

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 7, 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 CouncilStephen M. Witt
Jake Hill, Jr.
Eugene Jefferson
Melinda Moses
George Ward
Frederick Koberlein, Jr.
Wendell Johnson
Chief Gilmore
Audrey SikesCity Attorney
City Manager
Sergeant-at-Arms
City Clerk

2. PROCLAMATIONS

None

3. MINUTES

- A. Workshop-June 19, 2017
- B. Regular Session-June 19, 2017
- C. Special Called Council Meeting Closed Session-June 19, 2017
- D. Special Called Council Meeting Closed Session-July 10, 2017
- E. Regular Session-July 17, 2017

Ms. Moses made a motion to approve the June 19, 2017 Workshop, June 19, 2017 Regular Session, June 19, 2017 Special Called, July 10, 2017 Special Called and July 17, 2017 Regular Session minutes as presented. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Ward 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

- A. Ms. Nilgun Kamp, Director of Public Finance & Infrastructure Planning, Tindale-Oliver-Lake City Fire Assessment Study. Ms. Kamp gave a Powerpoint presentation regarding the Fire Assessment Update Study.

7. PERSONS WISHING TO ADDRESS COUNCIL

- A. Barbara Lemley, Lake City, Florida expressed concern relating to the fire assessment and stated she is opposed to fluoridation.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2017-056, if adopted, will amend the annual operating budget ("Budget Amendment Number 3") of the City of Lake City for the Fiscal Year beginning October 1, 2016, adopted by Resolution No. 2016-059. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-056, amending the annual operating budget ("Budget Amendment Number 3") of the City of Lake City for the Fiscal Year beginning October 1, 2016, adopted by Resolution No. 2016-059. 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

2. City Council Resolution No. 2017-057, if adopted, will accept the bid of TB Landmark Construction, Inc., in the amount of \$52,222.00 for horizontal directional drilling and installation of potable water pressure pipe underneath County Road 245A and authorizes the City to enter into a contract with TB Landmark Construction, Inc., for the completion of the project. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-057, authorizing the City to accept the bid of TB Landmark Construction, Inc., in the amount of \$52,222.00 for horizontal directional drilling and installation of potable water pressure pipe underneath County Road 245A and authorizes the City to enter into a contract with TB Landmark Construction, Inc., for the completion 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

3. City Council Resolution No. 2017-058, if adopted, will approve and adopt a new Safety Manual to be designated "The City of Lake City Safety Manual" designated to be a guide for development of safe operating practices. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-058, approving and adopting a new Safety Manual to be designated "The City of Lake City Safety Manual" designated to be a guide for development of safe operating practices. 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. 2017-059, if adopted, will authorize the City to enter into Amendment Number One to Task Assignment Number Six to the basic contract between the City and Jones Edmunds & Associates, Inc., for professional consulting services and the assistance of the consultant to provide the City with a Stormwater Utility User Fee Study Update. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-059, authorizing Amendment Number One to Task Assignment Number Six to the basic contract between the City and Jones Edmunds & Associates, Inc., for professional consulting services and the assistance of the consultant to provide the City with a Stormwater Utility User Fee Study Update. 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

5. City Council Resolution No. 2017-060, if adopted, will accept the bid of North Florida Fence Co., Inc., in the amount of \$117,600.00 for the installation of security fencing around the perimeter of the City's Wetland Site located on Sisters Welcome Road and authorizes the City to enter into contract

-with North Florida Fence Co., Inc., for the completion of the project. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-060, accepting the bid of North Florida Fence Co., Inc., in the amount of \$117,600.00 for the installation of security fencing around the perimeter of the City's Wetland Site located on Sisters Welcome Road and authorizes the City to enter into contract with North Florida Fence Co., Inc., for the completion of the project. 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. 2017-061, if adopted, will authorize the City to enter into a basic contract for Professional Airport Engineering Consultant Services with Passero Associates, LLC. Mr. Ward made a motion to adopt City Council Resolution No. 2017-061, authorizing the City to enter into a basic contract for Professional Airport Engineering Consultant Services with Passero Associates, LLC. 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

7. City Council Resolution No. 2017-062, if adopted, will authorize the City to enter into a Task Assignment Number One (SA 17-13) to its basic contract with Passero Associates, LLC for professional airport engineering services to provide the City with the design and permitting of a corporate hangar with a parking lot and apron; and to pay Passero Associates, LLC, for its services a not-to-exceed amount of \$110,000.00. This item was presented at the Airport Advisory Committee Meeting on August 7, 2017. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-062, authorizing the City to enter into a Task Assignment Number One (SA 17-13) to its basic contract with Passero Associates, LLC for professional airport engineering services to provide the City with the design and permitting of a corporate hangar with a parking lot and apron; and to pay Passero Associates, LLC, for its services a not-to-exceed amount of \$110,000.00. 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

8. City Council Resolution No. 2017-063, if adopted, will authorize the City to enter into Task Assignment Number Two (SA 17-14) to its basic contract with Passero Associates, LLC, for professional airport engineering services to provide the City with the design and permitting services for an aviation fuel farm; and to pay Passero for its services a not-to-exceed amount of \$65,000.00. This item was presented at the Airport Advisory Committee Meeting on August 7, 2017. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-063, authorizing the City to enter into Task Assignment Number Two (SA 17-14) to its basic contract with Passero Associates, LLC, for professional airport engineering services to provide the City with the design and permitting services for an aviation fuel farm; and to pay Passero for its services a not-to-exceed amount of \$65,000.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

9. City Council Resolution No. 2017-064, if adopted, will authorize the City to enter into a Memorandum of Agreement with the Suwannee River Water Management District to implement the Lake City Public Restroom Retrofits Project to reduce the amount of potable water being used in City owned public and staff restroom facilities. **Ms. Moses made a motion to adopt City Council Resolution No. 2017-064, authorizing a Memorandum of Agreement with the Suwannee River Water Management District to implement the Lake City Public Restroom Retrofits Project to reduce the amount of potable water being used in City owned public and staff restroom facilities. 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. City Council Resolution No. 2017-065, if adopted, relates to the provision of Fire Protection Services Facilities and Programs in the City of Lake City, reimposing Fire Protection Assessments for the purpose of funding fire protection services in the City; directing the preparation of an assessment roll; establishing not to exceed Fire Protection Assessment Rates; authorizing a Public Hearing and directing the provision of notice thereof; and providing an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-065, reimposing Fire Protection Assessments for the purpose of funding fire protection services in the City; directing the preparation of an assessment roll; establishing not to exceed Fire Protection Assessment Rates; authorizing a Public Hearing and directing the provision of notice thereof; and providing an effective date. 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

10. DEPARTMENTAL ADMINISTRATION

A. Fluoridation System Discussion (Wendell Johnson)

Mr. Johnson reported he does not feel it is economically feasible to move forward with this project at this time. Mr. Johnson stated \$60,000 in grant funds does not justify the City expenditure of \$193,500 on the project. Mr. Johnson asked the members to reconsider whether they desire to move forward with the project. Ms. Moses expressed concern with state funding. Mr. Ward expressed concern with the caustic chemicals and how it would affect equipment. Mr. Jefferson agreed it was not financially feasible to move forward with the project. **Mr. Jefferson made a motion to reject the 2016-2017 grant application and award in the amount of \$60,000 for the water fluoridation project. 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

B. Septage Services Discussion (Wendell Johnson)

Mr. Johnson discussed the chemical imbalances caused by septage disposal. Mr. Johnson reported the Utility Advisory Committee made a motion to recommend to City Council, to discontinue the acceptance of septage from septic haulers. **Mr. Ward made a motion to suspend all acceptance of septage from septic haulers. 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	Nay
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

Mr. Hill made a motion to have a City Council Workshop to discuss the cost associated with City Hall moving across the street into the Blanche. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

The Council will meet in workshop session on September 5, 2017 at 5:00 PM to discuss the Blanche.

Mayor Witt reminded of the following upcoming dates of interest:

Tuesday, August 8	5:30 p.m.	CRA Advisory Committee Meeting-Council Chambers
	6:30 p.m.	Special City Council Meeting- Closed Session Council Chambers
Wednesday, August 9	5:30 p.m.	Budget Workshop General Fund Council Chambers
Thursday, August 10	5:30 p.m.	Budget Workshop Enterprise Fund Council Chambers

