

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 16, 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 George Ward

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.
Assistant City Manager	Grayson Cason
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

- A. Richardson Middle School Robotics Club for Water Conservation Month-Mike Osborn, Director, Water Plant

Mike Osborn presented certificates to the Richardson Middle School Super Wolves Robotics Club identified below for their hard work on their rain barrel entry for the state competition. Mr. Osborn reported the rain barrel supports water conservation and encompassed a feature to filter water for consumption.

- Nicholas Christman
- Andrew Engle
- Coach Jay
- Riley Law
- Micah Morgan
- Brandon Thompson

- B. Florida General Aviation Appreciation Month-April 2018  
Mayor Witt presented Airport Manager Roland Luster with the Florida General Aviation Appreciation Month proclamation.

C. Columbia County Annual Public Safety Memorial Day-May 1, 2018  
Mayor Witt presented Chief Gilmore and Assistant Chief Butler  
with the Columbia County Annual Public Safety Memorial Day  
proclamation.

3. MINUTES

A. Regular Session-March 19, 2018

**Mr. Jefferson made a motion to approve the March 19, 2018 Regular  
Session Council Meeting minutes as presented. Ms. Moses 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. Ward  
seconded the motion. The motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

None

6. Lien Forgiveness Request

A. Consider Lien Forgiveness for Code Enforcement Case No. 2016-158,  
Parcel 14113-000-767, 767 SW Alachua (Beverly Jones/Grayson Cason)

**Ms. Moses made a motion to forgive the lien relating to Code  
Enforcement Case No. 2016-158, Parcel 14113-000-767, 767 SW Alachua  
Street. Mr. Ward seconded the motion. A roll call vote was taken and  
the motion passed.**

<b>Ms. Moses</b>	<b>Aye</b>
<b>Mr. Ward</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Mr. Hill</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

7. PRESENTATIONS

None

8. PERSONS WISHING TO ADDRESS COUNCIL

None

9. OLD BUSINESS

None

10. NEW BUSINESS

A. ORDINANCES:

B. ADOPTION OF ORDINANCES:

2. City Council Resolution No. 2018-032, if adopted, will authorize the City to enter into Task Assignment Number Six to its basic contract with Passero Associates, LLC, for

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

1. City Council Resolution No. 2018-031, if adopted, will authorize the City by and through its Police Department to enter into an Interagency Agreement establishing a Community Partnership between the Florida Department of Corrections and the Lake City Police Department. Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-031, authorizing the City by and through its Police Department to enter into an Interagency Agreement establishing a Community Partnership between the Florida Department of Corrections and the Lake City Police Department. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

C. RESOLUTIONS:

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

1. City Council Ordinance No. 2018-2096 (introduction/first reading), if adopted, will amend the City Code to add a new section Number 86-110.11 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning of all of that portion of NE Palm Street, lying north of Lots 1 thru 52 of Blocks 1, 2, and 3 of Richardson Park, a subdivision according to a plat thereof on file in Plat Book 2 Page 107 in the Office of the Clerk of the Circuit Court, Columbia County, Florida. Mr. Ward made a motion to adopt City Council Ordinance No. 2018-2096 on introductory/first reading, amending the City Code to add a new section Number 86-110.11 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning of all of that portion of NE Palm Street, lying north of Lots 1 thru 52 of Blocks 1, 2, and 3 of Richardson Park, a subdivision according to a plat thereof on file in Plat Book 2 Page 107 in the Office of the Clerk of the Circuit Court, Columbia County, Florida. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

professional airport engineering services to provide the City with field investigations to document studies in compliance with the National Environmental Protection Act concerning selective tree clearing at the Lake City Gateway Airport, and to be paid a not-to exceed amount of \$20,000.00. Mr. Ward made a motion to adopt City Council Resolution No. 2018-032, authorizing the City to enter into Task Assignment Number Six to its basic contract with Passero Associates, LLC, for professional airport engineering services to provide the City with field investigations to document studies in compliance with the National Environmental Protection Act concerning selective tree clearing at the Lake City Gateway Airport, and to be paid a not-to exceed amount of \$20,000.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2018-033, if adopted, will authorize the City to enter into a Comprehensive Planning Services Agreement with the North Central Florida Regional Planning Council to render assistance with the City's Comprehensive Plan, Land Development Regulations, Mapping, and General Technical Assistance related to Growth Management and Planning for Fiscal Year 2018 and to be paid a fixed fee amount of \$11,750.00 for services provided between April 1, 2018 through September 30, 2018. Ms. Moses made a motion to adopt City Council Resolution No. 2018-033, authorizing the City to enter into a Comprehensive Planning Services Agreement with the North Central Florida Regional Planning Council to render assistance with the City's Comprehensive Plan, Land Development Regulations, Mapping, and General Technical Assistance related to Growth Management and Planning for Fiscal Year 2018 and to be paid a fixed fee amount of \$11,750.00 for services provided between April 1, 2018 through September 30, 2018. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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



4. City Council Resolution No. 2018-034, if adopted, will authorize the City to enter into an agreement titled "State of Florida Department of Transportation Utility Work By Highway Contractor Agreement (at FDOT expense)", said agreement being supplemental to the Public Transportation Joint Participation Agreement that relates to Financial Project No. 438650-1-52-01 to accept effluent from the Baker Rest Area. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-034, authorizing the City to enter into an agreement titled "State of Florida Department of Transportation Utility Work By Highway Contractor Agreement (at FDOT expense)", said agreement being supplemental to the Public Transportation Joint Participation Agreement that relates to Financial Project No. 438650-1-52-01 to accept effluent from the Baker Rest Area. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

<b>Mr. Ward</b>	<b>Aye</b>
<b>Ms. Moses</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Mr. Hill</b>	<b>Aye</b>
<b>Mayor Witt</b>	<b>Aye</b>

D. City Manager Search-Shortlisting of Applicants (Mayor Witt)  
ICMA Senior Advisor Edwin "Buz" Eddy addressed members regarding the process.

Members concurred to meet on April 19<sup>th</sup> at 6PM to further short list the applicants to be interviewed.

Members concurred to have Ms. Greene tabulate the ranking sheets and to provide the cumulative information to the Council by Wednesday, April 18, 2018.

Ms. Greene distributed the ranking sheets for the members to rank their top ten (10) candidates. City Council Members Jake Hill, George Ward and Stephen Witt completed their ranking sheets and provided them to Ms. Greene. Mr. Jefferson and Ms. Moses will provide their ranking sheets to Ms. Greene tomorrow.

Members discussed potential interviews of the candidates the week of the May 14<sup>th</sup>, 2018.

10. DEPARTMENTAL ADMINISTRATION  
None

11. COMMENTS BY COUNCIL MEMBERS  
Mr. Hill asked for an update on the traffic light at 41/Long.

4. City Council Resolution No. 2018-034, if adopted, will authorize the City to enter into an agreement titled "State of Florida Department of Transportation Utility Work By Highway Contractor Agreement (at FDOT expense)", said agreement being supplemental to the Public Transportation Joint Participation Agreement that relates to Financial Project No. 438850-1-52-01 to accept effluent from the Baker Rest Area. Mr. Ward made a motion to adopt City Council Resolution No. 2018-034, authorizing the City to enter into an agreement titled "State of Florida Department of Transportation Utility Work By Highway Contractor Agreement (at FDOT expense)", said agreement being supplemental to the Public Transportation Joint Participation Agreement that relates to Financial Project No. 438850-1-52-01 to accept effluent from the Baker Rest Area. 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

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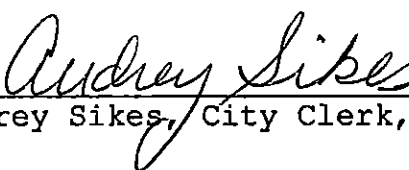
10. DEPARTMENTAL ADMINISTRATION  
 None

11. COMMENTS BY COUNCIL MEMBERS  
 Mr. Hill asked for an update on the traffic light at 41/loop.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:03 p.m. on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey Sikes, City Clerk, MMC