

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 6, 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

Mayor Witt welcomed Joe Helfenberger as the new City Manager.

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.
City Manager	Joseph Helfenberger
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

A. In Recognition of Fire Chief Frank E. Armijo

Mayor Witt presented Fire Chief Frank E. Armijo with a proclamation recognizing Chief Armijo for his years of service with the Lake City Fire Department.

3. MINUTES

- A. Special Called-April 19, 2018
- B. Regular Session-May 7, 2018
- C. Special Called-May 9, 2018
- D. Regular Session-May 21, 2018

Mr. Hill made a motion to approve the April 19, 2018 Special Called, May 7, 2018 Regular Session, May 9, 2018 Special Called and May 21, 2018 Regular Session 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

- A. Approval to begin negotiations with Municode, top ranked firm, to redesign the City's website as per RFP-012-2018.
- B. Approval to reallocate funds in the amount of \$4,317.79 in the 410.72.536-060.64 account to purchase a Spectrophotometer for the Price Creek Water Treatment Plant.

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. PRESENTATIONS

- A. Mr. Jerry Leszkiewicz to solicit a "Letter of Need" from the City Council for mid to upper income apartment housing units. The letter of need is not a request for or obligation for funding.

Ms. Moses made a motion to provide a "Letter of Need" from the City Council for mid to upper income apartment housing units. 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

7. PERSONS WISHING TO ADDRESS COUNCIL

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

- 1. City Council Resolution No. 2018-055, if adopted, will authorize the City to enter into Supplement Number One to the Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, for the design and rehabilitation of Runway 10-28 at the Lake City Gateway Airport. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-055, authorizing the City to enter into Supplement Number One to the Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, for the design and rehabilitation of Runway 10-28 at the Lake City Gateway Airport. 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

2. City Council Resolution No. 2018-056, if adopted, will authorize the City to grant Clay Electric an access easement over lands of the City of Lake City, Florida. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-056, authorizing the City to grant Clay Electric an access easement over lands of the City of Lake City, Florida. 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

3. City Council Resolution No. 2018-057, if adopted, will authorize the City to enter into Task Assignment Number Five to its basic contract with Tetra Tech, Inc., a Florida Corporation, for professional consulting services for the City Hall Building Structural Analysis; and to pay Tetra Tech for its services for Task Assignment Number Five a not-to-exceed amount of \$26,755.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-057, authorizing the City to enter into Task Assignment Number Five to its basic contract with Tetra Tech, Inc., a Florida Corporation, for professional consulting services for the City Hall Building Structural Analysis; and to pay Tetra Tech for its services for Task Assignment Number Five a not-to-exceed amount of \$26,755.00. 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

4. City Council Resolution No. 2018-058, if adopted, relates to the provision of Fire Protection Services, facilities and programs in the City of Lake City, reimposing fire protection assessments for the purpose of funding fire protection services in the City of Lake City; directing the preparation of an assessment roll; establishing not to exceed fire protection assessment rates; authorizing a Public Hearing and directing the provision of notice thereof; and providing an effective date. **Mr. Ward made a**

motion to adopt City Council Resolution No. 2018-058, relating to the provision of Fire Protection Services, facilities and programs in the City of Lake City, reimposing fire protection assessments for the purpose of funding fire protection services in the City of Lake City; directing the preparation of an assessment roll; establishing not to exceed fire protection assessment rates; authorizing a Public Hearing and directing the provision of notice thereof; and providing an effective date. 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

5. **City Council Resolution No. 2018-059, if adopted, will authorize the City to enter into Supplement Number One to the Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, for the design and construction of new hangars and the associated apron and taxiway at the Lake City Gateway Airport. Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-059, authorizing the City to enter into Supplement Number One to the Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, for the design and construction of new hangars and the associated apron and taxiway at the Lake City Gateway Airport. 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

6. **City Council Resolution No. 2018-060, if adopted, will authorize the Lake City Police Department to accept the Edward Byrne Memorial Justice Assistance Grant in the amount of \$13,405.00 to purchase equipment and materials consisting of 12 Level IIIa Ballistic Shields for the use and benefit of the Police Department. Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-060, authorizing the Lake City Police Department to accept the Edward Byrne Memorial Justice Assistance Grant in the amount of \$13,405.00 to purchase equipment and materials consisting of 12 Level IIIa Ballistic Shields for the use and benefit of the Police Department. 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

- B. Consider Wilson Park Improvement Project, Street Closures Associated with this Project and Appropriation of Funds from the CRA to pay for the Project.

Mr. Ward made a motion to approve the Wilson Park Improvement Project, street closures associated with this project and the appropriation of funds from CRA to fund 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

Note: This item was considered for recommendation to the Council by the CRA at their meeting on August 6, 2018.

- C. Consider Letter of Support for the Mayor's signature for inclusion in the RIF Grant Application Package for the Bell Road Infrastructure Project (Joe Helfenberger)

Ms. Moses made a motion to approve the staff recommendation to provide a letter of support for the Mayor's signature for inclusion in the RIF Grant Application Package for the Bell Road Infrastructure Project. Mr. Hill seconded the motion. A roll call vote was taken the motion passed.

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

Note: A draft of the letter will be available at the meeting.

10. DEPARTMENTAL ADMINISTRATION

- A. Consider donation of two (2) school buses from the Columbia County School System to the City for the Boys and Girls Club program for after school transportation. (Terri Phillips/Thomas Henry)

Ms. Moses made a motion to approve the donation of the two (2) school buses contingent upon the insurance's acceptance of the insurance

coverage proposal that will be submitted by the city. Mr. Hill second the motion. A roll call vote was taken and the motion passed.

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


11. COMMENTS BY COUNCIL MEMBERS

Mr. Helfenberger was welcomed by members.

Mayor Witt reminded the budget meetings will be held tomorrow (Tuesday) and Wednesday at 3 p.m.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:45 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, City Clerk, MMC