

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 15, 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 - Council Member Zack Paulk

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses
	Zack Paulk
	George Ward
Acting City Attorney	Joshua D. Crapps
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
Deputy City Clerk	Katy McCrary

2. PROCLAMATIONS

None

3. MINUTES

- A. Workshop-November 17, 2014
- B. Regular Session-November 17, 2014

Mr. Jefferson made a motion to approve the November 17, 2014 Council Workshop minutes and the November 17, 2014 Regular Session minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Paulk 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. Approval for the State of Florida Department of Health to adopt Lake Montgomery/Campbell Park as part of their Healthiest Weight Florida Campaign. This program not only benefits our community but also gives employees of DOH-Columbia County the opportunity to exercise and be more aware of what exactly litters our roadsides and parks.

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

A. Mr. Jim Gollahon-CRA Funding Initiative

Mr. Gollahon discussed the financing options for needed capital improvements in the City's Community Redevelopment Agency's district. Mr. Gollahon suggested future revenues should be sufficient to service a \$1,185,000.00 15 year loan.

Ms. Moses made a motion to accept the staff recommendation and move forward with the loan process to extend the life of the Community Redevelopment District. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

William Schretzmann, 7791 SW CR 245 Lake Butler, Florida 32054, voiced concern regarding an inspection of the Lake City Gateway Airport completed by Fire Chief Frank Armijo.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-091, if adopted, will authorize the City to enter into an Interlocal Agreement with the Board of County Commissioners of Columbia County, relating to improvements, expansions, and upgrades to the Lake City Gateway Airport. Mr. Ward made a motion to adopt City Council Resolution No. 2014-091 authorizing the City to enter into an Interlocal Agreement with the Board of County Commissioners of Columbia County, relating to improvements, expansions, and upgrades to the Lake City Gateway Airport. 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. City Council Resolution No. 2014-093, if adopted, will authorize the City to apply for, accept, and spend a sub grant from the State of Florida Department of Transportation, for Highway Safety Funds in the amount of \$34,350.00 for the Lake City Police Impaired Driving Enforcement. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-093 authorizing the City to apply for, accept, and spend a sub grant from the State of Florida Department of Transportation, for Highway Safety Funds in the amount of \$34,350.00 for the Lake City Police Impaired Driving Enforcement. 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

10. DEPARTMENTAL ADMINISTRATION

A. Water and Sewer Impact Fees to be levied effective January 1, 2015 at 50% of previous rates; water and sewer impact fees to be levied effective January 1, 2016 at 100% of previous rates. (Wendell Johnson)

Note: This is a recommendation from the Utility Advisory Committee for Council consideration.

Mr. Ward made a motion to approve Water and Sewer Impact Fees to be levied effective January 1, 2015 at 50% of previous rates; water and sewer impact fees to be levied effective January 1, 2016 at 100% of previous rates. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

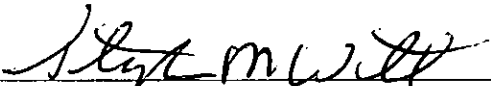
11. COMMENTS BY COUNCIL MEMBERS

A. Next City Council Meeting-Tuesday, January 20, 2015
(Mayor Witt)


Mayor Witt reminded council members the next meeting will be on Tuesday, January 20, 2015, due to Martin Luther King, Jr. Day on Monday, January 19, 2015.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:29 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Katy McClary, Deputy City Clerk