

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 1, 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-absent
Acting City Attorney	Joshua D. Crapps
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

- A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.
- B. Permit application from the Lake City-Columbia County Chamber of Commerce to hold Snow Day and Dashing to the Snow 5K Events on Saturday, December 13, 2014, from 8:00 a.m. until 4:00 p.m. All supporting documents including certificate of insurance have been provided.
- C. Approval to transfer \$5,973.00 from Account No. 103.40.559-030.52 Operating Supplies to Account No. 103.10.559-060.64 Capital Outlay Machinery & Equipment for purchase of a Digital Video Surveillance System to better monitor the grounds at Darby Pavilion.

Mr. Jefferson made a motion to approve the Consent Agenda consisting of items "A", "B", and "C" above. Ms. Moses 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
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. 2014-2049 and City Council Ordinance No. 2014-2050. City Council Ordinance No. 2014-2049 and City Council Ordinance No. 2014-2050 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2014-2049 and City Council Ordinance No. 2014-2050. No one asked to be heard regarding City Ordinance 2014-2049 and City Ordinance 2014-2050 therefore Mayor Witt closed the public hearing.

A. ADOPTION OF ORDINANCES:

1. Ordinance No. 2014-2049 (final 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 at 325 NE Hernando Avenue and is owned by the City of Lake City.

Mr. Jefferson made a motion to adopt City Council Ordinance No. 2014-2049 on 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. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

2. Ordinance No. 2014-2050 (final reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential, Office (RO) to Commercial-Central Business District (C-CBD) of certain lands within the corporate limits of the City of Lake City. This property is located at 325 NE Hernando Avenue and is owned by the City of Lake City.

Mr. Jefferson made a motion to adopt City Council Ordinance No. 2014-2050 on final reading relating to the rezoning of less than ten contiguous acres of land from Residential, Office (RO) to Commercial-Central Business District (C-CBD) of certain lands within the corporate limits of the City of Lake City. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-089, if adopted, finds that Live Oak Management Group, LLC, a Florida limited liability company, has submitted the best and lowest responsive bid to renovate the Utility Annex parking area required by Invitation to Bid ITB 003-2015; and will authorize the City to enter into an agreement with Live Oak Management Group, LLC to perform all of the work required by and in accordance with the contract documents for a lump sum payment of \$19,000.00.

Ms. Moses made a motion to adopt City Council Resolution No. 2014-089 finding that Live Oak Management Group, LLC, a Florida limited liability company, has submitted the best and lowest responsive bid to renovate the Utility Annex parking area required by Invitation to Bid ITB 003-2015; and authorizing the City to enter into an agreement with Live Oak Management Group, LLC to perform all of the work required by and in accordance with the contract documents for a lump sum payment of \$19,000.00. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2014-090, if adopted, will authorize the City to contract with Polston Applied Technologies, LLC, and Florida Rural Water Association to provide City with sand and grit removal services to City utility facilities, the cost of which services will be paid partially from state grant match funds, which contract was signed and approved by Steve Roberts, the Executive Director of Utilities, for and on behalf of the City; and ratifies, approves and confirms the execution of the contract by Steve Roberts. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-090 authorizing the City to contract with Polston Applied Technologies, LLC, and Florida Rural Water Association to provide City with sand and grit removal services to City utility facilities, the cost of which services will be paid partially from state grant match funds, which contract was signed and approved by Steve Roberts, the Executive Director of Utilities, for and on behalf of the City; and ratifies, approves and confirms the execution of the contract by Steve Roberts. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

Note: This item was presented at the Utility Advisory Committee Meeting on December 1, 2014.

B. Appointment of Vice-Mayor (Mayor Witt)

Mayor Witt appointed Council Member Melinda Moses to serve as Vice Mayor for 2015.

10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded council members that the Christmas Parade will be on the 13th at 5 p.m. and to meet at the Lake City Fire Department.

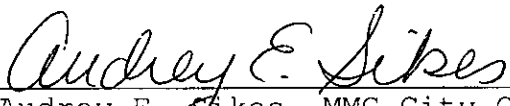
Ms. Moses stated she missed being a part of the Lighting of the Park Ceremony at Olustee Park and would like for the council members to be included next year.

Ms. Moses asked for clarification relating to the restructuring of the Utility Advisory Committee. Mr. Johnson clarified the decision was based on reducing the number of voting members of the committee.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:15 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Audrey E. Sikes, MMC City Clerk