

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 17, 2014 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 Zack Paulk

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses - absent
	Zack Paulk
	George Ward
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS
None3. MINUTES
None4. APPROVAL OF AGENDA
Mr. Jefferson made a motion to approve the agenda as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Request from Joe Sheldon, Natural Gas Director, to reallocate \$30,000.00 from account 420-003-532.60-63 as follows: \$20,000.00 to 420-003-532.60.69 and \$10,000.00 to 420-003-532.60.67. This reallocation of funds will allow us to purchase meters and gas valves for inventory. of insurance have been provided.

Mr. Ward made a motion to approve the Consent Agenda consisting of item A identified above. Mr. Paulk 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

A. RESOLUTIONS:

1. City Council Resolution No. 2014-020, if adopted, will authorize the City to enter into an agreement with Tindale-Oliver & Associates, Inc. relating to providing professional services to support the City in its review and update study of the non-ad valorem fire assessment program for the Fiscal Year 2015 at a cost of \$24,964.00. Mr. Ward made a motion to remove City Council Resolution No. 2014-020 from the table. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

Mr. Johnson reported the two major differences to the agreement were the analysis of the tax rolls and the removal of a public meeting.

Mr. Paulk made a motion to adopt City Council Resolution No. 2014-020 authorizing the City to enter into agreement with Tindale-Oliver & Associates, Inc. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-021, if adopted, will designate Joe Sheldon, Director of Natural Gas, as an alternative Director to serve on the Florida Gas Utility Board of Directors (the "Board") in the event the City Manager is absent or unable to attend any Board Meeting; and repealing all prior resolutions in conflict with this resolution. Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-021 designating Joe Sheldon as an alternative Director for the Florida Gas Utility Board of Directors. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2014-022, if adopted, will declare property owned by the City to be surplus to its needs, and will authorize the City to sell such property at a public auction pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code. Mr. Paulk made a motion to adopt City Council Resolution No. 2014-022 declaring property surplus and authorizing the City to sell such property in accordance with City Code. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2014-023, if adopted, will reappoint Elizabeth Allum and Dorci Gruel as regular members to the Lake City Code Enforcement Board effective March 18, 2014, for a term to expire October 7, 2016, or until their respective successor is appointed. Mr. Ward made a motion to reappoint Elizabeth Allum and Dorci Gruel as regular members to the Lake City Code Enforcement Board. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION

A. Approval to reject Bid Number ITB-009-2014 for Horizontal Directional Drills-Nine Locations in its entirety. (Wendell Johnson/Steve Roberts) Mr. Johnson reported the City does not have the community support to make this a viable project. Mr. Ward made a motion to reject Bid Number ITB-009-2014 relating to Horizontal Directional Drills. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

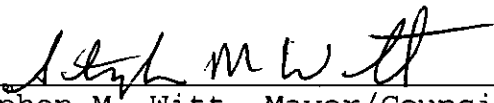
Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

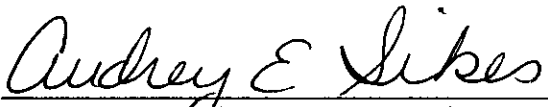
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:20 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, MMC. City Clerk