Agreement 2017 with the Columbia County Sheriff's Office and the Florida Department of Law Enforcement. 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. 2017-024, 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. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-024, 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. 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

11. DEPARTMENTAL ADMINISTRATION
None

12. COMMENTS BY COUNCIL MEMBERS
None

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:45 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk