

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 6, 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	Assistant Chief Gerald Butler
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS
None

3. MINUTES
A. Regular Session-June 2, 2014
B. Regular Session-June 16, 2014

Ms. Moses made a motion to approve the June 2, 2014 Regular Session, and the June 16, 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. Ward made a motion to approve the agenda as presented. Mr. Paulk 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. Cecil Shaw - 181 SW Howell St, Lake City, Florida addressed members protesting the changes to the Fire Protection Assessment for hotels and motels.
- 8. OLD BUSINESS
 - None
- 9. NEW 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. Chris Bullard spoke in support of City Council Ordinance No. 2014-2046. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2014-2047. Growth Management Director Bob Hathcox and Chris Bullard spoke in support of City Council Ordinance No. 2014-2047. At the completion of the comments Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. Ordinance No. 2014-2046 (first reading), 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 first 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 (first reading), 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 first 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

C. RESOLUTIONS:

1. City Council Resolution No. 2014-051, if adopted, will approve Amendment Number Twelve to agreement with First Federal Bank of Florida to increase the amount of the irrevocable stand-by-letter of credit issued to Florida Gas Utility from \$192,000.00 to \$244,000.00 and will approve the execution thereof by the Mayor and City Clerk. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-051, approving Amendment Number Twelve to agreement with First Federal Bank of Florida. 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. 2014-052, if adopted, will authorize the City to enter into contract Amendment No. 6 to the City's existing contract with Hatch Mott MacDonald Florida, LLC. a Florida limited liability company ("Hatch Mott"), with respect to Hatch Mott providing bidding services to the City relating to the Kicklighter Water Reclamation Facility at a cost not to exceed \$60,000.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-052, authorizing the City to enter into contract Amendment No. 6 to the City's existing contract with Hatch Mott McDonald Florida, LLC. 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

3. City Council Resolution No. 2014-053, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") through its Police Department, Fiscal Year 2014, Award Number 2014-DJ-BX-0209 in the amount of \$14,349.00 to be used to purchase a covert video surveillance system. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-053, approving the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") through its Police Department, Fiscal Year 2014. 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

4. City Council Resolution No. 2014-054, if adopted, will authorize the City to enter into Change Order No. 1 to contract dated April 25, 2014, with McCray Construction, LLC., a Florida limited liability company ("McCray") authorized by City Council Resolution No. 2014-019, for the construction of a new roadway connection SE Timberwolf Drive to SE Water Plant Road to confirm and pay for additional fill dirt not included in the initial contract at a cost of \$16,373.90 and to confirm and pay for the cost of \$800.00 which was omitted from the initial bid form. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-054, authorizing the City to enter into Change Order No. 1 to contract dated April 25, 2014, with McCray Construction, LLC. 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

5. City Council Resolution No. 2014-055, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2014.

Nick Patel - 450 SW Florida Gateway Dr, Lake City, Florida addressed members protesting the changes to the Fire

Protection Assessment for hotels and motels. Mr. Patel expressed concern with the data used to calculate the rates and suggested the removal of the zero hour response calls from the Hotel/Motel data.

Steve Tindale, of Tindale Oliver, addressed members advising against revising the Hotel/Motel data. Mr. Tindale explained the zero call hours represent the cost for the availability to answer emergency calls even if a Fire/Rescue response did not result from the call.

Attorney Susan Schoettle-Gumm discussed with members the statutory requirements of the Fire Assessment and the consequences of re-analysis.

Assistant City Manager Grayson Cason recommended to members moving forward with the Fire Assessment and readdressing the Hotel/Motel category in the future.

Holiday Inn Owner Steve Butler addressed members expressing his agreement with Mr. Patel's comments to council.

City Manager Wendell Johnson recommended to members the approval of the fire assessment rate as presented and as recommended by Mr. Cason.

Mr. Paulk made a motion to adopt City Council Resolution No. 2014-055, approving the Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2014. 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

10. DEPARTMENTAL ADMINISTRATION

A. City Manager's Evaluation (Mayor Witt)

Mr. Johnson addressed members expressing his pleasure to be working as the City Manager for the City of Lake City. Mr. Johnson stated in the past the members have approved an additional 40 hours of annual leave. City Council agreed by general consent to the additional 40 hours of annual leave.

11. COMMENTS BY COUNCIL MEMBERS

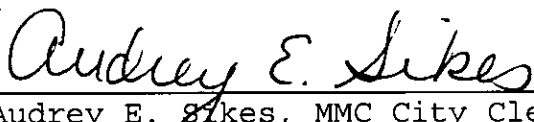
None

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, MMC City Clerk