

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 16, 2012 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 - Councilmember George Ward

1. ROLL CALL

Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	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
Deputy City Clerk	Michele Greene

Presentations:

A. *Employee Achievement Recognition*

Gene Bullard recognized Jason D. Dumas for completion of Dale Carnegie Course as well being selected as the recipient of the course's "Highest Award of Achievement."

B. *Ms. Rita Dopp, Executive Director United Way of Suwannee Valley, presented Certificate of Appreciations to the City of Lake City, Jackie Kite and Destiny Hill for their dedication to the United Way Campaign.*

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session- March 19, 2012

Mr. Jefferson made a motion to approve the March 19, 2012 Regular Session minutes as published. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Johnson requested that item 10B be removed. **Mr. Ward made a motion to approve the agenda as amended. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Event Application for F.A.M. Fest which is partnering this year with the Farmers Market on Saturday, May 19, 2012 from 8:00 a.m. until 12 noon for a 5K Run/Walk
- B. Approve request to accept DUI/Safety Belt Checkpoint Equipment Kit valued at \$1,500.00 from the Florida Department of Transportation

Ms. Moses made a motion to approve the consent agenda, consisting of items A and B. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Kayla Caslow, Cathleen Towne, Madison Patterson and Ashley Gonzalez from Cadette Troop 525

The Cadettes from Troop 525 presented to Council information they wish to display for a two week period in Customer Service relating to their World Thinking Day 2012 project in conjunction with Earth Day. Mr. Johnson stated the information should be displayed by the end of the week.

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

None

8. OLD BUSINESS

- A. Continuation of Hearing for Maeweather's Business Tax Certificate-Hole in the Wall of Lake City, Inc.

At this time Mayor Witt opened up a public hearing for the purposes for the continuation of the hearing for the suspension of the business tax license for Mr. Kendrick Maeweather, Hole in the Wall of Lake City, Inc.

Mr. Ward made a motion to remove this item from the table (placed on the table during the April 2, 2012 Special meeting-

Public Hearing). Mr. Hill seconded this motion and the motion carried unanimously on a voice vote.

At this time it was determined that the public was closed at the April 2, 2012 meeting, therefore the public hearing was closed by Mayor Witt at this time.

B. Action by Council

Members discussed the different safety and security concerns that were addressed at the April 2, 2012 public hearing. Mr. Kendrick Maeweather, 394 Northeast Fronie Street, stated he has decided to change the age to enter to 21 years of age an attempt to avoid issues that have occurred in the past by younger clientele. Mr. Maeweather stated his business would remain same; arcade/amusement use. Members discussed concerns regarding a memo dated April 10, 2012 from Growth Management Director Larry Lee relating to change in occupant load. Mr. Lee explained the effects of removing the tables and chairs originally designed of the tutoring program would have on the occupant load. Mr. Maeweather stated he hoped to replace those areas with games. Mr. Ward asked whether the doors met the code. Assistant Fire Chief Frank Armijo provided a review of code concerns including doors, fixed seating, and special events. Mr. Johnson asked Mr. Maeweather if he was permitted to reopen, when would anticipate reopening. Mr. Maeweather advised he had a few issues he had to complete but ideally would like to reopen the first part of May. Mr. Johnson stated on behalf of staff, there appeared to be a misunderstanding as to the exact use Mr. Maeweather has intended for his location. Mr. Johnson suggests Mr. Maeweather reapply, providing documentation of exactly the intended use to Growth Management Department. This will ensure the location is meeting all land use, zoning, and property standards for that location. He also stated the City would work with Mr. Maeweather to assist him and he would not need to come back before Council. Mayor Witt stated that would be three months of the six months suspensions fulfilled. Mr. Darby reminded Council could sustain, modify or withdraw the original appeal. **Mr. Ward made a motion to modify the original suspension of six months to three months and allow Mr. Maeweather to reapply for a new business license through the Growth Management Department. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW BUSINESS

None

10. DEPARTMENTAL ADMINISTRATION

- A. Mandese White Construction, Inc. Final Pay Request Number Fifteen, \$34,432.60, Airport Terminal Building (Nick Harwell)

Mr. Harwell advised that Mandese White Construction has completed construction of the new airport terminal and is asking Council for authorization to make the final pay request which would close out the contract between the City and Mandese White Construction, Inc. Mr. Johnson added there are several issues relating to the release of liens of some of the contractors, and would suggest final payment to be contingent upon satisfaction of the outstanding liens. **Mr. Ward made a motion to authorize the payment for the final pay request number fifteen (15) with Mandese White Construction, Inc. in the amount of \$34,432.60, contingent upon the receipt of all final Release of Lien documentation to staff and Mr. Darby's satisfaction. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

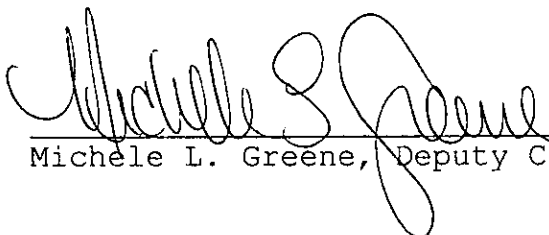
Mr. Ward	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

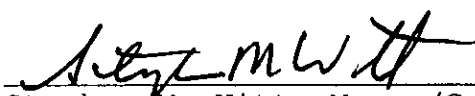
11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded the Annual Tree Give Away event will be on Friday, April 27, 2012 beginning at 10 a.m. at Memorial Stadium.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:48 pm on a motion made and duly seconded.


Michele L. Greene, Deputy City Clerk


Stephen M. Witt, Mayor/Councilman