

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 16, 2018 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 - Vice Mayor/Council Member Jake Hill, Jr.

## 1. ROLL CALL

Mayor/Council Member	Stephen M. Witt
Vice Mayor/Council Member	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	George Ward
Acting City Attorney	Frederick Koberlein, Jr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
Deputy City Clerk	Katy McCrary

## 2. PROCLAMATIONS

None

## 3. MINUTES

A. Regular Session Council Meeting-December 18, 2017

**Ms. Moses made a motion to approve the Regular Session-December 18, 2017 minutes as published. Mr. Hill 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. Mr. Jim Hanson, Florida City/County Manager Association (FCCMA) President and Ms. Danielle Judd, City Manager, Green Cove Springs, to present an award to the City Council commemorating 40 years as an International City Manager Association Member City.

The presentation was preceded by a video entitled "Life Well Run" which is a product of the ICMA. The Link to the video follows: <https://youtu.be/0cQ2KuwnVzUMs>. Mr. Hanson and Ms. Judd presented

the city with an award to commemorate 40 years as an International City Manager Association Member City.

B. Dennille Decker, Executive Director, Lake City Columbia County Chamber of Commerce-Community Branding

Ms. Decker reported to council on behalf of the Business and Economic Development Council, a division of the Chamber of Commerce. This division was formed a year ago with the intent to create private economic development initiatives in Lake City and Columbia County. A focus group was surveyed to determine how the Business and Economic Development Council could make the best impact for the community. The response consistently received from the focus group was the community does not have a consistent branded message or plan across all platforms. The goal of the Business and Economic Development Council is to create a clear and concise message to market Lake City/Columbia County for economic development throughout the state as well as the nation. The brand chosen for Lake City/Columbia County is Florida's Gateway, which the Lake City/Columbia County Chamber of Commerce is now working on trademarking.

7. PERSONS WISHING TO ADDRESS COUNCIL

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2018-001, if adopted, will designate Steve Brown, Director of Natural Gas, as the Director to serve on the Florida Gas Utility Board of Directors on behalf of the City and designates Paul Dyal, Assistant City Manager for Utilities and Public Works as Alternate Director in the absence of Steve Brown; and repealing all prior resolutions in conflict with this resolution. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-001 designating Steve Brown, Director of Natural Gas, as the Director to serve on the Florida Gas Utility Board of Directors on behalf of the City and designates Paul Dyal, Assistant City Manager for Utilities and Public Works as Alternate Director in the absence of Steve Brown; and repealing all prior resolutions in conflict with this resolution. 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. 2018-002, 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 construction of a new corporate hangar at the Lake City Gateway Airport.

Mr. Johnson stated City Council Resolution No. 2018-002 needs to be modified with additional details. Therefore, he asked Council to remove Resolution No. 2018-002 from the agenda.

**Mr. Hill made a motion to remove City Council Resolution No. 2018-002 from the agenda. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2018-003, if adopted will declare certain personal property owned by the City to be either surplus to its needs and sold at a publicly 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 made a motion to adopt City Council Resolution No. 2018-003, declaring certain personal property owned by the City to be either surplus to its needs and sold at a publicly 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. 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

4. City Council Resolution No. 2018-004, if adopted, will authorize the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between Municipalities and Sheriffs of Counties located in the Third Judicial Circuit.

Mr. Johnson reported that language in the agreement was modified over the weekend. Therefore, he asked Council to remove Resolution No. 2018-004 from the agenda.

Ms. Moses made a motion to remove City Council Resolution No. 2018-004 from the agenda. 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. DEPARTMENTAL ADMINISTRATION  
None

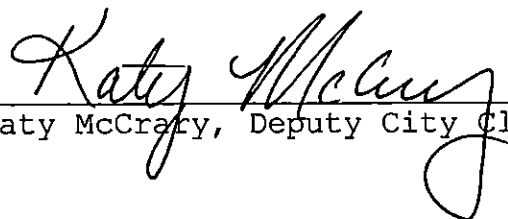
11. COMMENTS BY COUNCIL MEMBERS

Mr. Hill commended the Utilities Department for quickly responding and repairing a water main break that occurred this week.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:26 p.m. on a motion made and duly seconded.

  
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Stephen M. Witt, Mayor/Council Member

  
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Katy McCravy, Deputy City Clerk