

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

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session - January 17, 2017

Ms. Moses made a motion to approve the January 17, 2017 Regular Session minutes as presented. 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. Hill seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval for final payment (including retainage) to Curt's Construction in the amount of \$166,421.66 for the Ashley Street Construction Project.

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

6. PRESENTATIONS

- A. Mr. Jim Gollahon, Gollahon Financial Services Lake City Gateway Airport Bank Loan

Mr. Gollahon stated the best option to fund pending general aviation projects for the Lake City Gateway Airport is via a \$2.8 million fifteen (15) year bank loan at an estimated 2.75% fixed interest rate with annual payments of approximately \$247,000. He reported, if approved to move forward, the loan would be bid out to local, regional and national banks to secure the best interest rate and terms.

Mr. Ward made a motion to accept the Airport Committee recommendation with assistance from Gollahon Financial Services (GFS) to pursue a Gateway Airport Bank loan of \$2.8 million for Airport Infrastructure and Facilities improvements. 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**

Note: This item was presented at the Airport Advisory Committee Meeting on March 6, 2017.

- B. R.A.D. Rape Aggression Defense Program Presentation (Chief Gilmore) Chief Gilmore discussed this new program being initiated by the Police Department. This course provides instruction in prevention and risk reduction strategies along with realistic and dynamic hands on physical training. Chief Gilmore encouraged women to take advantage of this course.

7. PERSONS WISHING TO ADDRESS COUNCIL

None

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

- 1. Sandra Buckcamp, addressed Council regarding the Lake Shore Hospital Authority Highway. Ms. Buckcamp felt no funds should be spent for the road but instead be used for other services.
- 2. Barbara Lemley, spoke in opposition to the Lake Shore Hospital Authority road and feels Patterson Street could be utilized instead.
- 3. Sheriff Mark Hunter, addressed the Council regarding the status of the Task Force Memorandum of Understanding. Mr. Johnson assured Sheriff Hunter it would be on the March 20, 2017 agenda.

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. 2017-2084 and City Council Ordinance No. 2017-2085. City Council Ordinance No. 2017-2084 and City Council Ordinance No. 2017-2085 were 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 regarding Ordinance No. 2017-2084 and City Council Ordinance No. 2017-2085, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES

1. Ordinance No. 2017-2084 (final 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 final reading, amending 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. 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

2. Ordinance No. 2017-2085 (final 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. 2017-2086 on final 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

10. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2017-017, if adopted, will authorize the City, by and through its Lake City Police Department, to enter into a Memorandum of Understanding with Another Way, Inc., Domestic Violence and Rape Crisis Center, to coordinate services to victims and survivors of rape. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-017, authorizing the City by and through its Lake City Police Department, to enter into a Memorandum of Understanding with Another Way, Inc., Domestic Violence and Rape Crisis Center, to coordinate services to victims and survivors of rape. 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. 2017-018, if adopted, will authorize the City, by and through its Lake City Police Department, to enter into a Memorandum of Understanding with Another Way, Inc., Domestic Violence and Rape Crisis Center, to coordinate services to victims and survivors of domestic violence. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-018, authorizing the City, by and through its Lake City Police Department, to enter into a Memorandum of Understanding with Another Way, Inc., Domestic Violence and Rape Crisis Center, to coordinate services to victims and survivors of domestic violence. 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

3. City Council Resolution No. 2017-019, if adopted will authorize the City to enter into the Economic Development Transportation Project Fund Agreement with the State of Florida Department of Transportation in association with the design of the Lake Shore Boulevard Access Road from U. S. 90 to Lake Shore Hospital. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-019, authorizing the City to enter into the Economic Development Transportation Project Fund Agreement with the State of Florida Department of Transportation in association with the design of the Lake Shore Boulevard Access Road from U. S. 90 to Lake Shore Hospital. 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. 2017-020, if adopted, will authorize the City to enter into a Professional Services Agreement with Tindale-Oliver & Associates, Inc. for assistance with the development, implementation, and annual update of non-ad valorem special assessments. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-020, authorizing the City to enter into a Professional Services Agreement with Tindale-Oliver & Associates, Inc. for assistance with the development, implementation, and annual update of non-ad valorem special assessments. 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. 2017-021, if adopted, will authorize the City to enter into a contract with A. C. Schultes of Florida, Inc., for professional services related to replacing existing equipment in the City's water production well number nine (9) at the Price Creek Water Treatment Plant for a lump sum of \$33,950.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-021, authorizing the City to enter into a contract with A. C. Schultes of Florida, Inc., for professional services related to replacing existing equipment in the City's water production well number nine (9) at the Price Creek Water Treatment Plant for a lump sum of \$33,950.00. 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

6. City Council Resolution No. 2017-022, if adopted, will authorize the City to enter into Change Order Number 4 to the contract between the City and Ortega Industrial Contractors, Inc., relating to the modifications to the digester tanks at the St Margarets Street Waste Water Treatment Facility which will increase the cost of the initial contract by \$485,000.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-022, if adopted, will authorize the City to enter into Change Order Number 4 to the contract between the City and Ortega Industrial Contractors, Inc., relating to the modifications to the digester tanks at the St Margarets Street Waste Water Treatment Facility which will increase the cost of the initial contract by \$485,000.00. 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

11. DEPARTMENTAL ADMINISTRATION
None

12. COMMENTS BY COUNCIL MEMBERS
Mr. Hill thanked Chief Gilmore for implementing the R.A.D. Program.

13. ADJOURNMENT
All matters having been handled, the meeting adjourned at 6:42 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk