

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 3, 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

- A. National Public Safety Telecommunicators Week - April 9-15, 2017.
Mayor Witt presented the proclamation to the Lake City Police Department staff in attendance.
- B. National Healthcare Decisions Day - April 16, 2017
Mayor Witt presented the proclamation to Ms. Lauren Pinchouck, Volunteer Coordinator for Haven Hospice.

3. MINUTES

- A. Workshop - February 21, 2017
- B. Regular Session - February 21, 2017

Mr. Jefferson made a motion to approve the February 21, 2017 Workshop and February 21, 2017 Regular Session minutes as presented. Mr. Ward 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

amending Section 1.03 (5) of Ordinance No. 2007-1098 relating to joint and survivor benefits to correct the erroneous benefit equal to 89% to the correct benefit equal to 80%. 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

10. NEW BUSINESS
A. RESOLUTIONS:

1. City Council Resolution No. 2017-025, if adopted, will authorize the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between municipalities and sheriffs of counties located in the Third Judicial Circuit. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-025, authorizing the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between municipalities and sheriffs of counties located in the Third Judicial Circuit. 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. 2017-026, if adopted, will reappoint Clarence Cannon as the City Council appointed member of the Board of Directors of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-026, reappointing Clarence Cannon as the City Council appointed member of the Board of Directors of the Lake City Municipal Police Officers Retirement Trust Fund. 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

3. City Council Resolution No. 2017-027, if adopted, will appoint Willard Baughn to serve as a member on the Planning and Zoning Board and the Board of Adjustments of the City of Lake City, to fill the unexpired term of Keith Couey, which expires at midnight on May 16, 2019. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-027, appointing Willard Baughn to serve as a member on the Planning and Zoning Board and the Board of Adjustments of the City of Lake City, to fill the unexpired term of Keith Couey, which expires at midnight on May 16, 2019. 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

4. City Council Resolution No. 2017-028, if adopted, will authorize the City to enter into Task Assignment Number Six to its Basic Contract with Jones Edmunds & Associates, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to provide the City with a Stormwater Utility User Fee Study Update and to pay Jones Edmunds for its services for Task Assignment Number Six a not-to-exceed amount of up to \$63,896.00, depending upon the City Council's desire to move forward after public input. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-028, authorizing the City to enter into Task Assignment Number Six to its Basic Contract with Jones Edmunds & Associates, Inc., a Florida Corporation, for professional consulting services and assistance of consultant to provide the City with a Stormwater Utility User Fee Study Update and to pay Jones Edmunds for its services for Task Assignment Number Six a not-to-exceed amount of up to \$63,896.00. 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

5. City Council Resolution No. 2017-029, if adopted, will authorize the City to enter into a Roadway Transfer Agreement with the Florida Department of Transportation whereby the City agrees to transfer a portion of the right-of-way of NW Bascom Norris Drive for the realignment of US Highway 441 to the Florida Department of Transportation and in return the City will receive a portion of the right-of-way of North Marion Avenue from the State Highway System. **Mr. Jefferson made a motion to adopt City Council**

Resolution No. 2017-029, authorizing the City to enter into a Roadway Transfer Agreement with the Florida Department of Transportation whereby the City agrees to transfer a portion of the right-of-way of NW Bascom Norris Drive for the realignment of US Highway 441 to the Florida Department of Transportation and in return the City will receive a portion of the right-of-way of North Marion Avenue from the State Highway System. 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. 2017-030, if adopted, will authorize the issuance of an Airport Revenue Bond, Series 2017 of the City in the principal amount of not to exceed \$2,850,000 to finance certain capital improvements at the Lake City Gateway Airport. This resolution was acted upon under item 6A.

11. DEPARTMENTAL ADMINISTRATION

- A. Consider participating with Columbia County Board of County Commission (BOCC) to make improvements to the Richardson Community Center Parking Lot (Wendell Johnson)

Mr. Johnson reported Columbia County will handle all logistics with the removal of the parking lot and preparing it for new asphalt. The County will address the stormwater issues. Mr. Johnson reported the City's role will be to fund up to \$30,000 for asphalt (either paying the vendor directly or reimbursing the County). Mr. Johnson stated this will be funded via the Recreation Budget in the General Fund. **Mr. Jefferson made a motion authorizing the expenditure of up to \$30,000 for asphalt replacement at the Richardson Community Center for the parking lot. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

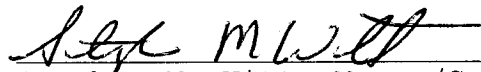
Mr. Jefferson	Aye
Mr. Hill	Aye
Ms. Moses	Aye
Mr. Ward	Aye
Mayor Witt	Aye

12. COMMENTS BY COUNCIL MEMBERS

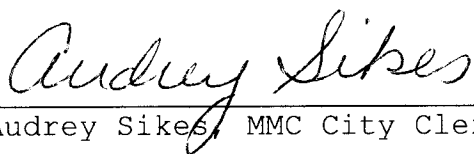
Mr. Hill thanked Mr. Johnson for following up on the Richardson Community Center parking lot project.

13. ADJOURNMENT

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



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk