

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 19, 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 George Ward

## 1. ROLL CALL

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

## 2. PROCLAMATIONS/PRESENTATIONS:

- A. Ms. Sandra Joseph, Senior Planner, North Central Florida Regional Planning Council to present the Evaluation and Appraisal Report Notification Letter relating to the analysis of the City's Comprehensive Plan

*Following the presentation:*

Requesting approval of the Analysis of the City's Comprehensive Plan and the Evaluation Notification Letter required by the Florida Department of Economic Opportunity to ensure compliance of the City's Comprehensive Plan. A copy of the Comprehensive Plan is available upon request.

*Note: This item was approved for recommendation for Council consideration by the Planning and Zoning Board on May 6, 2014.*

Mr. Johnson spoke on behalf of Ms. Joseph, who was unable to attend. Mr. Ward made a motion to approve the Analysis of the City's Comprehensive Plan and the Evaluation Notification Letter that will be sent to the Florida Department of Economic Opportunity to ensure compliance of the City's Comprehensive Plan. 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

3. MINUTES

- A. Regular Session- March 17, 2014
- B. Regular Session- April 7, 2014

Mr. Jefferson made a motion to approve the March 17, 2014 Regular Session, and the April 7, 2014 Regular Session minutes as presented. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

- A. Tindale-Oliver & Associates, Inc., Invoice No. 4901, \$5,865.20, Fire Assessment Program Update

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

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. 2014-033, if adopted, will authorize the City to enter into an Economic Development Agreement with (Codename: Project Breeze), a (redacted, F.S. 288.075) Corporation (the "Company"). Mr. Paulk made a motion to adopt City Council Resolution No. 2014-033,

authorizing the City to enter into an Economic Development Agreement with (Codename: Project Breeze), a (redacted, F.S. 288.075) Corporation (the "Company"). Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2014-034, if adopted, will authorize the City to engage the services of Purvis Gray & Company as its outside Auditor for the Fiscal Years ending September 30, 2015, September 30, 2016 and September 30, 2017. Ms. Moses made a motion to adopt City Council Resolution No. 2014-034, authorizing the City to engage the services of Purvis Gray & Company. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2014-035, if adopted, will authorize the City to enter into a Natural Gas Service Agreement with Anderson Columbia Company, Inc. for the purchase of natural gas by Anderson Columbia to be used in its facility operation. Mr. Ward made a motion to adopt City Council Resolution No. 2014-035, authorizing the City to enter into an agreement with Anderson Columbia Company, Inc. 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

Mr. Ward stated that this will be great for the City and will generate an increase to our revenue stream. The council agreed this will also create the availability of more gas lines to supply city residents with Natural Gas in the future.

4. City Council Resolution No. 2014-036, if adopted, will authorize the City to enter into a Timber Cutting Contract and Agreement with Great South Timber & Lumber, Inc. for the sale and purchase of timber to be cut and removed from a tract of land owned by the City for a lump sum purchase price of \$269,262.34. Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-036, authorizing the City to enter into a Timber Cutting Contract and Agreement with Great South Timber & Lumber, Inc. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

Mr. Johnson reported these funds are designated to go into the Enterprise Fund since this property was purchased with Enterprise Fund Revenues. However, the City Council has the authority to apply the funds wherever they chose since this is new revenue the City did not expect to receive.

10. DEPARTMENTAL ADMINISTRATION

- A. Consider relief of fines imposed on two properties, Parcel No. 00-00-00-10844-000 located at 628 NE Congress Avenue and Parcel No. 00-00-00-10883-000, located at 450 NE Denver Street. Both properties were recently purchased by Mr. Robert Coon. (Bob Hathcox)

Mr. Hathcox reported Mr. Coon requested relief of the Code Violation fines totally \$7,250 on both parcels. Mr. Coon was unaware of the liens when he purchased the property. When Mr. Coon became aware he spoke with Ms. Beverly Wisman who informed him of the code violations on the properties. Mr. Coon had both properties into compliance within two days. The Code Enforcement staff recommends the relief of fines, since the properties are now in compliance, with the exception of what the City has involved in the liens which is \$179.93 a piece.

Mr. Ward made a motion to waive the fines imposed on two properties, Parcel No. 00-00-00-10844-000 located at 628 NE Congress Avenue and Parcel No. 00-00-00-10883-000, located at 450 NE Denver Street. The motion provides exception of funds in the amount of \$179.93 per parcel that the city has involved in liens. 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

11. COMMENTS BY COUNCIL MEMBERS

Mr. Paulk thanked Mr. Johnson and his staff for having the Council Ipads set up, ready to use before the meeting. The Council agreed this was very helpful.

Mayor Witt thanked the Boy Scout Troop for attending the meeting.

12. ADJOURNMENT

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

  
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Stephen M. Witt, Mayor/Council Member

  
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Katy McCrary, Deputy City Clerk