

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 2, 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 - 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

None

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Paulk 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

A. Approval for the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY2014, Grant Application #2014-H2710-FL-DJ, in the amount of \$14,349.00 to purchase a covert video surveillance system.

Ms. Moses made a motion to approve the Consent Agenda consisting of item "A" 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. 2014-037, if adopted, will authorize the City to enter into Task Assignment Number Two to its Basic Contract with Jones Edmunds & Associates, Inc., for engineering, survey and consulting services relating to providing the City with technical support services as needed to support the City with enterprise and geospatial needs, and to pay Jones Edmunds for its services for Task Assignment Number Two for "time and materials" with a not-to-exceed amount of \$5,000. **Mr. Jefferson made a motion to approve City Council Resolution No. 2014-037 authorizing the City to enter into Task Assignment Number Two with Jones Edmunds & Associates. 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

2. City Council Resolution No. 2014-038, if adopted, will waive the provisions of Section 6.8 of the City Code as authorized by Section 6.9 of the City Code to permit the Lake City-Columbia County Chamber of Commerce, Inc. to possess and consume alcoholic beverages at special events sponsored by the Chamber upon and within public-owned facilities. If adopted, this resolution will be retroactive to May 29, 2014. **Mr. Ward made a motion to adopt City Council Resolution No. 2014-038, waiving provisions of Section 6.8 of the City Code for the Columbia County Chamber of Commerce to possess and consume alcoholic beverages at special events sponsored by the Chamber upon and within public-owned facilities. 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. City Council Resolution No. 2014-039, if adopted, will authorize Florida Gas Utility ("FGU") to engage the services of MIA Engineering Services, Inc., ("MIA") for and on behalf of the City to provide the City with engineering services to construct and install a gas line extension to provide gas service to Anderson Columbia, Inc. ("Anderson Columbia") and authorizing FGU to contract for the construction and installation of the gas line extension for and on behalf of the City and appropriating funds necessary for the construction of the gas line extension in the amount of \$1,200,000 from prior year Gas Surplus Funds. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-039 authorizing Florida Gas Utility to engage the service of MIA Engineering Services on behalf of the City for engineering services. Mr. Ward 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

4. City Council Resolution No. 2014-040, if adopted, will authorize Florida Gas Utility ("FGU") to engage the services of MIA Engineering Services, Inc., ("MIA") for and on behalf of the City to provide the City with engineering services to construct and install a water line extension alongside and parallel with a natural gas line extension from Wal-Mart to Lake Jeffery Road to provide improved water service to the public and authorizing FGU to contract for the construction and installation of the water line extension for and on behalf of the City and appropriating \$800,000 consisting of \$350,000 from the Impact Fee Trust Fund and \$450,000 previously appropriated for the now canceled Woodborough Water Line Project to pay the cost of the water line extension project. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-040, authorizing the Florida Gas Utility to engage the service of MIA Engineering Services on behalf of the City for engineering services. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2014-041, if adopted, will amend the annual Operating Budget of the City of Lake City, for the Fiscal Year beginning October 1, 2013, adopted by Resolution Number 2013-044. **Ms. Moses made a motion to adopt City Council Resolution No. 2014-041 amending the annual Operating Budget. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

- A. Designation of FLC Conference Voting Delegate-The Florida League of Cities 88th Annual Conference will be held August 14-16 in Hollywood, Florida. It is important that Lake City designate one official as "voting delegate" to participate in voting for League leadership and adoption of resolutions that determine the Director of the League. (Wendell Johnson)

No formal motion taken on this topic. Members concurred to appoint Council Member Melinda Moses.

- B. Airport Advisory Committee Recommendations-The Airport Advisory Committee met on May 19, 2014 and makes the following recommendations for consideration of the Council: (Nick Harwell)

1. Approve Airport Taxiway "A" Modification and Extension Project and proposed FAA Funding.

2. Approve advancement of the project to the bidding phase. Bids will be accepted and submitted to Council for consideration during July 2014.

Mr. Ward made a motion to approve the Airport Committee recommendations of authorizing the "tentative" Federal Aviation Administration grant funding in the amount of \$7,100,000.00 (\$350,000 cost sharing impact to City). The motion also provides approval authorizing the advancement of the project to the bidding phase. 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

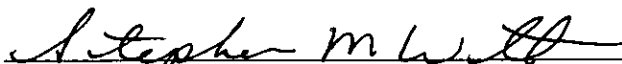
Mayor Witt commended the unveiling event for Darby Pavilion.

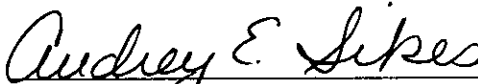
Mayor Witt stated he attended the Art Museum Event and that it was well attended. Mr. Ward stated the event did bring out a large crowd.

Ms. Moses requested a status update on the new restaurant downtown. Mr. Johnson responded it would be ready to open in August and Mr. Ward stated he heard a soft opening was planned for July 4th.

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, City Clerk