

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 18, 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 - Eugene Jefferson

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. World Elder Abuse Awareness Day - June 15, 2012
Mayor Witt read this proclamation into the record.

3. MINUTES

None

4. APPROVAL OF AGENDA

**Ms. Moses 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. Approve award of Bid No. ITB-018-2012 for Annual Limerock Contract to Mid-Fla Hauling, Inc. the lowest responsive bidder.

Mr. Ward 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. James Montgomery - 229 Southeast Old Manse Glenn, Lake City, Florida 32025 Mr. Montgomery provided a brief history relating to the City of Lake sister City in Pasavak Germany. Mr. Montgomery inquired if the City had in the archives the aeriell view of the sister City (Pasavak). Mr. Montgomery also inquired if anyone had any knowledge where the 1st bell off the City fire truck was located. Mr. Montgomery stated it was donated to the City during the tenure of Fire Chief Addicks.

8. OLD BUSINESS
None

9. NEW 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. 2012-2024. City Council Ordinance No. 2012-2024 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2012-2024. No one asked to be heard on City Council Ordinance No. 2012-2024 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2012-2024 (first reading), Amending and restating Section 2-354, Article VIII of Chapter 2 of the Code of the City of Lake City; providing for the City Manager and City Finance Director to be authorized and empowered during any fiscal year to transfer and reallocate funds within any department budget as authorized by the provisions of the City Code and Florida Statutes; other than for capitol expenditures and salary accounts. Staff pointed out one correction to the document. Page three (3) item (f) should read City Finance Director instead of City Clerk. **Mr. Ward made a motion to approve City Council Ordinance No. 2012-2024 as amended on first reading, relating to Section 2-354 of Chapter 2 of the City Code. 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

C. RESOLUTIONS

1. City Council Resolution No. 2012-024, if adopted, will authorize the City to enter into Amendment Number One to building space lease to extend the term of the lease for an additional term commencing July 1, 2012, and terminating June 30, 2013 for space in the City's Public Safety Building to house Lifeguard's Ambulance. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-024 authorizing Amendment Number One to building space lease to Lifeguard Ambulance. 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

2. City Council Resolution No. 2012-025, if adopted, will authorize the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,560.00 to purchase equipment. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-065 authorizing the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

Mayor Witt stated that no later than June 27, 2012, Mr. Johnson will determine if it is feasible for the City Council to meet on Monday, July 2, 2012.

Ms. Moses reported the Chamber of Commerce is excited about the July 4th events scheduled for this year.

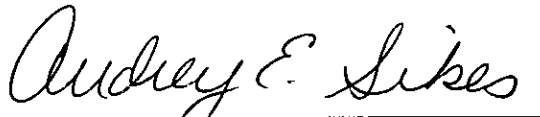
Chief Gilmore reminded that a promotional ceremony would be held tomorrow at 1:00 PM.

11. COMMENTS BY COUNCIL MEMBERS

None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:28 p.m. on a motion made and duly seconded.



Audrey E. Sikes, City Clerk



Stephen M. Witt, Mayor/Council Member