

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on July 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 - Council Member Melinda Moses

## 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. In Recognition of Steven "Tony" Henderson

Mayor Witt presented Steven "Tony" Henderson with a proclamation recognizing his service to the City and retirement.

## 3. MINUTES

None

## 4. APPROVAL OF AGENDA

**Mr. Hill 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. Dennille Decker, Executive Director of the Lake City/Columbia County Chamber of Commerce, addressed Council regarding the prevalence of Internet Cafes in the City. Ms. Decker proposed an ordinance that would address the issue of Internet Cafes.

Mr. Johnson reported City Attorney Fred Koberlein is exploring possible ordinances to address internet cafes.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2017-046, if adopted, will authorize the City to enter into an amendment to the Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation, authorized by City Council Resolution No. 2015-030. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-046, authorizing the City to enter into an amendment to the Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation, authorized by City Council Resolution No. 2015-030. 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. 2017-047, if adopted, will authorize the City to enter into Change Order Number One to the contract between the City and Little and Williams, Inc., relating to doorway repairs to the Influent Building at the Wastewater Treatment Plant for a sitework subcontractor for a not-to-exceed cost of \$550.00, which will increase the original contract amount from \$26,558.00 to \$27,108.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-047, authorizing the City to enter into Change Order Number One to the contract between the City and Little and Williams, Inc., relating to doorway repairs to the Influent Building at the Wastewater Treatment Plant for a site work subcontractor for a not-to-exceed cost of \$550.00, which will increase the original contract amount from \$26,558.00 to \$27,108.00. 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

3. City Council Resolution No. 2017-048, if adopted, will authorize the City to enter into Change Order Number One to the contract between the City and Little and Williams, Inc., relating to the construction of a shop bay enclosure at the Sprayfield located on Sisters Welcome Road, for a site work subcontractor for a not-to-exceed cost of \$550.00, which will increase the original contract amount from \$25,435.00 to \$25,985.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-048, authorizing the City to enter into Change Order Number One to the contract between the City and Little and Williams, Inc., relating to the construction of a shop bay enclosure at the Sprayfield located on Sisters Welcome Road, for a site work subcontractor for a not-to-exceed cost of \$550.00, which will increase the original contract amount from \$25,435.00 to \$25,985.00. 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>Mr. Ward</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

4. City Council Resolution No. 2017-049, if adopted, will authorize the City to enter into Change Order Number One to the Contract between the City and Hinterland Group, Inc., relating to the providing of wastewater gravity lines and manhole rehabilitation, allowing a sixty day extension and changing the project completion date from May 28, 2017 to August 18, 2017. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-049, authorizing the City to enter into Change Order Number One to the Contract between the City and Hinterland Group, Inc., relating to the providing of wastewater gravity lines and manhole rehabilitation, allowing a sixty day extension and changing the project completion date from May 28, 2017 to August 18, 2017. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

<b>Ms. Jefferson</b>	<b>Aye</b>
<b>Mr. Ward</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>

5. City Council Resolution No. 2017-050, if adopted, will authorize the City to enter into an amendment to its agreement with Jennifer B. Springfield, Attorney at Law, to extend the agreement to provide Special Magistrate services to the City. **Ms. Moses made a motion to adopt City Council Resolution No.**

2017-050, authorizing the City to enter into an amendment to its agreement with Jennifer B. Springfield, Attorney at Law, to extend the agreement to provide Special Magistrate services to the City. 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

6. City Council Resolution No. 2017-052, if adopted, will authorize the City to enter into a contract for the provision of professional debt collection services with Online Information Services, Inc. to provide utility collection services. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-052, authorizing the City to enter into a contract for the provision of professional debt collection services with Online Information Services, Inc. to provide utility collection services. 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

7. City Council Resolution No. 2017-053, if adopted, will authorize the City to enter into a Task Order for assistance with engineering services for Wilson Park Improvements with North Florida Professional Services, Inc. at a cost not to exceed \$64,000.00. Mr. Ward made a motion to adopt City Council Resolution No. 2017-053, if adopted, will authorize the City to enter into a Task Order for assistance with engineering services for Wilson Park Improvements with North Florida Professional Services, Inc. at a cost not to exceed \$64,000.00. 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

8. City Council Resolution No. 2017-054, if adopted, will declare certain personal property owned by the City to be either surplus to its needs and sold at public noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizes the City to remove such surplus property when sold or disposed of from the fixed assets of the City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-054, declaring certain personal property owned by the City to be either surplus to its needs and sold at public noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizes the City to remove such surplus property when sold or disposed of from the fixed assets of the City. 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

9. City Council Resolution No. 2017-055, if adopted, declares two Smith & Wesson M&P .40 caliber firearms, owned by the City, to be surplus to the City's needs and conveyed to the Law Enforcement Officers, Lieutenant John Stock and Officer Carlos Rodriguez, for their outstanding service to the City and its citizens during their careers as officers of the Lake City Police Department, and authorizes the City to remove such surplus property from the fixed assets of the City. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-055, declaring two Smith & Wesson M&P .40 caliber firearms, owned by the City, to be surplus to the City's needs and conveyed to the Law Enforcement Officers, Lieutenant John Stock and Officer Carlos Rodriguez, for their outstanding service to the City and its citizens during their careers as officers of the Lake City Police Department, and authorizes the City to remove such surplus property from the fixed assets of the City. 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

- B. Discussion and possible Council action concerning personnel policy complaints and the confidentiality requirement of employee complaints as required by Section 119.071(2)(k), F.S. and consideration of pending employee complaints. (Any confidential materials to be provided under separate cover).

Stew Lilker addressed Council questioning why there were no documents provided in the Council agenda for item 9.B. Mr. Koberlein explained everything regarding item B is confidential by Section 119.071(2)(k), F.S., until the investigation is complete and Council makes a motion regarding the complaint. The notice of council action must be received in writing by the City Manager before anything regarding the complaint can be released as a public record. **Mr. Ward made a motion to adopt the findings and recommendations of Allen, Norton, and Blue. The motion also provides authorization for Council to close the investigation and for Mayor Witt to provide City Manager Wendell Johnson with written notice of the findings. 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

10. DEPARTMENTAL ADMINISTRATION

- A. Staff recommendation to approve proposed FY 17/18 "Tentative" Millage Rate to the Columbia County Tax Appraiser for Truth in Millage (TRIM) Notice advertisement to property owners for the City's Tentative Budget Hearing. (Wendell Johnson)

**Mr. Ward made a motion to approve the proposed Fiscal Year (FY) 18 millage rate of 4.9000 mills to the Columbia County Property Appraiser for Truth in Millage (TRIM) notice advertisement to property owners for the City's Tentative Budget Hearing. 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

B. Staff recommendation to approve TRIM Schedule for FY 17/18. (Wendell Johnson)

**Ms. Moses made a motion to approve the TRIM Schedule for FY 17/18 as presented. 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>Mr. Ward</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

C. Designation of FLC Conference Voting Delegate at the Florida League of Cities' 91st Annual Conference to be held August 17-19, 2017 in Orlando, Florida. It is important that Lake City designate one official as "voting delegate" to participate in voting for League leadership and adoption of resolutions that determine the direction of the League. (Wendell Johnson)

No formal motion made. Mr. Jefferson was selected as the Florida League of Cities Conference Voting Delegate for the Florida League of Cities' 91st Annual Conference to be held August 17-19, 2017 in Orlando, Florida.

11. COMMENTS BY COUNCIL MEMBERS

- A. Mr. Hill commended the LCPD for their efforts regarding the incident with the officer.
- B. Mr. Hill inquired as to the cost to move City Hall to the Blanche. Mr. Johnson responded the move will be performed by City workers.
- C. Mr. Johnson verified the documents discussed in item 9B would become public record after he received the written notice from the Mayor. Mr. Koberlein confirmed and stated the notice would be drafted tomorrow.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 6:41 p.m. on a motion made and duly seconded.**

  
Stephen M. Witt, Mayor/Council Member

  
Audrey Sikes, MMC City Clerk