

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 17, 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 - City Manager Wendell Johnson

1. ROLL CALL

Mayor/Council Member	Stephen M. Witt
Vice Mayor/Council Member	George Ward-absent
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

A. Florida General Aviation Appreciation Month April 2017  
Mayor Witt presented the proclamation to Airport Manager Roland Luster.

3. MINUTES

A. Regular Session - March 6, 2017

**Mr. Jefferson made a motion to approve the March 6, 2017 minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

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

None

6. PRESENTATIONS

A. Mr. Ron Whiteside, Purvis Gray & Company, FY 2016 Audit  
Barbara Boyd and Trey Presnell were in attendance for presentation of the audit. Ms. Boyd reported the City received an unmodified opinion and provided a financial overview. Ms. Boyd discussed the findings on the management letter.

Ms. Moses made a motion to approve the audit as presented. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

Mr. Johnson thanked staff for a good audit report.

7. PERSONS WISHING TO ADDRESS COUNCIL  
None

8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA  
A. Otis John Price addressed members regarding safety concerns on Gurley Avenue.

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. 2017-2087. 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.

B. ADOPTION OF ORDINANCE

1. Ordinance No. 2017-2087 (final 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 final 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. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

10. NEW BUSINESS  
A. RESOLUTIONS:

1. City Council Resolution No. 2017-031, if adopted, will authorize the City to enter into an Agreement titled "Agreement for Exchange of Real Property" with the Lake Shore Hospital Authority for the conveyance of parcels of real property. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-031, authorizing the City to enter into an Agreement titled "Agreement for Exchange of Real Property" with the Lake Shore Hospital Authority for the conveyance of parcels of real property. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

<b>Ms. Moses</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Mr. Hill</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

2. City Council Resolution No. 2017-033, if adopted, will amend the Annual Operating Budget (Amendment No. 2) 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. 2017-033, amending the Annual Operating Budget (Amendment No. 2) of the City of Lake City for Fiscal Year beginning October 1, 2016, adopted by Resolution No. 2016-059. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Ms. Moses</b>	<b>Aye</b>
<b>Mr. Hill</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

3. City Council Resolution No. 2017-034, if adopted, will accept the bid of Little & Williams, Inc., in the amount of \$26,558.00 for doorway repairs to the Influent Building at the Wastewater Treatment Plan and authorizing the City to enter into a contract with Little & Williams, Inc. for the construction of the project. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-034, authorizing the acceptance of the bid of Little & Williams, Inc., in the amount of \$26,558.00 for doorway repairs to the Influent Building at the Wastewater Treatment Plan and authorizing the City to enter into a contract with Little & Williams, Inc. for the construction of the project. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

11. DEPARTMENTAL ADMINISTRATION  
None

12. COMMENTS BY COUNCIL MEMBERS  
Mr. Hill thanked staff for a job well done on the audit.

13. ADJOURNMENT  
**All matters having been handled, the meeting adjourned at 6:33 p.m. on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey Sikes, MMC City Clerk