

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 7, 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 - Melrose Park School Student Council Nicole Bailey (sponsor) and Laurie Ann Fike (Principal) attended with Melrose Park School Student Council. Student Council President Jamya Fennell led attendees in the pledge. The Student Council leaders are identified below:

- Nicole Bailey - Sponsor
- Jaelin Brown - Vice President
- Jamaya Fennell - Student Council President
- Laurie Ann Fike - Principal
- Madalyn Keen - Secretary
- Darian Mayo - Representative
- Makhia Miller - Representative
- Taiya Peacock - Publicity Chair

INVOCATION - Mayor Stephen Witt

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 | Chief Argatha Gilmore |
| City Clerk | Audrey E. Sikes |

2. PROCLAMATIONS

- A. National Public Safety Communication Officers Week
April 13-19-2014 - Mayor Witt presented the Proclamation to Public Safety Communications staff in attendance.

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Johnson requested removal of item 10A Appointment of Special Magistrate. Mr. Paulk made a motion to approve the agenda as amended. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Lake City Columbia County Chamber of Commerce to hold the 2024 Easter Egg Hunt on Saturday, April 19, 2014, from 9:00 AM until 3:00 PM. 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. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Ms. Rita Dopp, Executive Director, United Way of Suwannee Valley to present Certificate of Appreciation - Ms. Dopp presented to Mayor Witt a Certificate of Appreciation. Mr. Johnson applauded Jackie Kite for her participation with the City United Way Campaign.
- B. Mr. Ron Whiteside, CPA and Ms. Barbara Boyd, CPA, Purvis Gray & Company - Fiscal Year 2013 Audit - Mr. Whiteside presented the City's audit. Mr. Whiteside discussed the one finding (page 69). Mr. Johnson thanked Finance Director Donna Duncan, Assistant City Manager Grayson Cason and staff for their hard work. Mr. Ward made a motion to approve the Fiscal Year 2013 Audit. 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

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. 2014-024, if adopted, will appoint Matthew Erkinger, Sr. to serve as a member on the Planning and Zoning Board and the Board of Adjustments of the City to fill the vacancy of Mary Jane Woods whose term has expired. Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-024, appointing Matthew Erkinger to serve as a member of the Planning and Zoning Board and the Board of Adjustment. Ms. Moses 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

2. City Council Resolution No. 2014-025, if adopted, will confirm, restate, and ratify City Council Resolution 2013-055 which authorized the City to accept a grant of an additional 25' utility easement from the Suwannee River Water Management District adjacent to and contiguous with an existing 25' utility easement acquired for the District which is recorded in ORB 1074, beginning at page 1579, public records of Columbia County, Florida, for the use by the City in the operation and maintenance of the City's water plant and utility system. Mr. Ward made a motion to adopt City Council Resolution No. 2014-025, ratifying City Council Resolution No. 2013-055 relating to a utility easement from the Suwannee River Water Management District. Mr. Paulk seconded the motion. A roll call was taken and the motion passed.

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

3. City Council Resolution No. 2014-026, if adopted, will confirm, restate, and ratify City Council Resolution No. 2013-056 which authorized the City to accept a road right-of-way easement from the District, 100' in width, extending from Southeast Timberwolf Drive to Southeast Waterplant Road, to construct and maintain a secured, non-public, paved road for ingress and egress by vehicular traffic to and from the City's water treatment plant facility. Ms. Moses made a motion to adopt City Council Resolution No. 2014-026, ratifying City Council Resolution No. 2013-056 relating to a road right-of-way easement from the Suwannee River Water Management District. 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

10. DEPARTMENTAL ADMINISTRATION

A. Wilson Park Pavilion Name Recommendation (Wendell Johnson)

Mr. Johnson reported the pavilion is nearing completion of the project and staff is currently awaiting the arrival of furnishings, concrete pad work and landscaping. Mr. Johnson then introduced Jeff Simmons, member of the City of Lake City Community Redevelopment Advisory Committee, to address the council with a formal name recommendation for the pavilion. Mr. Simmons provided a heartfelt overview of the contributions Mr. Herbert Darby has given to our community. Mr. Simmons stated Mr. Darby has been an iconic pillar of Lake City and felt it was important we honor Mr. Darby's many years of dutiful service to our community by naming the pavilion Darby Pavilion at Wilson Park. All members concurred with Mr. Simmons recommendation and agreed the formal name would be introduced on the pavilion on May 29, 2014 from 5PM - 630PM. Mr. Darby was truly honored to hear this recommendation. **Ms. Moses made a motion authorizing the pavilion to be named Darby Pavilion at Wilson Park. Mr. Ward 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

11. COMMENTS BY COUNCIL MEMBERS

Mr. Johnson introduced and welcomed the new Assistant Chief of Police Gerald "Jerry" Butler.

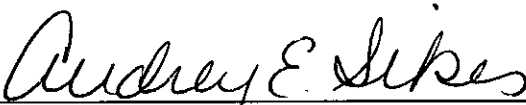
Mr. Jefferson stated that he felt naming the pavilion Darby Pavilion at Wilson Park was very fitting in honor of Mr. Darby.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:30 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, MMC. City Clerk