

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on September 17, 2018 beginning at 6:04 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Vice-Mayor-Council Member Jake Hill

1. ROLL CALL

Mayor/Council Member City Council	Stephen M. Witt Jake Hill, Jr. Eugene Jefferson Melinda Moses George Ward
City Attorney City Manager Sergeant-at-Arms City Clerk	Frederick Koberlein, Jr. Joseph Helfenberger Chief Argatha Gilmore Audrey Sikes

2. PROCLAMATIONS

A. In Recognition of Impact Baseball Team

Mayor Witt presented the Impact Baseball Team with a proclamation recognizing their efforts and achievements. Impact Baseball Team won the Cooperstown Dreams Park Championship held in Cooperstown, New York.

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Hill made a motion to approve the agenda as presented. Ms. Moses seconded the motion. The motion carried unanimously on a voice vote.

5. BUDGET HEARINGS

At this time Mayor Witt opened a public hearing to accept input from all interested parties relative to the discussion, consideration, and tentative approval of the City's 2018-2019 proposed millage rate and operating budget. Mayor Witt stated the City was offering the opportunity to all in attendance to speak in regard to the budget and asked for all speakers to identify themselves by name and address. Mayor Witt stated the Finance Director would provide a summary of the budget process and addressed those items essential to compliance with the State of Florida Truth In Millage (TRIM) requirements.

Finance Director Donna Duncan reported the City Council proposes a final millage rate of 4.9000 mills and a final capital and operating budget of \$55,760,562 for fiscal year 2018-2019. She stated Council action tonight constitutes the "final" budget hearing as required by State TRIM criteria and was announced to the General Public by public TRIM notices mailed by the Columbia County Property Appraiser on August 13, 2018. Ms. Duncan reported during this hearing, the following agenda will be addressed:

- The Council will discuss the 2018-2019 millage and operating budget and allow citizen input as appropriate.
- The Council will direct announcement of the tentative millage rate proposed for adoption and of any increase, decrease, or no change.
- The City Attorney will read, by title, Millage Resolution No. 2018-069.
- The Council will adopt Millage Resolution No. 2018-069 on final reading.
- The City Attorney will read, by title, Budget Resolution No. 2018-070.
- The Council will adopt Budget Resolution No. 2018-070 on final reading.

Mayor Witt declared the "Final Budget Hearing" open for discussion for public input followed by discussion by the City Council.

Mayor Witt asked if there were any comments of Council. Hearing none the Mayor closed the public hearing.

Mayor Witt asked the Finance Director to state for the record the taxing authority, the millage rate to be adopted, the rolled-back millage rate, and any change the final millage rate represents to the current year's millage.

Finance Director Donna Duncan stated the City Council of the City of Lake City, as Taxing Authority, proposes a final tax on all property located within the City of Lake City, Florida, at the rate of 4.9000 mills for the fiscal year 2018-2019 operating budget. The current year proposed operating millage rate is a 3.38% increase from the 4.7399 rolled-back millage rate as defined by Florida Statutes and represents no change from the previous year's millage rate of 4.9000 mills.

- A. City Council Resolution No. 2018-069, if adopted, will adopt a millage rate for the levy of ad valorem taxes for the City of Lake City for Fiscal Year 2018-2019; and provide an effective date. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-069, adopting a millage rate for the levy of ad valorem taxes for the**

City of Lake City for Fiscal Year 2018-2019; and provide an effective date. 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

- B. City Council Resolution No. 2018-070, if adopted, will adopt the Budget for Fiscal Year 2018-2019; and provide an effective date. Ms. Moses made a motion to adopt City Council Resolution No. 2018-070, adopting the Budget for Fiscal Year 2018-2019; and providing an effective date. Mr. Hill seconded 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

At this time Mayor Witt closed the Final Hearing of the 2018-2019 Budget. FY

6. APPROVAL OF CONSENT AGENDA

- A. Approval to award Bid No. ITB-021-2018 for Water Quality Sampling and Laboratory Testing to Advanced Environmental Laboratories, Inc., the most responsive responsible bidder, for \$52,693.00.

Mr. Hill made a motion to approve the consent agenda consisting of item "A" identified above. Ms. Moses seconded the motion. The motion carried unanimously on a voice vote.

7. PRESENTATIONS

None

8. PERSONS WISHING TO ADDRESS COUNCIL

1. Walt Graham, 723 SW Sisters Welcome Rd, Lake City, Florida, addressed council regarding the Procurement Policy on work designated ultra-hazardous. Mr. Graham stated his bid on the project was not accepted on the grounds he could not perform ultra-hazardous work for the city. Mr. Graham stated he was unaware of why he could not perform ultra-hazardous work for the City.

Mr. Ward expressed his concern as Mr. Graham has performed work for the city in the past.

Mr. Koberlein stated a company must have a contract with the city in order to perform ultra-hazardous work for the city due to liability issues. Mr. Koberlein stated Mr. Graham does not currently have an ongoing contract with the City.

2. Lester Mckellum, Executive Director, The Greater Lake City CDC, 363 NW Bascom Norris Drive, Lake City, Florida, presented council with a handout regarding the 56 unit multi-family affordable housing development project to be named "Sweetwater Apartments".

Mr. Helfenberger stated this project will be addressed at the next Community Redevelopment Advisory Committee Meeting.

9. OLD BUSINESS
None

10. NEW 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. 2018-2098 and No 2018-2099. City Council Ordinance No. 2018-2098 and No. 2018-2099 were read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2018-2098 and No. 2018-2099. No one asked to be heard regarding Ordinance No. 2018-2098 and No. 2018-2099, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2018-2098 (first reading), if adopted, will repeal and replace Chapter 50, titled "Floods", to adopt Flood Hazard Maps and designate a Floodplain Administrator and adopt procedures and criteria for development in flood hazard areas; formatting a local technical amendment to the Florida Building Code; providing for applicability; providing for conflicts; providing for severability' providing for codification; and providing an effective date. **Mr. Ward made a motion to adopt Ordinance No. 2018-2098 on first reading, repealing and replacing Chapter 50, titled "Floods", to adopt Flood Hazard Maps and designate a Floodplain Administrator and adopt procedures and criteria for development in flood hazard areas; formatting a local technical amendment to the Florida Building Code; providing for applicability; providing for conflicts; providing for severability' providing for codification; and**

providing an effective date. 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. Ordinance No. 2018-2099 (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 of all of that portion of NE Davis Avenue, lying north of NE Lake Desoto Circle and south of the south property line of NE Hillsboro Street; the permanent closing of all of that portion of NE Hillsboro Street, lying east of the east property line of NE Calhoun Avenue and west of the west property line of NE Taylor Avenue; the permanent closing of all of that portion of NE Veterans Street, lying west of the west property line of N Marion Avenue and east of the east property line of NW Columbia Avenue; finding that the closing of the roadways will not adversely affect the public health, safety, or welfare; finding that it is in the best interest of the City and for the general welfare of its citizens to close the roadways; providing for severability; providing for the repeal of conflicting ordinances; providing for inclusion into the City Code and providing an effective date. Ms. Moses made a motion to adopt Ordinance No. 2018-2099 on 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 of all of that portion of NE Davis Avenue, lying north of NE Lake Desoto Circle and south of the south property line of NE Hillsboro Street; the permanent closing of all of that portion of NE Hillsboro Street, lying east of the east property line of NE Calhoun Avenue and west of the west property line of NE Taylor Avenue; the permanent closing of all of that portion of NE Veterans Street, lying west of the west property line of N Marion Avenue and east of the east property line of NW Columbia Avenue; finding that the closing of the roadways will not adversely affect the public health, safety, or welfare; finding that it is in the best interest of the City and for the general welfare of its citizens to close the roadways; providing for severability; providing for the repeal of conflicting ordinances; providing for inclusion into the City Code and providing an effective date. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2018-066, if adopted, will authorize the City to enter into Change Order Number One to the contract between the City and Slack Construction, Inc., relating to construction of a bulk hangar and interior build outs at the Lake City Gateway Airport, for an additional payment not-to-exceed \$95,000.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-066, authorizing the City to enter into Change Order Number One to the contract between the City and Slack Construction, Inc., relating to construction of a bulk hangar and interior build outs at the Lake City Gateway Airport, for an additional payment not-to-exceed \$95,000.00. 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

2. City Council Resolution No. 2018-072, if adopted, will accept the bid of Sawcross, Inc. in the amount of \$1,225,000.00, for the Generator and Centrifuge Project at the Saint Margarets Wastewater Treatment Facility and authorizes the City to enter into a contract with Sawcross, Inc. for the completion of the project. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-072, accepting the bid of Sawcross, Inc. in the amount of \$1,225,000.00, for the Generator and Centrifuge Project at the Saint Margarets Wastewater Treatment Facility and authorizes the City to enter into a contract with Sawcross, Inc. for the completion of the project. 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

3. City Council Resolution No. 2018-077, if adopted, will declare certain personal property owned by the City to be either surplus to its needs and sold at a public noticed sale or determined to

be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizes the City to remove such surplus property when sold or disposed of from the fixed assets of the City. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-077, declaring certain personal property owned by the City to be either surplus to its needs and sold at a public noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizes the City to remove such surplus property when sold or disposed of from the fixed assets of the City. 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. 2018-079, if adopted, will authorize the City to add to the scope of work of the original contract with Municipal Code Corporation, doing business as "Municode", to include Land Development Regulations in the Recodification Agreement at an additional cost of \$3,000.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-079, authorizing the City to add to the scope of work of the original contract with Municipal Code Corporation, doing business as "Municode", to include Land Development Regulations in the Recodification Agreement at an additional cost of \$3,000.00. 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

5. City Council Resolution No. 2018-080, if adopted, will authorize an agreement between the Washington/Baltimore High Intensity Drug Trafficking Area and the Lake City Police Department for the use of the Overdose Detection Mapping Program for the purpose of reporting overdose incidents in near real time, and to develop effective strategies for addressing overdose incidents in the local jurisdiction, and to develop strategies designed to prevent the spread of substance use disorders. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-080, authorizing an agreement between the**

Washington/Baltimore High Intensity Drug Trafficking Area and the Lake City Police Department for the use of the Overdose Detection Mapping Program for the purpose of reporting overdose incidents in near real time, and to develop effective strategies for addressing overdose incidents in the local jurisdiction, and to develop strategies designed to prevent the spread of substance use disorders. 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. 2018-081, if adopted, will authorize the City to enter into an agreement with North Central Florida Regional Planning Council, a Florida Corporation ("NCFRPC"), for local government comprehensive planning services; and for a not-to-exceed amount of \$23,500.00. Ms. Moses made a motion to adopt City Council Resolution No. 2018-081, authorizing the City to enter into an agreement with North Central Florida Regional Planning Council, a Florida Corporation ("NCFRPC"), for local government comprehensive planning services; and for a not-to-exceed amount of \$23,500.00. 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

7. City Council Resolution No. 2018-078, if adopted, will authorize the City to enter into a contract with Anderson Columbia Construction as the low bidder for the Rehabilitation of Runway 10/28, FAA Project #3-12-0039-023-2018 at the Lake City Gateway Airport and to award Anderson Columbia the base bid of \$6,196,305.45 and Bid Additive #1 for \$364,730.70 for a total contract cost of \$6,561,036.15. Mr. Ward made a motion to adopt City Council Resolution No. 2018-078, authorizing City Council Resolution No. 2018-078, if adopted, will authorize the City to enter into a contract with Anderson Columbia Construction as the low bidder for the Rehabilitation of Runway 10/28, FAA Project #3-12-0039-023-2018 at the Lake City Gateway Airport and to award Anderson Columbia the base bid of \$6,196,305.45 and Bid Additive #1 for \$364,730.70 for a total contract cost of \$6,561,036.15. 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

D. City Hall Structural Assessment (Joe Helfenberger)

Mr. Helfenberger will proceed with quotes for the cost of the options available to correct any structural issues at City Hall.

E. Discussion, and possible action, on the selection of defense counsel to the civil lawsuit (George et al v. City et al).

Ms. Moses made a motion to select Marks Gray as the defense counsel for the city for the civil lawsuit (George et al v. City et al). 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

11. DEPARTMENTAL ADMINISTRATION

A. Consider staff recommendation to write off 744 non-collectible accounts totaling \$154,408.84 for the period ended September 30, 2016. This is 0.9% of the amount billed for that period for utility accounts. (Donna Duncan)

Mr. Ward made a motion to approve staff recommendation to write off 744 non-collectible accounts totaling \$154,408.84 for the period ended September 30, 2016. This is 0.9% of the amount billed for that period for utility accounts. 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

Note: A list of the accounts is available in the Finance Department.

12. COMMENTS BY COUNCIL MEMBERS

Mr. Hill commended Mr. Helfenberger on his performance as City Manager thus far.

Mr. Helfenberger updated members on the fuel tank purchase for the airport. He stated the tank was sold to another party for \$80,000, as the purchaser offered \$20,000 more than our bid.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:57 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk