

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 4, 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, Sr.
Interim City Manager	Grayson Cason
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

**Mr. Hill 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 JaJvan Burgess/Sylvester Warren to hold the Juneteenth Celebration of Freedom Parade on Saturday, June 16, 2018, starting at 10:15 a.m. All supporting documents including certificate of insurance have been provided.
- B. Permit application from the Lake City Columbia County Chamber of Commerce to hold the 4th of July Celebration on Wednesday, July 4, 2018, from 5:00 p.m. until 10:00 p.m. All supporting documents including certificate of insurance have been provided.

**Mr. Hill made a motion to approve the Consent Agenda consisting of items A and B listed above. Ms. Moses seconded the motion. The motion carried unanimously on a voice vote.**

6. PRESENTATIONS

A. Council Member George Ward-"20" Years of Service Award

Mayor Witt presented Council Member George Ward with City of Lake City "20" Years of Service Award.

7. PERSONS WISHING TO ADDRESS COUNCIL

Stew Lilker, 247 SW Lander Court, Fort White, Florida, addressed members regarding Resolution 2018-042 and the revisions made to the City's Procurement Policy.

Sylvester Warren 852 NE Richardson Terrace Lake City, Florida, addressed members regarding the Police Department providing security for the Juneteenth Celebration. Mr. Warren asked the City Council to cover the costs associated with providing the security for the event at an estimated cost of \$280.00.

Clarence Tucker, 923 Coldwater Ave, Lake City, Florida, addressed members and offered to provide a personal donation to cover the cost of security for the Juneteenth Celebration.

**Mr. Hill made a motion for the City to cover the \$280 cost associated with providing security for the Juneteenth Celebration to be held on June 16, 2018. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

8. OLD BUSINESS

A. ORDINANCES

**At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2018-2096. City Council Ordinance No. 2018-2096 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2018-2096. No one asked to be heard regarding Ordinance No. 2018-2096, therefore Mayor Witt closed the public hearing.**

B. ADOPTION OF ORDINANCE

1. City Council Ordinance No. 2018-2096 (final 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. Ms. Moses made a motion to adopt City Council Ordinance No. 2018-2096 on final 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. 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

9. NEW BUSINESS  
A. RESOLUTIONS

1. City Council Resolution No. 2018-042, adopting revisions to the City's Procurement Policy and Procedure to contribute to the strategic goals of achieving efficiency, transparency, cost savings, and fairness in the City's procurement procedures. Mr. Ward made a motion to adopt City Council Resolution No. 2018-042, adopting revisions to the City's Procurement Policy and Procedure to contribute to the strategic goals of achieving efficiency, transparency, cost savings, and fairness in the City's procurement procedures. 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

- B. Designation of FLC Conference Voting Delegate at the Florida League of Cities' 92<sup>nd</sup> Annual Conference to be held August 16-18, 2018 in Hollywood, Florida. It is important that each municipality designate one official as "voting delegate" to participate in voting for League leadership and adoption of resolutions that determine the direction of the League. (Mayor Witt)

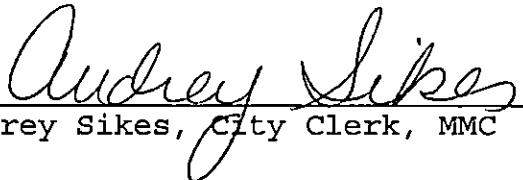
Members concurred to appoint Council Member Jake Hill, Jr. as the Voting Delegate at the Florida League of Cities' 92<sup>nd</sup> Annual Conference to be held August 16-18, 2018 in Hollywood, Florida.

10. DEPARTMENTAL ADMINISTRATION  
None

11. COMMENTS BY COUNCIL MEMBERS  
Mayor reminded members that City Manager Interviews will be held  
Wednesday, June 6, 2018 beginning at 9:00 a.m.

12. ADJOURNMENT  
All matters having been handled, the meeting adjourned at 6:28 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