

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

INVOCATION - City Manager Wendell Johnson

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. Jefferson 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
None

6. PERSONS WISHING TO ADDRESS COUNCIL
None

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None

8. OLD BUSINESS
None

3 B

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None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-047, if adopted, will authorize the City to enter into Task Assignment Number Three under the City's Basic Contract with Passero Associates, L.L.C. to provide additional services relating to the construction administration, resident engineering and inspection, and quality assurance material testing for Taxiway "A" rehabilitation, widening, extension, and drainage improvements at the Airport at a cost not to exceed \$590,000.00; and authorizing the City to accept the recommendation of Consultant to award the contract bid of \$6,448.959.68 to Anderson Columbia Construction, Inc., of Lake City, Florida. **Mr. Ward made a motion to adopt City Council Resolution No. 2014-047 authorizing the City to enter into Task Assignment Number three under the City's Basic Contract with Passero Associates, L.L.C. and authorizing the City to accept the recommendation of Consultant to award the contract bid of \$6,448.959.68 to Anderson Columbia Construction, Inc., of Lake City, Florida. Mr. Paulk seconded this 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

B. Discuss resignation and replacement for Mr. Joe Zahner who resigned from the General Employee Pension Board (Mayor Witt)

Mayor Witt asked the council to begin thinking about a qualified candidate to replace Mr. Joe Zahner on the General Employee Pension Board.

10. DEPARTMENTAL ADMINISTRATION

A. Staff recommendation to approve proposed FY 15 "Tentative" Millage Rate and TRIM Schedule for FY 15 (Wendell Johnson)

Ms. Moses made a motion to approve the recommendation of the proposed FY 15 "Tentative" milage rate of 3.9816 and TRIM Schedule for FY 15. Mr. Jefferson seconded this 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

11. COMMENTS BY COUNCIL MEMBERS

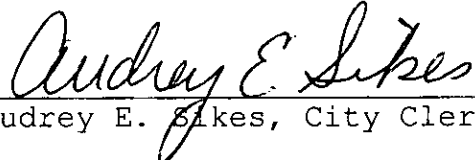
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk