

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 3, 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 - John Lynch attended with Boy Scout Troop 85 for the scouts to earn Citizenship in Community Merit Badges. Troop leader Michael Turner led the scouts in the pledge. The scouts, leaders and chaperones in attendance are identified below:

- Jacelry Andorion
- Carson Candler
- Christian Davis
- Jacob Gravel
- Joshua Heston
- John Lynch
- Zachary Maranto
- Matthew Mathis
- Dylan McMahon
- Jarret Moehl
- Brandon Owens
- Hunter Robertson
- Gabe Stengel
- Garrett Stephens
- Michael Turner - Troop Leader

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

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

2. PROCLAMATIONS/PRESENTATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA  
**Mr. Jefferson made a motion to approve the agenda as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.**
5. APPROVAL OF CONSENT AGENDA  
 None
6. PERSONS WISHING TO ADDRESS COUNCIL  
 None
7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA  
 Ricky Jernigan - 1723 Southwest Leslie Glen, Lake City, FL 32025.  
 Mr. Jernigan suggested message board signage placement in every district to better advertise the council meetings.
8. OLD BUSINESS  
 None
9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-018, if adopted, will authorize the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between Municipalities located in the Third Judicial Circuit and the Sheriffs of the Counties within the Third Judicial Circuit. **Mr. Ward made a motion to adopt City Council Resolution No. 2014-018, authorizing the Third Judicial Circuit Mutual Aid Agreement. Mr. Jefferson seconded the motion. A roll vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2014-019, if adopted, will find that McCray Construction LLC., A Florida limited liability company has submitted the best and lowest responsive bid for the construction of a new roadway approximately 1,530 linear feet connecting SE Timberwolf Drive to SE Water Plant Road to access the Price Creek Water Treatment Plant, as identified in and required by Invitation to Bid ITB-001-2014; and will authorize the City to enter into a contract with McCray Construction, LLC., to perform all of the work required by and in accordance with the bid documents for lump sum payment of \$191,017.40. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-019 authorizing a contract with McCray Construction, LLC., relating to ITB-001-2014 in the**

**amount of \$191,017.40. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson Aye  
Mr. Ward Aye  
Mayor Witt Aye

3. 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 \$33,650.00. Mr. Ward reported there may be some cost savings available and asked for additional research to be conducted by staff as it relates to the County contract with Tindale-Oliver. **Mr. Ward made a motion to table City Council Resolution No. 2014-020 until the March 17, 2014 meeting. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

10. DEPARTMENTAL ADMINISTRATION

- A. United Way of Suwannee Valley Property Transfer (Wendell Johnson)

**Mr. Ward made a motion authoring the City Attorney and City Manager to negotiate conveyance at no cost, property located at 325 Northeast Hernando Avenue to United Way of Suwannee Valley. The motion provides for a reverter clause to be included in the deed. The motion is contingent upon the terms of the conveyance returning to the City Council for further consideration. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward Aye  
Mr. Jefferson Aye  
Mayor Witt Aye

- B. Anderson Columbia Gas Line Extension (Steve Roberts/Wendell Johnson)

Mr. Johnson estimates three (3) years to recover the capitol investment on this project. Mr. Johnson reported the second customer would be Columbia Grain. **Mr. Ward made a motion to commit to the Natural Gas Capitol Project consisting of route design, permitting and construction of a new six inch (6") natural gas main to provide service to the Anderson Columbia Lake City Plant. The motion also includes the committal to the funding estimated at \$1.35 million to cover the full cost of the project. The motion identifies the funding source as Natural Gas Utility and General Fund unrestricted reserves. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

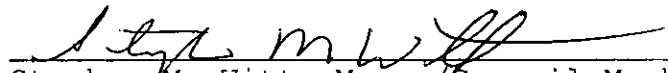
Mr. Ward           Aye  
Mr. Jefferson    Aye  
Mayor Witt        Aye

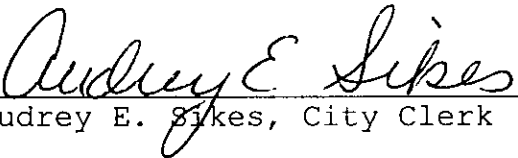
11. COMMENTS BY COUNCIL MEMBERS

Mr. Johnson thanked the Boy Scouts for coming tonight.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:28 PM on a motion made and duly seconded.**

  
\_\_\_\_\_  
Stephen M. Witt, Mayor/Council Member

  
\_\_\_\_\_  
Audrey E. Sikes, City Clerk

\*\* Note: There was an issue with the recording equipment, therefore no audio on file for this meeting.