

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 4, 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	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	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
Deputy City Clerk	Katy McCrary

2. PROCLAMATIONS

None

3. MINUTES

- A. Workshop-September 5, 2017
- B. Regular Session-September 5, 2017
- C. Special Called Council Meeting-September 8, 2017
- D. Emergency Called Regular Session-September 15, 2017
- E. Regular Session-September 18, 2017
- F. Special Called Council Meeting-September 26, 2017
- G. Regular Session-November 20, 2017

Ms. Moses made a motion to approve the following minutes as published: Workshop-September 5, 2017, Regular Session-September 5, 2017, Special Called Council Meeting-September 8, 2017, Emergency Called Regular Session-September 15, 2017, Regular Session-September 18, 2017, Special Called Council Meeting-September 26, 2017, and Regular Session-November 20, 2017. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Jefferson made a motion to approve the agenda as presented. Ms. Moses seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Blue Grey Army, Inc. to hold the Olustee Battle Festival and Parade starting with the set-up on Thursday, February 15, 2018. The festival will be held on Friday, February 16 through Saturday, February 17, 2018. The parade will start at 10:00 a.m. on Saturday, February 17th. All supporting documents with the exception of a Certificate of Insurance (current expires 12/1/17) have been provided. Final approval is contingent upon the City receiving a certificate of renewal before the event.
- B. Consider special permit for proposed 400' telecommunications guyed tower to be located on Parcel #04903-000, NE Deb Glen, for Florida Power & Light.

Ms. Moses made a motion to approve the consent agenda consisting of items A-B 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. Beverly Reed, 2230 SE Baya Dr, Lake City, FL, addressed Council speaking in support of City Manager Wendell Johnson.
- B. Barbara Lemley, Lake City, addressed Council speaking in opposition of the Olustee Festival Parade.
- C. Glenel Bowden, 1156 NE Bascom Norris Dr, Lake City, FL, addressed Council regarding the importance of a positive perception of local government.
- D. Grayson Cason, Assistant City Manager, addressed Council reading a letter from Safety Risk Director Steve Roberts in support of City Manager Wendell Johnson.
- E. Laurette Burks, Procurement Director, addressed Council speaking in support of City Manager Wendell Johnson.
- F. Roland Luster, Airport Manager, addressed Council speaking in support of City Manager Wendell Johnson.
- G. Paul Dyal, Assistant City Manager (Utilities/Public Works), addressed Council speaking in support on City Manager Wendell Johnson.
- H. Argatha Gilmore, Police Chief, addressed Council speaking in support of City Manager Wendell Johnson.

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Vote of Confidence on City Manager Wendell Johnson-Council Member Jake Hill
- Mr. Hill made a motion to fire City Manager Wendell Johnson. Due to having no second for the motion, the motion failed.**

Mr. Ward made a motion for an affirmation vote for Wendell Johnson to continue as City Manager. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

B. Appointment of Vice-Mayor (Mayor Witt)
Mayor Witt appointed District 12 Council Member Jake Hill, Jr. Vice Mayor.

C. ORDINANCES:

1. Ordinance No. 2017-2094 (first 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.

D. ADOPTION OF ORDINANCES:

1. Ordinance No. 2017-2094 (first reading)
Ms. Moses made a motion to adopt City Council Ordinance No. 2017-2094 on first reading to 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. 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

E. RESOLUTIONS

1. City Council Resolution No. 2017-102, if adopted, will confirm the selection of Roger Little made by a majority of the Resident Member and Fund Member Trustees of the Board of Trustees of the General City Employees Retirement Plan to serve as the Fifth Member on the Board of Trustees provided for and required by Ordinance No. 2007-1098. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-102 confirming the selection of Roger Little made by a majority of the Resident Member and Fund Member Trustees of the Board of Trustees of the General City Employees Retirement Plan to serve as the Fifth Member on the Board of Trustees provided for and required by Ordinance No. 2007-1098. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2017-103, if adopted, will authorize the City to enter into a LED Lighting Agreement with Florida Power & Light for the installation and modification of FPL owned street lighting facilities. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2017-103 authorizing the City to enter into a LED Lighting Agreement with Florida Power & Light for the installation and modification of FPL owned street lighting facilities. 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

3. City Council Resolution No. 2017-104, if adopted, will authorize the City to enter into Supplement Number 1 to the Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation, Financial Project No. 440058-1-94-18 for the design and rehabilitation of runways at the Lake City Gateway Airport. **Mr. Ward made a motion to adopt City Council Resolution No. 2017-104, authorizing the City to enter into a LED Lighting Agreement with Florida Power & Light for the installation and**

modification of FPL owned street lighting facilities. 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. Ward	Aye
Mayor Witt	Aye

10. DEPARTMENTAL ADMINISTRATION

A. Consider Position Reclassification-Superintendent of Public Works (Paul Dyal)

Mr. Jefferson made a motion to eliminate the existing Public Works Class Title "Concrete Finisher" funded at \$25,517.00 for Fiscal Year 2018 and create new Public Works Class Title "Superintendent of Public Works" not to exceed a funded amount of \$48,099.00 for Fiscal Year 2018. 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. Consider declaring a 5,000 square foot area of a City owned parcel, ID 12650-000, as surplus to the needs of the City; accept the "appraised" value offer of \$25,000.00 by Mr. John Kuykendall to purchase the property; and authorize the City Attorney to proceed with the real estate closing process (Wendell Johnson)

Ms. Moses made a motion to declare a 5,000 square foot area of a City owned parcel, ID 12650-000, as surplus to the needs of the City; accept the "appraised" value offer of \$25,000.00 by Mr. John Kuykendall to purchase the property; and authorize the City Attorney to proceed with the real estate closing process. 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

11. COMMENTS BY COUNCIL MEMBERS

Mr. Hill stated the vote of confidence was not a personal matter with Mr. Johnson, but that he was dissatisfied with his service as City Manager.

Mayor Witt reminded members that are participating in the Christmas Parade to meet at the Fire Station at 5:45 p.m. for the 6 p.m. parade.

Mayor Witt stated he believes in the vote of support for City Manager Wendell Johnson and he is looking forward to the council working well with the community, providing the leadership they were elected to provide.

Mr. Johnson stated he appreciated the support by the council members and thanked citizens/employees for their support of his continued service as City Manager.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:58 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Katy McCraay, Deputy City Clerk