

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 1, 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 - Mayor Stephen Witt

1. ROLL CALL

Mayor/Council Member	Stephen M. Witt
Vice Mayor/Council Member	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	George Ward
City Attorney	Frederick Koberlein, Jr.
City Manager	Joseph Helfenberger
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

Sharon Berrian, representative from the Florida League of Cities, presented Mr. Jefferson with a pin and resolution for twenty years of service.

3. MINUTES

- A. Special Called-July 9, 2018
- B. Regular Session-August 20, 2018

Mr. Jefferson made a motion to approve the July 9, 2018 Special Called Meeting and August 20, 2018 Regular Session Meeting minutes as presented. Mr. Hill 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 amended with the addition of item 9 C 7 City Council Resolution No. 2018-088 and item 10 B Extension of Contract. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval to reject Bid No. ITB-023-2018 from Sawcross, Inc., the sole bidder, for a total of \$809,000.00 for the Sisters Welcome PAR Upgrades.

- B. Staff recommendation to approve the sole source purchase of a 15,000 gallon Jet-A fuel tank from Modern Welding Company of Florida, Inc. for a cost of \$43,472.00 for the Lake City Gateway Airport.
- C. Approval of the Certificate of Participation Form now required annually by the Florida Department of Law Enforcement's Office of Criminal Justice Grants. This form provides notification that the City of Lake City accepts to serve as the coordinating unit of government for the Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Program and designates Lt. Clint VanBennekom as City Coordinator for the City's FY17 JAG Countywide subawards; and will allow the Lake City Police Department to apply for funds that may be available.
- D. Approval for the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY2017 in the amount of \$48,827.00 to purchase necessary equipment to outfit a Special Response Team (SRT) within the Lake City Police Department.
- E. Permit application from Columbia High School-Student Government Association to hold the CHS Homecoming Parade on Friday, October 19, 2018, from 1:00 p.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.
- F. Permit application from Lake City Chamber of Commerce to hold Trunk or Treat/Halloween on Friday, October 12, 2018, from 5:00 p.m. until 11 p.m. All supporting documents including certificate of insurance have been provided.
- G. Permit application from VFW Post 2206 to hold the Veterans Day Parade on Saturday, November 10, 2018 from 10:00 a.m. until 12:30 p.m. All supporting documents including certificate of insurance have been provided.

Ms. Moses made a motion to approve the consent agenda consisting of items "A" through "G" identified above. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

6. PRESENTATIONS

This was performed at the beginning of the agenda under proclamations. (See Proclamations item 2).

7. PERSONS WISHING TO ADDRESS COUNCIL

Drew Carroll, 711 Beach Blvd, Jacksonville, FL, addressed council speaking in favor of Amendment 2.

Sandra Smith, 350 SW St. Johns, Lake City, FL, signed up to address members regarding affordable housing but withdrew her request when called.

Stew Lilker, 247 SW Lander Ct Fort White, FL, asked to be heard after the reading of Resolution 2018-083.

8. OLD BUSINESS

None

9. 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. 2018-2098 and No. 2018-2099. City Council Ordinance No. 2018-2098 and No. 2018-2099 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2018-2098 and 2018-2099, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2018-2098 (final reading), if adopted, will repeal and replace Chapter 50, titled "Floods", to adopt Flood Hazard Maps and designate a Floodplain Administrator and adopt procedures and criteria for development in flood hazard areas; formatting a local technical amendment to the Florida Building Code; providing for applicability; providing for conflicts; providing for severability' providing for codification; and providing an effective date. **Ms. Moses made a motion to adopt City Council Ordinance No. 2018-098 on the final reading, repealing and replacing Chapter 50, titled "Floods", to adopt Flood Hazard Maps and designate a Floodplain Administrator and adopt procedures and criteria for development in flood hazard areas; formatting a local technical amendment to the Florida Building Code; providing for applicability; providing for conflicts; providing for severability' providing for codification; and providing an effective date. 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

2. Ordinance No. 2018-2099 (final reading), if adopted, will amend the City Code to add a new Section Number 86-110.11 to Article III, Chapter 86, which provides for the permanent closing of all of that portion of NE Davis Avenue, lying north of NE Lake Desoto Circle and south of the south property line of NE Hillsboro Street; the permanent closing of all of that portion of NE Hillsboro Street, lying east of the east property line of NE Calhoun Avenue and west of the west property line of NE Taylor Avenue; the permanent closing of all of that portion of NE Veterans Street, lying west of the west property line of N Marion

Avenue and east of the east property line of NW Columbia Avenue; finding that the closing of the roadways will not adversely affect the public health, safety, or welfare; finding that it is in the best interest of the City and for the general welfare of its citizens to close the roadways; providing for severability; providing for the repeal of conflicting ordinances; providing for inclusion into the City Code and providing an effective date. **Ms. Moses made a motion to adopt City Council Ordinance No. 2018-2099 on the final reading, amending the City Code to add a new Section Number 86-110.11 to Article III, Chapter 86, which provides for the permanent closing of all of that portion of NE Davis Avenue, lying north of NE Lake Desoto Circle and south of the south property line of NE Hillsboro Street; the permanent closing of all of that portion of NE Hillsboro Street, lying east of the east property line of NE Calhoun Avenue and west of the west property line of NE Taylor Avenue; the permanent closing of all of that portion of NE Veterans Street, lying west of the west property line of N Marion Avenue and east of the east property line of NW Columbia Avenue; finding that the closing of the roadways will not adversely affect the public health, safety, or welfare; finding that it is in the best interest of the City and for the general welfare of its citizens to close the roadways; providing for severability; providing for the repeal of conflicting ordinances; providing for inclusion into the City Code and providing an effective date. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2018-082, if adopted, will authorize the City to retain Marks Gray, PA, to represent the City and City Officials in connection with a civil lawsuit, titled George, et al v. Jefferson, et al, pursuant to and in accordance with the Engagement Agreement. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-082, authorizing the City to retain Marks Gray, PA, to represent the City and City Officials in connection with a civil lawsuit, titled George, et al v. Jefferson, et al, pursuant to and in accordance with the Engagement Agreement. 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. 2018-083, if adopted, will authorize the City to enter into Task Assignment Number Eight to its basic contract with Passero Associates, LLC, for professional services relating to the bid phase, the construction administration phase, the construction monitoring phase, the management of quality assurance phase and the grants administration phase, all of said services being related to the rehabilitation of Runway 10-28 at the Lake City Gateway Airport, and to be paid a not-to-exceed amount of \$525,000.00. Stew Lilker, 247 SW Lander Ct., Fort White, FL, addressed Council in regards to the contract for Resolution No. 2018-083. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-083, authorizing the City to enter into Task Assignment Number Eight to its basic contract with Passero Associates, LLC, for professional services relating to the bid phase, the construction administration phase, the construction monitoring phase, the management of quality assurance phase and the grants administration phase, all of said services being related to the rehabilitation of Runway 10-28 at the Lake City Gateway Airport, and to be paid a not-to-exceed amount of \$525,000.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2018-084, if adopted, will reappoint Daniel Adel, Matthew Erkingler and Christopher Lydick to serve as members on the Planning and Zoning Board and the Board of Adjustments. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-084, reappointing Daniel Adel, Matthew Erkingler and Christopher Lydick to serve as members on the Planning and Zoning Board and the Board of Adjustments. 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

4. City Council Resolution No. 2018-085, if adopted, pursuant to Section 175.061, Florida Statutes, will reappoint Resident Member David Brewer to the Board of Trustees of the Municipal Firefighters Pension Trust Fund. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-085, pursuant to Section 175.061, Florida Statutes, and reappointing Resident Member David Brewer to the Board of Trustees of the Municipal Firefighters Pension Trust Fund. 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

5. City Council Resolution No. 2018-086, if adopted, will authorize David Adel as City Council Appointed Member to the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-086, authorizing David Adel as City Council Appointed Member to the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-086, authorizing David Adel as City Council Appointed Member to the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-086, authorizing David Adel as City Council Appointed Member to the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. 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. 2018-087, if adopted, will authorize the City, by and through its Police Department, to enter into an Interagency Agreement with the Columbia County Clerk of the Court for the exchange and use of criminal justice information. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-087, authorizing the City, by and through its Police Department, to enter into an Interagency**

Agreement with the Columbia County Clerk of the Court for the exchange and use of criminal justice information. 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. 2018-088, if adopted, will amend the City's Comprehensive Plan to reflect the City's intent to add tennis courts to the recreation and space element of the Comprehensive Plan. Ms. Moses made a motion to adopt City Council Resolution No. 2018-088, amending the City's Comprehensive Plan to reflect the City's intent to add tennis courts to the recreation and space element of the Comprehensive Plan. 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

D. Discuss Council Appointed Member to serve on Fire Pension Board to fill the vacancy of Russell Plummer (Mayor Witt)

Mayor Witt asked Council members to give Ms. Sikes possible member replacements to serve on the Fire Pension Board.

10. DEPARTMENTAL ADMINISTRATION

A. Consider approval to accept the donation of an eight-month old German Shepherd canine to be trained as a K9 Officer in drug detection and felony apprehension. (Chief Gilmore)

Mr. Ward made a motion to accept the donation of an 8 month old neutered and microchipped German shepherd from Bill Shiskin. This K9 will be assigned to an officer in the K9 unit. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

B. Consider the Extension of Fill and Grading, Inc. Contract

Mr. Helfenberger stated the contract will be expiring soon and recommended council extend the contract for 120 days.

Mr. Ward made a motion to extend the contract with Fill and Grading, Inc. for 120 days. 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

11. COMMENTS BY COUNCIL MEMBERS

Mr. Hill thanked members for their support with the passing of his mother.

Mr. Helfenberger stated the Gwen Lake project is ongoing. An engineer working for the City accompanied Mr. Henry to explore the project. Mr. Helfenberger will be meeting with Suwannee River Water Management District this week to ensure the project corrects the issues for good with utilization of three (3) to four (4) project phases.

Mr. Helfenberger stated he is looking into a software program for agenda management.

Mr. Helfenberger is hoping to transfer \$70,000 the City reserved for Blanche rent payments to the Greater Lake City Community Development for their affordable housing project.

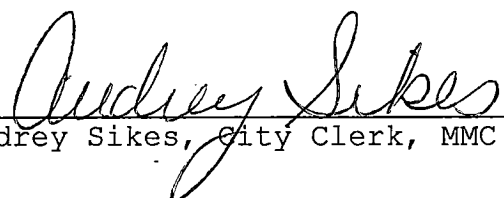
Mr. Helfenberger felt the Breakfast with the Chief was well attended.

Mayor Witt thanked the Chief for the Breakfast with the Chief program.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:51 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Audrey Sikes, City Clerk, MMC