

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 4, 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. Kathleen S. Kersey (Retirement Recognition)
Mayor Witt presented Ms. Kersey with her proclamation.

3. MINUTES

None

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

A. Permit application from Lake City - Columbia County Chamber of Commerce to hold the Fireworks Celebration on Wednesday, July 4, 2012, from 6:00 P.M. until 10:30 PM. All supporting documents including certificate of insurance have been provided.

Ms. Moses made a motion to approve the consent agenda consisting of item A. identified above. Mr. Hill 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

A. Jeff Simmons, 463 Southwest Harmony, Lake City, Florida. Mr. Simmons extended an invitation to the members relating to Economic Development being sponsored by Florida Power and Light (FPL) on Monday, June 11, 2012.

B. Glenel Bowden, 1156 Northeast Bascom Norris Drive, Lake City, Florida. Mr. Bowden discussed polling places within the City. Mr. Bowden stated he felt this was unnecessary and unfair to any voter to have their voting location changed so close to an election. He feels this will discourage voter participation and asked the City Council to ask the Supervisor of Elections Office to reconsider their decision. Members expressed concerns with the polling location changes. Ms. Sikes provided copies of the map as provided by the Supervisor of Elections Office indicating the proposed new locations.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS

1. City Council Resolution No. 2012-023, if adopted, will declare certain property owned by the City to be surplus to its needs and authorize the City to sell such property at a public auction. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-023 declaring certain property surplus and authorizing the City to sell such property at a public auction. 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

10. DEPARTMENTAL ADMINISTRATION

A. Approval to pay employees all compensatory leave time earned prior to November 15, 2010 (Wendell Johnson)

Mr. Johnson stated staff accumulated hours of compensatory leave time prior to November 15, 2010 when the City changed the personnel policy to state that compensatory has to be taken in the year it is earned. Compensatory time is an unrecorded liability of the City and over time, as salaries increase,

accumulated hours are generally paid at a rate higher than when it was earned. **Mr. Ward made a motion to approve the compensatory leave time payout in the amount of \$33,098.72 for the Police Department and in the amount of \$724.45 for the Wastewater Treatment Plant. The total financial impact is \$33,823.17 with contingency identified as the funding source. 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

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt discussed the following:


- Thanked Hannah Brown with the Lake City Reporter for her article on the Public Works Department.
- Stated the Breakfast with the Chief event was well attended on Saturday.
- Reminder to all regarding the Dedication of the Airport to be held on Thursday, June 7, 2012 at 4:30 PM.
- Reminded Governor Scott would be here at 1:00 PM tomorrow at the Florida Gateway College.
- Reminded if any member has any questions or inclusions regarding the City Council budget to get with Ms. Sikes prior to Friday, June 8, 2012.
- Thanked Kathy Kersey for her service to the City of Lake City.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:30 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk