

The City Council in and for the citizens of the City of Lake City, Florida, met for a Workshop Session, on June 17, 2013 beginning at 6:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

1. Mayor Witt called the meeting to order at 6:08 PM.

2. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Argatha Gilmore - absent
City Clerk	Audrey E. Sikes

3. Discuss FY2013-2014 Budget Process; Establish Priorities and Set Budget Workshop Schedule

Mr. Johnson distributed and discussed a two page memorandum titled Fiscal Year 2013 - 2014 Budget June 17, 2013 with the members. Listed below is a summary of the discussion.

Reference Item 1 - General Fund Factors:

Mr. Johnson reported he would like to hold the transfer to 7-8% from the Utility.

Reference Item 2 - City Building Department

Mr. Johnson discussed the upcoming retirement of Larry Lee and Gene Leslie. Stated it was his plan to not replace the position vacated by Gene Leslie. Mr. Johnson discussed three (3) options relating to the building official. The hiring of a consultant; consolidation and the hiring of a certified building official. Members concurred the hiring of a certified building official was the direction they would like to proceed.

Reference Item 3 - City Utility Department to include Engineering Division

Mr. Johnson reported an environmental study was needed and that it would be funded from the Enterprise Fund. It is his plan to hire a staff City Engineer that will only perform work for the City. Mr. Johnson stated currently there are three (3) persons in the GIS Department. One of these staff members, Josh Pafford has tendered his resignation. This position will not be refilled. The remaining two (2) GIS positions will be assigned to the Engineering Department

that will be housed at the new facility.

Reference Item 4 - Emergency Services Dispatch

Mr. Johnson reported the County has closed Fire Station 40 without any notification. The City will move forward transition to bring back City Fire Dispatch as of October 1st. Mr. Johnson reported this will be budget neutral and that he plans to hire two (2) additional dispatchers and one (1) dispatch supervisor.

Reference Item 5 - Stormwater Utility

Mr. Johnson is proposing for the Council to authorize implementation of the Stormwater Utility. With an \$5.00 ERU per household charge he estimates revenue generation would be \$700,000.

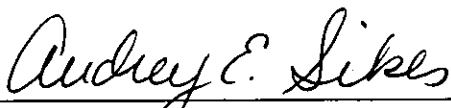
Council Priorities:

Mr. Jefferson would like to appropriately address trash hauling. His concern is when debris is piled up from unoccupied lots and left uncollected for months. He would like for the City to expedite this process. Mr. Johnson stated it is the property owners responsibility and this needs to be addressed at the Code Enforcement Board level. Mayor Witt would like to see more clarity placed on the City website as to what will and will not be picked up by Waste Pro.

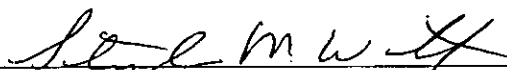
Mr. Johnson discussed the Budget Planning Calendar and encouraged members to let either he or Audrey Sikes know of times of unavailability or conflicts of interest.

4. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:55 p.m. on a motion made and duly seconded.



Audrey E. Sikes, City Clerk



Stephen M. Witt, Mayor/Council Member