

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 19, 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 - Council Member Melinda Moses

1. ROLL CALL.

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

Mayor Witt presented outgoing Council member George Ward with a proclamation and plaque commemorating the twenty-one years he has served as a Council member.

Mr. Ward thanked members and the public for a rewarding twenty-one years of service.

At this time the Swearing in Ceremony was held for City Council District 14.

City Clerk Audrey Sikes administered the Oath of Office to City Council District 14 Member Chris Greene. After taking the Oath of Office Mr. Greene joined the City Council members at the dais.

Note: Council Member Eugene Jefferson is out of town and will be sworn in at the next meeting.

2. PROCLAMATIONS

A. National Hospice and Palliative Care Month-November 2018

Mayor Witt read the proclamation declaring November National Hospice and Palliative Care Month.

3. MINUTES

- A. Special Called-June 28, 2018
- B. Regular Session-August 6, 2018
- C. Canvassing Board-September 4, 2018
- D. Regular Session-September 4, 2018
- E. Special Called -September 12, 2018
- F. Regular Session-September 17, 2018

Ms. Moses made a motion to approve the June 28, 2018 Special Called, August 6, 2018 Regular Session, September 4, 2018 Canvassing Board, September 4, 2018 Regular Session, September 12, 2018 Special Called, and September 17, 2018 Regular Session Council 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 presented. Mr. Hill seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.
- B. Permit application from the Blue Grey Army, Inc. to hold the Olustee Battle Festival and Parade starting with the set up on Thursday, February 14, 2019. The festival will be held on Friday, February 15, 2019 through Saturday, February 16, 2019. The parade will start at 10:30 a.m. on Saturday, February 16th. All supporting documents with the exception of a Certificate of Insurance (current expires 12/1/18) have been provided. Final approval is contingent upon the City receiving a certificate of renewal before the event.

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

6. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

- A. Otis "John" Price, 635 NE Gurley Avenue, Lake City, FL addressed council regarding safety issues near his home. Mr. Price stated he was hit by a vehicle and has not been able to obtain a copy of the police report. Chief Gilmore requested his contact information and will look into his issue.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2018-094, if adopted, will appropriate \$70,000.00 to the Redevelopment Trust Fund of the Community Redevelopment Agency specifically for the development of real property for residential buildings to be developed by the Greater Lake City Community Development Corporation, Inc., a Florida Not for Profit Corporation. **Mr. Greene made a motion to adopt City Council Resolution No.2018-094, appropriating \$70,000.00 to the Redevelopment Trust Fund of the Community Redevelopment Agency specifically for the development of real property for residential buildings to be developed by the Greater Lake City Community Development Corporation, Inc., a Florida Not for Profit Corporation. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

Note: This item was presented for consideration at the CRA Meeting on November 19, 2018.

2. City Council Resolution No. 2018-102, if adopted, will authorize the City to enter into Amendment Number One to the agreement between the City of Lake City, Florida and Local Number 2288 of the International Association of Firefighters, AFL-CIO which was approved and authorized by Resolution No. 2017-108. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-102, authorizing the City to enter into Amendment Number One to the agreement between the City of Lake City, Florida and Local Number 2288 of the International Association of Firefighters, AFL-CIO which was approved and authorized by Resolution No. 2017-108. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2018-103, if adopted, will appoint Bruce Naylor as a member to the Planning and Zoning Board to fill the vacancy of Matthew Erkinger who resigned. **Mr. Greene made a motion to adopt City Council Resolution No. 2018-103, appointing Bruce Naylor as a member to the Planning and Zoning Board to fill the vacancy of Matthew Erkinger who resigned. Mr.**

Hill seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2018-104, if adopted, will authorize an agreement between the Washington/Baltimore High Intensity Drug Trafficking area and the Lake City Police Department for the use of the Overdose Detection Mapping Program for the purpose of reporting overdose incidents in near real time, and to develop effective strategies for addressing overdose incidents in the local jurisdiction, and to develop strategies designed to prevent the spread of substance use disorders; and repealing Resolution No. 2018-080 and all other resolutions in conflict with this resolution. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-104, authorizing an agreement between the Washington/Baltimore High Intensity Drug Trafficking area and the Lake City Police Department for the use of the Overdose Detection Mapping Program for the purpose of reporting overdose incidents in near real time, and to develop effective strategies for addressing overdose incidents in the local jurisdiction, and to develop strategies designed to prevent the spread of substance use disorders; and repealing Resolution No. 2018-080 and all other resolutions in conflict with this resolution. Mr. Greene seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2018-105, if adopted, will authorize the execution of Task Assignment Number Five to the continuing contract with North Florida Professional Services, Inc., for its assistance providing the City with installation of communication lines on Veterans Street between Marion Avenue and Alachua Avenue; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$6,384.00. **Mr. Greene made a motion to adopt City Council Resolution No. 2018-105, authorizing the execution of Task Assignment Number Five to the continuing contract with North Florida Professional Services, Inc., for its assistance providing the City with installation of communication lines on Veterans Street between Marion Avenue and Alachua Avenue; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$6,384.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2018-106, if adopted, will authorize the execution of Task Assignment Number Six to its continuing contract with North Florida Professional Services, Inc., for its assistance providing the City with installation of communication lines on Veterans Street between Marion Avenue and Hernando Avenue; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$7,648.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-106, authorizing the execution of Task Assignment Number Six to its continuing contract with North Florida Professional Services, Inc., for its assistance providing the City with installation of communication lines on Veterans Street between Marion Avenue and Hernando Avenue; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$7,648.00. Mr. Greene seconded the motion. A roll call vote was taken and the motion passed.**

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

7. City Council Resolution No. 2018-108, if adopted, will authorize the execution of Task Assignment Number Eight to its continuing contract with North Florida Professional Services, Inc. for its assistance in providing the City with the redesigning and planning of a parking lot located on parcels identified by the Columbia County Property Appraiser as parcels numbered 12675-001 and 12674-000; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$5,985.00. **Mr. Greene made a motion to adopt City Council Resolution No. 2018-108, authorizing the execution of Task Assignment Number Eight to its continuing contract with North Florida Professional Services, Inc. for its assistance in providing the City with the redesigning and planning of a parking lot located on parcels identified by the Columbia County Property Appraiser as parcels numbered 12675-001 and 12674-000; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$5,985.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Greene	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mayor Hill	Aye

8. City Council Resolution No. 2018-109, if adopted, will declare one Smith & Wesson M & P .40 caliber firearm to be surplus to the City's needs and conveying said surplus to Police Officer, Marshall Sova, for his outstanding service to the City and its citizens during his career as a Police Officer of the Lake City Police Department and authorizes the City to remove such surplus property from the Fixed Assets of the City. **Mr. Greene made a motion to adopt City Council Resolution No. 2018-109, declaring one Smith & Wesson M & P .40 caliber firearm to be surplus to the City's needs and conveying said surplus to Police Officer, Marshall Sova, for his outstanding service to the City and its citizens during his career as a Police Officer 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. Greene	Aye
Mr. Hill	Aye
Ms. Moses	Aye
Mayor Witt	Aye

9. City Council Resolution No. 2018-110, if adopted, will authorize the City to enter into a contract for the provision of professional services, support services, software, software licensing with Environmental Systems Research Institute, Inc. to provide an update to the City's software developed by Environmental Systems Research Institute, Inc. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-110, authorizing the City to enter into a contract for the provision of professional services, support services, software, software licensing with Environmental Systems Research Institute, Inc. to provide an update to the City's software developed by Environmental Systems Research Institute, Inc.**

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

10. City Council Resolution No. 2018-111, if adopted, will amend the Annual Operating Budget ("Budget Amendment No. 3") of the City of Lake City, Florida for the Fiscal Year beginning October 1, 2017, adopted by Resolution No. 2017-078. **Mr. Greene made a motion to adopt City Council Resolution No. 2018-111, amending the Annual Operating Budget ("Budget Amendment No. 3") of the City of Lake City, Florida for the Fiscal Year beginning October 1, 2017, adopted by Resolution No. 2017-078. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

11. City Council Resolution No. 2018-112, if adopted, will authorize the City to purchase and accept a public utility easement from Lake City Mobile Home Park, Inc. to enable future utility system improvements and routine operation and maintenance for a cost not to exceed \$25,000.00. **Mr. Greene made a motion to adopt City Council Resolution No. 2018-112 authorizing the City to purchase and accept a public utility easement from Lake City Mobile Home Park, Inc. to enable future utility system improvements and routine operation and maintenance for a cost not to exceed \$25,000.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

12. City Council Resolution No. 2018-113, if adopted, will authorize the City to purchase and accept a public utility easement from the Spirit of Christ Lutheran Church of Lake City to enable future utility system improvements and routine operation and maintenance for a cost not to exceed \$1,226.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-113, authorizing the City to purchase and accept a public utility easement from the Spirit of Christ Lutheran Church of Lake City to enable future utility system improvements and routine operation and maintenance for a cost not to exceed \$1,226.00. Mr. Greened seconded the motion. A roll call vote was taken and the motion passed.**

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

Note: This resolution along with all supporting documents not included in the original agenda packet were provided prior to the meeting

10. DEPARTMENTAL ADMINISTRATION

A. Update on Lake Shore Hospital Access Road (Joe Helfenberger)

Mr. Helfenberger provided an update on Lake Shore Hospital Access Road. He has been working with contracted engineers and Public Works Director Thomas Henry reviewing the four alternative plans.

Staff recommendation is for the least costly plan, Alternative 2, which would provide a more direct connection to the Lake Shore Hospital. The estimated cost is \$1,010,000.00 for design, engineering, permitting, and construction. Under Alternative 3 there would be a non-stop route from Highway 90 to Lake Shore Hospital.

Members concurred for Mr. Helfenberger to move forward on applying for a 6-month grant extension on the design-only grant set to expire December 31, 2018. Members also concurred for Mr. Helfenberger to ask Columbia County and Lake Shore Hospital Authority for financial assistance toward acquiring the property necessary for constructing the road.

Mr. Helfenberger stated once those steps are completed he will come back to Council and request to apply for a grant for the construction of the road with regards to Alternative 2.

- B. Ask Mayor to consider setting date for Council Workshop to discuss plans for City Hall (Joe Helfenberger)

Members concurred to meet on December 3, 2018 at 5 p.m. for a Council Workshop to discuss future plans for City Hall.

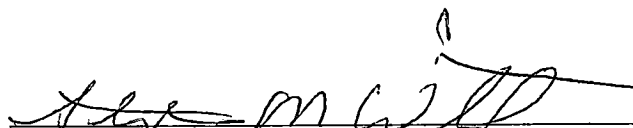
11. COMMENTS BY COUNCIL MEMBERS

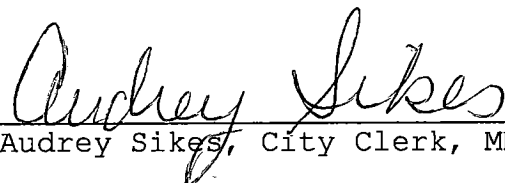
Mr. Hill welcomed newly elected District 14 Council Member Chris Greene.

Mayor reminded there will be a reception honoring City Council Member George Ward, welcoming back City Council Member Eugene Jefferson and welcoming aboard City Council Member Chris Greene. The reception will be held Monday, November 26, 2018 from 4:30 p.m.-6:30 p.m. in the City Council Chambers.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:38 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Audrey Sikes, City Clerk, MMC