

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 21, 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 - Jake Hill, Jr.

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	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. National Public Works Week - May 20-26, 2012
Mayor Witt presented this proclamation to Public Works Director Thomas Henry.

3. MINUTES

A. Regular Session - May 7, 2012

Mr. Jefferson made a motion to approve the May 7, 2012 minutes as presented. Ms. Moses seconded the motion and the motion carried on a voice vote.

4. APPROVAL OF AGENDA

Members concurred to add City Council Resolution No. 2012-021 to the agenda as 9A2 and City Council Resolution No. 2012-022 to the agenda as 9A3. **Mr. Hill made a motion to approve the agenda as amended. Mr. Ward 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. Crish Harper, My Mochi, 2941 West US Highway 90, Suite 111, Lake City, Florida 32055. Ms. Harper owner of Mochi asked for approval to have more seating in her establishment. Mr. Johnson will meet with Growth Management Director Larry Lee and Ms. Harper regarding seating.

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. 2011-2020. City Council Ordinance No. 2011-2020 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2020. No one asked to be heard on City Council Ordinance No. 2011-2020 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2011-2020 (final reading and enactment), if enacted, relates to the rezoning of ten or more contiguous acres of land from County Commercial Highway Interchange (CHI) to City Commercial Intensive (CI) of certain lands within the corporate limits of the City of Lake City. This property is owned by Walter Coward and is located at the NE corner of Highway 90 West and NW Forest Meadows Drive. This Ordinance was adopted on first reading on November 21, 2011. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2011-2020 relating to the rezoning of property owned by Walter Coward. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW BUSINESS

A. RESOLUTIONS

1. City Council Resolution No. 2012-020, if adopted, will authorize the City to enter into a construction and maintenance agreement with the State of Florida Department of Transportation ("FDOT") for the construction of various sidewalks within the City limits of Lake City. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-020 authorizing a construction and maintenance agreement with**

the State of Florida Department of Transportation. 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

2. City Council Resolution No. 2012-021, resolution rescinding City Council Resolution No. 2012-015, authorizing the Memorandum of Agreement (property tax incentive) with Columbia County Board of County Commissioners and Target Corporation. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-021, rescinding City Council Resolution No. 2012-015 relating to the Memorandum of Agreement (property tax incentive) with Columbia County Board of County Commissioners and Target Corporation. 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

3. City Council Resolution No. 2012-022, resolution authorizing 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. 2012-022, authorizing the Memorandum of Agreement (property tax incentive) with Columbia County Board of County Commissioners and Target Corporation. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

- B. Discuss Designation Voting Delegate and Resolution Information for Florida League of Cities Annual Conference (Wendell Johnson) **Members concurred for Mr. Hill to serve in this capacity.**

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

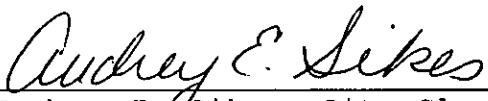
Mr. Johnson publically commended the Lake City Police Department.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:26 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk