

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 15, 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 Jake Hill

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	Clint VanBennekom
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session - March 20, 2017
- B. Regular Session - April 3, 2017
- C. Workshop - May 8, 2017

Mr. Jefferson made a motion to approve the March 20, 2017 and April 3, 2017 Regular Session and May 8, 2017 Workshop minutes as presented. Mr. Hill seconded the motion. 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

None

7. PERSONS WISHING TO ADDRESS COUNCIL

A. Ms. Crista Thomas, Jammin Productions - 2018 Airshow

Ms. Thomas reported Jammin Productions is in the application process for the 2019 Airshow with an application deadline to the Department of Defense of July 2017. She stated the April 7-8, 2018 Airshow has already been approved. Ms. Thomas stated authorization of the application process starts the process and in no way commits the City to the 2019 Airshow. **Ms. Moses made a motion authorizing Mayor Witt to sign the application paperwork for the Department of Defense to start the process for the 2019 Airshow. 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

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

A. Stew Lilker, addressed members with questions relating to Marion Avenue. Mr. Lilker discussed conveyance of the street from DOT and balcony liability with the Blanche hotel. Mr. Lilker inquired if there are any plans to close the street due to the liability issue of the balcony. Mr. Johnson advised the City now has jurisdictional control over a portion of that highway. Mayor Witt advised there has been no discussion recently of closing the street.

9. OLD BUSINESS

None

10. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2017-039, if adopted, will authorize the City to enter into Amendment Number One to Task Assignment Number One to the basic contract between the City and Environmental Consulting & Technology, Inc., for engineering and consulting services for a lump sum fee of \$9,744.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-039, authorizing the City to enter into Amendment Number One to Task Assignment Number One to the basic contract between the City and Environmental Consulting & Technology, Inc., for engineering and consulting services for a lump sum fee of \$9,744.00. 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. 2017-040, if adopted, will authorize the City to enter into Change Order Number Five to the contract between the City and Ortega Industrial Contractors, Inc., relating to modifications to a generator slab at the Kicklighter Wastewater Reclamation Facility which will increase the cost of the initial contract by \$41,866.09. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-040, authorizing the City to enter into Change Order Number Five to the contract between the City and Ortega Industrial Contractors, Inc., relating to modifications to a generator slab at the Kicklighter Wastewater Reclamation Facility which will increase the cost of the initial contract by \$41,866.09. 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

3. City Council Resolution No. 2017-041, if adopted, will authorize the execution of Task Assignment Number Seven to its basic contract with Jones Edmunds & Associates, Inc., a Florida Corporation, for professional consulting services and assistance to provide the City with design and permitting of a new water main; and to pay Jones Edmunds for its services for Task Assignment Number Seven a not-to-exceed amount of \$11,000.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-041, authorizing the execution of Task Assignment Number Seven to its basic contract with Jones Edmunds & Associates, Inc., a Florida Corporation, for professional consulting services and assistance to provide the City with design and permitting of a new water main; and to pay Jones Edmunds for its services for Task Assignment Number Seven a not-to-exceed amount of \$11,000.00. 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

4. City Council Resolution No. 2017-042, if adopted, will accept the proposal of Slack, Johnston & Magenheimer, Inc., in the amount of \$24,800.00 for airport property appraisal services as recommended by the City's Evaluation Committee and authorizing the City to enter into a contract with Slack, Johnston & Magenheimer, Inc. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-042, accepting the proposal of Slack, Johnston & Magenheimer, Inc., in the amount of \$24,800.00 for airport property appraisal services as recommended by the City's Evaluation Committee and authorizing the City to enter into a contract with Slack, Johnston & Magenheimer, Inc. 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

11. DEPARTMENTAL ADMINISTRATION

None

12. COMMENTS BY COUNCIL MEMBERS

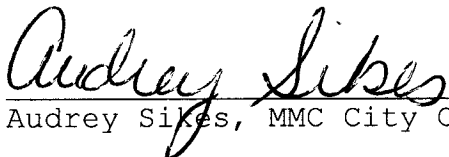
None

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:18 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk