

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 21, 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  
City Council

Stephen M. Witt  
Jake Hill, Jr.  
Eugene Jefferson  
Melinda Moses  
George Ward - absent  
Frederick Koberlein, Jr.  
Grayson Cason  
Chief Gilmore  
Audrey Sikes

City Attorney  
Assistant City Manager  
Sergeant-at-Arms  
City Clerk

## 2. PROCLAMATIONS

None

## 3. MINUTES

None

## 4. APPROVAL OF AGENDA

**Members concurred to add Internet Café Update to the agenda as Item 6, then to renumber remaining agenda items. Ms. Moses made a motion to approve the agenda as amended. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.**

## 5. APPROVAL OF CONSENT AGENDA

A. Approval for Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY 2017, in the amount of \$13,405.00, to purchase 12 Level IIIa Ballistic Shields to enhance patrol operations as well as officers safety.

## 6. Internet Café Update

Mr. Cason reported internet café activity is violating state law and the notices to the cafes have been sent out. Mr. Koberlein reported the City had received seven (7) or eight (8) appeals to appear before the City Council. Mr. Koberlein recommended for the Council to allocate two (2) hours of time for the hearings. The appellate hearings were scheduled for September 26, 2017 at 6PM.

7. PRESENTATIONS

None

8. PERSONS WISHING TO ADDRESS COUNCIL

- A. Kyle Green - 4711 NE Gum Swamp Road, addressed members regarding parking lot concerns for the alternative medicine clinic located at 182 South Marion Avenue. Mr. Green asked members to consider granting an exemption for use of the parking area as is. Mayor Witt stated an exemption cannot be granted by Council. Mayor Witt asked staff to address the concerns presented by Mr. Green.
- B. Tom Eagle - mirrored Mr. Greens remarks regarding the parking concerns at 182 South Marion Avenue and asked for council consideration of an exemption.

9. OLD BUSINESS

None

10. NEW BUSINESS

A. ORDINANCES:

**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. 2017-2088. City Council Ordinance No. 2017-2088 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2017-2088. No one asked to be heard regarding Ordinance No. 2017-2088, therefore Mayor Witt closed the public hearing.**

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2017-2088 (first reading), if adopted, will change the name of the City Airport from Lake City Municipal Airport to Lake City Gateway Airport. **Ms. Moses made a motion to adopt City Council Ordinance No. 2017-2088, changing the name of the City Airport from Lake City Municipal Airport to Lake City Gateway Airport. Mr. Hill Seconded the motion. A roll call vote was taken and the motion passed.**

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

C. RESOLUTIONS:

1. City Council Resolution No. 2017-051, if adopted, will authorize the City to enter into a contract with Court Surfaces, Inc. to construct three (3) new tennis courts at Young's Park for a not to exceed amount shown in Contractor's Estimate which totals \$201,820.87. This item was recommended for Council consideration at the Utility Advisory Committee Meeting on July 17, 2017. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-051, authorizing the City to enter into a contract with Court Surfaces, Inc. to construct three (3) new tennis courts at Young's Park for a not to exceed amount shown in Contractor's Estimate which totals \$201,820.87. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2017-066, if adopted, will authorize the City to enter into a Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, for the design and rehabilitation of Runway 10-28 at the Lake City Municipal Airport. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-066, authorizing the City to enter into a Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, for the design and rehabilitation of Runway 10-28 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**  
**Mayor Witt        Aye**

3. City Council Resolution No. 2017-067, if adopted, will accept the bid of Coverall of North Central Florida, in the amount of \$18,408.00, for janitorial services at the Lake City Police Department and City Hall and authorizes the City to enter into a contract with Coverall of North Central Florida. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-067, authorizing the City to enter into the bid of Coverall of North Central Florida, in the amount of \$18,408.00, for janitorial services at the Lake City Police Department and City Hall and authorizes**

the City to enter into a contract with Coverall of North Central Florida. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2017-070, if adopted, will authorize the City to retain Eric J. Holshouser, Attorney at Law, and his law firm Buchanan Ingersoll Rooney, PC ("The Firm") to represent the City in connection with collective bargaining with the Fraternal Order of Police ("FOP") on behalf of the Lake City Police pursuant to and in accordance with engagement letter dated May 25, 2017 (The "Engagement Letter"). Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-070, authorizing the City to retain Eric J. Holshouser, Attorney at Law, and his law firm Buchanan Ingersoll Rooney, PC ("The Firm") to represent the City in connection with collective bargaining with the Fraternal Order of Police ("FOP") on behalf of the Lake City Police pursuant to and in accordance with engagement letter dated May 25, 2017 (The "Engagement Letter"). Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

5. City Council Resolution No. 2017-071, if adopted, will authorize the City to retain Eric J. Holshouser, Attorney at Law, and his law firm Buchanan Ingersoll Rooney, PC ("The Firm") to represent the City in connection with collective bargaining with the International Association of Fire Fighters ("IAFF") on behalf of the Lake City Fire Fighters pursuant to and in accordance with engagement letter dated May 25, 2017 (The "Engagement Letter"). Ms. Moses made a motion to adopt City Council Resolution No. 2017-071, authorizing the City to retain Eric J. Holshouser, Attorney at Law, and his law firm Buchanan Ingersoll Rooney, PC ("The Firm") to represent the City in connection with collective bargaining with the International Association of Fire Fighters ("IAFF") on behalf of the Lake City Fire Fighters pursuant to and in

accordance with engagement letter dated May 25, 2017 (The "Engagement Letter"). Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Hill	No
Mayor Witt	Aye

11. DEPARTMENTAL ADMINISTRATION

A. Approval to write off 845 non-collectible utility accounts totaling \$196,813.56 and 163 non-collectible backflow accounts totaling \$6,355.00 for the period ending September 30, 2015. This is 1.223% of the amount billed for that period for utility accounts. (Donna Duncan) Ms. Moses made a motion approving the write off of 845 non-collectible utility accounts totaling \$196,813.56 and 163 non-collectible backflow accounts totaling \$6,355.00 for the period ending September 30, 2015. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

B. Donation of surplus City vehicle, 2008 Ford Crown Vic #2FAFP71V28X151109, to Foundation for Florida Gateway College for use in law enforcement academy training at their Public Safety Training Center. (Chief Gilmore) Mr. Jefferson made a motion authorizing the donation of surplus City vehicle, 2008 Ford Crown Vic #2FAFP71V28X151109, to Foundation for Florida Gateway College for use in law enforcement academy training at their Public Safety Training Center. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded of the following upcoming dates of interest:

Monday,

September 4

All City Offices Closed for Labor Day

Tuesday, September 5	6:00 p.m.	City Council Meeting Public Hearing Non Ad Valorem Fire Assessment and Tentative FY 17/18 Budget Hearing Council Chambers
Monday, September 18	6:00 p.m.	City Council Meeting Final Public Hearing FY 17/18 Budget Council Chambers
September 26	5:45 p.m.	Special Meeting - Veterans Street Purchase
	6:00 p.m.	Internet Café Hearings

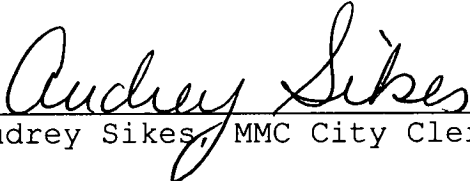
Ms. Sikes reminded members about the CHS football program funds.

Mayor Witt mentioned he enjoyed the solar eclipse earlier today with his family.

13. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 6:38 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