

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

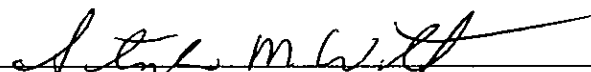
None


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.

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey E. Sikes, City Clerk