

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 19, 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 Eugene Jefferson

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	Lieutenant Clint VanBennekom
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-April 17, 2017
- B. Regular Session-May 1, 2017
- C. Regular Session-May 15, 2017

Mr. Ward made a motion to approve the April 17, 2017, May 1, 2017, and May 15, 2017 Regular Session minutes as presented. Mr. Jefferson 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. Ward seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval for the Lake City Police Department to apply for the Community Oriented Policing Services (COPS) Hiring Recovery Program Grant in the amount of \$358,338.00. Funds needed for the salary for two officers for a three-year period are \$358,338.00 and the Lake City Police Department is responsible for 25% of this estimated cost, or \$89,584.50.

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
None

7. PERSONS WISHING TO ADDRESS COUNCIL
A. Gopal Surti addressed Council speaking against the City imposing a Stormwater Fee.
B. Barbara Lemley addressed Council inquiring about exceptions for the Stormwater Fee. Ms. Lemley feels property owners in the City should be able to vote in City elections even if they reside in the County.

8. OLD BUSINESS
None

9. NEW BUSINESS
A. RESOLUTIONS:

1. City Council Resolution No. 2017-043, if adopted, will accept the bid of Union LaSteel Metal Buildings, Inc., in the amount of \$69,875.00, for the purchase and installation of a 100'x 80'x 16' metal pole barn at the Utility Annex and authorizes the City to enter into a contract with Union LaSteel Metal Buildings, Inc., for the construction of the project.

Mr. Ward made a motion to adopt City Council Resolution No. 2017-043, accepting the bid of Union LaSteel Metal Buildings, Inc., in the amount of \$69,875.00, for the purchase and installation of a 100'x 80'x 16' metal pole barn at the Utility Annex and authorizes the City to enter into a contract with Union LaSteel Metal Buildings, Inc., for the construction of the project. 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. 2017-044, if adopted, will authorize the City to enter into Task Assignment Number Thirteen under the City's Basic Contract for professional consulting services with Passero Associates, LLC, authorized by Resolution No. 2012-058, for professional civil engineering assistance with the design and installation of security fencing at the Lake City Municipal Airport. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-044, authorizing the City to enter into Task Assignment**

Number Thirteen under the City's Basic Contract for professional consulting services with Passero Associates, LLC, authorized by Resolution No. 2012-058, for professional civil engineering assistance with the design and installation of security fencing at the Lake City Municipal Airport. 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

3. City Council Resolution No. 2017-045, if adopted, will accept Federal Community Development Block Grant (CDBG), Contract No. 17DB-OL-03-22-02-C02, funds in the amount of \$750,000.00, from the Florida Department of Economic Opportunity (DEO) for Federal Fiscal Year (FFY) 2015. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-045, accepting Federal Community Development Block Grant (CDBG), Contract No. 17DB-OL-03-22-02-C02, funds in the amount of \$750,000.00, from the Florida Department of Economic Opportunity (DEO) for Federal Fiscal Year (FFY) 2015. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

- B. Discussion and Possible Action of Litigation Meeting (Fred Koberlein, City Attorney)

Mr. Koberlein stated the attorney desires advice for this pending litigation. A closed session requires a motion of the council with reasonable notice to the public of the meeting date and time. Reasonable notice has been provided for the meeting. **Ms. Moses made a motion to conduct a City Council Special Meeting Closed Session at 6:15 p.m. for the purpose of discussing City vs. ACNG. 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

A. Consider Special Exception Petition No. SE-17-02 for alcohol package sales at Chevron Station/Convenience Store located at 128 West Duval Street, for Mr. Pradip Patel, Petitioner. (Laura Croft)

1. Alpa Amin (Owner), 11254 Northwest 31st Lane Gainesville, FL 32606, spoke in favor of being granted the special exception for alcohol package sales.
2. Chris Lydick, 268 Southeast Camp Street Lake City, FL, introduced himself as the Chairperson for the Planning and Zoning Board. Mr. Lydick stated he was there to answer any questions Council may have regarding this issue.
3. Marnika Demps, 654 Northeast Saint Claire Street Lake City, FL, spoke against the special exception.
4. David Mahoney, 305 Northeast Ethan Place Lake City, FL, spoke against the special exception.
5. Dharmendra Thakor, 125 Southwest Lane Avenue Mayo, FL, spoke against the special exception.
6. Trayleshia Shaw, 637 Northeast Holiday Drive Lake City, FL, spoke against the special exception.
7. Dana Jones, Post Office Box 225 Lake City, FL, spoke against the special exception.
8. Alpa Amin (Owner), 11254 Northwest 31st Lane Gainesville, FL 32606, spoke in favor of granting the special exception for alcohol package sales.

Mr. Hill made a motion to approve the Special Exception Petition No. SE-17-02 for alcohol package sales at Chevron Station/Convenience Store located at 128 West Duval Street, for Mr. Pradip Patel, Petitioner. Motion died for lack of a second. No other motions were made.

B. Consider authorizing a Records Coordinator full time permanent position; approving the Records Coordinator Job Description (Pay Grade 7) as presented; and allocating funding for a full time permanent Records Coordinator position. (Audrey Sikes)

Ms. Sikes briefly discussed the Report to Council and offered to answer any questions relating to the request.

Mr. Ward made a motion to approve the Records Coordinator job description as presented (Pay Grade 7), authorize the position of Records Coordinator (full time permanent), and to allocate funding of a full time permanent Records Coordinator position. The motion identifies the funding source as General Fund Reserves. 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

12. COMMENTS BY COUNCIL MEMBERS

None

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:50 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk