

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 18, 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 - Chief Argatha Gilmore

1. ROLL CALL

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| 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, Sr. |
| City Manager | Wendell Johnson |
| Sergeant-at-Arms | Chief Argatha Gilmore |
| Deputy City Clerk | Katy McCrary |

2. PROCLAMATIONS

None

3. MINUTES

- A. Special Called Council Meeting-December 4, 2017
- B. Regular Session-December 4, 2017

Ms. Moses made a motion to approve the Special Called Council Meeting-December 4, 2017 and Regular Session-December 4, 2017 minutes as published. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Members concurred to add City Council Ordinance No. 2017-2095 to the agenda as item 9-B-1. Mr. Ward made a motion to approve the agenda as amended. Moses seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Permit application from the Northeast Florida Leadership Council to hold the 2018 Martin Luther King, Jr. Parade on Monday, January 15, 2018, from 9:00 a.m. until noon. The parade will start at 10:00 a.m. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Saturday, January 20, 2018.

- B. Consider Paygrade Reclassification of Utility Service Coordinator from 6 to 8 to be consistent with the other Coordinator Position within the Utility Department. The reclassification will not result in an increase of the FY18 Customer Service Department's Budget.
- C. Consider approval to transfer funds in the amount of \$60,000.00 from account number 410.70.536-030.49 to account number 410.70.536-060.64 for the purchase of a Vacuum Excavation Trailer for the Utility Department.

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

6. PRESENTATIONS
None

7. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Guy Williams-Code Enforcement
Prior to the meeting Mr. Williams requested placement on the agenda. However, he was not present at the meeting.
- B. Sylvester Warren III, 832 NE Richardson Terrace, Lake City, addressed council expressing his concerns over meeting decorum and District 10.

8. OLD 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. 2017-2094. City Council Ordinance No. 2017-2094 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2017-2094. No one asked to be heard regarding Ordinance No. 2017-2094, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCE

- 1. Ordinance No. 2017-2094 (final reading), if adopted, will amend and restate Sections 22-4 of Article I of Chapter 22; repealing Section 22-32 of Article III of Chapter 22; and repealing Section 22-73 of Article IV of Chapter 22 of the City Code relating to Buildings and Building Regulations as created by City Ordinance No. 2007-1112, as amended; providing for a revised Building Construction and Permit Fee Schedule; providing for the incorporation of fees for electrical permits into said schedule; and providing for the incorporation of fees for plumbing permits into said

schedule. Ms. Moses made a motion to adopt City Council Ordinance No. 2017-2094 on final reading, amending and restating Sections 22-4 of Article I of Chapter 22; repealing Section 22-32 of Article III of Chapter 22; and repealing Section 22-73 of Article IV of Chapter 22 of the City Code relating to Buildings and Building Regulations as created by City Ordinance No. 2007-1112, as amended; providing for a revised Building Construction and Permit Fee Schedule; providing for the incorporation of fees for electrical permits into said schedule; and providing for the incorporation of fees for plumbing permits into said schedule. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2017-105, if adopted, will accept the Bid of Lake City Plumbing, Inc., in the amount of \$98,752.00, for public restroom retrofits and authorizes the City to enter into a contract with Lake City Plumbing, Inc., for the completion of the project. Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-105 accepting the Bid of Lake City Plumbing, Inc., in the amount of \$98,752.00, for public restroom retrofits and authorizes the City to enter into a contract with Lake City Plumbing, Inc., for the completion of the project. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2017-106, if adopted, will authorize the City to enter into an Amendment to the Memorandum of Agreement with the Suwannee River Water Management District, authorized by City Council Resolution No. 2017-064. Mr. Ward made a motion to adopt City Council Resolution No. 2017-106 authorizing the City to enter into an Amendment to the Memorandum of Agreement with the Suwannee River Water Management District, authorized by City Council

Resolution No. 2017-064. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2017-107, if adopted, will authorize the City to enter into Change Order Number Six to the Contract between the City and Ortega Industrial Contractors, Inc., relating to the design changes outlined in Change Order Number Six which will increase the cost of the initial contract by \$187,864.34 and will increase the contract initial substantial completion date by eighty-seven days. Ms. Moses made a motion to adopt City Council Resolution No. 2017-107, authorizing the City to enter into Change Order Number Six to the Contract between the City and Ortega Industrial Contractors, Inc., relating to the design changes outlined in Change Order Number Six which will increase the cost of the initial contract by \$187,864.34 and will increase the contract initial substantial completion date by eighty-seven days. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2017-108, if adopted, will authorize the City to enter into a Union Employment Agreement with Local No. 2288 of the International Association of Firefighters, AFL-CIO ("IAFF"). Mr. Ward made a motion to adopt City Council Resolution No. 2017-108, authorizing the City to enter into a Union Employment Agreement with Local No. 2288 of the International Association of Firefighters, AFL-CIO ("IAFF"). Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

5. City Council Resolution No. 2017-109, if adopted, will authorize the City to enter into an Application Service Provider Agreement with Superior, LLC, for data recovery, data backup and support functions for the City's A5400 computer system. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-109, authorizing the City to enter into an Application Service Provider Agreement with Superior, LLC, for data recovery, data backup and support functions for the City's A5400 computer system. 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. ORDINANCES

1. City Council Emergency Ordinance No. 2017-2095, if adopted, will amend Chapter 6, entitled Alcoholic Beverages of the City Code of Ordinances; providing for repeal of section 6-2, entitled hours of sale of the city code in its entirety; providing for severability; and providing an effective date. **Ms. Moses made a motion to adopt Emergency City Council Ordinance No. 2017-2095, amending Chapter 6, entitled Alcoholic Beverages of the City Code of Ordinances; providing for repeal of section 6-2, entitled hours of sale of the city code in its entirety; providing for severability; and providing an effective date. 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**

*Note: This ordinance was enacted in compliance with FS 166.041(3) (b).

10. DEPARTMENTAL ADMINISTRATION

A. Consider approving a \$100,000.00 cash match and in-kind support to begin work within the Gwen Lake basin upon approval of the Phase 1, RIVER Grant Application which will be submitted to the Suwannee River Water Management District (SRWMD) no later than January 16, 2018 (Wendell Johnson)

Mr. Hill stated he was glad the City is supporting the improvement of the Gwen Lake basin and thanked City Manager Wendell Johnson.

Mr. Hill made a motion to approve a \$100,000.00 cash match and in-kind support to begin work within the Gwen Lake basin upon approval of the Phase 1, RIVER Grant Application which will be submitted to the Suwannee River Water Management District (SRWMD) no later than January 16, 2018. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS


None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:24 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Katy McCrary, Deputy City Clerk