

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 20, 2015 beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member George Ward

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Melinda Moses
City Council	Eugene Jefferson
	Zack Paulk
	George Ward
Acting City Attorney	Joshua D. Crapps
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gerald Butler
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

- A. Workshop December 1, 2014
- B. Regular Session-December 15, 2014

Mr. Jefferson made a motion to approve the December 1, 2014 Council Workshop minutes and the December 15, 2014 Regular Session minutes as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Members concurred to modify the agenda as follows: move Item 9A7 to 9A2. **Ms. Moses made a motion to approve the agenda as amended. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Approval to award Bid No. ITB-007-2015 for Pipe, Pipe Fittings & Materials for the Westside Force Main Reroute to Consolidated Pipe & Supply for a total of \$34,071.00.

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

- 6. PERSONS WISHING TO ADDRESS COUNCIL
None
- 7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None
- 8. OLD BUSINESS
None
- 9. NEW BUSINESS
A. RESOLUTIONS:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Resolution No. 2015-006. City Council Resolution No. 2015-006 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Resolution 2015-006. No one asked to be heard regarding City Resolution 2015-006 therefore Mayor Witt closed the public hearing.

1. City Council Resolution No. 2015-006, if adopted, will authorize the City to purchase from N. Terry Dicks and Guy N. Williams, as Trustees under the provisions of a certain Trust Agreement dated May 1, 2000, and known as "Southern Land Trust", a parcel of real property located in the Northwestern Division of Lake City, Florida pursuant to and in accordance with the terms and conditions of Contract for Sale and Purchase dated November 18, 2014, as amended by Amendment Number One dated January 12, 2015, for the purchase price of \$97,000.00. **Ms. Moses made a motion to adopt City Council Resolution 2015-006 authorizing the City to purchase from N. Terry Dicks and Guy N. Williams, as Trustees under the provisions of a certain Trust Agreement dated May 1, 2000, and known as "Southern Land Trust", a parcel of real property located in the Northwestern Division of Lake City, Florida for the purchase price of \$97,000.00. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2015-007, if adopted, will authorize the City to enter into a Natural Gas Service Agreement with America's CNG, LLC for the purchase of natural gas by America's CNG to be used in its facility operation. **Mr. Paulk made a motion to adopt Resolution No 2015-007 authorizing the City to enter into a Natural Gas Service Agreement with America's CNG, LLC. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2015-001, if adopted, will grant Clay Electric Cooperative, Inc. a utility easement over lands of the City; and approving, ratifying, and confirming execution by the Mayor and City Clerk for and on behalf of the City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-001 granting Clay Electric Cooperative, Inc. a utility easement over lands of the city; and approving, ratifying and confirming execution by the Mayor and City Clerk for and on behalf 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. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

4. City Council Resolution No. 2015-002, if adopted, will authorize the City to enter into Task Assignment Number Three to its Basic Contract with Jones Edmunds & Associates, Inc., to develop an updated Geographic Information System ("GIS") based inventory and accurate locations for the City's Utility Administration Department and to pay Jones Edmunds for its services and with a not to exceed amount of \$200,000.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2015-002 authorizing the City to enter into Task Assignment Number Three to its Basic Contract with Jones Edmunds & Associates, Inc and to pay Jones Edmunds for its services and with a not to exceed amount of \$200,000.00. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2015-003, if adopted, will amend the Annual Operating Budget (Budget Amendment No. 2) of the City for the Fiscal Year beginning October 1, 2014, adopted by Resolution No. 2014-060. **Ms. Moses made a motion to adopt City Council Resolution No 2015-003 amending the Annual Operating Budget. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2015-004, if adopted, will authorize the City to enter into Task Assignment Number Five under City's Basic Contract with Passero Associates, LLC for the preparation of the initial grant application with the Department of Economic Opportunity ("DEO"), preparation of bid documents with performance specifications and grant closeout as stated in attachment "A-1" to Task Assignment Number Five relating to improvements at the Lake City Gateway Airport at a cost not to exceed \$20,000.00; and approving, confirming, and ratifying Supplemental Agreement 14-04 between the City and Consultant and execution by Stephen M. Witt, as Mayor, for and on behalf of the City. **Mr. Paulk made a motion to adopt City Council Resolution No 2015-004 authorizing the city to enter into Task Assignment Number Five Basic Contract with Passero Associates, LLC at a cost not to exceed \$20,000.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

7. City Council Resolution No. 2015-005, if adopted, will authorize the City to enter into a contract with the Florida Department of Corrections for the use of inmate labor in work programs utilized by the City's Utility Department and funded by the Water and Enterprise Fund. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-005 authorizing the City to enter into a contract with the Florida Department of Corrections. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

A. Approval to authorize the City Attorney to move forward with foreclosure proceedings on Code Enforcement Case Number 14-52400680 for property located at 463 NE Hernando Avenue, Parcel Number 00-00-00-12032-000. (Bob Hathcox)

Council members voiced concern over the owner being notified of the foreclosure.

Mr. Hathcox assured the council members he will make every effort to notify the owner personally to make sure she is aware of the situation.

Mr. Ward made a motion to authorize the City Attorney to move forward with foreclosure proceedings on Code Enforcement Case Number 14-52400680 for property located at 463 NE Hernando Avenue, Parcel Number 00-00-00-12032-000. 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. Paulk Aye
Mayor Witt Aye

11. COMMENTS BY COUNCIL MEMBERS

Mr. Paulk reminded the council he will not be at the February 17, 2015 City Council Meeting.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:34 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, MMC City Clerk