

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 5, 2018 beginning at 6:02 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-absent
	George Ward
City Attorney	Frederick Koberlein, Jr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-February 20, 2018
- B. Special Called Council Meeting-February 26, 2018

Mr. Ward made a motion to approve the February 20, 2018 Regular Session and February 26, 2018 Special Called Council Meeting minutes as presented. Mr. Jefferson 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. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Lake City-Columbia County Chamber of Commerce to hold the Gateway City Craft Beer & Wine Festival on Saturday, March 24, 2018, from 1:00 p.m. until 6:00 p.m. All supporting documents including certificate of insurance have been provided.

Mr. Ward 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. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

A. Vanessa George, 930 NE Joe Coney Terrace, Lake City, Florida 32055 inquired about the three items listed below.

1. Acquisition of 441 from Duval to Bascom Norris Road.
Mr. Johnson clarified the property acquisition for 441 is from Highway 90 to Highway 100.
2. Drainage problem at the child care center.
Mr. Johnson stated a release of liability is necessary prior to any work being completed on this property.
3. Public comments during public meetings.
Mayor Witt asked Ms. George to provide her recommendation in writing and provide it to Ms. Sikes for distribution to City Council. Ms. George stated she would have her recommendation by the next council meeting.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2018-014, if adopted will confirm the selection of Larry Lee 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. 2018-014, confirming the selection of Larry Lee 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. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2018-015, if adopted will amend the Annual Operating Budget ("Budget Amendment No. 1") of the City for the Fiscal Year beginning October 1, 2017, adopted by Resolution No. 2017-078. **Mr. Jefferson made a motion to adopt City Council Resolution 2018-015, amending the Annual Operating Budget ("Budget Amendment No. 1") of the City for the Fiscal Year beginning October 1, 2017, adopted by Resolution No. 2017-078. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

**Mr. Jefferson Aye
Mr. Ward Aye
Mr. Hill Aye
Mayor Witt Aye**

3. City Council Resolution No. 2018-016, if adopted, will terminate the agreement between the City and Court Surfaces, Inc. **Mr. Ward made a motion to adopt City Council Resolution 2018-016, terminating the agreement between the City and Court Surfaces, Inc. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

**Mr. Ward Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye**

4. City Council Resolution No. 2018-018, if adopted, will authorize Task Assignment Number Eight to its basic contract with Jones Edmunds & Associates, Inc., a Florida Corporation, for a Stormwater Assessment Update; and to pay Jones Edmunds for its services a not-to-exceed amount of \$18,037.00. **Mr. Ward made a motion to adopt City Council Resolution 2018-018, authorizing Task Assignment Number Eight to its basic contract with Jones Edmunds & Associates, Inc., a Florida Corporation, for a Stormwater Assessment Update; and to pay Jones Edmunds for its services a not-to-exceed amount of \$18,037.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

**Mr. Ward Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye**

5. City Council Resolution No. 2018-019, if adopted, will authorize Task Assignment Number Nine to its basic contract with Jones Edmunds & Associates, Inc., a Florida Corporation, for the consultant to provide the City with design and professional services during the construction of

modifications to the Reclaimed Water Production Facilities at the Sisters Welcome Road Wastewater Facility; and to pay Jones Edmunds for its services for Task Assignment Number Nine a lump sum not-to-exceed amount of \$86,340.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-019, authorizing Task Assignment Number Nine to its basic contract with Jones Edmunds & Associates, Inc., a Florida Corporation, for the consultant to provide the City with design and professional services during the construction of modifications to the Reclaimed Water Production Facilities at the Sisters Welcome Road Wastewater Facility; and to pay Jones Edmunds for its services for Task Assignment Number Nine a lump sum not-to-exceed amount of \$86,340.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2018-020, if adopted, will authorize the City to enter into Change Order Number Seven to the contract between the City and Ortega Industrial Contractors, Inc., relating to the design changes outlined in Change Order Number Seven which will increase the project completion date by forty-five (45) days. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-020, authorizing the City to enter into Change Order Number Seven to the contract between the City and Ortega Industrial Contractors, Inc., relating to the design changes outlined in Change Order Number Seven which will increase the project completion date by forty-five (45) days. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

Mr. Johnson reminded there is a swearing in ceremony tomorrow in the City Council Chambers at 2:00 PM for three (3) new officers.

Mr. Johnson reminded there is still one vacancy on the General Employee Pension Board.

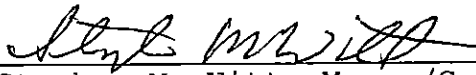
11. COMMENTS BY COUNCIL MEMBERS

Mr. Hill expressed concern over not being involved in the City Attorney hiring process during his transition period from being the successful candidate and the time he was sworn in on the Council.

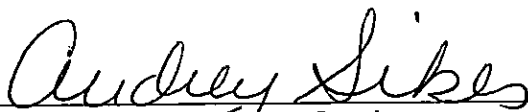
Mr. Hill felt the City should fund and fix the issue at Vanessa George's property (LPop Daycare Center).

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:28 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, City Clerk