

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 21, 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 Melinda Moses

1. ROLL CALL

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

2. PROCLAMATIONS

Mayor Witt presented the following proclamations:

- A. National Healthcare Decisions Day-April 16, 2014- Mr. Joseph W. Brooks, Administrator, to accept on behalf of Haven Hospice
- B. Florida General Aviation Appreciation Month-April 2014 - Airport Manager Nick Harwell and Airport Lineman Bob Hoffman were present to accept the proclamation on behalf of the Lake City Gateway Airport.
- C. Water Conservation Month-April 2014-Ms. Carrie Olshansky to accept on behalf of the Suwannee River Water Management District

3. MINUTES

None

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

A. Permit application from Haven Hospice to hold the Derby Dash on Saturday, May 3, 2014, from 7:00 a.m. until 2:00 p.m. All supporting documents including certificate of insurance have been provided.

Ms. Moses made a motion to approve the Consent Agenda consisting of item A identified above. Mr. Ward seconded the motion and the motion passed 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:

1. City Council Resolution No. 2014-027, if adopted, will authorize the City to retain Eric J. Holshouser, Attorney at Law, and his law firm Buchanan Ingersoll Rooney, PC/Fowler White Boggs (the "Firm") to represent the City in connection with collective bargaining with the Fraternal Order of Police ("FOP") on behalf of the Lake City Police pursuant to and in accordance with Engagement Letter dated April 10, 2014 (the "Engagement Letter"). **Ms. Moses made a motion to adopt City Council Resolution No. 2014-027, authorizing the City to retain Eric J. Holshouser to represent the City with collective bargaining with the Fraternal Order of Police. Mr. Ward seconded the motion. A roll vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

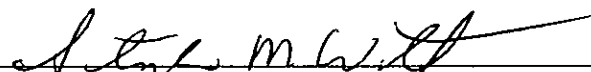
None

11. COMMENTS BY COUNCIL MEMBERS


Mayor Witt reminded the Annual Tree Give-Away Event would be held on Friday, April 25, 2014 from 10AM to 1PM at Memorial Stadium.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:15 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk