

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 19, 2018 beginning at 6:06 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-absent
City Attorney	Frederick Koberlein, Sr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

A. Water Conservation Month - April 2018

Mayor Witt presented the Water Conservation Month for April 2018 proclamation to Mr. Ben Glass from the Suwannee River Water Management District.

Water Plant Director Mike Osborn addressed Council stating that Florida Schools' Robotics Teams have been working on water projects this year. Many schools have toured the City's water plant in preparation for these projects. Richardson Middle School's team, the Super bolts, won their regional competition and will be competing in the upcoming state competition. Mr. Osborn would like to bring the students to the last council meeting in April to recognize the students for their accomplishments.

3. MINUTES

- A. Workshop-February 5, 2018
- B. Regular Session-February 5, 2018

Ms. Moses made a motion to approve the February 5, 2018 Workshop and February 5, 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 with the addition of item 8A, Florida Gateway College President Dr. Barret Address Council Regarding Trees at the Airport. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval to award Bid Number ITB-010-2018 Ground Power Unit for the Airport to Air Plus Mak Industries, Inc., the most responsive responsible bidder, for \$35,750.00.

B. Approval to award Bid Number ITB-014-2018 Asphalt-Annual Term Contract to Anderson Columbia Co., Inc., the sole bidder.

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

6. LIEN REDUCTION/SATISFACTION REQUEST

A. Consider Lien Reduction/Satisfaction Request for Code Enforcement Case 15-221, Parcel 13100-000, 825 NE Ausgood Gln (Wendell Johnson/Beverly Jones)

Mr. Jefferson made a motion to satisfy the current \$97,946.14 Lien on the property with the owner responsible for the filing costs for lien satisfaction. Mr. Hill seconded the motion. The motion carried unanimously on a voice vote.

7. PRESENTATIONS

None

8. PERSONS WISHING TO ADDRESS COUNCIL

A. Florida Gateway College President Dr. Barret Address Council Regarding Trees at the Airport

Dr. Barrett stated that cutting down trees at the Airport would have a direct impact on the college and they have hired legal counsel.

B. Stew Lilker addressed Council regarding the need for a receptionist to answer phone calls at City Hall instead of an automated message.

9. OLD BUSINESS

None

10. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2018-002, if adopted, will authorize the City to enter into a Public Transportation Joint Participation Agreement 428826-1-94-18 with the State of

Florida, Department of Transportation, for the design and construction of a new corporate hangar at the Lake City Gateway Airport. Ms. Moses made a motion to adopt City Council Resolution No. 2018-002, authorizing the City to enter into a Public Transportation Joint Participation Agreement 428826-1-94-18 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. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. 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. Jefferson made a motion to adopt City Council Resolution 2018-004, authorizing 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. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2018-021, if adopted, will authorize the City to enter into Supplement Number One to the Joint Participation Agreement with the State of Florida, Department of Transportation, Financial Project No. 441222-1-94-17 for the design and installation of security fencing at the Lake City Gateway Airport.

Airport Director Roland Luster explained to Council where the security fence would be installed at the Airport and explained no trees would be removed with the fencing project.

Glenel Bowden, 1156 Northeast Bascom Norris Drive, Lake City, Florida, addressed Council encouraging open communication with Florida Gateway College.

Mr. Johnson suggested tabling Resolutions 2018-021 and 2018-022 until both matters can go before the Airport Advisory Committee.

Ms. Moses made a motion to table City Council Resolution 2018-021 and 2018-022. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

City Council Resolution No.2018-022 was read by title as it was included in motion.

4. City Council Resolution No. 2018-022, if adopted, will accept the bid of Armstrong Fence Company, in the amount of \$195,555.00, for the installation of security fencing at the Lake City Gateway Airport and authorizes the City to enter into a contract with Armstrong Fence Company, for the completion of the project
5. City Council Resolution No. 2018-023, if adopted, will accept the bid of Slack Construction, Inc. in the amount of \$1,868,658.40 for the construction of corporate and bulk hangars at the Lake City Gateway Airport and authorizing the City to enter into a contract with Slack Construction, Inc., for the completion of the project.

Todd Gray, Gray Construction, presented Council with a handout containing information on their bid packet submitted for the bulk hangars project. Mr. Gray stated his business was the lowest bidder, but the project was awarded to Slack Construction due to a small informality with Gray's bid packet. He requested the informality be waived and his company be awarded the bid.

Ms. Moses made a motion to adopt City Council Resolution No. No. 2018-023, accepting the bid of Slack Construction, Inc. in the amount of \$1,868,658.40 for the construction of corporate and bulk hangars at the Lake City Gateway Airport and authorizing the City to enter into a contract with Slack Construction, Inc., for the completion of the project. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

6. City Council Resolution No. 2018-024, if adopted will accept the bid of Florida Fill and Grading, Inc. in the amount of \$263,055.00 for the Veterans Street Parking improvements and construction of a new parking facility and authorizes the City to enter into a contract with Florida Fill and Grading, Inc. for the completion of the project. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-024 accepting the bid of Florida Fill and Grading, Inc. in the amount of \$263,055.00 for the Veterans Street Parking improvements and construction of a new parking facility and authorizes the City to enter into a contract with Florida Fill and Grading, Inc. for the completion of the project. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

7. City Council Resolution No. 2018-025, if adopted, will authorize the City to enter into Task Assignment Number Five to its basic contract with Passero Associates, LLC, for professional airport engineering services to provide the City with project management services for the construction of a corporate hangar and a bulk hangar at the Lake City Gateway Airport, and to be paid a not-to-exceed amount of \$92,000.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-025 authorizing the City to enter into Task Assignment Number Five to its basic contract with Passero Associates, LLC, for professional airport engineering services to provide the City with project management services for the construction of a corporate hangar and a bulk hangar at the Lake City Gateway Airport, and to be paid a not-to-exceed amount of \$92,000.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

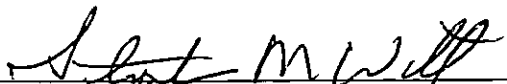
10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS
Mr. Hill welcomed Ms. Moses back to the state from a recent international trip.

Ms. Moses expressed how it is in the best interest of the community for the City to work with the college to resolve any issues. Mayor Witt concurred.

12. 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



Audrey Sikes, City Clerk, MMC