

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 18, 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	Assistant Chief Gerald Butler
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS
None

3. MINUTES
- A. Workshop-July 7, 2014
 - B. Regular Session-July 7, 2014
 - C. Regular Session-July 21, 2014

Mr. Ward made a motion to approve the July 7, 2014 Workshop, July 7, 2014 Regular Session and the July 21, 2014 Regular Session minutes as presented. Mr. Paulk seconded this motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA
- Mr. Paulk made a motion to approve the agenda as amended. The motion provides the addition of City Council Resolution No. 2014-057 as item 9A2 and City Council Resolution No. 2014-058 as item 9A3. Mr. Jefferson 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
 - A. Harold Perry - 184 NW Bascom Norris Dr, Lake City, Florida commended Council Member Paulk for his efforts during the Budget Sessions.
- 8. OLD BUSINESS

A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2014-2046 and City Council Ordinance No. 2014-2047. City Council Ordinance No. 2014-2046 and City Council Ordinance No. 2014-2047 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2014-2046. No one asked to be heard therefore, Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. Ordinance No. 2014-2046 (final reading and adoption), if enacted, amends the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. This property is located on the NE corner of Highway 90 West and Baya Avenue. Petitioner is Chris Bullard, as agent for Westridge, Inc. **Mr. Ward made a motion to adopt City Council Ordinance No. 2014-2046 on its final reading amending the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. 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

- 2. Ordinance No. 2014-2047 (final reading and adoption), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential, Single Family-3 (RSF-3), Residential, Office (RO) and Commercial General (CG) to Commercial Intensive (CI) of certain lands within the corporate limits of the City of Lake City. This property is located on the NE corner of Highway 90 West and Baya Avenue. Petitioner is Chris Bullard, as agent for Westridge, Inc. **Ms. Moses made a motion to adopt City Council Ordinance No. 2014-2047 on its final reading relating to the rezoning of less than ten contiguous acres of land from Residential, Single Family-3 (RSF-**

3), Residential, Office (RO) and Commercial General (CG) to Commercial Intensive (CI) of certain lands within the corporate limits of the City of Lake City. 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

9. NEW BUSINESS

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Resolution No. 2014-056. City Council Resolution No. 2014-056 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Resolution No. 2014-056. No one asked to be heard on City Council Resolution No. 2014-056 therefore, Mayor Witt closed the public hearing.

A. RESOLUTIONS:

1. City Council Resolution No. 2014-056, if adopted, will authorize the City to purchase from Hansel Holton and Christopher Africano, a parcel of real property located in the Northern Division of Lake City, Florida, pursuant to and in accordance with the terms and conditions of Contract for Sale and Purchase effective July 7, 2014, for the purchase price of \$64,700.00.

Note: This item was presented and approved for recommendation at the Community Redevelopment Agency (CRA) Meeting on July 21, 2014.

Mr. Paulk made a motion to adopt City Council Resolution No. 2014-056, authorizing the City to purchase from Hansel Holton and Christopher Africano, a parcel of real property located in the Northern Division of Lake City, Florida, pursuant to and in accordance with the terms and conditions of Contract for Sale and Purchase effective July 7, 2014, for the purchase price of \$64,700.00. 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

2. City Council Resolution No. 2014-057, if adopted, will authorize the City to accept and enter into grant offer for Airport Improvement Program (AIP) Project NO. 3-15-0039-020-2014 at The Lake City Gateway Airport (The "Grant") and authorizing Stephen M. Witt, as Mayor, to execute the grant for and on behalf of the city. **Mr. Ward made a motion to adopt City Council Resolution No. 2014-057, authorizing the City to accept and enter into grant offer for Airport Improvement Program (AIP) Project NO. 3-15-0039-020-2014 at The Lake City Gateway Airport (The "Grant") and authorizing Stephen M. Witt, as Mayor, to execute the grant for and on behalf of the city. 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. 2014-058, if adopted, will authorize the City to enter into Supplement Number 1 to Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, Financial Project NO. 431371-1-94-15 for the widening, and extension of Taxiway "a" at The Lake City Gateway Airport. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-058, authorizing the City to enter into Supplement Number 1 to Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, Financial Project NO. 431371-1-94-15 for the widening, and extension of Taxiway "a" at The Lake City Gateway Airport. 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

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

Mr. Ward will discuss the position with a potential candidate.

10. DEPARTMENTAL ADMINISTRATION

A. Consider McCray Construction's final pay request number 6 in the amount of \$19,101.74 for the construction of the Price Creek Water Treatment Access Road (Wendell Johnson)

Ms. Moses made a motion to approve the final payment to McCray Construction in the amount of \$19,101.74. 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

- B. Consider Transfer of Ownership of Two City Owned Surplus Vehicles to the Lake City Humane Society (Wendell Johnson)

Mr. Paulk made a motion to approve staff recommendation to transfer ownership of two (2) City owned surplus vehicles identified as a 2004 Ford F350 with Service Body VIN# 1FTWF32P64EC00099 and 2003 Ford F250 Crew Cab VIN# 1FTNW20P13EC65627 to the Lake City Humane Society, 1392 Shelter Glen, Lake City, Florida 32055. Ms. Moses seconded the motion and the motion carried unanimously on a roll call vote.

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

- C. Approval to write off 855 non-collectible utility accounts totaling \$169,180.96, and one (1) non-collectible tap/impact interest account for \$761.49, and one (1) non-collectible septage account for \$3,759.47 for period ending September 30, 2012. This is 1.195% of the amount billed for that period. (Donna Duncan)

Mr. Jefferson made a motion to approve to write off 855 non-collectible utility accounts totaling \$169,180.96, and one (1) non-collectible tap/impact interest account for \$761.49, and one (1) non-collectible septage account for \$3,759.47 for period ending September 30, 2012. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt stated there will be an Airport Advisory Committee meeting Wednesday, August 20, 2014 and Open Enrollment will take place this week.

Ms. Moses stated there will be a Community Redevelopment Advisory Committee workshop on September 9, 2014.

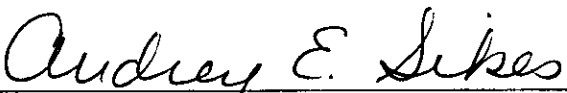
Pearly Richardson thanked the City on behalf of the Humane Society for the donation of vehicles.

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, MMC City Clerk