

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 2, 2012 beginning at 7:40 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/Councilman	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	George R. Ward
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

- A. Water Conservation Month- April 2012
Mayor Witt presented Cindy Johnson, Ichetucknee Partnership Coordinator with the proclamation.

3. MINUTES

None

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from March of Dimes to hold the March for Babies on Saturday, April 14, 2012, from 6:00 a.m.

until 1:00 p.m. All supporting documents including certificate of insurance have been provided.

Mr. Jefferson made a motion to approve the consent agenda, consisting of item A listed above. Ms. Moses seconded this 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:

Mayor Witt closed the Regular Session and opened a Public Hearing for the purpose of hearing comments on City Council Ordinance No. 2012-2023. City Council Ordinance No. 2012-2023 was read by title and Mayor Witt asked if anyone wished to be heard. No one asked to be heard on City Council 2012-2023; therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2012-2023 (final reading and enactment) if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential, Multiple Family-1 (RMF-1) to Residential Office (RO) of certain lands within the corporate limits of the City of Lake City. This property is owned by Duane E. Thomas and is located at 194 SW Wall Terrace. **Mr. Ward made a motion to adopt and enact City Council Ordinance No. 2012-2023 rezoning of less than ten contiguous acres of land from Residential, Multiple Family-(RMF-1) to Residential Office (RO) of certain lands within the corporate limits of the City of Lake City, owned by Duane E. Thomas. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW BUSINESS
A. RESOLUTIONS

1. City Council Resolution No. 2012-015, if adopted, will authorize the City to enter into a Memorandum of Agreement (Property Tax Incentive) with Columbia County Board of County Commissioners and Target Corporation. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-015, authorizing the City to enter into a Memorandum of Agreement (Property Tax Incentive) with Columbia County Board of County Commissioners and Target Corporation. Ms. Moses seconded the motion. A roll vote was taken and the motion passed.**

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

2. City Council Resolution No. 2012-016, if adopted, will authorize the City to enter into Task Assignment Number One to its basic contract with Crews Engineering Services, LLC., for professional consulting, engineering and surveying services to evaluate two alternate routes which will provide access to the existing Price Creek Water Plant for a lump sum payment not to exceed \$8,900.00. This item was approved at the Utility Advisory Committee on March 19, 2012. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-016, authorizing the City to enter into Task Assignment Number One to its basic contract with Crews Engineering Services, LLC., for professional consulting, not to exceed \$8,900.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2012-017, if adopted, will declare certain property owned by the City to be surplus to its needs; and will authorize the City to sell such property at a public auction. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-017, declaring certain property owned by the City to be surplus to its needs and authorizing the sell of such property at a public auction. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

B. Approve recommendations from the Beautification Advisory Committee (Mayor Witt)

Mr. Ward made a motion to accept and approve the recommendations of the Beautification Advisory Committee as follows:

- to hold the Arbor Day Tree Give Away event on April 27, 2012 at Memorial Stadium beginning at 10:00 am
- accept a donation of \$500.00 from Vystar Credit Union
- accept a donation of \$1000.00 from Mr. James Montgomery
- accept a donation from Elliano's of one hundred (100), one (1) gallon, red maple trees and three hundred (300), one (1) gallon, dogwood trees; for a total of four hundred trees (400) for the Annual Tree Give Away event
- accept a donation from Dwight Stansel's Nursery of assorted seedlings for the Annual Tree Give Away event
- approve the purchase of one(1) gallon trees to include; American Elm, Dahoon Holly, Black Walnut, Live Oak, Magnolia (if available)for the Annual Tree Give Away for a total cost not to exceed \$1000.00
- accept a donation from the Lake City Journal.com to pay for and cover the printing expenses for programs for the Annual Tree Give Away event at an estimated cost of \$75.00
- approve a letter of invitation to Elizabeth Horne, Supervisor of Elections to set up at the Annual Tree Give Away event to assist with voter registration needs.

Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION


None

11. COMMENTS BY COUNCIL MEMBERS


None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:52 pm on a motion made and duly seconded.



Michele Greene, Deputy City Clerk



Stephen M. Witt, Mayor/Councilman