

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on March 17, 2014, beginning at 6:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses - absent
	Zack Paulk
	George Ward

1. Call to order
Chairman Witt called the meeting to order at 6:45 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of Minutes
None
4. Approval of Agenda
Mr. Paulk made a motion to approve the agenda as presented. Mr. Ward seconded this motion and the motion carried unanimously on a voice vote.
5. Approval of Wilson Park Pavilion expenditures:

Outdoor banquet furniture and storage dollies for a cost of \$11,109.45. Landscaping, sod, mulch, plants, sidewalks, platform, benches and trash cans for an estimated cost of \$14,400.0

Mr. Ward made a motion to recommend to the City Council authorization to purchase outdoor furniture, storage dollies, park accessories, enhancements and landscaping for the Pavilion in an amount of \$25,509.45 (\$11,109.45 outdoor banquet furniture and storage dollies/\$14,400.00 landscaping, sod, mulch, plants, sidewalk, platform, benches and trash cans). The motion identifies the CRA as the funding source. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Chairman Witt	Aye

6. Other Comments

Mr. Johnson reported he and Ms. Kite have been looking at three properties in the CRA as potential enhancements to the CRA. Mr. Johnson discussed the following three parcels: Parcel One = Two-Story structure - dual owners from Live Oak. Owners are interested in selling under the right conditions; Parcel Two = near Highway 90 and is owned by Guy Williams and Terry Dicks, would be outstanding for storage and mechanic pits. This property would need an appraisal. Owners interested in selling under right conditions; Property Three = property fronts on MLK - Industrial yard - owned by Guy Williams and Terry Dicks. There is an individual interested in purchasing this property if the City is not interested. This property would need an appraisal. Mr. Johnson would like to move forward with appraisals on these three properties. Once the appraisals are completed this will go to the CRA Advisory Committee with a recommendation to the City Council.

Mr. Ward made a motion to authorize an amount not to exceed \$2,500 for three (3) appraisals for the three properties identified above. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

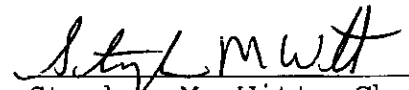
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Chairman Witt	Aye

7. Schedule Next Meeting

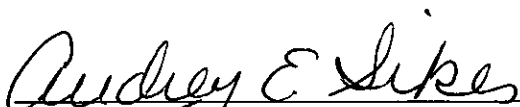
The next CRA Meeting will be scheduled as needed.

8. Adjournment

There being no further business the meeting adjourned at 7:00 PM.



Stephen M. Witt, Chairman



Audrey E. Sikes, Secretary