

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 2, 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 - 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.
Assistant City Manager	Grayson Cason
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS/RECOGNITIONS

A. National Telecommunicators Appreciation Week- April 8-14, 2018

Mayor Witt presented the National Telecommunicators Appreciation Week Proclamation to staff in attendance.

3. MINUTES

None

4. APPROVAL OF AGENDA7

Mayor Witt stated City Council Resolution No. 2018-022 Mr. Ward made a motion to approve the agenda as amended with the amended version of item 9A2. 2018-022 amended in the body of the resolution Ms. Moses seconded the motion. A roll call vote was taken and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

None

6. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

Stew Lilker, 247 SW Lander Court, Fort White Florida, addressed members regarding City Council Resolution No. 2018-022 and City Council Resolution No. 2018-029. Regarding City Council Resolution No. 2018-022 he inquired what modifications were made to the document. Regarding City Council Resolution No. 2018-029, expressed concern with a copy of the Interlocal Agreement not being provided in the agenda packet and suggested if verbiage allowing the City Manager and the City Attorney to make changes were incorporated to include verbiage to require such change back to the City Council for approval.

Sylvester Warren, 832 NE Richardson Terrace, Lake City, Florida, addressed members regarding road issues in District 10, specifically in front of Vanessa Georges home. Mr. Jefferson will follow-up with the City Manager regarding these concerns.

Vanessa George, 930 NE Joe Coney Terrace, Lake City, Florida, addressed members and asked for a time frame when she would be provided with an update regarding concerns of road issues in District 10. Ms. George provided her contact number as 407-748-1475.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. 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. This item is a recommendation for Council consideration from the March 27, 2018 Airport Advisory Committee meeting. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-021, authorizing 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. 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. 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. Mr. Cason reported this resolution was modified this afternoon to include a new paragraph providing identification of Phase I and Phase II of the fencing project. This item is a recommendation for Council consideration from the March 27, 2018 Airport Advisory Committee meeting. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-022, accepting 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. 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

3. City Council Resolution No. 2018-026, if adopted, will confirm and ratify the City Manager's written consent permitting Hutton Gleason Place LC EX, LLC, to assign its Economic Development Agreement with the City to Midwest Diversified Development Corporation, a Missouri Corporation. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-026, confirming and ratifying the City Manager's written consent permitting Hutton Gleason Place LC EX, LLC, to assign its Economic Development Agreement with the City to Midwest Diversified Development Corporation, a Missouri Corporation. 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. 2018-027, if adopted, will authorize the City of Lake City to enter into Task Assignment Number Four to its basic contract with North Florida Professional Services, Inc., for its assistance in providing construction to three new tennis courts at Young's Park; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$21,485.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-027, authorizing the City of Lake City to enter into Task Assignment Number Four to its basic contract with North Florida Professional Services, Inc., for its assistance in providing construction to three new tennis courts at Young's Park; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$21,485.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2018-028, if adopted, will authorize the City and the Lake City Police Department to enter into a Memorandum of Understanding and Letter of Agreement with the Florida Department of Law Enforcement for participation in the Methamphetamine Clandestine Drug Laboratory Hazardous Waste Central Storage Container Program. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-028, authorizing the City and the Lake City Police Department to enter into a Memorandum of Understanding and Letter of Agreement with the Florida Department of Law Enforcement for participation in the Methamphetamine Clandestine Drug Laboratory Hazardous Waste Central Storage Container Program. 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

6. City Council Resolution No. 2018-029, if adopted, will authorize the City to enter into an Interlocal Agreement with Hamilton County to provide interim Building Official and Growth Management Services to the City. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-029,**

authorizing the City to enter into an Interlocal Agreement with Hamilton County to provide interim Building Official and Growth Management Services to the City. 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

7. City Council Resolution No. 2018-030, if adopted, will find a parcel of real property located within the boundaries of the Community Redevelopment Agency to no longer be needed for public purposes and adopts the recommendation of the Community Redevelopment Agency to declare the property to be surplus and to sell and convey by Quit Claim Deed such surplus property to John Kuykendall, the sole proposer of an amount of \$25,000.00, for uses in the accordance with the Community Redevelopment Plan; and recommends that the City remove the surplus property when conveyed, from the fixed assets of the City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-030, finding a parcel of real property located within the boundaries of the Community Redevelopment Agency to no longer be needed for public purposes and adopts the recommendation of the Community Redevelopment Agency to declare the property to be surplus and to sell and convey by Quit Claim Deed such surplus property to John Kuykendall, the sole proposer of an amount of \$25,000.00, for uses in the accordance with the Community Redevelopment Plan; and recommends that the City remove the surplus property when conveyed, from the fixed assets of the City. 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

10. DEPARTMENTAL ADMINISTRATION

During this time Mayor Witt allowed Evan Leslie of 676 SE Camp Street, Lake City, Florida to address the council since he did not realize his opportunity to speak was during public comments at the beginning of the meeting. Mr. Leslie addressed members regarding a fallen tree on a potential City easement. Mr. Cason will get with Mr. Leslie to determine if this is City property and how to address the debris.


11. COMMENTS BY COUNCIL MEMBERS

Mr. Hill commended the Lake City Police Department for their quick response to a call approximately three weeks ago to a domestic dispute near his residence.

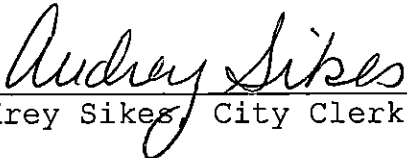
Ms. Moses thanked the Florida Gateway College, City Attorney and staff for getting the fencing issue resolved and being able to work through the issues.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:36 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, City Clerk, MMC